

The Council of the City of Wellington, Kansas, met in Regular Session on January 16, 2018 at 6:30 p.m., in the City Council Room, City Administration Center, with Mayor Shelley Hansel presiding.

The Pledge of Allegiance was led by Mayor Shelley Hansel.

The Invocation was given by Reverend Marvin Miller of Wellington First Assembly.

Council members Kelly Hawley, Jennifer Heersche, Kevin Dodds, Joe Soria, and Jim Valentine were present at roll call. Council member Kip Etter was absent, without notice, at roll call.

Members of the Staff present were City Manager Shane Shields, Finance Director/City Clerk Carol Mericle, City Attorney Shawn DeJarnett, Public Works Director Jeremy Jones, Public Utilities Director Jason Newberry, Airport Manager Matt Wiebe, and Fire Chief Tim Hay.

AUDIENCE PARTICIPATION

CONSENT AGENDA

Council member Valentine, moved to approve the consent agenda. Council member Dodds, seconded the motion. The motion carried. The following items were approved under the Consent Agenda.

➤ APPROVAL OF MINUTES

- 1) Regular Session of January 8, 2018

➤ APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for December 24, 2017-January 6, 2018 in the amount of \$238,248.82
- 2) ACH Authorization Voucher #1085 for BCBS for January 3-9, 2018
- 3) EFT for Airport Fuel for January 21, 2018
- 4) Claims Register for January 1-12, 2018 in the amount of \$464,781.53

➤ RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Code Compliance Violations for December 2017
- 2) Police Activity Report for December 2017
- 3) Ambulance Monthly Financial Report for December 2017
- 4) Fire/EMS Activity/Overtime/Revenue Report for December 2017
- 5) Memorial Auditorium Board Meeting Minutes for December 7, 2017

REPORTS OF MAYOR AND COUNCIL

Council member Valentine thanked the Fire Department for the excellent job they continue to do.

Council member Soria gave condolences to Director Jones on the death of his father. He also asked about the water line on Washington and 12th street. Public Utilities Director Newberry said he will check on the status of that break and will report back to Council. He also shared that there have been many water breaks this winter. Council member Soria also asked about the maintenance of the round-a-bout with the inclement weather we had yesterday. Public Works Director Jones stated that it was the City's responsibility to maintain the highway area of the round-a-bout. He also shared that the State pays the City to maintain the highways, but KDOT did spray some streets.

Council member Dodds told on New Year's Day the neighbors curb had ice on it. He called into the Water Department and they came and helped fix it. He thanked them for their services. He also reported on his first Airport Advisory Board meeting that he attended last night.

Mayor Hansel said all of the City departments are going above and beyond this winter.

REPORTS OF CITY OFFICIALS

Airport Manager Matt Wiebe shared an update on the project at the Airport. The road is completed at this time. The sewer system is being worked on, but slightly behind schedule.

PUBLIC HEARING

Mayor Hansel opened the Public Hearing for consideration of the unsafe and dangerous property located at 624 West 3rd Street. Director Jones shared the owner is Clinton Sprague of Caldwell, KS. Staff began a case on this back in 2016. At that time, six-month notice was given to bring the structure up to code to the previous owner. The property went to tax sale and the current owner, Clinton Sprague, has not given a response to staff regarding the issue at hand. Council member Dodds asked when the tax sale took place. Director Jones answered it was in late 2016 or early 2017. City Manager Shields stated that proper notice has been given. Director Jones told of the reports and complaints from the public. City Attorney DeJarnett stated that proper notice has been given by staff. City Manager Shields explained the process of the public hearing and then to make the Resolution that is necessary. There was no one present who wished to speak about the property. Mayor Hansel closed the Public Hearing.

Mayor Hansel opened the Public Hearing for consideration of the unsafe and dangerous property located at 824 South C Street. Director Jones stated that this property is owned by Hanan Whitney of Wellington and there is a lien holder Security State Bank. There have not been utility services there since July 2015, and there are some back taxes on this property. Over a number of years there have been several code violations with the outside exterior. Upon inspection of this property in October, 2017, the leaking roof had caused water damage, and removal of load bearing walls had caused severe structural damage. No further communication between the City and the owner has taken place since that time. The official notice has been given. There was no one present who wished to speak about the property. Mayor Hansel closed the Public Hearing.

ORDINANCES

No Ordinances were presented at the meeting this evening.

RESOLUTIONS

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON P.A. WOODS, BLOCK 7, LOTS 13 & 14, WELLINGTON, KANSAS, COMMONLY KNOWN AS 624 WEST 3RD STREET IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE MADE SAFE AND SECURE OR REMOVED was introduced and considered. Director Jones stated this Resolution would give a time period of 30 days to make the structure safe. If not complied with, then staff would have the authority to send out bids to contractors for demolition. Council member Dodds asked if staff would be contacting owners by registered mail. Director Jones told Council we would be contacting the owner with a copy of the Resolution and would review this with City Attorney DeJarnett. Council member Valentine made a motion to approve this Resolution. Council member Soria seconded the motion. Upon roll call vote, those voting "AYE" were Council members, Hawley, Heersche, Dodds, Soria and Valentine. There were no "NAY" votes. Number 5872 was assigned to this Resolution.

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON L.K. MYER'S BLOCKS 11-16, BLOCK 11, LOT 6, WELLINGTON, KANSAS, COMMONLY KNOWN AS 824 SOUTH C STREET IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE

MADE SAFE AND SECURE OR REMOVED was introduced and considered. Director Jones stated this Resolution would give a time period of 30 days to make the structure safe. If not complied with, then staff would have the authority to send out bids to contractors for demolition. Council member Soria made a motion to approve this Resolution. Council member Valentine seconded the motion. Upon roll call vote, those voting "AYE" were Council members, Valentine, Hawley, Heersche, Dodds, and Soria. There were no "NAY" votes. Number 5873 was assigned to this Resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH CIRCLE C PAVING OF GODDARD, KANSAS FOR A CONCRETE AND CURB RAMP PROJECT IN THE AMOUNT OF \$19,754 was introduced and considered. Director Jones said this is a combination of installing and repairing curb ramps and some other projects that have been building up for the Street department. He told of several entrances to parks and buildings, and curbs at the Public Safety building in need of repair. Two contractors submitted quotes for the work to be done with Circle C having the lowest quote. Council member Valentine made a motion to authorize the City Manager to proceed with the Circle C Paving bid for these projects. Council member Hawley seconded the motion. Upon roll call vote, those voting "AYE" were Council members Hawley, Heersche, Dodds, Soria and Valentine. There were no "NAY" votes. Number 5874 was assigned to this Resolution.

A RESOLUTION APPROVING AND ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH UTILITY HELPNET OF WICHITA, KANSAS, FOR THE PURCHASE AND INSTALLATION OF A SCADA SYSTEM FOR THE CITY OF WELLINGTON SUBSTATION AND SWITCHING STATION FACILITIES was introduced and considered. City Manager Shields stated this is related to the substation project and it will be paid from the bond funds. Public Utilities Director Newberry shared that this project started back in 2015. The SCADA system allows the City remote control, to some extent from our Power Production plant to the substation north of town. It is a safety concern also and allows us to disable re-closures so it is safe for the linemen. Council member Dodds asked if the staff is putting in all of the options that were recommended in the proposal. Director Newberry answered it is, as safety is a top priority and all will be included. Council member Dodds made a motion to approve and accept this Resolution as presented. Council member Soria seconded the motion. Upon roll call vote, those voting "AYE" were Council members Soria, Valentine, Hawley, Heersche, and Dodds. There were no "NAY" votes. Number 5875 was assigned to this Resolution.

A RESOLUTION APPROVING AND ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EMERGENCY SERVICES SUPPLY (OSAGE AMBULANCE) OF ST. LOUIS, MISSOURI, FOR AN AMBULANCE IN THE AMOUNT OF \$209,200 FOR THE FIRE/EMS DEPARTMENT was introduced and considered. City Manager Shields told this was a planned purchase for replacement of an ambulance in 2018. Fire Chief Hay told that they will be replacing a 2008 model ambulance, and many repairs have been made on it. This is the strategic plan and will be on a 10-year replacement basis. Ten years is the maximum that staff will go to replace an ambulance. Council Valentine asked about replacing the chassis only. Fire Chief Hay told of the total replacement instead. The 2008 ambulance will be a trade in to Osage Ambulance for \$8,000. Council member Soria asked about the hours that have been put on the ambulance. Chief Hay answered they don't keep track of the hours, but it does have 130,000 miles on it. Chief Hay explained the subsidy from the County for responding to EMS calls. Council member Valentine made a motion to approve and accept this Resolution as presented. Council member Soria seconded the motion. Upon roll call vote, those

voting "AYE" were Council members Hawley, Heersche, Dodds, Soria and Valentine. There were no "NAY" votes. Number 5876 was assigned to this Resolution.

A RESOLUTION APPROVING AND ACCEPTING PROPOSALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH _____ OF _____, TO PROVIDE FOR THE LEASE PURCHASE FINANCING FOR AN AMBULANCE FOR THE FIRE/EMS DEPARTMENT was introduced and considered. City Clerk Mericle explained the City received two local bids for lease/purchase financing and one from US Bank Corp. which was the lowest bid. She further explained the Bank of Commerce was the next lower bid and there was only a difference of interest cost of \$151. Mayor Hansel recommended the City go with The Bank of Commerce and use a local business versus using an outside bank. Council member Hawley agreed. Council member Dodds made a motion to approve and accept this proposal and authorize the City Manager to execute an agreement with Bank of Commerce to provide for the lease purchase financing for an ambulance for the Fire/EMS Department. Council member Hawley seconded the motion. Upon roll call vote, those voting "AYE" were Council members Soria, Valentine, Hawley, Heersche and Dodds. There were no "NAY" votes. Number 5877 was assigned to this Resolution.

OTHER

City Manager Shields reminded the Council of the work session in one week on January 23rd, at 6:00 p.m. The discussion will be on updating the Dog Ordinances and Automated Sanitation/Recycling.

A motion to adjourn was made. Motion carried.

Approved and filed this day February 6, 2018.

Mayor

City Clerk