

The Council of the City of Wellington, Kansas, met in Regular Session on February 7, 2017 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 Hansel.

The Invocation was given by Reverend William Wingfield of Calvary Lutheran Church.

Council members Kip Etter, Kelly Hawley, Jan Korte, Bill Butts, Jim Valentine and Vince Wetta were present at roll call.

Members of the Staff present were City Manager Shane Shields, City Attorney Shawn DeJarnett, City Clerk/Finance Director Carol Mericle, Public Utility Director Jason Newberry, Public Works Director Jeremy Jones and Airport Manager Patrick Hamlin.

AUDIENCE PARTICIPATION

Mayor Hansel presented the Proclamation for FFA Week, February 18-25, 2017. Those in attendance representing the local FFA Chapter were: FFA Advisor Linda Chase, Student Teacher Amber Mock, FFA President Morgan Hain, FFA Vice President Aaron Schoemann, FFA Treasurer Levi Preston, Chapter Historian Cody Metz, and Daniel Schmidt. Ms. Chase told of coming events during FFA week consisting of the Annual Spaghetti Feed on February 20th, students can be purchased and will provide work for a donation to FFA. They will be serving lunch to the entire WHS staff on February 22nd as a thank you for all the help they give throughout the year, and on Friday, February 24th the FFA is having a food collection to help replenish the local Food Bank.

CONSENT AGENDA

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

A. APPROVAL OF MINUTES

- 1) Regular Session of January 17, 2017
- 2) Work Session of January 31, 2017

B. APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for January 8-21, 2017 in the amount of \$230,390.48.
- 2) ACH Authorization Voucher #1034 for BCBS for January 11-17, 2017
- 3) ACH Authorization Voucher #1035 for BCBS for January 18-24, 2017
- 4) ACH Authorization Voucher #1036 for BCBS for January 25-31, 2017
- 5) EFT for Airport Fuel for February 3, 2017
- 6) EFT for Airport Fuel for February 7, 2017
- 7) Claims Register for January 15-31, 2017 \$1,408,490.54.

C. RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Clerk's Report for December 2016
- 2) Treasurer's Quarterly Report for October 1 –December 31, 2016
- 3) Retailer Sales Tax and Compensating Use Tax for December 2016
- 4) Building Demo Permit Report for January 2017
- 5) Code Enforcement Report for January 2017
- 6) SRMC Financial Report for December 2016
- 7) Health Care Authority Board of Directors Meeting Minutes for December 15, 2016
- 8) Housing Authority Meeting Minutes for November 22, 2016
- 9) WRC Board of Directors Meeting Minutes for December 20, 2016
- 10) Memorial Auditorium Board Meeting Minutes for January 5, 2017
- 11) Safety Newsletter for January 2017 (includes KMIT Claims Analysis)

- 12) 2017 Community Development Block Grant Award Letter dated January 17, 2017
- 13) 2017 Chamber Travel & Tourism Grant (Media Release email, Announcement & Application)
- 14) Petition for Declaratory Judgement Filing
- 15) Media Release re: 2017 City Elected Offices
- 16) Street Closing Request-Color Run 2017, First United Methodist Church, April 8 2017

REPORTS OF MAYOR AND COUNCIL

Council member Valentine thanked the electrical and street departments for the new lights put in south of Wheat Capital Manor. Mayor Hansel congratulated the 7th and 8th grade girls' basketball teams for bringing home the Pioneer League Championship this year.

REPORTS OF CITY OFFICIALS

2017 Cereal Malt Beverage Application for Passtime Bar and Grill. Manager Shields said the application was reviewed and approved by both the Fire and Police Departments. Mr. Darrell Cox, Manager, appeared representing the owner Mr. Calvert. Council member Valentine moved to approve the application. Council member Hawley seconded the motion. Motion carried. Mr. Cox stated that he would be opening soon, when remodeling is finished.

KMEA Board Appointment. City Clerk Mericle told that John Bales was appointed in April 2015 to serve as Director No. 1 to represent the City in the KMEA. His current term expires April 30, 2017. Staff recommends Mr. Bales should be reappointed as Director #1 for the period beginning May 1, 2017 through April 30, 2019. Council member Hawley moved to reappoint Mr. Bales for the stated term. Council member Korte seconded the motion. Motion carried.

PUBLIC HEARINGS

There were no public hearings included in the agenda.

ORDINANCES

There were no ordinances included in the agenda.

RESOLUTIONS

A RESOLUTION APPROVING AND ACCEPTING BIDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MILLER LAWN, INC. OF HOISINGTON, KANSAS FOR THE PURCHASE OF A 2017 HARPER ATM 162HD SLOPE MOWER FOR THE WATER PRODUCTION DEPARTMENT IN THE AMOUNT OF \$137,500 was introduced and considered. Manager Shane Shields commented this was a slope mower that will be used to mow the Wellington Lake dam and this purchase has been delayed for several years. Public Utility Director Jason Newberry stated this new slope mower will be replacing the one at the Water Production facility. It will be primarily used to mow the dam at the lake. He stated one issue they have at the dam is the thistles and due to the proximity of our current water supply being there we cannot spray for them. He continued the dam is in excess of a 30% slope and this is not a safe procedure with the current mowing system. Council member Korte asked if this mower will be used at any other facility. Director Newberry stated that this mower will be able to be used at another dam site at Hargis Creek. Council member Korte made a motion to approve this purchase of a 2017 Harper ATM 162HD Slope Mower. Council member Butts seconded the motion. Upon a roll call vote, those voting "AYE" were Council members Butts, Valentine, Wetta, Etter, Korte and Hawley. There were no "NAY" votes. Number 5795 was assigned to this Resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A SUPPLEMENTAL AGREEMENT NO. 1 FOR SERVICES FOR IMPROVEMENTS TO THE WELLINGTON MUNICIPAL AIRPORT WITH H.W. LOCHNER, INC. FOR FAA AIP PROJECT NO. 3-20-0087-014-2014/015-2017 was introduced and considered. Manager Shields commented that this is the project for

the Airport that will be changing the scope of design. This does not obligate us to the project as we are still waiting on numbers from the FAA for the sewer portion of the project. Airport Manager Patrick Hamlin shared that the agreement with Lochner is basically changing a few details. Lochner is currently adding the sewer/lagoon change, and new lighting that will be placed with LED on the runway. He explained the FAA decided not to fund the sewer since it effects other businesses. He shared additional information regarding the funding for the sewer project. The rest of the project will be 90/10 split with the FAA. Manager Hamlin also stated that he has applied for a grant asking for more assistance with this project in the amount of \$420,000. Council member Wetta asked what the total cost to the City will be. Manager Hamlin stated that the approximate cost should be \$250,000-\$300,000. Manager Shields reminded that we have already authorized the G. O. Bond and are waiting to see what the final number is for the sewer. Airport Manager Hamlin explained the process for the FAA grant system with the bidding process to be distributed May 1st and open bids will be June 1st. Council member Wetta asked about the timing of the project. Manager Hamlin shared that it would be approximately middle of July or later for construction. Council Member Wetta shared his concern about the cost of the current water issue, the Westborough street project, and this Airport project. Manager Shields explained the process of the Westborough street repairs saying a petition needs to be carried by someone to the residents, and then it would come to the council for approval. If Council approves, it would go out for bid and we would obtain a design. He added it would be a specific amount of money for the city. He agreed the three issues are going to be substantial for the city. Council member Etter asked what the total amount of cost would be in the worst case scenario. Manager Hamlin said it would roughly be about 14% of the 2.80 million. Council member Etter also asked questions regarding the lagoon. Director Newberry explained the need for sewer instead of lagoons. Council member Etter commented that this project is still a worthwhile project for the future. Council member Korte asked if the need for a sewer vs. lagoons removal was cheaper. Manager Hamlin said it would be about \$100,000 less than moving the lagoons 200 or 300 ft to the west. There was more discussion regarding the lagoons vs. sewer issue. A motion was made by Council member Etter moved to approve the resolution authorizing the City Manager to sign the agreement for the Airport. Council member Wetta seconded the motion. Upon roll call vote, those voting "Aye" were Council members Hawley, Korte, Butts, Valentine, Wetta and Etter. There were no "NAY" votes. Number 5796 was assigned to this resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT FOR ENGINEERING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. (PEC) OF WICHITA, KANSAS FOR STREET AND CURB AND GUTTER IMPROVEMENTS ALONG HARVEY AVENUE FROM ASH STREET TO WOODLAWN AVENUE FOR AN AMOUNT NOT TO EXCEED \$46,000 was introduced and considered. Manager Shields stated this construction is along Harvey Avenue from Ash to Woodlawn that was approved in the 2017 budget. A significant amount of this project is being paid for using the federal exchange funds. The main portion of the project will be reconstructing Harvey Street from Ash to Woodlawn to include gutters, storm sewer inlets, and new ADA ramps. Council member Korte asked if sidewalks were included. Public Works Director Jones said the only ones to be replaced are ones to meet the accessibility guidelines coming off of the ramps. He also stated that he anticipates 6-8 weeks for a proposal and then at that time he would come back to get the council's approval to select a contractor. A motion was made by Council member Korte to approve this resolution authorizing City Manager Shields to sign the agreement for engineering services with PEC. Council member Butts seconded the motion. Upon roll call vote, those voting "Aye" were Council members Butts, Valentine, Wetta, Etter, Hawley, and Korte. There were no "NAY" votes. Number 5797 was assigned to this resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ALLIED ENVIRONMENTAL CONSULTANTS, INC. OF WICHITA, KANSAS FOR THE WELLINGTON SOLID WASTE FACILITY DESIGN DRAWING SERVICES (\$10,250.00) was introduced and considered. City Manager Shields introduced the resolution. Director Jones shared that the city has been working on this plan since 2013. In May of 2015 KDHE indicated that we needed to start over due to the many changes that are very dramatic. Council member Wetta moved to approve this resolution authorizing the City Manager Shields to execute the agreement with AEC. Council member Hawley seconded the motion. Upon roll call vote, those voting "Aye" were Council members Etter, Hawley, Korte, Butts, Valentine and Wetta. There were no "NAY" votes. Number 5798 was assigned to this resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH ELECTRIC UTILITY INNOVATIONS LTD OF OVERLAND PARK, KANSAS FOR FOURTEEN (14) 150-WATT LIGHTING FIXTURES ON ALUMINUM POLES FOR THE PARK DEPARTMENT IN THE AMOUNT OF \$33,800.00 was introduced and considered. Director Jones shared this would be for additional lights for the walking trail at Worden Park. The original trail lighting project was completed in 2010 with 14 light fixtures and poles installed. The donors for this project decided to add 14 additional matching lights this year and all funds have been donated. A total of \$45,000 was given for this project. Mayor Hansel thanked the anonymous donor for contributing to these lights. A motion was made by Council member Etter to approve this resolution authorizing City Manager Shields to execute the agreement with Electric Utility Innovations. Council member Butts seconded the motion. Upon roll call vote, those voting "Aye" were Council members Hawley, Korte, Butts, Valentine, Wetta, and Etter. There were no "NAY" votes. Number 5799 was assigned to this resolution.

EXECUTIVE SESSION

Council Member Korte made a motion to recess into executive session for discussion prior to the acquisition of real estate with the City Manager, City Attorney, City Clerk, Public Works Director and the Council for a period of 20 minutes. Council Member Etter seconded the motion. The motion carried at 7:15 pm. The meeting reconvened at 7:35 pm with no binding action taken.

Council Member Korte made a motion to recess into executive session for discussion prior to the acquisition of real estate with the City Manager, City Attorney, City Clerk, Public Works Director and the Council for a period of 10 minutes. Council Member Butts seconded the motion. The motion carried at 7:35 pm. The meeting reconvened at 7:45 pm with no binding action taken.

A motion to adjourn was made, seconded, and carried.

Approved and filed this 21st day of February, 2017

Mayor

City Clerk