

The Council of the City of Wellington, Kansas, met in Regular Session on May 15, 2018 at 6:30 p.m., in the City Council Room, City Administration Center, with Council President Jim Valentine presiding.

The Pledge of Allegiance was led by Council President Jim Valentine.

The Invocation was given by Reverend Deb Schmidt of The First Presbyterian Church.

Council members Kip Etter, Kelly Hawley, Jennifer Heersche, Kevin Dodds, Joe Soria and Jim Valentine were present at roll call. Mayor Hansel was absent at roll call.

Members of the Staff present were City Manager Shane Shields, City Clerk/Finance Director Carol Mericle, City Attorney Shawn DeJarnett, and Fire Chief Tim Hay.

Council member Heersche made a motion to amend the Consent Agenda by adding an Executive Session to discuss non-elected personnel this evening. Council member Hawley seconded the motion. Motion carried.

AUDIENCE PARTICIPATION

Jan Grace of Cowley County Community College was present and gave an update. She said the campus tours are ending for now due to heavy construction. The 1st layer of asphalt is down on the roads, and the grass has been mowed. Council member Dodds asked about enrollment. Ms. Grace told that the enrollment is down, but town hall meetings will be held in all Sumner County cities at their High Schools. A Veteran's program is being worked on and K-State is helping to implement this. Papers have been signed with Pitt State for an ROTC program. She reported CCCC representatives will be available for enrollment at the Kansas Wheat Festival.

CONSENT AGENDA

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

➤ APPROVAL OF MINUTES

- 1) Regular Session of May 1, 2018

➤ APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for April 15-28, 2018 in the amount of \$235,883.48
- 2) ACH Authorization Voucher #1101 for BCBS for April 25-May 1, 2018
- 3) ACH Authorization Voucher #1102 for BCBS for May 2-8, 2018
- 4) Claims Register for May 1-11, 2018 in the amount of \$749,137.78

➤ RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Clerk's Report for April 2018
- 2) Electric, Waterworks, Sewage Operating Report for April 2018
- 3) Building Demo Permit Report for April 2018
- 4) Code Enforcement Report for April 2018
- 5) Police Activity Report for April 2018

- 6) Ambulance Monthly Financial Report for April 2018
- 7) Fire/EMS Activity/Overtime/Revenue Report for April 2018
- 8) Memorial Auditorium Board Meeting Minutes for March 1, 2018
- 9) WRC Board Meeting Minutes for January 17, 2018 and February 27, 2018
- 10) Correspondence from Unity Tree Service (Brian & Stacy May) re: Compost Site Hours

REPORTS OF MAYOR AND COUNCIL

Council member Valentine remarked that the Cemetery looked beautiful on Mother's Day. He thanked the Cemetery crew for making it look nice. He also thanked the City crews who were cleaning out the drains after the recent storm.

Council member Dodds recognized the Wellington Golf team for their efforts at Regionals. Blake Saffel and Ty Wilson will be going to State to represent Wellington on Monday.

Council member Soria gave his sympathies to the family of Jerry Wilson. His funeral will be held on Wednesday at 10:30 am at the Memorial Auditorium. He also mentioned the Avenue of Flags on Memorial Day and the need for help to take flags down on Monday evening.

Mayor Hansel entered the audience at 6:45 pm.

REPORTS OF CITY OFFICIALS

Street Closing Request-Library's Summer Reading Program Kick-off Party, May 24, 6-8 pm, front of Library from alley to Jefferson on West 7th Street. Council member Valentine made a motion to approve the street closing. Council member Heersche seconded the motion. Motion carried.

PUBLIC HEARING

There were no public hearings held during tonight's meeting.

ORDINANCES

There were no Ordinances for tonight's meeting.

RESOLUTIONS

A RESOLUTION APPROVING AND ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH FELD FIRE OF CARROLL, IOWA, FOR 36 SCOTT 45-MINUTE CARBON AIR CYLINDERS WITH CGA VALVE, IN THE AMOUNT OF \$34,452, FOR THE FIRE/EMS DEPARTMENT was introduced and considered. Fire Chief Tim Hay explained to the Council that the old cylinders purchased 15 years ago are out of date. Council member Dodds asked about grants. Chief Hay responded it was called the AMS grant and not a lot of information was given about the denial for the grant. Council member Hawley made a motion to approve the Resolution as presented. Council member Etter seconded the motion. Upon Roll call vote, those voting "AYE" were Council members Heersche, Dodds, Soria, Valentine, Etter, and Hawley. There were no "NAY" votes. Number 5896 was assigned to this Resolution.

A RESOLUTION APPROVING AND ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH KEY EQUIPMENT & SUPPLY COMPANY OF ST. LOUIS, MISSOURI, FOR A PUSH CAMERA IN THE AMOUNT OF \$9,750 FOR THE WASTEWATER DEPARTMENT was introduced and considered. Council member Hawley made a motion to approve the Resolution as presented. Council member Etter seconded the motion. Upon roll call

vote, those voting “AYE” were Council members Heersche, Dodds, Soria, Valentine, Etter, and Hawley. There were no “NAY” votes. Number 5897 was assigned to this Resolution.

OTHER

City Manager Shields reported information regarding the developer and property recently discussed on E. 16th and Boundary Rd, needs to be addressed. This property will be discussed at the Planning Commission meeting on May 22nd, and the developer has asked if there was any way to move this up or to have a Council meeting prior to June 5th. He asked the Council to consider either May 24th or May 29th for a Special Council meeting. Mayor Hansel spoke to the developer of this project and feels it is urgent to move the meeting dates up so construction can move forward. Robert Leftwich of 810 N. A. spoke for the developer and said he would like to see the meeting expedited to May 24th. Council member Etter asked about staff timeline with getting the paperwork in order. City Manager Shields explained that he doesn't expect any problems with bringing the developer's agreement to the Council on May 24th. If the Planning Commission approves or disapproves this agreement the Council has the ultimate vote to push this through. Council member Etter shared that the potential growth this brings is vital to the City of Wellington. He asked if the Council could see the plat or developer's agreement before the May 24th meeting. City Manager Shields said the agenda will have to come out on the 23rd with all of this information for the Council. Council consensus was to call a Special Council meeting for May 24th 2018, at 6:30 pm. Council member Etter reminded the Council members if you can't attend the special Council meeting on that date, you can call in to the meeting.

City Manager Shields shared the need for a budget work session the first part of June. He will have a preliminary budget ready by June 5th. City Manager Shields explained needing an early date because of the State law for an election needed if an increase of the mill levy is more than allowed. Council determined that Wednesday, June 13th at 6:30 pm will be the date for first budget discussion.

City Manager Shields discussed the compost site question that was in the Consent Agenda. This was discussed with the Council before. He said Director Jones is working on a policy to have key access to the compost site and will present it to the Council soon.

EXECUTIVE SESSION

Council member Heersche made a motion to recess into Executive Session to discuss personnel matters of non-elected personnel. Council member Etter seconded the motion. The motion carried. The session shall include the City Council, the City Manager, the Mayor, and City Attorney. The open session will reconvene at 7:25 pm. The Council reconvened at 7:25 pm. No binding action was taken during the Executive Session.

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

Approved and filed this day June 5, 2018

Mayor

City Clerk