

The Council of the City of Wellington, Kansas, met in Regular Session on May 16, 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 Michael Nelson of the Church of Christ.

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, Assistant City Manager for Utilities & IT Jason Newberry, Public Works Director Jeremy Jones, Electric Distribution Supervisor John Bales, and Electric Production Supervisor Travis Horsch.

AUDIENCE PARTICIPATION

City Manager Shields presented a plaque for RP3 designation by the American Public Power Association for providing reliable and safety electric service. The plaque was presented to Assistant City Manager for Utilities & IT Director Jason Newberry, Electric Distribution Supervisor John Bales, and Electric Production Supervisor Travis Horsch. The award criteria has four disciplines that have to be met-reliability, safety, work force development, and system improvement.

City Manager Shields told that last week was Public Service Recognition week. He thanked all of the public servants and employees of the City for their work.

CONSENT AGENDA

Council member Korte, moved to amend the agenda to include an Executive Session for the purpose of discussing the acquisition of real estate. Council member Butts seconded the motion. The motion carried.

Council member Korte moved to approve the Consent Agenda. Council member Butts seconded. The motion carried. The following items were approved under the Consent Agenda.

- APPROVAL OF MINUTES
 - 1) Work Session of May 2, 2017
 - 2) Regular Session of May 2, 2017
- APPROVAL OF APPROPRIATIONS
 - 1) Payroll Report for April 16-29, 2017 \$223,494.71
 - 2) ACH Authorization Voucher #1049 for BCBS for April 26-May 2, 2017
 - 3) ACH Authorization Voucher #1050 for BCBS for May 3-9, 2017
 - 4) EFT for Airport Fuel for May 15, 2017
 - 5) Claims Register for May 1-12, 2017 \$385,980.96
- RECEIPT OF COUNCIL CORRESPONDENCE
 - 1) Clerk's Report for April 2017
 - 2) Electric, Waterworks, Sewage Utility Operating Report for April 2017
 - 3) Building/Demo Permit Report for April 2017
 - 4) Code Enforcement Report for April 2017
 - 5) Police Activity Report for April 2017
 - 6) Ambulance Monthly Financial Report for April 2017
 - 7) Fire/EMS Activities/Overtime/Revenue Report for April 2017
 - 8) Weed Notices published May 3, 2017
 - 9) Airport Advisory Board Meeting Minutes for May 2, 2017
 - 10) Park Board Meeting Minutes for March 13, 2017

- 11) Safety Committee Meeting Minutes for May 10, 2017
- 12) Media Release for April 28, 2017-Board of Zoning Appeals Vacancy
- 13) Media Release for May 8, 2017-Wellington Recognized As A Reliable Public Power Provider
- 14) Media Release for May 9, 2017 –Lake Walleye/Wiper Tournament Recap
- 15) Consumer Confidence Report Covering 2016

REPORTS OF MAYOR AND COUNCIL

Council member Valentine wanted to invite everyone to the Memorial service at Prairie Lawn Cemetery on May 31, 2017. He also asked why the city does not mow the lawn at SRMC. City Manager Shields told that since they are a Health Care Authority they are responsible for the operations of the facility. The Ordinance states that the City leases the building and grounds to them for operation. Council member Valentine asked about the SRMC task force meetings and how many have happened. City Manager Shields told there have been two meetings held to discuss the facility by the task force. Council member Wetta shared that Fred Hinman, Chairman of the Healthcare Authority Board, Terry Deschaine, Board member, City Manager Shields, and Stacey Davis, SCEDC Director, will be going to talk to Governor Brownback about SRMC. -

Council member Butts said a citizen told him of an issue that occurred at Worden Park this past weekend involving grounds keeping. He asked if there could be a better communication system with the City and the Recreation Center regarding Worden Park. City Manager Shields was aware of the issue, and said the grounds keeping is done by the Recreation Center, however the shade structure is taken care of by the City. He also told that Director Jones will be updated to this information regarding the situation.

Council member Korte gave appreciation to Kenton Debuhr for putting fences up on his property on Edgewood Drive and decorating it with artwork.

Council member Etter corrected the date of the Memorial service at Prairie Lawn Cemetery which is on May 29, 2017.

Mayor Hansel shared an opportunity for people to get involved with the Memorial service on May 29. The Avenue of Flags coordinators are needing help with putting up the flags, and if you are interested in helping please be at the cemetery on May 29 to help with this project. Council member Hawley added volunteers could come at 8 am on May 29 to help.

Mayor Hansel asked Public Works Director Jeremy Jones to speak about the permits that are required to have when utilizing the Wellington Lake. He answered if anyone is doing anything other than fishing or site seeing, you need a recreation permit sticker for your vehicle. Permits can be purchased at the Lake office or the City Clerk's office. He also reminded everyone of the speed limit at the lake which is 20 mph.

Mayor Hansel told of the winners of the Fishing Tournament held recently at the lake. Devin Robinson caught a 4 lb. Walleye, and Randy Condit caught the largest Wiper. She also told of the Heat baseball opening on May 27, 2017.

REPORTS OF CITY OFFICIALS

There were no reports of City Officials included in the agenda.

PUBLIC HEARINGS

There were no public hearings included in the agenda.

ORDINANCES

AN ORDINANCE CHANGING THE BOUNDARIES OF THE ZONING DISTRICT AND AMENDING THE ZONING MAP AS ADOPTED BY ORDINANCE NO. 3826 (217 SOUTH C) was introduced and considered. Director Jones told that Jeff Sandell, owner of 217 South C, has requested a

rezone of the property with the City of Wellington. Currently, the zoning on the property has two different zoning districts. It is the owners desire to rezone the property from the current dual zoning to C2 General Commercial for the entire property. The City Staff has properly notified all property owners within 200'. To the best of Staff's knowledge, no objections have come forward towards the rezoning request. The City Staff recommends approval and the Planning Commission voted unanimously for approval of the rezone as presented at the April 25, 2017 meeting. Council member Wetta moved to adopt the ordinance. Council member Korte seconded the motion. Upon roll call vote, those voting "AYE" were Council members Etter, Hawley, Korte, Butts, Valentine, Wetta, and Mayor Hansel. There were no "NAY" votes. Number 4207 was assigned to this ordinance.

RESOLUTIONS

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF WELLINGTON, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS/WESTBOROUGH) *Approved Petition included*, was introduced and considered. City Manager Shields explained this resolution is to authorize the project design and bid. Council member Wetta moved to reconsider this resolution tabled at the May 2nd meeting. Council member Butts seconded the motion. Motion carried. Council member Butts moved to accept this resolution as written. Council member Wetta seconded the motion. Council member Etter voiced his concern regarding the absence of curb and guttering on the Westborough street project. Upon roll call vote, those voting "AYE" were Council members Wetta, Korte, and Butts. Those voting "NAY" were Council members Valentine, Etter, and Hawley. Mayor Hansel voted "AYE" to pass the resolution. Number 5817 was assigned to this resolution.

A RESOLUTION APPROVING AND ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH HODGES FARM & DREDGING, LLC, OF LEBO, KANSAS FOR CLEANING OF THE NORTH LAGOON AT THE WATER PRODUCTION PLANT, TO REMOVE LIME SLUDGE, IN THE AMOUNT OF \$94,400 was introduced and considered. City Manager Shields said this project was budgeted in this year's budget. Assistant City Manager Newberry provided information regarding the lagoon for Water Production on the east side of the road. The lagoons are used for lime slurry that is used in the process of treating water. He recommends that we proceed with the bid that was received for \$94,900. The final bid that was received is ½ of the budgeted amount. Council member Etter made a motion to approve the resolution accepting and approving the bid and authorizing the City manager to execute the purchase order with Hodges Farm & Dredging, LLC. 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 5818 was assigned to this resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN WORK ORDER NO. 17-02, AN AGREEMENT FOR ENGINEERING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A (PEC) OF WICHITA, KANSAS, FOR DESIGN SERVICE AND SUPPLEMENTAL SERVICES TO UPDATE AN EMERGENCY ACTION PLAN FOR THE HARGIS CREEK DAM FOR A LUMP SUM AMOUNT OF \$10,500 was introduced and considered. City Manager Shields told this was regarding the Hargis Creek Dam and is a required inspection. Director Jones stated that all dams have a hazard class, and this dam is a class C. He added the City needs to meet those requirements, and at the present time we have a 6 page Emergency Action Plan that is not sufficient. The City is not equipped with staffing or computer access to bring us up to state and federal regulations. Council member Wetta asked about the \$10,500 cost to update this plan. Director Jones stated that the City does not

have the expertise to put this plan on paper. It really does need a professional to produce the plan. Council member Korte made a motion to approve the resolution that would authorize the City Manager to sign work order 17-02 and enter an agreement for engineering services with (PEC) of Wichita, KS to design service and supplemental services to update an emergency action plan for the Hargis Creek dam in the sum of \$10,500. 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 5819 was assigned to this resolution.

STUDY ITEMS

No study items for discussion.

EXECUTIVE SESSION

Council member Korte made a motion to recess into executive session for preliminary discussion relating to the acquisition of real estate to include the City Manager, Council, City Clerk, and City Attorney, for a period not to exceed 15 minutes. The motion carried at 7:00 pm. The meeting reconvened at 7:15 with no binding action taken.

OTHER

Council member Korte moved that the Council authorize the City Manager to finalize and sign an agreement with the property owner for the acquisition of Lincoln Place building with the agreement to include the release of the remaining insurance proceeds to the City. Council member Butts seconded the motion. Roll call vote was taken, those voting "AYE" Council members Butts, Valentine, Wetta, Etter, Hawley and Korte. There were no "NAY" votes. The motion carried.

City Manager Shields reminded the Council the final deadline for City Council positions is noon on June 1, 2017 at the County Clerk's office.

Mayor Hansel acknowledged and gave congratulations to the Class of 2017 on their graduation this weekend.

Approved and filed this day June 6, 2017.

Mayor

City Clerk