

The Council of the City of Wellington, Kansas, met in Regular Session on June 5, 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 James Byers of First Christian Church. Pastor Charles Sagauy was a visitor at tonight's meeting and was introduced by Reverend James Byers.

Council members Kip Etter (by phone), Kelly Hawley, Jennifer Heersche, Kevin Dodds, Joe Soria and Jim Valentine were present at roll call.

Members of the Staff present were City Manager Shane Shields, City Clerk/Finance Director Carol Mericle, City Attorney Shawn DeJarnett and Police Chief Tracy Heath.

#### **AUDIENCE PARTICIPATION**

There was no audience participation at tonight's meeting.

#### **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 May 15, 2018
- 2) Special Session of May 24, 2018

➤ **APPROVAL OF APPROPRIATIONS**

- 1) Payroll Report for April 29-May 12, 2018 in the amount of \$230,850.73
- 2) Payroll Report for May 13-26, 2018 \$235,344.42
- 3) ACH Authorization Voucher #1103 for BCBS for May 9-15, 2018
- 4) ACH Authorization Voucher #1104 for BCBS for May 23-29, 2018
- 5) Claims Register for May 12-31, 2018 in the amount of \$1,576,109.72

➤ **RECEIPT OF COUNCIL CORRESPONDENCE**

- 1) Clerk's Report for April 2018-REVISED-Correction in 415 Cash Balance
- 2) Local Retailer Sales Tax & Compensating Use Tax for April 2018
- 3) Building/Demo Permit Report for May 2018
- 4) Code Enforcement Report for May 2018
- 5) SRMC Financial Report for April 2018
- 6) HCA Board Meeting Minutes for April 19, 2018
- 7) Planning Commission Meeting Minutes for February 27, 2018
- 8) WRC Board Meeting Minutes for March 27, 2018
- 9) Airport Authority Board Meeting Minutes for March 19, 2018

- 10) Housing Authority Board Meeting Minutes for March 27 & April 22, 2018
- 11) Letter of Resignation from Alison Redford, Board of Zoning Appeals
- 12) Media Release of May 29, 2018-Vacancy, Board of Zoning Appeals
- 13) Media Release of May 29, 2018-Mosquito Spraying Schedule
- 14) Media Release of May 30, 2017- Street Closing Requests Submittal
- 15) Correspondence from BBBS- Thank you for Alcohol & Drug Fund Disbursement
- 16) Correspondence from KDOT Division of Aviation-2019 KAIP Grant Award

#### **REPORTS OF MAYOR AND COUNCIL**

Council member Dodds recognized the hard work that has gone into the Golf Course transformation and it looks amazing. He also had a question regarding the property at 623 E. 3<sup>rd</sup> and asked if the owner was going to make the necessary repairs that were asked of him. City Attorney DeJarnett stated he has not discussed it any further with Public Works Director Jones.

Council member Soria thanked the Cemetery workers for the Memorial Day ceremony and the Avenue of Flags. He also thanked the City crews for clearing limbs and working on a Sunday of a holiday weekend. Council member Soria received a call regarding the house that has burned down recently. The citizen wanted to know what the requirements were for the weeds notice. City Manager Shields explained the weed notice procedure. The fees will be placed on the property tax roll if not mowed and taken care of. Council member Soria asked about vehicles without current tags sitting on streets. Chief Heath told that a impound notice could be placed on the vehicle. He asked for citizens to notify the police department of these vehicles on their streets.

Council member Valentine wanted to thank the Cemetery workers and all of the Council members who participated in the Avenue of Flags ceremony on Memorial Day. It was a one of a kind ceremony. He also thanked the Heat Baseball team for helping with the flags. In all, 1235 flags were put up for the ceremony. Council member Valentine wanted to also thank whoever planted grass at Lincoln and Washington location. He also asked about the rewriting of the vicious dog ordinance. City Attorney DeJarnett stated that the ordinance will be completely rewritten and he is in the process of this since talking to Judge Korte and Police Chief Tracy Heath.

Mayor Hansel gave remarks regarding the Golf Course transformation. She also thanked Council member Dodds and his wife for the hours that have been put in at the aquatic center. Mayor Hansel also thanked the Avenue of Flags workers who helped with the ceremony and the police for their hard work and efforts.

#### **REPORTS OF CITY OFFICIALS**

**Vacancy-Board of Zoning Appeals-Memo from City Clerk Mericle.** She announced Alison Redford has resigned her position that would have expired in April 2020. The position is currently advertised for the 15-day period ending June 12<sup>th</sup>. This is an appointment by the Council. The Board of Zoning Appeals meets as needed.

**Sprint Antenna Request-Memo from City Manager Shields (includes photos of current Verizon antennas & proposed Sprint location).** City Manager Shields shared that Sprint is requesting space on the water tower on east 16<sup>th</sup>. Currently 12 antennas are already on this tower and as more

equipment is placed there, it is more difficult for City staff to maintain the tower, and may limit future use by the City. The staff recommendation is to not add this antenna to the tower. Currently the Verizon antenna contract brings in revenue of \$12,000 annually. Council member Valentine asked if any contract amount was discussed with Sprint. City Manager Shields stated that no amount had been discussed. Council member Etter recommended finding out about the financial portion before canceling. Council member Dodds asked about using the northwest water tower. City Manager Shields told that at this time Sprint had only asked about the main water tower. The consensus of the Council is to ask Sprint regarding the north tower and the fees associated with the plan.

**Street Closing Request-July 4 Block Party, North Cherry Street.** City Manager Shield told that Derek Dickinson is asking for this street closing during the 4<sup>th</sup> of July holiday. Council member Dodds made a motion to approve this street closing. Council member Soria seconded the motion. Motion carried.

**Street Closing Requests- 118<sup>th</sup> Kansas Wheat Festival, July 11-15, 2018 (all okayed by City Staff at May 17, 2018 Wheat Festival Planning Meeting).** Kelly Ford, Chamber of Commerce Director is asking for this street closing during the Kansas Wheat Festival events downtown. She told there will be 7 bands coming to play, an arts & crafts show, car show, and at Worden Park a ball drop and activities. She also told of the new options that will be available on Sunday including Gospel singing. Council member Valentine made a motion to approve the street closings. Council member Hawley seconded the motion. Motion carried.

**Street Closing Request-SSB Wheat Run, July 14, 2018, 7:00 a.m.-9:30 a.m., C Street from 7<sup>th</sup> to Harvey and 7<sup>th</sup> Street from B Street to C Street.** City Manager Shields reported Security State Bank is sponsoring the Wheat Run and is asking for the street closings for the race. Council member Dodds made a motion to approve the street closing. Council member Soria seconded the motion. The 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 BIDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH WINFIELD MOTOR COMPANY, FOR THE PURCHASE OF ONE 2019 DODGE CHARGER V8 AWD POLICE VEHICLE IN THE AMOUNT OF \$24,199.66 was introduced and considered. Chief Heath asked that the Council deviate from this bid. Chief Heath told that he would like to rebid with SUV vehicles, due to the amount of equipment and space that is needed in a police vehicle. He has reached out to local dealers and will not be able to get the Chevy Impalas any longer and Ford has also announced that they are discontinuing their Ford police sedan. Council member Hawley made a motion to reject all current bids. Council member Dodds seconded the motion. Upon roll call vote, those members voting "AYE" were Council members Heersche, Dodds, Soria, Valentine, Etter and Hawley. There were no "NAY" votes. Chief Heath told of the Chevy, Ford, and Dodge police packages that will be available. Council member Valentine asked if Chief Heath has made contact with local dealers for pricing. Chief Heath stated that he will be looking at a 2019 year for the vehicle and Ford is going to be priced at about \$27,000. Council member Dodds asked if this new vehicle would be replacing one or be an additional one. Chief Heath stated that this will be replacing a 2012 Chevy Impala that has around 110,000 miles on. He added the Impalas are causing

concern when it comes to cost of maintenance. Council member Valentine stated the City can't skimp on public safety and he is in favor of this. Council member Dodds asked about getting the current car for the Airport courtesy vehicle. City Manager Shields told this discussion was in the works at this time.

**OTHER**

City Manager Shields told that the E. 16<sup>th</sup> Street water tower will be cleaned this week. It will be flushed from the fire hydrants. He announced that KPP wants to schedule a work session on July 10<sup>th</sup>. Council consensus is to schedule it on another date as this would be Wheat Festival week. He reminded Council of the work session for review of the 2019 Budget on Wednesday June 13<sup>th</sup> at 6:30 pm.

A motion to adjourn was made. Motion carried.

Approved and filed this day June 19, 2018.

---

Mayor

---

City Clerk