

The Council of the City of Wellington, Kansas, met in Regular Session on August 15, 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 James Byers of First Christian Church.

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

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

Council member, Korte moved to amend the agenda to add Resolution #5 regarding an improvement for the Airport runway extension project, Council member Butts seconded the motion. Motion carried.

AUDIENCE PARTICIPATION

Manager Shields explained he had one of the Council candidates ask for time to speak at tonight's meeting after the Agenda was sent out. A motion was made by Council member Valentine to add Tami Klinedinst to audience participation. Council member Hawley seconded the motion. Motion carried. Ms. Klinedinst shared a concern regarding the poor voter turnout at the recent election process. She explained her desire to motivate residents to be involved with City Council. Ms. Klinedinst proposes that from 9/1/17 to 11/7/17, at the City Council meetings and work sessions, to include the candidates for City Council. She further explained her ideas, which included allowing the candidates to give simple yes or no answers to each subject for a chance to participate, not increasing the time allowed for meetings. She handed out a collaboration proposal. Council member Valentine said he was also alarmed at the low voter turnout. He also thanked the candidates for participation in the election process. Council member Korte asked if there was any legal guidance for this plan. City Attorney DeJarnett stated he will need some time to check this out and see if allowable per rules of procedure. Mayor Hansel stated how important voter turnout is in an election process. She also thanked Tami Klinedinst for her comments and proposed plan.

CONSENT AGENDA

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) Regular Session of August 1, 2017

➤ APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for July 23-August 5, 2017 \$232,837.94
- 2) ACH Authorization Voucher #1062 for BCBS for July 26-August 1, 2017
- 3) ACH Authorization Voucher #1063 for BCBS for August 2-8, 2017
- 4) Claims Register for August 1-11, 2017 \$390,139.66

➤ RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Clerk's Report for July 2017
- 2) Electric Waterworks, Sewage Operating Fund for July 2017

- 3) Police Activity Report for July 2017
- 4) Ambulance Monthly Financial Report for July 2017
- 5) Fire/EMS Activities/Overtime/Revenue Report for July 2017
- 6) Building Demo/Permit Report for July 2017
- 7) Weed Notice Publication for August 2, 2017
- 8) Weed Notice Publication for August 9, 2017
- 9) WRC Board Meeting Minutes for March 28, April 25, May 23 & June 27, 2017
- 10) Memorial Auditorium Board Meeting Minutes for June 1, 2017
- 11) Correspondence from Jack Potucek-Thank you to City Employees and Individual Department
Thank You Letters
- 12) Correspondence from KDOT Bureau of Local Projects re: Modifications to the Federal Fund
Exchange Program
- 13) Media Release-Harvey Street Improvement Project

REPORTS OF MAYOR AND COUNCIL

Council member Butts congratulated candidates in the last election. He would also like to congratulate the two candidates for the Cowley College trustee.

Council member Valentine thanked the Street department for painting lines at the school crossings. He also made a comment on the Harvey Street project and the progress being made.

REPORTS OF CITY OFFICIALS

League of Kansas Municipalities Voting Delegates-Memo from City Clerk-Mericle. She commented the actual meeting this year is Sept 16-18th. We need three voting delegates and three alternates. For those who can attend, the early bird registration is by Sept 1st. Mayor Hansel stated she can go on the 16-17th but not the 18th as she will go as a representative of REAP on the 18-20th for a City to City presentation. Council will need to vote those attending to be voting delegates or alternates at the Special Meeting on August 22, 2017.

Manager Shields explained the modifications to the Federal fund Exchange that will cut the Federal dollars from 90% to 75% for the future year.

Public Works Director Jeremy Jones told there was no specific date on the Harvey Street project being started. The gas company is in the process of moving some lines. They are in the process of bringing in some extra crews to help with this. Beginning next week, signs will go up and close Harvey off between Ash and Woodlawn. Weather permitting the project should be able to be completed as planned. Each household has been notified about the project. Council member Korte said she was asked by a citizen if the gas company was to return the yards to the original condition when done with the work. Director Jones stated they are to return the yards to the original condition. He continued if anyone has a hole in their yard that is not filled, to notify him and he will contact the gas company.

PUBLIC HEARING

No Public Hearings were on the agenda for the meeting.

ORDINANCES

No Ordinances were on the agenda for the meeting.

RESOLUTIONS

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OFFER AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-20-0087-015-2017 FOR WELLINGTON MUNICIPAL AIRPORT was introduced and considered. City Manager Shields shared that all five resolutions relate to the Airport project. This is the FAA grant offer that is the final step, Council needs to approve this offer from the FAA. Council member Wetta moved this resolution as presented. Council member Butts seconded the motion. Upon roll call vote, those voting "AYE" were Council members Hawley, Korte, Butts, Valentine, and Wetta. There were no "NAY" votes. Number 5833 was assigned to this Resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN SUPPLEMENTAL AGREEMENT NO. 2, FOR IMPROVEMENTS TO WELLINGTON MUNICIPAL AIRPORT, WITH H.W. LOCHNER, INC. FOR FAA AIP PROJECT NO. 3-20-0087-014-2014/015-2017 was introduced and considered. City Manager Shields told that this company is the Airport consultant for this project. This is the supplemental agreement for those design services. Council member Butts moved to approve the resolution as presented. Council member Hawley seconded the motion. Upon roll call vote, those voting "Aye" were Council members Valentine, Wetta, Hawley, Korte, and Butts. There were no "NAY" votes. Number 5834 was assigned to this Resolution.

A RESOLUTION ACCEPTING AN AIRPORT FEDERAL SHARE MATCH AGREEMENT FROM THE KANSAS DEPARTMENT OF TRANSPORTATION DIVISION OF AVIATION TO EXTEND RUNWAY 17/35 AND CONSTRUCT RELATED IMPROVEMENTS FOR PROJECT NO. AV-2018-41 FOR THE WELLINGTON MUNICIPAL AIRPORT was introduced and considered. City Manager Shields shared this is one of two KDOT grant offers and is for a 5% match of the federally eligible costs with a maximum of \$138,107. With both the KDOT grants, the total City cost for this project is \$207,131. Council member Wetta moved to approve the resolution as presented. Council member Butts seconded the motion. Upon roll call vote, those voting "AYE" were Council members Hawley, Korte, Butts, Valentine, and Wetta. There were no "NAY" votes. Number 5835 was assigned to this Resolution.

A RESOLUTION ACCEPTING AN AIRPORT MODERNIZATION AGREEMENT FROM THE KANSAS DEPARTMENT OF TRANSPORTATION DIVISION OF AVIATION TO CONSTRUCT AIRPORT UTILITIES IMPROVEMENTS FOR PROJECT NO. AV-2018-40 FOR THE WELLINGTON MUNICIPAL AIRPORT was introduced and considered. City Manager Shields told this was the second KDOT grant. The total is \$261,482 toward the overall project. Council member Butts moved to approve this resolution as presented. Council member Hawley seconded the motion. Upon roll call vote, those voting "AYE" were Council members Valentine, Wetta, Hawley, Korte, and Butts. There were no "NAY" votes. Number 5836 was assigned to this Resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AN AGREEMENT WITH PAVERS, INC OF SALINA, KANSAS FOR WELLINGTON MUNICIPAL AIRPORT AIP PROJECT NO. 3-20-0087-014-2014/015-2017 IN THE AMOUNT OF \$2,486,764.84 was introduced and considered. City Manager Shields said this is the contract for the lowest bid that was received. We need

approval to accept this agreement. Council member Hawley moved to approve this resolution. Council member Butts seconded. Upon roll call vote, those voting “AYE” were Council members Korte, Butts, Valentine, Wetta, and Hawley. There were no “NAY” votes. Number 5837 was assigned to this Resolution.

OTHER ITEMS

City Manager Shields updated the Council on the Lincoln Place building. There is an inspection scheduled for Thursday August 17th. The agreement with the owner of the adjacent building had to be worked out for access for the inspection. Council member Wetta asked when to expect this project to be done. Public works Director Jones stated it will probably take two months to complete the demolition project after it is started.

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

Approved and filed this day, September 5, 2017.

Mayor

City Clerk