

The Council of the City of Wellington, Kansas, met in Regular Session on October 3, 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 Bob Nusser of the First Baptist Church.

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

Members of the Staff present were City Manager Shane Shields, Finance Director/City Clerk Carol Mericle, City Attorney Shawn DeJarnett, Assistant City Manager for Utilities and Information Technology Jason Newberry, and Public Works Director Jeremy Jones.

AUDIENCE PARTICIPATION

Dr. Mark Whitener, Superintendent of USD 353, presented updated information regarding the locker room project for the School District. He presented a drawing to the Council that represents what the school will be submitting to an architect. He added when this facility is not being used as a locker room, it will be a 3000 sq. ft. space to use as a Community Center with a pavilion, a kitchen, shower rooms, and 2 restrooms that will be accessible to the public. Dr. Whitener described the facility as a wood frame structure with a metal roof and siding. The school is asking the City for help with the land portion of the project. The consensus of the Council is that they will be supportive of this project. Chamber Director Annarose White told of ways to use the facility and is the co-fundraiser for this project. Council member Korte asked who would use the locker rooms. Dr. Whitener said it would be used for football and possibly tennis. Public Works Director Jones told that the baseball field has locker rooms for the Heat Baseball and other baseball teams. Mayor Hansel shared condolences for the student that was killed this week.

CONSENT AGENDA

Council member Korte made a motion to amend the agenda and add item three under City Official Reports as a request for a Street Closing. Council member Butts seconded the motion. 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) Regular Session of September 19, 2017

➤ APPROVAL OF APPROPRIATIONS

- 1) Payroll Report for September 3-16, 2017 \$244,409.70
- 2) ACH Authorization Voucher #1069 for BCBS for September 13-19, 2017
- 3) ACH Authorization Voucher #1070 for BCBS for September 20-26, 2017
- 4) Claims Register for September 16-30, 2017 \$462,799.57

➤ RECEIPT OF COUNCIL CORRESPONDENCE

- 1) Local Retailer's Sales Tax & Compensating Use Tax for August 2017
- 2) SRMC Financial Report for August 2017
- 3) HCA Board of Director's Meeting Minutes for August 16, 2017

- 4) WRC Board Meeting Minutes for August 29, 2017
- 5) Airport Authority Board Meeting Minutes for July 17, 2017
- 6) Weed Notices Publication for September 20, 2017
- 7) Weed Notices Publication for September 27, 2017
- 8) Regional Community Leadership Summit, November 9, 2017
- 9) Correspondence from Linda Stewart of Wellington Humane Society to
Stacy Davis of SCEDD

REPORTS OF MAYOR AND COUNCIL

Council member Valentine thanked the City Street Department crew for marking of the streets. He also mentioned the forum for the candidates running for City Council to be held on October 10th at 7:00 pm. It will be a question and answer type forum that is sponsored by the Landlord Association.

Council member Korte told of her heavy heart for all of the tragic things that have been happening in our community and in Las Vegas.

Council member Hawley gave more details about the forum on October 10th that will be in the American Legion basement, and another opportunity to meet potential Council member candidates will be on October 24th at the Raymond Frye Complex from 7:00-8:30 pm. This is sponsored by the Women for Kansas, Chamber of Commerce and the SCEDC.

Council member Wetta has been receiving a large amount of emails regarding the Elkhorn Valley Packing Plant odor. He reported it is out of control and at some point the Council is going to have to address this issue. City Manager Shields told he is not aware of any changes there and the City has no enforcement against the odor at this time. He stated if the Council wants to pursue this, Council needs to let him know.

Mayor Hansel thanked Council member Wetta for running the last meeting that was held. She attended a conference for REAP and the City was not tied to any expenses with the trip. Mayor Hansel asked Science teacher Jerry Ann Fike to attend the meeting this evening and share with the community a fundraiser that is going on. Ms. Fike said a new scholarship is being formed with the WNEA that will go to a deserving senior student who is pursuing an education major. She presented a school desk chair that has been decorated and is being passed throughout the community with chances to win it through donations. Mayor Hansel shared an article with the Council candidates and current Council members and it is called

Growing Public Servants. She also told that the new Airport Manager, Matt Wiebe, did a good job at the Airport Fly In, and is doing a great job overall with our Airport.

City Manager Shields told that Director Jones is meeting with Mr. McAlister and his attorney to work out access to his building in connection for the demo of the Lincoln Place Building.

REPORTS OF CITY OFFICIALS

Street Closing Request. Manager Shields told of the request for the Not So Scary Halloween Party and Parade on October 21, 2017. Additional to their previous request, they are asking for closing

Washington Street from 7th to 8th, 7th Street Intersection, and 7th Street Alleyway. Chamber Director Annarose White told that the Chamber felt they needed to expand the original request upon recommendation from Chief Heath. Council member Wetta made a motion to approve the addition to the street closing. Council member Korte seconded the motion. The motion carried. Director White shared a variety of events that will be held during the Fall Festival. She stated Fall Festival buttons were on sale for \$2.00 each.

Electric Distribution Building-Recommendation to reject bid. Director Newberry explained that the bids came back with some confusion with sales tax amounts. City staff is recommending that the Council reject the bids and ask for new bids to be submitted with more clarity. Council member Wetta made a motion to reject the bids as presented. Council member Korte seconded the motion. The motion carried.

Street Closing Request. Manager Shields explained the request was from the Church of the Nazarene on Sunday, October 8, 2017 for a two hour period on Olive Street from 7th to 8th Streets. It is for a Church outdoor activity that will be held on that evening. Council member Hawley made a motion to approve the street closing. Council member Korte seconded the motion. The motion carried.

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 OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2017, OF THE CITY OF WELLINGTON, KANSAS was introduced and considered. Manager Shields said this resolution is for financing a combination of projects, the Cowley College project, the Airport Project, and the Westborough project. This may also include Boundary Road. He told that Boundary Road will have to be improved if a business will be built there. Mr. John Haas, Financial Advisor, explained the tables in the agenda. Table 1 has a plan of finance for the four projects with a total estimated cost of construction of \$1.945 million. This table also shows the mill levy of each project. Total temporary notes for Boundary Road will be \$235,581. He further explained in the issuance of contemporary notes, if you combine them, this will give you a savings of \$7,000. If not and you separate it the cost will be \$242,000. On Table 2, without Boundary Road then the total construction would be \$1.710 million. Council member Korte asked if temporary notes would be replaced with a Bond issue. John Haas answered yes. Council member Etter asked Director Jones about Boundary Road. Director Jones stated that by going ahead and doing this now and including Boundary road it would speed up retail space that would potentially be coming and make the property more accessible and valuable. He explained the size and details, adding that access to utilities would be easier. He also noted that he would like to see at least three lanes on the south half, two turn lanes south and one on the northbound lane. City Manager Shields stated that if Council votes for this now, we would bond the temporary notes and would be obligated to spend it for this purpose. We would have to rededicate it through official action for a different purpose. John Hass told that in this case if you borrow funds for Boundary Road through temporary notes and the project wasn't done, then those funds would be left over and would be used to pay off the temporary notes. These are two year notes and if not used then it is used to pay temporary notes off. Council member Wetta stated we have been talking about the development at the East Corridor. If we are ever going to develop it, this is the cheapest it will be. Council member Wetta made a motion to accept Option A which includes Boundary Road in the amount to equal \$1.945

million. Council member Etter seconded the motion. City Manager Shields stated that it would include annexation of that portion of the roadway. Upon roll call vote, those voting "AYE" were, Council members Etter, Hawley, Korte, Butts, Valentine, and Wetta. There were no "NAY" votes. Number 5851 was assigned to this Resolution.

A RESOLUTION APPROVING AND ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KRIZ-DAVIS OF WICHITA, KANSAS FOR FIVE 15 Kv SINGLE PHASE RECLOSERS IN THE AMOUNT OF \$20,284.88 was introduced and considered. City Manager Shields stated this was for the Electric Distribution reclosers, and is a budgeted item. Assistant City Manager Newberry shared that in April of 2016 we bought the exact same breakers, and have had great luck with them. We have had decreased responses to those areas because the breakers respond faster. It greatly diminishes the outage times. Staff is recommending that we go with the single phase reclosers in the amount of \$20,284.88. Council member Korte made a motion to accept and approve this Resolution as presented. 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 5852 was assigned to this Resolution.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH APAC-KANSAS, INC. SHEARS DIVISION OF WICHITA, KANSAS FOR THE WESTBOROUGH STREET IMPROVEMENTS PROJECT IN THE AMOUNT OF \$665,255.00 was introduced and considered. City Manager Shields told that the Westborough bids were opened last Thursday and they were significantly less than the estimate. Director Jones stated that we only received two bids and the APAC bid was considerably lower than Cornejo & Sons. The bid date to start would be between March and April of 2018 with 60 days for substantial completion and 75 days for final completion. There would be some replacement of curbing, it was discovered that approximately 1000 linear ft. of curbing that would need to be replaced. The majority of that is within the island medians. He told there is approximately 421 feet that is adjacent to six or seven properties in five locations. The longest is 136 feet and the shortest is 30 feet. This is either because of the structure of the curb has settled and is either flat or has settled and is a ponding location. Hopefully the ponding will be reduced by fixing the streets and curbing. Council member Etter told he was in favor of fixing the streets in Westborough, but is not in favor of doing so without including curbs and gutters. He will be voting no if we do this, he feels curbs and gutters should be added. Council member Butts made a motion to pass the Resolution as presented. Council member Korte seconded the motion. Upon roll call vote, those voting "AYE" were Council members Wetta, Korte, and Butts. Those voting "NAY" were Council members Valentine, Etter and Hawley. Since the Resolution required a majority vote of the Council, the Mayor was asked to vote. Mayor Hansel voted "AYE" to break the tie vote. Number 5853 was assigned to this Resolution.

City Manager Shields said the Airport Advisory Board has an opening and a work session needs to be scheduled as there are four candidates who have applied. The Work Session was scheduled for October 17, 2017 at 5:30 pm before the regular scheduled meeting at 6:30 pm. He also reminded Council about the ground breaking for the Airport project at 11:00 am, and also for the Cowley College at 1:00 pm, both on October 11, 2017.

A motion to adjourn was made by Council member Wetta, and seconded by Council member Butts. The motion carried.

Approved and filed this day October 17, 2017.

Wellington, Kansas, October 3, 2017

Mayor

City Clerk