

The Council of the City of Wellington, Kansas, met in Regular Session on July 19, 2016 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 Valjean Warman of the Mayfield Federated Church.

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

Members of the Staff present were Interim City Manager / Finance Director Shane Shields, City Attorney Mike Brown, Public Utility Director Jason Newberry, Fire Chief Tim Hay and City Clerk Carol Mericle.

#### **AUDIENCE PARTICIPATION**

There was no audience participation.

#### **CONSENT AGENDA**

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

➤ **APPROVAL OF MINUTES**

- 1) Regular Session of July 5, 2016
- 2) Work Session of July 11, 2016

➤ **APPROVAL OF APPROPRIATIONS**

- 1) Payroll Report for June 26 – July 9, 2016 in the amount of \$236,702.41
- 2) ACH Authorization Voucher #1006 for BCBS for June 29 – July 5, 2016
- 3) ACH Authorization Voucher #1007 for BCBS for July 6 - 12, 2016
- 4) Claims Register for July 1 - 15, 2016 IN THE AMOUNT OF \$1,302,132.55

➤ **RECEIPT OF COUNCIL CORRESPONDENCE**

- 1) Clerk's Report for June 2016
- 2) Treasurer's quarterly Report for April 1 thru June 30, 2016
- 3) Electric Waterworks Sewage Utility Operating Fund for June 2016
- 4) Police Activity Report for June 2016
- 5) Ambulance Monthly Financial Report for June 2016
- 6) Fire/EMS Activity Report for June 2016
- 7) WRC Meeting Minutes for April 26, 2016
- 8) WRC Meeting Minutes for May 24, 2016
- 9) Safety Committee Meeting Minutes for July 13, 2016 includes KMIT Newsletter & Work Loss Report thru June 2016
- 10) Correspondence from Cathy Tucker-Vogel, KDHE Section Chief, Public Water Supply, Water Bureau, Raw Water Consent Order Negotiation.

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

Council member Valentine thanked Public Works Director Jones and Lake Supervisor Doug Kinney for the new light on the southeast side of the lake.

Council member Korte shared her concerns about current events involving the police departments nationally. She would like to hear from the Wellington Police Chief and his thoughts with the recent Wichita incident, if something like that could happen here. Manager Shields replied that we would discuss with Police Chief Heath and see if he would like to present his thoughts.

Mayor Hansel agreed about the concern with recent police issues. She feels it is important to show our appreciation for the Wellington Police and those who put their lives on the line.

Mayor Hansel also shared that Stacy Davis, Sumner County Economic Development Director, formed a subcommittee of the H.A.T. committee to carry out the rest of the CDBG grant application process. She asked Manager Shields to speak more about it. Interim Manager Shields explained that he had a discussion with Casey Tillman, Development Coordinator with the South Central Kansas Economic Development District (SCKEDD). Mr. Tillman informed him that the next step would be conducting a public hearing so we provided him with the two dates of the regular scheduled August Council meetings that are available or the other option would be a special meeting. Mr. Tillman informed us that he would prefer to do it at the earliest meeting which is August 2<sup>nd</sup>. This means we would have to publish a Notice of Public Hearing which would need to be given to the newspaper for publishing by July 25<sup>th</sup>. Due within the same timeframe but not required prior to the Public Hearing, is both the Request for Proposal (RFP) for the Grant Administrator and the RFP for the Housing Inspection, which have to be sent out to all the qualified administrators and inspectors in Area 5 of the state.

Council member Wetta made the motion that the already selected Sub-Committee of H.A.T. will serve as the selection committee for the RFP process for both the Grant Administrator and Housing Inspection. Council member Hawley seconded. The motion carried.

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

**League of Kansas Municipalities (LKM) Contract for City Manager Search.** Mayor Hansel opened the discussion. Council member Korte had concerns that LKM could get out of the contract at any time and Council member Wetta was concerned that the contract seemed one-sided.

Mayor Hansel reminded the Council that LKM would be onsite at the July 26<sup>th</sup> Work Session and they could bring questions and concerns at that time. It was the consensus of the Council not to approve the contract at this time, and discuss with the LKM representative at the upcoming meeting.

#### **PUBLIC HEARINGS**

There were no public hearings included in the agenda.

#### **ORDINANCES**

AN ORDINANCE CONCERNING PAYMENT OF INSURANCE PROCEEDS AND REPEALING CHAPTER 20, ARTICLE VI, SECTION 20-132 THROUGH SECTION 20-138 OF THE CODE OF THE CITY OF WELLINGTON KANSAS was introduced and considered.

Interim Manager Shields introduced the ordinance and opened the subject for discussion.

Council member Wetta moved to adopt the resolution as presented. Council member Hawley seconded. Upon roll call vote, those voting "AYE" were Council members Butts, Etter, Hawley, Korte, Wetta and Valentine. There were no "NAY" votes. Number 4194 was assigned to this ordinance.

#### **RESOLUTIONS**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WELLINGTON, KANSAS AND CALDWELL EMERGENCY MEDICAL SERVICES FOR "MUTUAL AID" was introduced and considered.

Chief Hay introduced the resolution and explained that Caldwell recently terminated their EMS contract with an EMS firm in Oklahoma and they are mostly a volunteer department now. He said the term Mutual Aid means if they reach out to us for assistance and we are available, we can assist. We are not held responsible for anything.

Council member Wetta asked if the citizens of Wellington are paying more than our share for these services to other areas of the County. Chief Hay answered yes, but explained the need for the agreement.

Council member Etter moved to adopt the resolution as presented. Council member Wetta seconded. Upon roll call vote, those voting "AYE" were Council members Butts, Etter, Hawley, Korte, Wetta and Valentine. There were no "NAY" votes. Number 5760 was assigned to this resolution.

A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND AN AGREEMENT, AS APPROVED BY RESOLUTION NO. 5601, BETWEEN THE CITY OF WELLINGTON, KANSAS AND FIRE DISTRICT NO. 6 FOR RURAL FIRE PROTECTION was introduced and considered.

Chief Hay introduced the resolution and was available for questions.

Council member Hawley moved to adopt the resolution as presented. Council member Etter seconded. Upon roll call vote, those voting "AYE" were Council members Butts, Etter, Hawley, Korte, Wetta and Valentine. There were no "NAY" votes. Number 5761 was assigned to this resolution.

A RESOLUTION ACCEPTING AND APPROVING BIDS AND AUTHORIZING THE INTERIM CITY MANAGER TO SIGN AN AGREEMENT WITH MIES CONSTRUCTION OF WICHITA, KANSAS FOR THE SANITARY SEWER REPLACEMENT BETWEEN LINCOLN AND 4<sup>TH</sup> STREET IN THE MOUNT OF \$143,857 was introduced and considered.

Public Utility Director Newberry introduced the resolution and was available for questions. He explained that the 2008 video of sewers identified areas that needed repair as some of them have deteriorated and need immediate attention. PEC conducted the bids for us and received two bid responses. The resolution contains the company selected. Mies Construction has done excellent work for us in the past.

Council member Korte moved to adopt the resolution as presented. Council member Etter seconded. Upon roll call vote, those voting "AYE" were Council members Butts, Etter, Hawley, Korte, Wetta and Valentine. There were no "NAY" votes. Number 5762 was assigned to this resolution.

#### **STUDY ITEMS**

There were no study items included in the agenda.

#### **FUTURE AGENDA ITEMS**

Interim Manager Shields reported on the building at 107 West Lincoln. He shared that the engineering report was obtained and it was determined that the building was in danger of collapsing so we are beginning the condemnation procedures for public safety.

Also, he reminded the Council that the KDHE letter contained deadlines so he opened the issue for discussion. He shared that the Consent Order, whether the Council agrees or has any updates or changes is due no later than August 31<sup>st</sup>. Utility Director Newberry explained that the Consent Order is asking us to write out what we are obligating ourselves to. He is asking for direction from governing body before responding because the timeline will be determined by which direction the Council wants to go. There was discussion about the status of those residents affected. After discussion, Mayor Hansel reminded the Council that there was a future agenda item to determine a date for a Work Session to discuss the raw water issue. It was then decided to meet on August 8<sup>th</sup> at 5:30p.m. at City Hall.

Interim Manager Shields reminded the Council that the Notice of Budget hearing will be ready by July 26<sup>th</sup>. He will also try to have to ready for the Council review, a basic fact sheet of key issues that he can be sure the Council is fully aware of.

Attorney Mike Brown informed the Council that the required Kansas Open Meetings Act training session is scheduled for August 17<sup>th</sup> from 9 a.m. to noon in Mulvane at a location yet to be announced. He is verifying with Attorney General's office if there are other available sessions.

A motion to adjourn was seconded and carried.

Approved and filed this 2<sup>nd</sup> day of August, 2016.

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Mayor

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City Clerk