

# KECHI CITY COUNCIL MEETING AGENDA

February 28, 2019

7:00 PM

The regular meeting of the Kechi City Council will be held Thursday, February 28, 2019, 7:00 p.m. at Kechi City Hall.  
Agenda is subject to change

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## I. CALL TO ORDER/ROLL CALL

- A. PLEDGE OF ALLEGIANCE
- B. APPROVE CONSENT AGENDA

These items are voted on as a group and are not discussed or considered individually because they are non-controversial, of a routine nature, and/or not requiring subsequent Council action. Consent Agenda items may be moved to the Regular Agenda for discussion at the request of a Council member.

### Consent Agenda

#### 1. Approve minutes of February 14, 2019

- C. APPROVE AGENDA

## II. COMMUNICATIONS

A. **PUBLIC FORUM** - Public wishing to address the Council, are asked to sign a **Public Forum Request Form** in the foyer, listing your topic along with your name, address and phone number, for the record. You are asked to limit your presentation to five minutes. Your comments or requests maybe addressed at a future meeting.

B. **KECHI CIVIC GROUPS/COMMITTEES**

## III. OLD BUSINESS

## IV. NEW BUSINESS

A. **Arts & Business District Master Plan Presentation – Mitch Coffman, PEC**

B. **Kechi Business Park Infrastructure Improvements**- Field Services/ Engineering Design & Construction Administration contract with PEC in the amount of \$74,900.00 and chargeable to the development costs. **Approve and authorize the Mayor to sign the agreement**

C. **Kechi Business Park Financing**

1. **Resolution 19-695** – A resolution of the City of Kechi, Kansas authorizing and providing for the public sale of the city's general obligation temporary improvement notes, series a, 2019, in a total principal amount of approximately \$990,000. **Adopt & authorize the Mayor to sign**

2. **Kechi 2019 Municipal Advisory Agreement with Piper Jaffray & Co**-This Financial Services Agreement, (the Agreement) by and between City of Kechi, Kansas (the Client) and Piper Jaffray & Co. (Piper Jaffray or the Financial Services Provider). This Agreement will serve as our mutual agreement with respect to the terms and conditions of our engagement as your financial services provider, effective on the date this Agreement is executed. **Approve & authorize the Mayor to sign**

D. **Oliver Ave & Kechi Rd. Intersection Project** – PEC Supplement Agreement No. 1 in the amount of \$175,000.00. Agreement is for supplemental engineering services in addition to original agreement authorized by council on October 24, 2018 for items not eligible for funding through the KDOT/WAMPO grant funding. **Approve and authorize the Mayor to sign the supplemental agreement.**

E. **Kechi Economic Development Committee**

1. **Ordinance 1736-19** – An Ordinance amending Chapter I, Article 9, Sections 1-902 and 1-903 of the code of the City of Kechi, Kansas regarding the Economic Development Committee.  
Adopt and Authorize the Mayor to sign

## V. EXECUTIVE SESSION -none

## **VI. ADJOURNMENT**