

KECHI CITY COUNCIL MEETING MINUTES
January 24, 2019

I. CALL TO ORDER

Mayor, John Speer called the regular meeting of the Kechi City Council to order. The time was 7 PM.

Council present: Betty Washington, Kevin Opat, Brain Adams, Margaret McCormick & David McConaughay

Staff present: Robert Conger, City Administrator; Andrew Kovar, City Attorney; Nicole Bailey, Treasurer; John Blevins, Chief of Police; Laura Hill, City Clerk; Larry Kallenberger, Director of Public Works; Thomas Bevan, Asst. Director of Public Works

Visitors present: Taylor Messick, Ark Valley News; Sandra McConaughay

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Brian Adams to approve the consent agenda with correction noted to the minutes. Second by Margaret McCormick. Motion carried 5-0-0.

Consent agenda

- 1. Approve minutes of January 10, 2019**
- 2. Adopt Resolution 19-693** A Resolution of the City Council of Kechi, Kansas waiving fixed accounts and generally accepted accounting principles
- 3. Amendment to City Administrator Employment Agreement**

C. APPROVE AGENDA

Motion by Brian Adams to approve the agenda, and that the executive session will be for 10 minutes. Second by Kevin Opat. Motion carried 5-0-0.

II. COMMUNICATIONS

A. PUBLIC FORUM – none

B. KECHI CIVIC GROUPS/COMMITTEES-none

III. OLD BUSINESS - None

IV. NEW BUSINESS

A. WEB SITE PRESENTATION-The new website designed by Civic Plus was shown & presented to the council by City Treasure, Nicole Bailey. She reviewed the feature of the website and the analytics that can be reviewed behind the scenes.

B. Health & Dental Benefit for City Employees

Laura Hill, City Clerk presented the new health & dental premiums for the city employees benefit package through Blue Cross & Blue Shield. The premiums saw an overall decrease of 1.14% from the previous year. The city's Health & Dental package is a Grandfathered Plan. After comparing the premiums with the Affordable Care Plans, Hill recommended that the council authorize the Mayor to sign the Grandfathered Attestation Form & the renewal form with Blue Cross & Blue Shield.

Motion by Betty Washington to authorize the Mayor to sign the Grandfather Attestation & Renewal form for 2019 Blue Cross & Blue Shield Heath & Dental Benefit for city employees. Second by Margaret McCormick Motion carried 5-0-0.

C. KDHE Stormwater Management Inspection Report

Thomas Bevan, Asst Director of Public Works presented a report on the audit & inspection the city had from Kansas Department of Health & Environment for the city's Municipal Storm Water System. Mr. Bevan serves the city as the Storm Water Manager. A report of the state's was provided to the council for review. Some of the key recommendations were: Residential & Commercial stormwater fees, Public Education & Outreach, written plan & procedures for enforcement of the stormwater ordinance, Construction site compliance. Robert Conger, City Administrator stated this would be discussed in more depth at the Council

retreat on February 9th.

V. EXECUTIVE SESSION

A. Non-elected Personnel

Motion by Betty Washington to go into executive session. The subject to be discussed during the executive session is non-elected personnel. The justification for closing the Meeting is discussion relating to qualifications of a prospective employee; and the time and place at which the open meeting shall resume are 8:18 p.m. in the city council chamber.

Action upon return to regular session

Motion by Kevin Opat to authorize the City Administrator to fill the vacant positions in the Public Works and Police Departments and submit back to the council his candidates.

VI. ADJOURNMENT

Motion by David McConaughay to adjourn. Second by Brian Adams. Motion carried 5-0-0.

Signed: _____
John Speer, Mayor

Attest: _____
Laura Hill, City Clerk