

**KECHI CITY COUNCIL MEETING MINUTES
May 9, 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: Kevin Opat, Betty Washington, Brian Adams, Margaret McCormick, David McConnaughay

Staff present: Robert Conger, City Administrator; Larry Kallenberger, Director of Public Works; Laura Hill, City Clerk; Nicole Bailey, City Treasurer, Andrew Kovar, City Attorney

Visitors present: Taylor Messick, Ark Valley News; Valarie Booth, Sandra McConnaughay & Doug Bonnessen

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Brian Adams to approve the consent agenda. Second by David McConnaughay. Motion failed 1-4-0. Brian Adams voting aye, the remainder of the council voting nay.

Motion by Margaret McCormick to approve the consent agenda removing the /Finance Director from the title of Nicole Bailey. Second by Betty Washington. Motion carried 5-0-0.

Consent agenda

1. Approve minutes of April 25, 2019

2. Approve Appropriation Ordinance #749

3. Approve the Mayor's annual appointments of the following city officials

In accordance with K.S.A. 15-204, I recommend the appointment of the following City Officers for council consent:

City Administrator	Robert Conger
City Clerk:	Laura Hill
Deputy City Clerk:	Theresa Morlan
Chief of Police	John Blevins
Police Lieutenant	Jessie Woodrow
Court Clerk	Kristin Beggs
City Prosecutor:	Ricard Samaniego
Municipal Judge	Terry Beall
City Treasurer	Nicole Bailey
Director of PW/Bldg Insp:	Larry Kallenberger
Assistant Director of Public Works:	Thomas Bevan
Zoning Administrator:	Chris Morlan
City Attorney	Andrew Kovar

C. APPROVE AGENDA

Motion by Brian Adams to approve the agenda stating the executive sessions for non-elected personnel would be for 30 minutes each and include the Mayor, Council, City Attorney & City Administrator. Second by Margaret McCormick 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. Graphic Designer Agreement

Nicole Bailey, City Treasurer; In the 2019 Budget, the City Council authorized \$15,000 for

contract graphic design services and \$2,500 for contract photography services. Throughout the months of March and April, the City accepted resumes and portfolios from area graphic designers and photographers. A need for services was advertised through the American Institute of Graphic Design Wichita Chapter, Newman University, Wichita State University, Facebook, the Ark Valley News, and the City website. A total of five applications were received. All five applicants were interviewed by a hiring committee consisting of city staff. Of the five applicants interviewed, Ms. Valori Booth of Mach 25 Design was identified as the most qualified candidate.

Valarie Booth spoke briefly to the council about herself & her experience with graphic design. **Motion by** Brian Adams to Mayor to sign the agreement with Ms. Valori Booth of Mach 25 Design for graphic design and photography services on a project by project basis. Second by Betty Washington. Motion carried 5-0-0.

B. Young Industrial – Natural Gas Main

1. Accept Petition for Services

Robert Conger, City Administrator; presented the petition for acceptance by the council for a gas main in the Young Industrial Addition which will be assessed to the benefited properties. Also requested authorization for the adoption of the authorizing Resolution and subsequent work Ordinance.

Motion by Betty Washington to accept the petitions for the Young Industrial Addition Gas Main. Second by Kevin Opat. Motion carried 5-0-0

2. Resolution #19-701 - A Resolution determining the advisability of making certain internal improvements in the City of Kechi, Kansas; setting forth the general nature of the improvements, the estimated or probable costs thereof, the extent of the benefit district to be assessed for the costs thereof

Motion by Kevin Opat to adopt resolution 19-701. Second by Brian Adams. Motion carried 5-0-0.

3. Ordinance #1743-19 - An Ordinance authorizing the construction of certain internal improvements in the City of Kechi, Kansas, as heretofore determined advisable and authorized to be made by Resolution no. 19-701

Motion by Kevin Opat to adopt Ordinance 1743-19. Second by Margaret McCormick. Motion carried 5-0-0.

V. EXECUTIVE SESSION

A. Non-elected Personnel

Motion by Betty Washington to go into executive session for the purpose of discussing items relating to non-elected personnel for 30 minutes and to include the council, Mayor, City Attorney & City Administrator, and the time to return to regular session will be 7:53 PM. Second by Brian Adams. Motion carried 5 0-0.

Motion by Betty Washington to go into executive session for the purpose of discussing items relating to non-elected personnel for 30 minutes and to include the council, Mayor, City Attorney & City Administrator, and the time to return to regular session will be 8:09 PM. Second by Brian Adams. Motion carried 5 0-0.

8:09 PM not action taken upon return to regular session

VI. ADJOURNMENT

Motion by Betty Washington to adjourn the meeting. Second by David McConaughay. Motion carried 5-0-0. The time was 8:15 PM

Signed: _____
John Speer, Mayor

Attest: _____
Laura Hill, City Clerk