

KECHI CITY COUNCIL MEETING MINUTES
June 13, 2019

A portion of this meeting is a continuation of the meeting held on May 25, 2019 which was recessed in order to hold a workshop at City Hall 6 PM. The regular meeting immediately following at 7 PM

I. CALL TO ORDER RECONVENED MEETING

Mayor, John Speer called the reconvened meeting of May 25, 2019 of the Kechi City Council to order. The time was 6 PM. The purpose of this workshop is to hear from the city engineer's discussion for the intersection of Oliver & Kechi Rd.

Council present: Betty Washington, Brian Adams, Margaret McCormick, David McConnaughay and Kevin Opat

Staff present: Robert Conger, City Administrator; Laura Hill, City Clerk; Larry Kallenberger, Director of Public Works, John Blevins, Chief of Police

Visitors present: Richard and Cindy Wolf; Ben Mabry & Amy Lueking, PEC; Richard Haddock

II. WORKSHOP – Discussion on Oliver & Kechi Rd Intersection Project

Ben Mabry and Amy Lueking Engineers, PEC

Discussed the design to date and a tentative timeline for the project.

III. ADJOURNMENT

Motion by Brian Adams to adjourn the reconvened meeting of May 25, 2019. Second by Betty Washington.

Motion carried 5-0-0

REGULAR MEETING JUNE 13, 2019

I. CALL TO ORDER/ROLL CALL

Council present: Betty Washington, Brian Adams, Margaret McCormick, David McConnaughay & Kevin Opat

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

Visitors present: Sandra McConnaughay, Taylor Messick, Ark Valley News; Richard Haddock, Ben Mabry, PEC; Stan Landwehr, WDM Architects

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Brian Adams to approve the consent agenda. Second by Betty Washington.

Motion carried 5-0-0.

Consent Agenda

- 1. Approve minutes of May 23, 2019**
- 2. Approve Appropriation Ordinance # 750**
- 3. Approve the appointment of Larry Kallenberger, Director of Public Works to serve as board of director member of Kansas Municipal Gas Agency & Laura Hill, City Clerk as alternate for a 2-year term**

C. APPROVE AGENDA

Motion by Brian Adams to approve the agenda. Second by Margaret McCormick Motion carried 5-0-0.

II. COMMUNICATIONS

A. PUBLIC FORUM-None

B. KECHI CIVIC GROUPS/COMMITTEES

Theresa Morlan, Kechi Fair Committee reported to the council that the fireworks display by Krehbiel's Wholesale fireworks was back on. He requested the city waive the \$2,500 tent fee as they have in the past for Mr. Krehbiel. Reported that the fair committee had checked prices and the city couldn't get another show like he does for less than \$10,000.

Motion by Brian Adams to waive the \$2,500 fireworks tent fee for exchange for the fireworks display for the fair. Second by Betty Washington. Motion carried 5-0-0.

III. OLD BUSINESS -None

IV. NEW BUSINESS

A. PEC Agreement – Kechi Business Park Improvements

Ben Mabry, PEC presented a supplemental agreement for the inspection and observation portion of the Kechi Business Park Project. The fee of \$ 162,193.57 will be assessed along with the other costs of the project to the benefitted lots of the development.

Motion by Kevin Opat to approve the Supplemental Agreement with PEC for the Kechi Business Park Project for inspection and observation. Second by Brian Adams. Motion carried 5-0-0.

B. Playhouse Construction Bid Tabulation & Contract

Stan Landwehr, WDM Architects presented the bid tabulation & contract for approval for the improvements to the Kechi Playhouse Project. The apparent low bidder was Compton Construction Services LLC with a bid of \$260,795.00. The project is expected to start in August and should finish up in November.

Motion by Kevin Opat to award the Playhouse Project contract to Compton Construction and authorize the Mayor to sign the same. Second by Brian Adams. Motion carried 5-0-0.

C. Resolution 19-703 Adopting the Kansas Homeland Security Region G Hazard Mitigation Plan

Robert Conger, reported to the council the need to participate in the Hazard Mitigation Plan & recommended adoption of the required participation Resolution.

Motion by Betty Washington to adopt Resolution 19-703 for the Kansas Homeland Security Region G Hazard Mitigation Plan. Second by Kevin Opat. Motion carried 5-0-0.

V. EXECUTIVE SESSION-None

VI. ADJOURNMENT

Motion by Betty Washington adjourn. Second by Margaret McCormick. Motion carried 5-0-0. The time was 7:35 PM

Signed: _____
John Speer, Mayor

Attest: _____
Laura Hill, City Clerk