

KECHI CITY COUNCIL MEETING MINUTES
July 25, 2019

I. CALL TO ORDER

Mayor, John Speer called the regular meeting of the Kechi City Council to order via Skype & asked that Kevin Opat, Council President preside over the remainder of the meeting. The time was 7 PM

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

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

Visitors present: Taylor Messick, Ark Valley News; Liz Basford, Rachel Trumbull, Sandra McConnaughay; Rebecca Day, Titus Day, Ryan Long, Stephanie Long, Dominik Long, Vincent Long, Hector Garcia, Alberto Garcia, Val Garcia, Tony Garcia, Ivan Garcia, Boy Scout Troop 404 members & parents

A. PLEDGE OF ALLEGIANCE

Colors were presented by BSA Troop 404

B. APPROVE CONSENT AGENDA

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

Consent agenda

1. Approve minutes of July 9, 2019 Special Meeting & July 11, 2019 regular meeting.

C. APPROVE AGENDA

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

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 -none

C. PAUL LEEKER, WSU INTERN – Kechi Public Works Department Work Analysis

Mr. Leeker gave a power point presentation of his findings of the Public Works Department activities and how their time was utilized. A copy of his presentation is attached to the permanent minutes.

III. OLD BUSINESS-none

IV. NEW BUSINESS

A. General Obligation Bonds Series 2019 – Rock Pointe Phase II improvements & Young Industrial Phase II Sanitary Sewer Improvements

1. Acknowledge receipt of tabulated results of the sealed bids for the “Bonds & authorize the award of the sale of the bonds.

Nicole Bailey, City Treasurer reported on the results of the bonds sale that was held earlier in the day. The city received 6 bids with the lowest interest rate being 2.46% from Robert W. Baird & Co. She recommended the council accept the bid from Robert W. Baird & Co.

Motion by Brain Adams to accept bid of 2.46% for the Series A, 2019 bonds from Robert W. Baird & Co. Second by David McConnaughay. Motion carried 5-0-0

Andrew Kovar, City Attorney spoke regarding the Bond Ordinance & the Bond Resolution which detail the issuance of the Series A 2019 Bond which the council accepted the bid for the interest rate for.

2. Bond Ordinance No. 1748-19 -An ordinance of the City of Kechi, Kansas, authorizing the issuance of the city's general obligation bonds, series 2019, in the aggregate principal amount of \$1,465,000
Motion by Betty Washington to adopt Bond Ordinance No. 1748-19. Second by Brian Adams. Motion carried 5-0-0.

3. Bond Resolution No. 19-705-A resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds, series 2019, in the total aggregate principal amount of \$1,465,000, of the City of Kechi, Kansas, previously authorized by ordinance no. 1748-19.
Motion by Margaret McCormick to adopt Bond Resolution No. 19-705. Second by Betty Washington. Motion carried 5-0-0.

B. Chris Morlan, Zoning Administrator- SD 2019-01 Young Industrial 3rd Addition Plat

1. Accept dedications and authorize the Mayor to sign the plat

Chris Morlan, Zoning Administrator; presented a replat of a portion of Young Industrial Second Addn. he explained the changes and told the council the lots would be renumbered on the final mylar and signature lines would be updated. He stated that Mr. Young felt the new plat would better serve his development. Recommended the council accept the dedications on the Young Industrial 3rd Addition Plat.

Motion by Brian Adams to accept the dedications on the plat for Young Industrial 3rd Addition & authorize the Mayor to sign. Second by Margaret McCormick. Motion carried 5-0-0.

C. Acknowledgement of Continuing Disclosure Filing of Audited Financial Statements 2018 & Operating Data as of 12/31/2018

Laura Hill, City Clerk requested a motion to acknowledge the city's continuing disclosure filing for the year ending 2018. An email with the confirmation of the filing was sent to the council member on July 17, 2019.

Motion by Brian Adams to acknowledge receipt of the Continuing Disclosure Filing of Audited Financial Statements 2018 & Operating Data as of 12/31/2019. Second by Betty Washington. Motion carried 5-0-0.

D. Young Industrial Sanitary Sewer, Phase II-Change Order

Robert Conger, City Administrator presented a change order for the Young Industrial Sanitary Sewer Phase II project. The amount of the change order is \$30,525.00 the problem was caused by an unknown condition which caused the sewer line to float or rise which would not allow for proper gravity flow. The problem was not known by the engineers or contractor from viewing the tape from the line cleaning. There is an area of an additional 185 feet which needs to be repaired for the project to be successful and not cause future problems. The additional cost will be born by the city at large and come from the sewer reserve.

Motion by Brain Adams to approve the Change Order for the additional 185-foot repair for a maximum cost of \$30,525.00. Second by Margaret McCormick. Motion carried 5-0-0.

E. Continuing Disclosure Policy Update

Andrew Kovar, City Attorney presented a revised Continuing Disclosure Policy. The new policy includes current requirements for filing of the city continuing disclosure events. The city will now have to report any debt events such as lease to purchase or other long-term lease obligations.

Motion by Margaret McCormick to approve the revised Continuing Disclosure Policy. Second by Betty Washington. Motion carried 5-0-0.

F. City Compliance with KDHE 2018 Audit & Compliance Officer

Robert Conger, City Administrator reported to the council the resignation of the city's compliance officer which was a part time position. He reviewed the audit the city received from KDHE with regards to storm water regulation & enforcement. He reported recent meetings staff had with representatives from KDHE and the increased strain on city resources for inspection and enforcement. He thought Code Enforcement and Stormwater Enforcement could be combined to 1 full time position. There was some discussion as how that would affect the 2020 budget. Direction was to put some numbers together & job description and bring back for further consideration.

G. First Amendment Agreement with City of Wichita Sanitary Sewer Treatment

Robert Conger, City Administrator presented the first amendment to the City of Wichita Sanitary Sewer Treatment Agreement which extends the expiration date of the contract to co-inside with the same terms as the water supply agreement. Both contracts would then renew in 2024.

Motion by Brian Adams to approve the first amendment Agreement with the City of Wichita for Sanitary Sewer Treatment. Second by Betty Washington. Motion carried 5-0-0.

V. EXECUTIVE SESSION-none

VI. ADJOURNMENT

Motion by David McConnaughay to adjourn. Second by Betty Washington. Motion carried 5-0-0.

Signed: _____
John Speer, Mayor

Attest: _____
Laura Hill, City Clerk