

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, August 21, 2019

5:30 p.m.

The governing body met in regular session on August 21, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Absent: None.

Other Officers: City Manager Amy Lange, City Clerk Stacey Smith, Finance Director Amber Farha, and City Attorney Justin Ferrell.

There being a quorum present, Mayor Matthew called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Mary Jo Thummel, Christina Brodie, Gary Jeardoe. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Chris Atkins, Recreation Director; Eric Voss, Fire Chief; Ric Fredrickson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

PUBLIC COMMENTS

None.

ACTION AGENDA (*Action Expected*)

Approval of August 7, 2019 Minutes

Commissioner Sacco moved to approve the minutes from August 7, 2019. Commissioner Lambertz seconded. Motion carried.

Approval of Appropriation Ordinance #15

Commissioner Snavelly moved to approve appropriation ordinance #15. Commissioner Hasch seconded. Motion carried.

Approval of Ambulance Rehab

Earlier this year, an ambulance was rolled on its side during a traffic accident. Insurance has paid us nearly \$43,000, allowing for depreciation of the vehicle. Eric Voss solicited bids for a new vehicle to remount our box on. He received a quote of \$63,000 from Osage, and \$69,918 from Arrow. Osage has given us excellent customer service over the years. They would also pick up the box, and deliver the vehicle to us.

Commissioner Hasch moved to approve the remount of Medic 5 from Osage for \$63,000. Commissioner Sacco seconded. Motion carried.

Approval of KDOT Project Programming Request for US 81 Hwy. Project

In May, the City applied for a connecting link for the highway at south city limits, southbound, by Walmart. KDOT will match up to \$1 million. Engineer's estimate is \$788,000. If the project runs over \$1 million, the City will be required to contribute 10% of the project.

Commissioner Lambertz moved to approve the mayor to sign the project programming request with KDOT for project US 81 Hwy southbound lanes from south city limits to north of College Drive. Commissioner Sacco seconded. Motion carried.

REPORTS

Manager's Report

On Monday, the safety committee organized a safety and benefits meeting for all city employees. City Manager Amy Lange attended a KDOT meeting in Salina this week. The hospital has closed on the new land. A community joint pep rally for USD 333 and Cloud County Community College will be held this week.

Staff Reports

Jeremy Arnold updated the commission on the alley project between 2nd and 3rd Streets.

Stacey Smith asked for voting delegates for the upcoming annual League conference, stating the city manager and mayor were attending. After discussion of other commissioners attending, Mayor Matthew stated he may not be able to attend. It was decided Amy Lange and Commissioner Sacco would be voting delegates, with Commissioner Lambertz being an alternate.

Mayor/Commissioner Comments & Reports

Discussion included grass clippings continuing to be thrown into the streets, the lack of activity from the arts commission, and the West 18th Street speeding issue.

EXECUTIVE SESSION

Preliminary Discussion of Acquisition of Real Estate (1)

Commissioner Hasch moved that the city commission recess into executive session for the preliminary discussion of acquisition of real estate exception, K.S.A. 75-4319 (b)(6), with Amy Lange and Justin Ferrell in attendance, and to reconvene in the city commission chamber at 6:10 p.m. Commissioner Lambertz seconded. Motion carried by the following vote:

Aye: Commissioners Sacco, Hasch, Snavely, Lambertz, and Matthew.

Nay: None.

Time: 5:54 p.m.

The commission reconvened at 6:10 p.m.

Mayor Matthew announced there was no binding action taken.

Preliminary Discussion of Acquisition of Real Estate (2)

Commissioner Lambertz moved that the city commission recess into executive session for the preliminary discussion of acquisition of real estate exception, K.S.A. 75-4319 (b)(6), with Amy Lange and Justin Ferrell in attendance, and to reconvene in the city commission chamber at 6:15 p.m. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Sacco, Hasch, Snavely, Lambertz, and Matthew.

Nay: None.

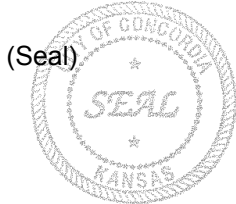
Time: 6:10 p.m.

The commission reconvened at 6:15 p.m.

Mayor Matthew announced there was no binding action taken.

ADJOURN

There being no further business, at 6:16 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith
City Clerk