

## REGULAR SESSION

The Governing Body met in Regular Session in the remodeled southwest room of the Events Center. Council President Jolene Biggs called the meeting to order at 6:30 p.m. with the following present: Councilmembers Lindsey Krom-Craven, Jolene Biggs, Kevyn Soupiset, Cory Urban, Brock McPherson and Mayor Cody Schmidt. Also in attendance were City Administrator Kendal Francis, City Attorney Robert Suelter and City Clerk/Finance Director Shawna Schafer. Absent was Davis Jimenez and Junior Welsch.

### OPENING: PLEDGE OF ALLEGIANCE

#### A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on July 6, 2021.
- b) **Claim's Warrant Register 7-19-21:** Covering 2021 bills to date in the amount of \$788,951.28.
- c) **Payroll Register P/R 7-16-21:** Covering payroll ending July 10, 2021, in the amount of \$468,641.48.
- d) **Appointments:** Mayor Schmidt made no appointments.
- e) **Resolution 071921-A - 2021 GAAP Waiver:** Each year the City requests a waiver from the Generally Accepted Accounting Principles (GAAP) for the reporting of Cities financial statements and to allow the City to use the regulatory basis of accounting under the Kansas Municipal Audit & Accounting Guide (KMAAG).
- f) **Street Closure:** Close McKinley and 17<sup>th</sup> Street Terrace starting at 9:50am for the wet/dry parade on August 14, 2021, for Party in the Park.
- g) **Street Closure:** Close 17<sup>th</sup> Street Terrace west of McKinley to White Sands Drive after the parade to midnight to utilize for extra parking and allow one-way traffic to be directed to the west and have the street completely closed to all traffic except for car show on August 14, 2021, for Party in the Park.
- h) **Party in the Park Fireworks Display:** Allow the discharge of fireworks in Vets Park on Saturday August 14, 2021, by contracted officials starting around 10:00pm.
- i) **Non-Street Legal Cars:** Allow non-street legal cars that are local car club affiliated to be able to preregister and travel no more than 12 blocks to get to the Party in the Park Car Show on August 14, 2021, for Party in the Park.
- j) **CMB Beer:** Allow CMB Beer (no bottles or glass) in Al Burns Field for the Concert with help of Legion Riders and GBPD as additional security on August 14, 2021, for Party in the Park.
- k) **Vets Park Curfew Extension:** Authorize people to be in Vets Park past midnight on Saturday August 14, 2021, for cleanup of the Party in the Park event.
- l) **Agenda:** Approval of agenda as submitted or amended.

Mr. Urban made a motion to approve the consent agenda. The motion was seconded by Mr. Moeder and passed with all voting in favor.

**B. OLD BUSINESS:** There was no old business.

**C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS:** There were no visitors or announcements.

*The public is free to comment on items not listed on the agenda. Please address comments to the City Council as a body and be mindful of others who may also wish to speak by limiting comments to 3 minutes.*

**D. NEW BUSINESS**

1. **Councilmember Reports:** There were no councilmember reports.

2. **Administrators Update:** City Administrator Kendal Francis presented an update on what is happening within the City organization.

3. **CVB/Community Coordinator Report:** Community Coordinator Christina Hayes presented her monthly report. The mayor had a question for Christina about the use of the current banquet room for Council meetings and it was decided Council meetings would move back to City Hall starting with the August 2, 2021 meeting.

4. **Abatements:** Code Enforcement Douglas Disque will present abatements

b. **1441 2<sup>nd</sup> St:** There is trash and refuse on the property including, but not limited to: indoor furniture and general refuse located at 1441 2<sup>nd</sup> St constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-B.

c. **313 Evergreen:** There is trash and refuse on the property including, but not limited to: a branch pile and general refuse that needs to be removed located at 313 Evergreen constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-C.

d. **722 Baker Ave:** There is trash and refuse on the property including, but not limited to: tree branches hanging lower than 14 feet, sidewalk obstructing bushes and general refuse that needs to be removed located at 722 Baker Ave constituting an unlawful accumulation. This real estate is subject of Resolution Number 071921-D.

e. **910 9<sup>th</sup> St:** There is trash and refuse on the property including, but not limited to: boxes and bags of trash and general refuse that needs to be removed located at 910 9<sup>th</sup> St constituting an unlawful accumulation. This real estate is subject of Resolution Number 071921-E

f. **812 Pine Pl:** There is trash and refuse on the property including, but not limited to: indoor furniture and general refuse that needs to be removed located at 812 Pine Pl. constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-F.

g. **823 Pine Pl:** There is trash and refuse on the property including, but not limited to: a washer and general refuse that needs to be removed located at 823 Pine Pl. constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-G

- h. **518 Odell:** There is trash and refuse on the property including, but not limited to: a branch pile and general refuse that needs to be removed located at 518 Odell constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-H
- i. **2718 20<sup>th</sup> St:** There is trash and refuse on the property including, but not limited to: a branch pile and general refuse that needs to be removed located at 2718 20<sup>th</sup> St constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-I
- j. **2406 18<sup>th</sup> St:** There is trash and refuse on the property including, but not limited to: tires and general refuse that needs to be removed located at 2406 18<sup>th</sup> St constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-J
- k. **1314 Morphy St:** There is trash and refuse on the property including, but not limited to: furniture, household items and general refuse that needs to be removed located at 1314 Morphy St constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-K
- l. **1201 Odell:** There is trash and refuse on the property including, but not limited to: a branch pile and general refuse that needs to be removed located at 1201 Odell constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-L
- m. **2306 Adams St:** There is trash and refuse on the property including, but not limited to: a TV, construction debris, household furniture and general refuse that needs to be removed located at 2306 Adams constituting an unlawful accumulation. This real estate is the subject of Resolution Number 071921-M

Ms. Biggs made a motion to approve Resolution Numbers 071921B-M. The motion was seconded by Ms. Krom-Craven and passed with all voting in favor.

- 5. **Wheatland Conditional Use Permit:** City Attorney Robert Suelter reported that on May 17, 2021, the Governing Body adopted an ordinance allowing a conditional use permit to be issued for Wind Energy Conversion Systems (WECS) to be placed in M zones subject to certain restrictions and conditions. Wheatland has applied for a Conditional Use Permit for installation of a WECS at its property 200 Tenth Street. The request meets all conditions set out in the ordinance. A hearing was held at the June 28, 2021, Planning Commission meeting and at the conclusion of the hearing the Commission recommended that the Conditional Use Permit be issued by the Governing Body. Ms. Biggs made a motion to adopt the Findings of Fact prepared by staff and as recommended by the Planning Commission. The motion was seconded by Mr. Moeder with all voting in favor. Mr. Moeder then made a motion to adopt Resolution Number 071921-N, granting the Conditional Use Permit. The motion was seconded by Mr. Soupiset with all voting in favor.
- 6. **2021 Chip and Seal with Fog Seal Top:** Public Works Director Jason Cauley reported that for the 2021 year, we are going to be doing chip and seal with a fog seal top coating on residential streets on approximately 70 blocks. We received only one bid for this project from Circle C Paving for \$248,850, despite sending invites to several companies as well as putting bids out through our typical bid process. City crews will be doing some full depth patching before the chip seal is applied, especially around 17<sup>th</sup> Street Terrace. Mr. Urban made a motion to approve the Chip and Seal bid from Circle C Paving for \$248,850. The motion was seconded by Ms. Biggs with all voting in favor.
- 7. **City Administrator Evaluation:** The contract with City Administrator Kendal Francis required that a review be carried out annually on his anniversary date of July 30. It is

recommended that the Governing Body recess to an executive session for the purpose of evaluating the City Administrator.

Ms. Biggs made a motion to recess to executive session for a period of 30 minutes to discuss personnel matters relating to non-elected personnel to conduct the performance review of the City Administrator Kendal Francis under K.S.A 75-4319(b)(1) was made by Ms. Biggs. The motion was seconded by Mr. Soupiset with all voting in favor. The regular meeting is to resume at 7:23 pm.

At 7:23pm, the regular council meeting resumed.

Ms. Biggs then made a motion to recess to executive session for a period of 20 minutes to discuss personnel matters relating to non-elected personnel to conduct the performance review of the City Administrator Kendal Francis under K.S.A 75-4319(b)(1). The motion was seconded by Mr. Moeder with 5 voting in favor and Mr. McPherson absent. The regular meeting is to resume at 7:43 pm.

At 7:43 pm, the regular council meeting resumed.

Mr. Urban then made a motion to recess to executive session for a period of 15 minutes to discuss personnel matters relating to non-elected personnel to conduct the performance review of the City Administrator Kendal Francis under K.S.A 75-4319(b)(1). The motion was seconded by Mr. Moeder with 5 voting in favor and Mr. McPherson absent. The regular meeting is to resume at 7:57 pm.

At 7:57 pm, the regular council meeting resumed. Mayor Schmidt announced that the City Council will reevaluate Mr. Francis in 90 days.

## **ADJOURNMENT**

Mr. Moeder made a motion that the meeting be adjourned. Mr. Urban seconded this motion and passed with all voting in favor. The meeting was adjourned at 7:59pm.