

**AGENDA
CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
February 12, 2019, 7:00 P.M.**

I. Roll Call

II. Meeting Called to Order

- A. Invocation
- B. Pledge of Allegiance

III. Approval of Agenda

Suggested Motion:

Council Member _____ moved to approve the agenda as presented.

Council Member _____ seconded the motion.

Other:

IV. Awards and/or Presentations

V. Public Forum

VI. Staff Reports

- A. Director of Public Works
- B. Senior Center Director
- C. Assistant City Administrator/Human Resource Manager

VII. Consent Agenda:

- A. Minutes of January 22, 2019 Regular Meeting.
- B. Minutes of February 4, 2019 Special Meeting.
- C. Appropriations 906-2019 with Addendum.

Suggested Motion:

Council Member _____ moved that the Consent Agenda, as presented, be approved.

Council Member _____ seconded the motion.

Other:

VIII. New Business

- A. **Consider** Appointment to the Stormwater Management Advisory Board (RM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Appointment of Terry Ford to the Stormwater Management Advisory Board.

Council Member _____ seconded the motion.

Other:

- B. **Consider** Expenditures as Recommended by the Parks and Recreation Advisory Board/Tree Board for RC Track (RM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Expenditures as Recommended by the Parks and Recreation Advisory Board/Tree Board for up to \$10,000 for an RC Track to be Paid out of the 2019 Parks and Recreation Budget, Contingent Upon Sponsorship and Land Approval.

Council Member _____ seconded the motion.

Other:

- C. **Consider** Proposal from K.E. Miller Engineering for the Study of Old Lawrence Road and the Cost Estimate (DW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve a Proposal from K.E. Miller Engineering in the amount of \$8,000 to be paid from the Special Streets & Highways Fund for the Study of Old Lawrence Road North of 45th Street North and the Cost Estimate for Those Improvements.

Council Member _____ seconded the motion.

Other:

- D. **Consider** Final Plat for C & R Ranch (Located on SW Corner of N. Hydraulic and 69th St.) (DW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Final Plat for C & R Ranch, as Recommended by the Planning Commission.

Council Member _____ seconded the motion.

Other:

- E. **Consider** An Ordinance Amending Section 15-419 of the Municipal Code Relating to Sewer Charges (DG)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Ordinance # _____ Amending Section 15-419 of the Municipal Code of the City of Park City, Kansas, Relating to Sewer Service Charges and Repealing the Original Said Section 15-419.

Council Member _____ seconded the motion.

Other:

Roll Call

Council Member John Lehnerr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Baily	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____

- F. **Consider** Resolution Determining the Advisability of Water Improvements-Phase 5/High Ridge 2nd Addition (DW)

Recommended Action: Approve Subject to Receiving Letter of Credit.

Suggested Motion:

Council Member _____ moved to approve Resolution # _____ Determining the Advisability of the Making of a Certain Internal Improvement in the City of Park City, Kansas; Making Certain Findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvement in Accordance with Such Findings (Water Improvements-Phase 5/High Ridge 2nd Addition), Subject to Receiving Letter of Credit.

Council Member _____ seconded the motion.

Other:

- G. **Consider** Proposal from K.E. Miller Engineering for Consulting Services on General Municipal Engineering Matters (DW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Proposal from K.E. Miller Engineering for an Hourly Fee for Consulting Services Related to General Municipal Engineering Matters.

Council Member _____ seconded the motion.

Other:

H. **Consider** Bids for High Ridge 2nd Addition Phase 4 Paving (DW)

Bids for Project

	<u>Total Project Bids</u>
Engineer's Estimate	\$ 184,827.50
APAC	\$ 137,865.75
Cornejo	\$ 154,311.55
Kansas Paving	\$ 144,853.70
Pearson	\$ 148,202.00

Recommended Action: Approval of Lowest Bid

Suggested Motion:

Council Member _____ moved to approve the Bid with _____ in the Amount of \$_____ for High Ridge 2nd Addition Phase 4 Paving Improvements.

Council Member _____ seconded the motion.

Other:

I. **Consider** Purchase of Two 2019 Ford Police Interceptor SUV Patrol Vehicles and Installed Emergency Vehicle Equipment (PB)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Purchase of Two 2019 Ford Police Interceptor SUV Patrol Vehicles from Shawnee Mission Ford and Installed Emergency Vehicle Equipment from Superior Emergency Response Vehicle for the Police Department, at a Total Cost Not to Exceed \$94,835 to be Paid Out of the Police Department Budget.

Council Member _____ seconded the motion.

Other:

J. **Consider** A Full-Time IT Position (RM, PB, DW, DG)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Hiring a Full-Time IT Position.

Council Member _____ seconded the motion.

Other:

K. **Consider** Executive Session to Discuss Matters Related to Non-Elected Personnel (DM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Executive Session to Discuss Matter Related to Non-Elected Personnel.

Council Member _____ seconded the motion.

Other:

L. **Consider** Charter Ordinance Exempting the City from the Provisions of K.S.A. 14-205 Which Require Non-Elected Officers of the City to be Qualified Electors of the City (DM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Charter Ordinance # _____ Exempting the City of Park City, Kansas, from Certain of the Provisions of K.S.A. 14-205 Relating to Residency Requirements for Non-Elected Officers of the City and Repealing Charter Ordinance 31-2010.

Council Member _____ seconded the motion.

Other:

Roll Call

Council Member John Lehnerr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Bailly	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____
Mayor Ray Mann	_____		

IX. **Governing Body Reports**

- A. Mayor's Remarks
- B. Remarks by Council Members

X. **Adjourn**

Suggested Motion:

Council Member _____ moved to adjourn the meeting.

Council Member _____ seconded the motion.

Other: