

CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS
1941 E. 61st STREET NORTH
May 28, 2019, 7:00 P.M.

ROLL CALL

MEETING CALLED TO ORDER

Invocation
Pledge of Allegiance

APPROVAL OF AGENDA

Suggested Motion:

Council Member _____ moved to approve the agenda as presented.

Council Member _____ seconded the motion.

Other:

AWARDS AND/OR PRESENTATIONS

None.

PUBLIC FORUM

STAFF REPORTS

City Administrator

CONSENT AGENDA ITEMS 1 THROUGH 4:

1. Minutes of May 14, 2019 Regular Meeting
2. Appropriations 913-2019 with Addendum.
3. April 2019 Financial Report

Suggested Motion:

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

Council Member _____ seconded the motion.

Other:

NEW BUSINESS

4. **CONSIDER DOCUMENTS INITIATING THE SPECIAL ASSESSMENT PROCESS AND ESTABLISHING THE PUBLIC HEARING DATE FOR VILLAGE ESTATES**

ADDITION PHASE 5, SADDLEBROOK 3RD ADDITION PHASE 5, AND HIGH RIDGE 3RD ADDITION (LARRY KLEEMAN)

Recommended Action: Staff recommends approval.

Suggested Motion:

Council Member _____ moved to approve Exhibit A – Statement of Final Costs, Exhibit B – Assessment Roll Certification, Exhibit C – Notice of Public Hearing, Exhibit D – Form of Notice of Public Hearing and Statement of Cost Proposed to be Assessed, and establish June 25, 2019 at 7:00 P.M. to meet for the purpose of hearing any and all written or oral objections to the respective assessments set forth therein.

Council Member _____ seconded the motion.

Other:

5. CONSIDER WSP CONTRACT AMENDMENT FOR DESIGN ENGINEERING OF THE 61ST STREET BRIDGE OVER CHISHOLM CREEK PROJECT (SF)

Recommended Action: Staff recommends approval.

Suggested Motion:

Council Member _____ moved to approve WSP Contract Amendment for design engineering in the amount of \$19,121 for the 61st Street bridge over Chisholm Creek Project.

Council Member _____ seconded the motion.

Other:

6. CONSIDER RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 937-2016 TO INCREASE THE AUTHORIZED AMOUNT FOR THE 61ST STREET BRIDGE OVER CHISHOLM CREEK PROJECT (DG)

Recommended Action: Staff recommends approval.

Suggested Motion:

Council Member _____ moved to approve Resolution No. 1027-2019 amending and supplementing Resolution No. 937-2016; authorizing the improvement of certain main trafficway improvements; and providing for the payment of the costs thereof for the 61st Street Bridge over Chisholm Creek Project.

Council Member _____ seconded the motion.

Other:

7. CONSIDER ESTABLISHMENT OF A POLICY FOR BIDS EXCEEDING THE ENGINEER'S ESTIMATE (DM)

Recommended Action: Staff recommends approval.

Suggested Motion:

Council Member _____ moved to approve a policy for bids exceeding the Engineer's Estimate.

Council Member _____ seconded the motion.

Other:

8. CONSIDER SETTING A SPECIAL CITY COUNCIL MEETING ON TUESDAY JUNE 4, 2019 AT 6:00 P.M. (SF)

Recommended Action: To be determined by Council.

Suggested Motion:

Council Member _____ moved to approve a Special City Council Meeting on June 4, 2019 at 6:00 p.m. for the purpose of a City Administrator's update.

Council Member _____ seconded the motion.

Other:

GOVERNING BODY REPORTS

Mayor's Remarks

Remarks by Council Members

ADJOURN

Suggested Motion:

Council Member _____ moved to adjourn the meeting.

Council Member _____ seconded the motion.

Other: