

REGULAR SESSION

The Governing Body met in Regular Session in the City Council Chambers. Councilman Cory Urban called the meeting to order at 6:30 p.m. with the following presents: Councilmembers, Rickee Maddox, Alan Moeder, Cory Urban, Kevyn Soupiset, Jolene Biggs, Davis Jimenez, Lindsey Krom-Craven and Tina Mingenback. Also in attendance were City Administrator Brandon Anderson, Assistant City Administrator Logan Burns, City Attorney Allen Glendenning, and City Clerk/Finance Director Shawna Schafer. Absent was Mayor Cody Schmidt.

OPENING: PLEDGE OF ALLEGIANCE

Mr. Urban asked for a moment of silence in honor of Mayor Schmidt's nephew who recently passed.

A. CONSENT AGENDA

- a) **Minutes:** Minutes of the Regular Session held on June 17, 2024.
- b) **Claim's Warrant Register 7-1-24:** Covering 2024 bills to date in the amount of \$506,971.90.
- c) **Payroll Register P/R 6-28-24:** Covering payroll ending June 22, 2024 in the amount of \$539,377.83.
- d) **Appointments:** Councilmember Cory Urban made no appointments.
- e) **Agenda:** Approval of agenda as submitted or amended.

Ms. Biggs made a motion to approve the consent agenda. The motion was seconded by Mr. Moeder and passed with 8 voting in favor.

B. OLD BUSINESS

1. **US56 & McKinley Traffic Signal Upgrade:** Public Works Director Jason Cauley reported that in 2019 we applied for a TEAP (transportation engineering assistance program) for 10th and McKinley intersection. As a response to the study in 2021 KDOT reached out with a project proposal of signal improvements. Currently, we have only left-turn lanes with no protected turn signals on McKinley Street, and it will be changed to protected turn signals. The project is fully funded by Federal and State Aid programs. The city is currently taking care of Temporary and permanent Easements necessary for the signal improvements project. As the next step in the process, KDOT requests the city to pass a Resolution and enter into an agreement with KDOT for the project authorization. There is no local match required. All project costs, project administration, and lighting installation will be the responsibility of the Secretary of Transportation. The city shall be responsible for maintenance of the traffic signal installations. Ms. Biggs made a motion to approve Resolution 070124-A and enter into the agreement with KDOT. The motion was seconded by Mr. Moeder and passed with all voting in favor.

C. RECOGNITION OF VISITORS AND ANNOUNCEMENTS

- Troy McFerren addressed the Governing Body about the Golf Cart Ordinance which he supports and asks to be revisited.

D. NEW BUSINESS

1. **Councilmember Reports:** There were no Councilmember reports.
2. **Administrators Update:** City Administrator Brandon Anderson presented an update on what is happening within the City organization which included an update from Department Heads.
3. **Economic Development Report:** Economic Development Inc. President Sara Arnberger presented her monthly report.
4. **Dog Park Fencing:** Assistant City Administrator Logan Burns reported that through the Quality-of-Life Tax, dog park fencing was a project that was slated for 2023 and we went back and forth on some sizing of the large dog vs. small dog portions. This would be aimed at separating those sizes of dogs as we have experience firsthand with dog fights and altercations between citizens, and we have attached a map of the proposed fencing that would solve the problem and not add any additional square footage to the footprint. Attached is the quote received from Eldridge Fencing for 4' chain-link fencing and the price is \$8,900 for approximately 384' of fencing. We would also look to pour another slab or sidewalk to get to the pavilion and modify the dog watering station to allow water on both sides. The fencing would split the pavilion to allow citizens to have shade on both the large and small dog sides and this would come right in at the \$10,000 that we have budgeted for this project. Mr. Soupiset made a motion to approve the proposal from Eldridge Fencing for \$8,900 to install fencing at the dog park. The motion was seconded by Ms. Mingenback and passed with all voting in favor.
5. **2024 Chip Seal with a Fog Seal Topcoat:** Public Works Director Jason Cauley reported that a bid was released for 80,000 square yards of chip seal with a fog seal topcoat. We have approximately mapped out 60 blocks to be surfaced. Circle C was the only bidder that placed a bid for \$312,000. We contacted multiple sources to confirm that we are getting a fair market value. According to the bid documents there is an anticipated start in September. Mr. Soupiset made a motion to approve the bid from Circle C for \$312,000 for the chip seal with a fog seal topcoat. The motion was seconded by Ms. Biggs and passed with all voting in favor.
6. **Executive Session:** An executive session has been requested to discuss economic development matters that will include confidential financial information and trade secrets of a business. The executive session shall include the Governing Body, the City Administrator, the Assistant City Administrator, the City Attorney, and Economic Development President Sara Arnberger. Ms. Biggs made a motion to recess to executive session for 15 minutes to discuss economic development matters that will include confidential financial information and trade secrets of a business pursuant to the data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships exception under K.S.A. 75-4319(b)(4). The motion was

seconded by Mr. Moeder and passed with all voting in favor. The meeting will resume at 7:09 pm. The regular meeting resumed at 7:09pm and no action was taken.

ADJOURNMENT

Ms. Krom-Craven made a motion that the meeting be adjourned. The motion was seconded by Ms. Mingenback and passed with all voting in favor. The meeting was adjourned at 7:10 p.m.