

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, MAY 4, 2020**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday May 4, 2020. Mayor Blubaugh called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Hunter Larkin, Larry Zimmerman, Sarah Leland, Brent Traylor and Michael Proctor.

Also present were Brian Silcott, City Administrator, Teri Laymon, City Clerk; Matt Lawn, City Treasurer; Brooke Brandenburg, Public Works Director; Micah Scoggan, City Planner; Fred Farris, Police Chief; Thatcher Moddie, Administrative Fellow; Bret Shogren, Financial Advisor and Ryan Peck, City Attorney,

APPROVAL OF THE AGENDA

MOTION: Councilmember *Larkin* moved to approve the Agenda as presented. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

None

APPROVAL OF THE CONSENT AGENDA

The following was submitted to the City Council for approval:

- Approval of Minutes
 - Regular Meeting – April 20, 2020
- Accounts Payable
 - April 23, 2020 for \$40,466.02
 - April 30, 2020 for \$84,688.42

CONSIDER A RESOLUTION FOR OFFERING FOR SALE GENERAL OBLIGATION BONDS, SERIES 2020-02 TO FINANCE STAR BOND DISTRICT INFRASTRUCTURE IMPROVEMENTS

Brian Silcott, City Administrator, provided a background for replacing temporary notes 2018-02 with permanent financing and presented a resolution for offering for sale General Obligation bonds, Series 2020-02 to finance STAR Bond District infrastructure improvements.

Payment begins October 1, 2020, with interest only payment being made for fiscal years 2020, 2021, and 2022 with the first principal payment occurring on October 1, 2033. The payment schedule is set to occur on or before April 1 and October 1 of each year to coincide with the City's other General Obligation issuances and the cash flow of special assessment and property tax collections. The best offer will be presented at the June 1, 2020 regular meeting. The issuance can be redeemed after October 1, 2026. The Bonds are rated as AA- by S&P Global Ratings and will be delivered on or around June 30, 2020.

The resolution also authorizes staff and the City’s representatives (Gilmore & Bell as Bond Counsel and Stifel, Nichols & Co. (formerly George K Baum) as Financial Representative), the Mayor and City Staff to complete the terms of bond resolution (evidence of the formal Governing Body action), prepare and approve the Preliminary Official Statement, provide notice of the bond sale for a private placement, and to take the necessary actions to complete the terms of the bond sale.

MOTION: Councilmember *Larkin* moved to adopt the proposed resolution. The motion was seconded by Councilmember *Zimmerman*. The motion passed unanimously.

Resolution 20-08

AUTHORIZE THE PURCHASE OF RIDING MOWERS FOR PUBLIC WORKS

Brooke Brandenburg, Public Works Director, submitted a request to purchase two ExMark Lazer Z E-Series mowers. Brandenburg said this model mower was chosen based on its capabilities, warranty, serviceability, and cost. ExMark mowers have zero turn radius and are equipped with a 24.5hp gasoline engine, 72” deck, and come with a 3-year/800-hour warranty.

Public Works staff received bids from 5 different manufacturers. Results are listed below:

Brand	Model	Price
Ferris	5901576 IS 3200	11,450.00
Grasshopper	337G5EFI 72" deck	9,956.25
ExMark	72" LAZER Z E-SERIES KAW	9,774.00
Hustler	72" SUPER Z VANGUARD	10,915.70
Spartan	72" SRT XD VG	10,099.00

The cost of each mower is \$9,774.00 for a total cost for two (2) units of \$19,548.00 and will be allocated 100% to Equipment Reserve (81-430-7380).

MOTION: Councilmember *Larkin* moved to approve the purchase of two ExMark Lazer Z E-Series mowers for the amount of \$19,548.00 and to allocate the expenditure as presented. The motion was seconded by Councilmember *Leland*. The motion passed unanimously.

RECEIVE AND FILE 2020 Q1 DEPARTMENTAL REPORTS

Teri Laymon, City Clerk presented the Administration First Quarter report.

Fred Farris, Police Chief, presented the Police Department First Quarter Report.

Micah Scoggan, City Planner presented the First Quarter Community Development Report.

Brooke Brandenburg, Public Works Director presented the First Quarter Public Works Report

Matt Lawn, City Treasurer, presented the First Quarter Financial Report.

April Hernandez, Library Director presented the Library First Quarter Report.

DISCUSSION OF CITY OPERATIONS IN RESPONSE TO COVID-19

The City Council discussed the opening timeline and operations of the City, the municipal pool and splash pad. Brian Silcott stated that as of June 1, according to the State Reopening Plan, the limit on mass gatherings will increase from 30 to 90 people. Other items discussed included educating the pool staff on social distancing, personal protection equipment and swim lessons. Silcott asked for comments regarding spacing issues or to hire additional lifeguards to regulate social distancing. Councilmember Larkin, Leland and Mayor Blubaugh did not feel like it is staff's obligation to regulate social distancing. Councilmember Proctor expressed his concern for opening the pool up too soon putting the children at risk.

It was the consensus of the Governing Body to reopen the Splash Pad on May 18 and the Pool, starting with swim lessons on June 1. City Hall will open on May 18, however, close contact services, like fingerprinting will not resume in the near future.

CITY ADMINISTRATORS REPORT

Brian Silcott, City Administrator presented the City Administrator's Report of May 4, 2020.

GOVERNING BODY COMMENTS

Councilmember Larkin stated that a new business in town, Outdoor Power, is planning on applying for a sign variance to allow more signs. Larkin stated that he knows why our ordinance does not allow more signs, but because this is a new business in town, would like to see the planning commission allow the variance.

Mayor Blubaugh listed the items below that he would like to see addressed:

- Truck parking issues near Dillon's Wearhouse on Kellogg
- Community Center improvements
- Meeting with Park Board to discuss plans for parks
- Using Zoom permanently for City Council Meetings

ADJOURNMENT

MOTION: Councilmember *Leland* moved to adjourn the regular meeting. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

Meeting adjourned at 9:18 pm.
Teri Laymon, City Clerk