

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY JANUARY 3, 2022**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, January 3, 2022. Mayor Larkin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Larry Zimmerman, Sarah Leland, Brent Traylor and Michael Proctor.

Also present were; Brian Silcott, City Administrator; Lorie DeVaney, Assistant City Clerk; Micah Scoggan, City Planner; Lance Beagley, Interim Police Chief; Brooke Brandenburg, Public Works Director; Matt Lawn, Finance Director; Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

None

APPROVAL OF THE CONSENT AGENDA

MOTION: Councilmember *Proctor* moved to approve the Consent Agenda as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

GAAP WAIVER

Brian Silcott, City Administrator, presented a Resolution entitled:

A RESOLUTION PROVIDING FOR A WAIVER FROM THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND FIXED ASSET ACCOUNTING

MOTION: Councilmember *Proctor* moved to adopt said Resolution. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

Resolution 22-01

APPROPRIATION RESOLUTION

Brian Silcott presented a Resolution entitled:

A RESOLUTION PROVIDING FOR THE APPROPRIATION, BY FUND, OF THE BUDGET OF THE CITY OF GODDARD FOR THE YEAR BEGINNING JANUARY 1, 2022; AND APPROPRIATING MONEY FROM THE VARIOUS FUNDS TO PAY PAYROLLS AND CLAIMS AGAINST THE CITY OF GODDARD FOR THE CALENDAR YEAR 2022.

MOTION: Councilmember *Zimmerman* moved to adopt the resolution as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

Resolution #22-02

GOVERNING BODY GOALS 2022 DISCUSSION

Brian Silcott stated that each year staff presents a plan for the Governing Body to consider as a guide for strategic tasks and meetings. Silcott reviewed the City's Vision, Mission, Values, & Objectives; the City's Business Plan for 2017-2022; the City of Goddard Strategic Process; the Community Vision Plan; and the 2017-2022 Capital Improvement Program "CIP".

Silcott presented a chart comparing the City of Goddard's Mill Levies with other surrounding communities.

Brian Silcott provided a list of Items at the top of last year's list and asked the City Council to prepare a list of goals and to report back at the next meeting. Silcott stated a list of goals will be incorporated into the upcoming budget workshops.

CITY ADMINISTRATOR'S REPORT

Brian Silcott reviewed the City Administrator's report dated January 3, 2022.

Brian Silcott announced the promotion of Interim Police Chief Lance Beagley, to Police Chief effective today, January 3, 2022. A formal recognition will be held at the January 18th Regular City Council meeting.

GOVERNING BODY COMMENTS

Councilmember President, Larry Zimmerman thanked Police Chief Lance Beagley, and encouraged him to stay focused on community policing.

Councilmember Leland thanked public works for their winter storm preparation and congratulated Police Chief Beagley on his promotion.

Councilmember Proctor congratulated Police Chief Beagley on his promotion and said he is excited for 2022.

Councilmember Traylor Congratulated Police Chief Beagley and reminded his that there is charity car show next weekend.

Mayor Larkin thanked Chief Beagley for all he does and said his hard work is appreciated. Larkin also thanked public works for their hard work.

EXECUTIVE SESSION

Councilmember *Zimmerman* moved to recess into executive session for consultation with an attorney on matters deemed privileged, K.S.A. 75-4319 (b)(2), to include the City Attorney, City Administrator & City Engineer. The City Council Meeting will reconvene in the City Council Chamber at 8:05 p.m. The motion was seconded by Councilmember *Proctor*. The motion passed unanimously.

*The City Council recessed into executive session at 7:45 p.m. and reconvened at 8.05 p.m.
Mayor Larkin announced there was no binding action taken in executive session.*

ADJOURNMENT

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

Meeting adjourned at 8:06 pm.
Teri Laymon, City Clerk