

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY JANUARY 4, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, January 4, 2021. 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; Micah Scoggan, City Planner; Fred Farris, Police Chief; Thatcher Moddie, Assistant to City Administrator; Brooke Brandenburg, Public Works Director; Matt Lawn, Finance Director.

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

Janine Eilert stated she has been involved with the community for approximately 30 years. Eilert read a statement regarding the importance of having a central community center complex.

APPROVAL OF THE CONSENT AGENDA

The following was submitted to the City Council for approval:

Approval of Minutes
Regular Meeting – December 21, 2020
Accounts Payable
December 30, 2020 for \$197,563.39

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

GAAP WAIVER

Brian Silcott 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.

Resolution 21-01

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, 2021; AND APPROPRIATING MONEY FROM THE VARIOUS FUNDS TO PAY PAYROLLS AND CLAIMS AGAINST THE CITY OF GODDARD FOR THE CALENDAR YEAR 2021.

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

Resolution #21-02

BOUNDARY RESOLUTION

Micah Scoggan presented a Resolution entitled:

A RESOLUTION DECLARING THE ENTIRE BOUNDARY OF THE CITY OF GODDARD, SEDGWICK COUNTY, KANSAS

MOTION: Councilmember *Proctor* moved to adopt said Resolution. Councilmember *Zimmerman* seconded the motion.

Resolution #21-03

COMMUNITY CENTER DISCUSSION #2

Brooke Brandenburg presented two cost estimates for various improvements to the Community Center. Brandenburg reviewed several options provided by the contractors. Discussion ensued regarding the options to improve the Community Center for current use and to put funds aside for a larger new Community Center Complex. Brian Silcott, City Administrator stated the Council is correct in wanting to move prudently and diligently so that we meet the needs of the community and fulfilling their vision of what they wanted for the community. Silcott explained that we know that a community center is important moving forward and having affordable water and sewer rates is important moving forward and that we are accomplishing that.

No binding action was taken

Brian Silcott asked to move on to the next agenda item as the discussion ties into the Governing Body Goals and Objectives

GOVERNING BODY GOALS AND OBJECTIVES DISCUSSION

Brian Silcott explained that each year staff presents a plan for the Governing Body to consider as a guide for strategic tasks and meetings. Silcott asked, regarding the Mission and Vision of the Goddard Business Plan, what items each member would like to see. Silcott reviewed the five

categories under the 2017-2022 Goals and asked each member to provide their top two priorities and staff will come back with estimates and a time frames for what it might take to accomplish. Silcott said at the next meeting, the group can prioritize.

Councilmember Zimmerman: Future Community Center Location, Annexation

Councilmember Leland: Moving forward with purchase land for park space; perhaps looking for that ground for a new community center

Councilmember Proctor: Beautification of public space to attract residents and businesses, Community Center

Councilmember Traylor: Community Center is primary. Suggested building a new City Hall and the current City Hall could be the Community Center.

Mayor Larkin: Infrastructure in the STAR Bond district, marketing our territory for future housing, water and utility rate discussion

MOTION: Councilmember *Leland* moved to set a public hearing for Monday December 21, 2020 at 7:00 p.m. for consideration of amendment to the STAR Bond District Development Plan. *Proctor* seconded the motion. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

Thatcher Moddie, Assistant to City Administrator, reviewed the City Administrator's report dated January 04, 2021.

GOVERNING BODY COMMENTS

Councilmember President, Larry Zimmerman, suggested looking at the land that was donated to the City for a future Community Center Zimmerman thanked the maintenance crew for keeping the roads clear during the snowstorm.

Councilmember Leland also thanked public works for all their hard work during the storm as well.

Councilmember Proctor commented Public Works on their diligence to keep the roads clear during the snowstorm.

Councilmember Traylor also commented Public Works.

Mayor Larkin thanked all City Staff and Public Works.

ADJOURNMENT

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

Meeting adjourned at 8:15 pm.
Teri Laymon, City Clerk