

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
TUESDAY JANUARY 19, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Tuesday, January 19, 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; Teri Laymon, City Clerk; 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 *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

The following was submitted to the City Council for approval:

- Approval of Minutes
 - Regular Meeting – January 4, 2021
- Accounts Payable
 - January 6, 2021 for \$212,556.00
 - January 14, 2021 for 61,285.22
- Boards and Commission
 - Library Board – December 14, 2020
 - Planning Commission – December 14, 2020

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

RESOLUTION FOR CONDEMNATION HEARING

Micah Scoggan, City Planner presented a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GODDARD, KANSAS, SETTING A DATE AND TIME FOR REVIEWING FINDINGS OF FACT FOR THE CONSIDERATION OF CONDEMNATION FOR A PROPERTY WITHIN THE CITY LIMITS.

MOTION: Councilmember *Zimmerman* moved to adopt said Resolution setting a date and time of March 15, 2021 at 7:00 p.m. for reviewing the findings of fact

for the consideration of condemnation of the following property within the City Limits. Councilmember *Proctor* seconded the motion.

LOTS 13-14-15 BLOCK 14 CITY OF GODDARD
101 N CEDAR ST

Resolution 21-04

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

FINAL PLAT MCCULLOUGH ADDITION

Micah Scoggan presented a Final Plat from Savoy Company on behalf of the developer Jesse McCullough. The McCullough Addition Final Plat is for on parcel to be used for the building of a single family-detached primary residence.

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

WELL #7 INSPECTION AND REPAIRS

Brooke Brandenburg stated that water well #7 has developed an undiagnosed issue that is placing a drag on the pump motor causing it to overload and shutdown within 10 seconds of start-up. The well is currently inoperable and out of service. Diagnosis and repair require the removal and inspection of the pump, column, discharge, and motor. The proposed cost of repairs depends on the amount of wear/damage found during disassembly and inspection. Known costs are \$8,536, which covers the cost of pulling and inspecting the well column, pump, and motor, and conducting a camera survey of the well. Additional costs may include repairing or replacing the well column and electric pump motor. Total project costs vary depending on the amount of worn parts and could cost \$38,654. Public Works is requesting spending approval of \$40,000 to cover known and unknown repair costs and will be allocated 100% to 82-830-8240.

MOTION: Councilmember *Traylor* moved to authorize repairs on well #7 up to \$40,000 and to allocate the expenditure to account 82-830-8240. *Leland* seconded the motion. The motion carried unanimously.

**RUSTIC CREEK ADDITION TEMPORARY NOTE AUTHORIZATION
RESOLUTIONS**

Brian Silcott presented the following resolutions for the City Council's approval:

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF GODDARD, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS/RUSTIC CREEK ADDITION - PHASE 1) .

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF GODDARD, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAIN IMPROVEMENTS/RUSTIC CREEK ADDITION - PHASE I) .

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF GODDARD, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS/RUSTIC CREEK ADDITION PHASE 1) .

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF GODDARD, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/RUSTIC CREEK ADDITION - PHASE 1) .

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

- Resolutions:**
Paving #21-05
Stormwater #21-06
Water #21-07
Sanitary Sewer #21-08

STAR BOND PHASE 2 AUTHORIZATION RESOLUTION

Brian Silcott presented a resolution entitled:

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF THE CITY OF GODDARD, KANSAS, SALES TAX SPECIAL OBLIGATION REVENUE BONDS (OLYMPIC PARK STAR BOND PROJECT), SERIES 2021.

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

Resolution #21-09

CITY ADMINISTRATOR'S REPORT

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

GOVERNING BODY COMMENTS

Mayor Larkin thanked all City Staff for their hard work.

EXECUTIVE SESSION

MOTION: Councilmember *Traylor* moved to recess into executive session in order to discuss a performance matter involving a city employee pursuant to the non-elected personnel matters exception, K.S.A. 75-4319(b)(1), and the preliminary discussion relating to the acquisition of real property exception K.S.A. 75-4319(b)(6), to include the City Administrator. The City Council will reconvene the open meeting in the City Council Chamber at 8:30 p.m. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

The City Council recessed into executive session at 8:00 p.m. and reconvened at 8 15 p.m. Mayor Larkin announced there was no binding action taken in executive session.

ADJOURNMENT

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

***Meeting adjourned at 8:30 pm.
Teri Laymon, City Clerk***