

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, MARCH 5, 2018**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, March 5, 2018. Mayor Jamey Blubaugh called the meeting to order at 7:00 p.m. Pastor Eric Douglas with Beacon Community Church provided the invocation. Council members present were Joe Torske, Larry Zimmerman, Enrique Ramirez, Brent Traylor and Brook Brandenburg.

Also present were: Teri Laymon, City Clerk; Tim Johnson, Community Development Director, Justin Constantino, Assistant to City Administrator; Matt Lawn, City Treasurer, Fred Farris, Police Chief, and Harlan Foraker, City Engineer.

APPROVAL OF THE AGENDA

MOTION: Councilmember *Torske* moved to approve the agenda. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

Lisa Stoller, Goddard Women’s Club stated the Strategic Planning Committee met with Lisa Dodson, Senior Project Manager with WSU Public Policy and Management Center as part of the creation of an organizational plan that will establish the vision of the community for its Library. Stoller thanked the City Council for providing the funding for the project and said that she sees a tremendous potential in the Community Library.

APPOINTMENTS, PROCLAMATIONS, RECOGNITIONS & NOMINATIONS

Police Chief Fred Farris Administered the Oath of Office to the City’s newest Police Officer, Trey Roney. Officer Walter “Trey” Roney has approximately nine years of law enforcement experience. He has worked for the Butler County Adult Detention Facility as a sergeant, a part-time officer for Kechi Police Department, and worked the last four years for the Bel Aire Police Department. He is a graduate of Maize High School and the Kansas Law Enforcement Training Center.

APPROVAL OF THE CONSENT AGENDA

The City Clerk presented the consent agenda consisting of the following items for the City Council’s review.

1. Regular Meeting Minutes of the February 20, 2018 Meeting
2. Approval of Accounts Payable dated February 23, 2018 for \$129,886.44
3. Approval of Accounts Payable dated March 1, 2018 for \$32,041.89

4. Approval of the following 2018 Fireworks Sales Permits:
 - a. Crazy Debbie's Fireworks /Tanganyika Wildlife Foundation-18639 W Kellogg
 - b. Wholesale Fireworks/Goddard Chamber of Commerce – 727 North Main
 - c. Wholesale Fireworks/Church of the Holy Spirit – 18218 W Kellogg Drive
 - d. Goddard Lions Club – 19906 West Kellogg Dr.
 - e. Farha Fireworks/Goddard Jr. Baseball – 16800 West Kellogg

MOTION: Councilmember *Zimmerman* moved to approve the consent agenda. Councilmember *Brandenburg* seconded the motion. The motion carried unanimously.

CONSIDER VIDEO AND HARDWARE PURCHASE FOR GODDARD POLICE DEPARTMENT

Police Chief Fred Farris submitted a proposal to purchase video and hardware to complete the in-car/body-worn camera conversion for \$44,600.00. The initial plan was to secure funding to build the supporting server infrastructure for the new WatchGuard system and that the system be built with the capacity to eventually replace all previous systems with WatchGuard. Farris stated the Council members present at the February 20 meeting had the same concerns as staff in the longevity and reliability of current systems and this supplemental proposal is meant to break down the costs that would be necessary to complete the replacement at one time.

MOTION: Councilmember *Brandenburg* moved to approve the additional purchase of video and hardware to complete the in-car body-worn camera conversion for \$44,600.00 Councilmember *Traylor* seconded the motion. The motion carried unanimously.

AWARD 2018 RIGHT-OF-WAY AND PUBLIC GROUNDS MOWING SERVICES CONTRACT

Justin Constantino, Assistant to City Administrator, presented seven mowing services proposals that were received prior to the February 28 deadline. Legendary Lawn Service, LLC of Goddard, Kansas submitted the lowest bid for seasonal mowing services at \$935.06 per week. The total cost per hour for nuisance mowing as needed is \$58.55 per hour.

MOTION: Councilmember *Torske* moved to award the bid to Legendary Lawn Service, LLC. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

CONSIDER SECURITY CAMERA PURCHASE FOR THE LINEAR PARK PAVILION

Fred Farris, Police Chief, submitted a proposal to purchase five security cameras for the linear park pavilion from Decker Electric for \$6,890.00. Farris explained that the purpose for installing cameras at the pavilion would be to help prevent destruction of property and potentially identify anyone causing damage to the property.

MOTION: Councilmember *Ramirez* moved approve the purchase of five security cameras for the linear park pavilion from Decker Electric for \$6,890.00. Councilmember *Brandenburg* seconded the motion. The motion carried unanimously.

RECEIVE AND FILE A DEMONSTRATION OF THE CITY'S COMMUNITY CRIME REPORTING PORTAL

Police Chief Fred Farris provided a demonstration of the City's Community Crime Reporting Portal. LexisNexis® Community Crime Map connects law enforcement with the community to reduce crime and improve public safety. Crime mapping helps the public get a better idea of the crime activity in their area so they can make more informed decisions about how to stay safe. <http://communitycrimemap.com/>.

ADOPT RESOLUTIONS DESIGNATING PRIMARY ACCOUNT CUSTODIAN TO CERTAIN FINANCIAL ACCOUNTS

Matt Lawn submitted two resolutions designating primary account custodians for Emprise Bank and First National Bank of Hutchinson. The Resolutions designate Teri Laymon, City Clerk, Matt Lawn, City Treasurer, and Brian Silcott, City Administrator as custodians for the accounts.

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

Resolutions #18-04, #18-05

GOVERNING BODY COMMENTS

Councilmember Zimmerman said he has walked through the pavilion in linear park and said for a windy day, it was calm inside. Zimmerman added that he thought that the room was going to be divided and that there was going to be a fireplace inside.

Councilmember Brent Traylor said there was a mixed notion on social media regarding the rental of the pavilion. It was noted that the City does not intend to rent out the pavilion at this time.

Mayor Blubaugh stated that he was approached by a Citizen who was concerned about the drainage near the splash pad.

ADJOURNMENT

MOTION: Councilmember *Torske* moved to adjourn the regular City Council Meeting. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

Meeting adjourned at 8:02 p.m.
Teri Laymon, City Clerk