

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, APRIL 5, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, April 5, 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; Matt Lawn, Finance Director; Brooke Brandenburg, Public Works Director; Micah Scoggan, City Planner; Fred Farris, Police Chief; Thatcher Moddie, Assistant to City Manager; Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

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

None

APPOINTMENT OF KATE MORGAN TO THE GODDARD PUBLIC LIBRARY BOARD

MOTION: Councilmember *Leland* moved to approve the appointment. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

CONSENT AGENDA

The following was submitted to the City Council for approval:

1. Approval of Minutes
 - a. Regular Meeting – March 15, 2021
2. Accounts Payable
 - a. March 17, 2021 for \$111,854.36
 - b. March 24, 2021 for \$105,284.60
 - c. March 31, 2021 for \$88,615.75
3. Biltmore Easement Consideration

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

LIONS CLUB UPDATE AND REQUEST FOR CITY FINANCIAL CONTRIBUTION TO ANNUAL 4TH OF JULY FIREWORKS SHOW

Lions Club President, Erick Matthews, reviewed the history of the Goddard Lions Club and provided an update on past and previous projects and events.

Matthews explained that the Goddard Lions Club would like to request funding for the following projects from the City of Goddard:

- Fireworks show held Friday July 2nd at the CDS Ball Fields including food and entertainment: \$7,000
- Goddard Veteran's Day Community Feast \$1,000

Matthews stated that the Lions would get and pay for all necessary permits and fees including liability insurance, will secure fireworks, shooter and setup crew; prepare and serve all food, and will hire a band for entertainment. Matthews added that the Lions will clean up the area after the show.

MOTION: Councilmember *Traylor* moved to approve the \$8,000 contribution to the Lions Club as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

GODDARD CHAMBER OF COMMERCE ANNUAL REPORT AND COMMUNITY EVENTS UPDATE

Angie Duntz, Chamber Director reviewed the Chamber of Commerce Board Members and reviewed the Chamber's Mission and Vision. Duntz reviewed 2020/2021 achievements and upcoming events. Duntz stated that the City of Goddard contributed \$17,000 to the Goddard Chamber for 2020 which is a Chamber Trustee Membership Level.

Duntz reviewed the 2021 proposed Community Events including Neighbors United – Saturday April 25; National Night Out, Friday August 7; Fall Festival to be held in October and Christmas on Main Street in December.

Duntz stated that most of the funds from 2020 have rolled over because of COVID, but the Chamber is requesting an additional \$ 2,500 for the 2021 year.

MOTION: Councilmember *Proctor* moved to approve the request for \$2,500. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CONSIDER PURCHASE OF FLEET VEHICLES FOR GODDARD POLICE DEPARTMENT

Police Captain, Lance Beagley, stated the Police Department is budgeted for \$110,000.00 for annual fleet purchasing in 2021. Two patrol vehicles are scheduled to be removed from the fleet this year and we are requesting these two vehicles be replaced using money already budgeted for this purchase. A 2014 2WD Police Tahoe (#24) with 84K miles would be stripped and sold at auction. A 2014 Chevrolet Impala (#29) with 62K miles would be turned over to city staff for their use. One new vehicle will be assigned to a Sergeant and the other will be assigned as an administrative vehicle for either the Chief or Detective.

The purchase of two new SUV's is to replace those re-allocated and to provide a good starting point for a scheduled vehicle replacement program. Based on our current staffing and fleet needs our goal is to continue with scheduled replacement of two vehicles for 2021. We were also asked to do a comparison of the Ford Interceptor hybrid vehicles that were introduced in 2020.

Goddard PD only recently put its first two 2020 Interceptors into service, so gas mileage data is

not yet available. This performance and cost comparison below, is based on information from the Reno County Sheriff's Department using data they have compiled on their hybrid vs. conventional V6 Ford Interceptors. Over a 90-day period Reno County studied four (4) of each of the two vehicles. The average MPG for conventional V6 models was 13.769 mpg whereas the average MPG for the hybrid models was 16.618 mpg.

Applying the MPG data to one Goddard officer's mileage history for 90 days, we can extrapolate a general picture of how these vehicles stand up over a 90-day period.

Vehicle	Miles	MPG	MPG Diff.	Gallons	\$2/gal	\$3/gal
Ford V6	5421	13.77	-	394	\$788.00	\$1182.00
Ford Hybrid	5421	16.62	+20%	326	\$652.00	\$978.00
				-68	-\$136.00	-\$204.00

- At \$2.00/gal the Hybrid is estimated to save \$2,720.00 over five years compared to the standard V6.
- At \$3.00/gal the Hybrid is estimated to save \$4,080.00 over five years compared to the standard V6.

Below is a list of costs that would be associated with the purchase and outfitting each vehicle. Based on initial estimates it is reasonable to assume that the fuel cost savings would offset the additional price of the vehicle while using substantially less fuel.

Year	Make	Model	Cost		Year	Make	Model	Cost
2021	Ford	Interceptor	\$49,133.82		2021	Ford	Interceptor	\$55,410.72
(#41)		Admin			(#42)		Hybrid	(+\$3,287.75)
	+	Strip 29	\$150.00			+	Strip 24	\$850.00
	+	Decals	\$0.00			+	Decals	\$377.77
		Total	\$49,283.82				Total	\$57,008.49

****Painting the cars black and white adds an additional \$1,486.50 per vehicle.**

Beagley recommended the City Council approve the use of budgeted money under 10-210-8210 for the purchase of (1) fully outfitted 2021 Ford Police Interceptor Explorer Hybrid in the amount of **\$57,008.49** and (1) 2021 Ford Police Interceptor administrative model in the amount of **\$49,283.82** for a total purchasing cost of **\$106,292.31**, leaving \$3,707.69 under budget.

*Current Vehicles & Mileage:

Veh #	Year	Make	Miles	Retire	Usage
23	2012	Chev Tahoe	89000	2020	converted to animal control vehicle
24	2012	Chev Tahoe	84000	2021	Sergeant Circle
28	2014	Chev Tahoe	78000	2022	Patrol Officer Chancellor
29	2014	Chev Impala	61000	2021	Chief Farris
30	2016	Chev Tahoe	65000	2024	Patrol Officer Priddle
32	2016	Dodge Charger	91000	2022	Patrol Officer Carrillo
33	2015	Dodge Charger	89000	2023	Patrol Officer Mincks
34	2016	Dodge Charger	63000	2024	Captain Beagley
35	2016	Dodge Charger	79000	2023	Patrol Officer Perez
36	2016	Dodge Charger	20000	2025	Patrol Officer Keith
37	2016	Ford PIU	78000	2024	Detective Roney
38	2019	Chev Tahoe	23000	2025	Patrol Officer (Wolff)
39	2020	Ford PIU	1700	2026	Sergeant Herron
40	2020	Ford PIU	4000	2026	Patrol Officer Shelite

MOTION: Councilmember *Leland* moved to approve the purchase of two police vehicles as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

CONSIDER PROPOSAL FOR ADDITIONAL BENCH SEATING IN LINEAR PARK RECREATIONAL AREA

Thatcher Moddie, Assistant to City Administrator, stated that seating has been an issue at Linear Park for some time. Both Governing Body members and Community Members have expressed concern with the lack of seating in the area. With the addition of new Playground Equipment, this has contributed further to the issue. Citizens often drag extra tables to the area or bring their own chairs to the playground and splash pad. As a result, staff is hoping to increase seating in the area before Summer 2021. The preliminary goal based on budget is to return later this Summer, early Fall or Next Spring to add more shade structures over and around the new seating.

City Staff is presenting an option to maintain the style of bench seating that can be seen at the entrances to the Prairie Sunset trail and along the 183rd Street Pathway (Exhibit A). With limited budget for new projects in the 2021, staff is seeking a cost-effective option, that can increase seating in the short term and be improved upon in the near future. After completion of this project, staff will seek out bids and options for shade structures to cover some benches and other seating areas for tables near the playground equipment. Staff believes that 12 benches are necessary to fulfill the seating needs at both playground sites and the Splash Pad. While PW staff can install the benches, Concrete pads are necessary for the benches to be placed on and large enough to maintain ADA compliance near sidewalks. Staff has calculated roughly a 5’ deep by 10’ wide pad would best accommodate each bench site. Pads will have rounded edges and may change shape for each site in order to flow with current sidewalk design. Staff quoted the concrete cost around \$6-8 per square foot framed and finished but expects it could be less. Cost for finished pad sites estimate (12): \$400 each or **\$4,800**

Costs of Benches (12): \$1,053.30 each shipped or **\$12,639.66**

Total Cost: \$17,439.66

Staff would like to request \$17,439.66 for this project. The Benches and Concrete Pads will be allocated to the Special Parks & Recreation Fund, Capital Outlay 60-320-8600

Moddie recommended the City Council: Consider approving the new Benches and finished Concrete Pads

MOTION: Councilmember *Proctor* moved to approve the additional seating at the park as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

RESOLUTION IN SUPPORT OF STAR BONDS, HOUSE SUB. OF SB124

The City of Goddard has adopted the Goddard Aquatic Center and Sports Complex STAR Bond Financing Project Plan. The City has agreed to issue its Sales Tax Special Obligation Refunding Revenue Bonds, Series 2019 (Olympic Park STAR Bond Project) (the “Series 2019 Bonds”) to finance and refinance Project Plan costs. The City prepared a First Amendment to the STAR Bond Financing Project Plan, which modifies the scope of the major multi-sport athletic complex and related infrastructure improvements described in the Project Plan. The Governing Body adopted the Project Plan Amendment, which includes the proposed issuance of up to \$10,000,000 (exclusive of approved financing costs, including reoffering discount) of STAR Bonds to be issued to finance the proposed Phase II Project. The legislature has debated the status and worthiness of the relevant statutes. The Governing Body appreciates and acknowledges the beneficial role that STAR Bond financing has played in the development of the Project Plan and proposed Phase II Project in the City, and therefore finds it necessary and advisable to adopt a Resolution supporting the Act, House Substitute for Senate Bill No. 124, STAR Bonds, and use of the same to undertake and finance projects in the State of Kansas, including the Project Plan and Phase II Project in the City.

The Governing Body fully supports the Act, the passage of House Substitute for Senate Bill No. 124, and its prompt signing into law by the Governor of the State of Kansas. The Governing Body fully supports the development of the Project Plan and proposed Phase II Project, and the issuance of STAR Bonds to finance a portion of the costs of such development. The Governing Body fully supports the use of the Act, and House Substitute for Senate Bill No. 124, if it becomes law, in developing and financing eligible projects in cities and counties across the State of Kansas, so that such projects and cities and counties can benefit from the same, as the City has benefitted from the Act and STAR Bonds in connection with its Project Plan and proposed Phase II Project. The City Administrator is authorized to forward a copy of this Resolution to the Secretary of the Kansas Department of Commerce and any other official to evidence the support set forth in this Resolution.

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

Resolution 21-14

CITY ADMINISTRATOR’S REPORT

Brian Silcott reviewed the City Administrator’s Report dated April 5, 2021.

Police Chief Fred Farris announced his retirement as of July 1, 2021.

GOVERNING BODY COMMENTS

Councilmember Zimmerman stated he will be sad to see the Police Chief go.

Councilmember Leland thanked Police Chief Fred Farris for all his years of service.

Councilmember Proctor and Councilmember Traylor thanked the Police Chief for his years of service.

Mayor Larkin thanked the Lions Club and the Chamber of Commerce for their updates and Thanked Fred Farris for his years of service.

EXECUTE SESSION

MOTION: Councilmember *Leland* moved to recess into executive session for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship, to include the City Attorney and the City Administrator. The meeting will reconvene in the City Council Chamber at 9:20 p.m. The motion was seconded by Councilmember *Proctor*. The motion passed unanimously.

The City Council recessed into executive session at 8:49 p.m. and reconvened at 9:20 p.m. Mayor Larkin announced there was no binding action taken in executive session.

ADJOURNMENT

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

*Meeting adjourned at 9:21pm.
Teri Laymon, City Clerk*