

**MINUTES-REGULAR MEETING  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
MONDAY, JUNE 7, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, June 7, 2021. Mayor Hunter 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, 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; Thatcher Moddie, Assistant to City Administrator; Lance Beagley, Police Captain; Harlan Foraker, City Engineer, Ryan Peck, City Attorney and Kevin Cowan, Bond Counsel.

**APPROVAL OF THE AGENDA**

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

**CITIZEN COMMENTS**

None

**APPOINTMENTS, PROCLAMATIONS, RECOGNITIONS, & NOMINATIONS**

Local Neighbors Travis & Amanda Bryant were nominated by Rick Kilmer for a Goddard Gratitude. The Bryant's were recognized for going above and beyond for helping their Neighbors, specifically Mr. Kilmer. They help mow lawns, fixing fence and more. In general, they are great friends to Mr. Kilmer and his wife Vicky, who passed away back in January 2021. Mayor Larkin presented the Bryant's with a Gratitude Plaque.

**CONSENT AGENDA**

The following was submitted to the City Council for approval:

1. Approval of Minutes
  - a. Regular Meeting – May 17, 2021
  - b. Special Meeting – May 27, 2021
  - c. Regular Meeting Amendment – April 19, 2021
2. Accounts Payable
  - a. May 19, 2021 for \$45,948.02
  - b. May 26, 2021 for \$234,428.37
  - c. June 2, 2021 for \$31,446.28

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

**ORDINANCE AUTHORIZING THE SALE & ISSUANCE OF SERIES 2021 STAR BONDS RELATED TO THE GODDARD AQUATIC CENTER & SPORTS COMPLEX**

Brian Silcott, City Administrator provided a background on the various project amendments related to the STAR Bond Development. The last ordinance for an amendment passed on January 21, 2021. Also presented was an Ordinance titled:

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF SALES TAX SPECIAL OBLIGATION REVENUE BONDS (OLYMPIC PARK STAR BOND PROJECT) , SERIES 2021 , IN AN AGGREGATE ORIGINAL PRINCIPAL AMOUNT NOT TO EXCEED \$11,065,000 FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE CERTAIN COSTS RELATING TO THE GODDARD AQUATIC CENTER AND SPORTS COMPLEX STAR BOND FINANCING PROJECT PLAN AMENDMENT; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS.**

**MOTION:** Councilmember *Proctor* moved to adopt said ordinance. Councilmember *Leland* seconded the motion.

**ROLL CALL:** Yea: Zimmerman, Larkin, Traylor, Proctor

Nay: none

***Ordinance 869***

**UPDATE ON ADDITIONAL MAINTENANCE ON COMMUNITY CENTER**

Thatcher Moddie, Assistant to the City Administrator informed the Governing Body of a preliminary inspection of the building before the Eagle Scout project of painting the Community Center begins. There are numerous portions of trim around the windows and doors of the building that needs replaced to accommodate new paint. Also, numerous electrical fixtures and lights need replaced. Both the sign and display case out front are due for an update. Lastly, the metal railing and bell tower out front need treated for rust and painted. Brooke Brandenburg, PW Director said he intended to seek bids for this repair work, along with Guttering previously requested by Councilmember Traylor. No action was taken on this item, but a consensus to move forward on the repairs and preparation for paint was made by the Governing Body.

**UPDATE ON AUTHORIZED MAINTENANCE FOR WELL #7**

Brooke Brandenburg, Public Works Director stated in early January 2021 Water well #7 developed an undiagnosed issue that placed a drag on the pump motor causing it to overload and shutdown within 10 seconds of start-up. During the January 19, 2021 meeting, the City Council authorized \$40,000 to hire Clarke Well and Equipment, Inc. to dismantle and repair the well. Upon disassembly and inspection, it was determined that a hole has developed in the well screen 72 feet into the casing, filling the well column and pump with sand causing it to bind and seize.

The extent of damage to the well casing and components will required more than a basic rebuild to make the well operational. At the May 17, 2021 Meeting, the Governing Body authorized \$60,000 in additional budget for repairs on Well #7.

Currently the old well column, pump and motor have been removed. A new 82' liner is installed, repairing the hole in the screen. Test pumping was conducted to verify the water pumping capacity of the well to determine the proper pump volume and motor size required.

The next steps include the installation of a new column, submersible pump and motor. Once that is complete a concrete pad will be poured and a new well house erected. Clarke Well estimates the well will be back in service no later than the end of June (depending on parts availability). Repair costs were allocated 100% to 82-830-8240 – Water Reserve-Collection & Treatment-Irrigation and wells.

### **RECEIVE & FILE 2022-23 BUDGET DISCUSSION FOR ANCILLARY FUNDS**

Matt Lawn, City Treasurer outlined and presented the proposed budget for 2022. The Proposed Budget for Special Revenue & Non-Operating Funds was discussed. Department goals included:

- Maintain the City's roadways, streets, and rights-of-way.
- Keep signalization and street lights operational, and keep signage updated to the latest standards.
- Maintain storm-water system, and be proactive in addressing drainage.
- Treat for mosquito control during the summer season.

Major challenges are due to budget constraints at the State of Kansas. There remains uncertainty about whether revenue generated from fuel sales (fuel/highway tax) will continue to be remitted to cities. Additional revenue sources may need to be considered in future budgets.

### **CITY ADMINISTRATOR'S REPORT**

Brian Silcott reviewed the City Administrator's Report dated June 7, 2021. Updates were provided on all current Residential Housing developments currently under construction including Arbor Creek, Clover Leaf, Elk Ridge and Rustic Creek. Updates on commercial developments such as the Goddard Genesis Health Club and Braum's Restaurant were given. Silcott Also informed the Council about an upcoming Goddard Gathering in the Park on June 19, continued Community Center focus groups, a retirement celebration for Chief Fred Farris on July 1, and upcoming notable agenda items for future Council Meetings.

### **GOVERNING BODY COMMENTS**

Councilmember Zimmerman inquired about paying the artists for the Goddard Gathering in advance. Administrator Brian Silcott informed Larry we do, and there is a 15-20% retention fee for artists if the event is canceled.

Zimmerman said he has noticed a great deal of people are using the Park.

Councilmember Proctor said he wanted to go along with how busy the Park has been. He said it has been nice to have more seating for his family.

Councilmember Traylor said the Park is looking good, but the House across the street is not.

Mayor Larkin had no comments and excused the body into a scheduled executive session.

**ADJOURNMENT**

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

*Meeting adjourned at 8:07 pm.*  
*Teri Laymon, City Clerk*