

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, JUNE 18, 2018**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, June 18, 2018. Mayor Jamey Blubaugh called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. Council President Enrique Ramirez provided the invocation. Council members present were Larry Zimmerman, Joe Torske, Brent Traylor and Brook Brandenburg.

Also present were: Brian Silcott, City Administrator; Craig Crossette, Assistant to City Administrator; Teri Laymon, City Clerk; Tim Johnson, Community Development Director; Matt Lawn, City Treasurer; and Fred Farris, Police Chief.

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

Jacquelin Jones, 621 E Fourth St., stated there was a sprinkler at the splash pad that doesn't work and recommended the City add shade at the City Pool like the shade structures at linear park. Jones also stated she would like to see a farmer's market in town on a Wednesday evening or Saturday morning. Jones expressed her concern regarding the new developers that will be involved in the STAR Bond project.

APPROVAL OF THE CONSENT AGENDA

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

- Minutes of the June 4 regular city council meeting
- Accounts Payable dated June 15, 2018 for \$209,139.85.

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

CONSIDER THE PURCHASE OF LIBRARY PARK SCULPTURE

Brian Silcott stated in partnership with the City, leadership from the Goddard Lion's Club have identified the lot next to the library as potential space for a Library Park Sculpture. The Lions Club would like to deed the land to the City to be utilized as green-space where the sculpture can be installed. The City will own and maintain the Library Park Sculpture.

Staff proposed the purchase and installation of a 42" x 18" x 40" bronze sculpture that depicts three children sitting on a bench getting ready to go to school. Silcott said the cost of the sculpture is \$7,500.00.

MOTION: Councilmember *Ramirez* moved to approve the purchase and installation of the bronze sculpture. Motion failed due to a lack of a second.

CURFEW AND NOISE WAIVER FOR THE CHAMBER GODDARD GATHERING EVENTS

Brian Silcott, City Administrator presented a proposed ordinance that would temporarily suspend the curfew and sound ordinances to allow a Goddard Gatherings event where a movie will be played until Midnight on June 22 at Linear Park

Specific municipal code related to curfew ordinances can be seen in Chapter XI. Public Offenses Article 4 Minors Section 11-405 (Exhibit B), and the noise ordinances can be seen in Chapter XI Public Offenses Article 13 Loud Noises Sections 11-1301 through 11-1303 (Exhibit C).

MOTION: Councilmember *Torske* moved to waive the reading of the Ordinance. Councilmember *Brandenburg* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Torske* moved to adopt said Ordinance. Councilmember *Zimmerman* seconded the motion.

Roll Call Vote:

Yea: Torske, Zimmerman, Ramirez, Traylor, Brandenburg

Nay:

Ordinance # 811

2019 NON- BUDGED FUNDS BUDGET DISCUSSION

Matt Lawn City Treasurer submitted and reviewed the 2019 Non-Budgeted Funds for the proposed 2019 Budget.

CITY ADMINISTRATOR'S REPORT

To: Honorable Mayor and City Council
From: Brian W. Silcott, City Administrator
Cc: Department Directors & Staff
Re: City Administrator Report for the June 18th Regular City Council Meeting
Date: June 18, 2018

Below is a brief update on projects and future agenda items for the City.

City Staffing News: GPD has identified three finalists for department's single vacancy. We hope to have a hiring announcement later this month. GPD's transition to the 10-hour shift system will occur on June 25th. Staff is beginning the individual employee file review, where employees review their personnel file and sign off that all information on health & benefits is current and

complete. Additionally, Individual Development Plan (IDP) review and 3rd & 4th quarter employee goals will also occur over the next two weeks.

Water Storage Cross Connection & Tower Cleaning & Painting: The water tower cleaning and painting is underway. The tower has been cleaned and primed. It is currently receiving the first coat of paint. We plan to make some small repairs to reinforce small areas of the tanks exterior as well as making low cost modernization safety improvements to the tower's ladder and scaffle system. Due to costs, it's possible that some of these improvements may need to be authorized by the City Council. We will try to provide as much heads up as possible. Please see the attached photos of the improvements, courtesy of City Foreman Gary Medley.

STAR Bond Development Agreement Amendment: Work is continuing on the development agreement and the conditions for the assignability of master development rights. I hope to have this item presented to the Governing Body in July. There is a framework meeting scheduled for later this week.

KDOT Projects: I am currently working on updating the City's submittal for corridor management funding to align the 183rd & Kellogg north frontage road. The planned project realigns the existing frontage road from its current location on the south side of the First National Bank of Hutchinson to the north side of the bank. Under the corridor management agreement, the state will provide 75%-80% of the construction cost, and the City is to provide engineering/design, right-of-way, utility realignment, & inspection cost to the project. Work is also continuing the proposed installation of a traffic signal to serve the STAR bond site. Any work on the intersection project **will not begin** until after construction is underway at the site.

City Hall Renovation: The project preparation continues as Chief is meeting with contractors to finalize scope and costs. Thank you to City Engineer Harlan Foraker for his work on design drawings to reflect renovation options. This item should be ready to present for final Council approval at an August regular meeting and possibly as soon as July 16th.

Industrial Park Signage: Assistant to the City Administrator Craig Crossette is leading the City's work with industrial park property owners on the design of a new sign. As it currently stands any new signage will need to meet the monument signage requirement on or before December 31, 2021. It is possible the Governing Body could be approached to ask for funding assistance for a high-quality monument sign.

Planning Commission Notes: At their July 9th regular meeting the Planning Commission will consider a site plan for the long anticipated Braums store. The Dove Estates site plan could also be considered at that meeting. If not in July at the August 13th regular meeting. Note, I anticipate presenting a resolution of intent to issue IRB's to the Governing Body sometime this summer. It is possible that Dove Estates will request the same IRB structure as the Council approved in 2013.

Goddard Gathering: The Goddard Gathering movie night is planned for Friday, June 22nd from 9:00 P.M. until Midnight. The movie is Jumanji and is rated PG-13. Please see the attached flyer. We hope that you can make it out!

Fireworks Season: Tis the season! [The code can be found in Chapter VII Article 3 of the Goddard Municipal Code](#). Fireworks can be discharged from June 27th through July 5th between 8 am and 10 pm. On July 4th they may be shot from 8 am until 11 pm.

Pavement Preservation Underway: The Council approved street maintenance project is underway. The City is working with the contractor to improve advanced notification of property owners living on the streets receiving the improvements. The City has notified affected neighbors when we receive advanced notification of the work. The City has received several complaints from the lack of notification and mobility restrictions due to work occurring on both lanes of travel.

Upcoming July 2nd Agenda Items:

- Authorize the 183rd Street Sidewalk Project
- Consider an Ordinance Adopting MABCD Building & Construction Code by Reference
- Discussion of Community Marketing Program
- 2019-2020 General Fund & Debt Service Fund Budget Discussion

Respectfully Submitted,
Brian W. Silcott, City Administrator

GOVERNING BODY COMMENTS

Councilmember Zimmerman commented on the grass on the tornado shelter that is starting to turn brown.

Councilmember Zimmerman stated that the City Council should concentrate on the inside of the library that need improvements rather than on the outside.

Councilmember Ramirez said that he found a video footage of the bank opening from years ago that he would like to share with the Governing Body and Staff.

Councilmember Ramirez thanked the Police Chief for having meet and greets such as the “Coffee with Cops” that is going to be held Friday morning at McDonalds.

ADJOURNMENT

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

Meeting adjourned at 8:09 p.m.
Teri Laymon, City Clerk