

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, JULY 6, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Tuesday, July 6, 2021. Council President, Larry Zimmerman 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, and Brent Traylor and Michael Proctor.

Also present, were Brian Silcott, City Administrator; Matt Lawn, Finance Director; Brooke Brandenburg, Public Works Director; Micah Scoggan, Community Development Director; Thatcher Moddie, Assistant to City Administrator; Lance Beagley, Interim Police Chief; Harlan Foraker, City Engineer, Ryan Peck, City Attorney.

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

Chris Cole, 426 Main Street, stated that he was interested in purchasing the property involved in the condemnation case to follow.

Darlene Palsmeier, 427 West 3rd, asked for the Council to consider shortening the number of days allowed to shoot off fireworks.

CONSENT AGENDA

The following was submitted to the City Council for approval:

1. Approval of Minutes
 - a. Regular Meeting – June 21, 2021
2. Accounts Payable
 - a. June 23, 2021, for \$112,848.89
 - b. June 30, 2021, for \$339,535.11

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

CONSIDER RESOLUTION FOR CONDEMNATION OF 101 NORTH CEDAR STREET

Micah Scoggan stated on May 17th the City Council and the Mayor signed a resolution scheduling a public hearing for July 6th to consider signing a resolution for condemning the property at 101 North Cedar Street. If the City Council signs the resolution the property owner has 14 days to pull a demolition permit and complete demolition of the property to the standards set by the Metropolitan Area Building and Construction Department (MABCD) within 60 days. Failure to complete the demolition, to code, within the timeline given to the property owner will

result in the city razing the property. After demolition of the property the City Council at their discretion can consider Imminent Domain for bringing the property under the ownership of the City.

Councilmember Zimmerman opened the public hearing for any oral or written comments. With no oral or written comments Councilmember Zimmerman closed the public hearing.

MOTION: Councilmember *Proctor* moved to adopt the resolution as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

Resolution 21-33

CONSIDER RESOLUTION AUTHORIZING SALE OF GO TEMPORARY NOTE SERIES 2021-3

Brian Silcott, City Administrator, stated the City Council approved the final plat for Arbor Creek Addition on April 15, 2019. Phase 1 petitions were accepted and approved at the May 6, 2019, regular City Council meeting. Phase 1 authorization and issuance resolutions are listed below:

- Res. 19-06 Grading - Phase 1 \$172,000
- Res. 19-07 Sanitary Sewer – Collector \$80,000
- Res. 19-08 Sanitary Sewer – Phase 1 \$457,000
- Res. 19-09 Storm Water – Collector \$217,000
- Res. 19-10 Storm Water – Phase 1 \$336,000
- Res. 19-11 Paving – Collector \$517,000
- Res. 19-12 Paving – Phase 1 \$655,000
- Res. 19-13 Water Distribution – Collector \$154,000
- Res. 19-14 Water Distribution – Phase 1 \$157,000

At the June 21, 2021, regular City Council meeting, the City Council accepted petitions and authorized the improvements for Phase 2 Arbor Creek Addition with the adoption of the resolutions listed below:

- Res. 21-28 Sanitary Sewer – Phase 2 \$165,000
- Res. 21-29 Storm Water Sewer – Phase 2 \$171,000
- Res. 21-30 Paving – Phase 2 \$389,000
- Res. 21-31 Water Distribution – Phase 2 \$157,000

The resolution authorizes the Mayor, City Clerk, Financial Advisor (Stifel Nicolaus, & Co.), Bond Counsel (Gilmore & Bell), and other City staff to proceed with the preparation and distribution of a preliminary official statement, notice of note sale and to authorize the distribution of the preliminary official statement and notice of sale to interested parties. The resolution also authorizes the Mayor, Clerk and the other officers and representatives of the Issuer, the Financial Advisor and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to carry out the sale of the Notes.

This issuance is a General Obligation Temporary Note issued in accordance with the special assessment process, K.S.A. 12-6a01 *et seq.* The improvements are to be financed 100% by the improvement district. The developer owns 100% of the improvement district and is the sole petitioner. This issuance complies with Rule G-32 of the Municipal Securities Rulemaking Board.

MOTION: Councilmember *Traylor* moved to adopt the resolution as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

Resolution 21-34

CONSIDER ORDINANCE TEMPORARILY WAIVING SOUND AND FIREWORK ORDINANCES FOR ‘SUMMER BALL SHOWDOWN EVENT’

Micah Scoggan announced that the baseball tournament, Summer Ball Showdown, will be coming to Goddard on August 4th through the 8th and will be hosted at the Goddard Genesis Baseball diamonds. This event will have fireworks, live bands, food and will potentially have a head count of 17,000 to 21,000 people over a five-day period during the event.

The applicant, David Buche, is requesting the City Council to consider waiving the sound amplification ordinance that pertains to amplified sound and to permit fireworks display by adopting an ordinance as such.

Scoggan reviewed the current ordinances regarding sound amplification and fireworks display.

MOTION: Councilmember *Proctor* moved to waive the reading of the ordinance. Councilmember *Leland* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Leland* moved to adopt said ordinance with an amendment that the fireworks display not to exceed 11:00. p.m. Councilmember *Proctor* seconded the motion.

Roll Call Vote:

Yea: Leland, Zimmerman, Traylor, Proctor
Nay:

Ordinance #871

CONSIDER PURCHASE OF NEW HVAC SYSTEM FOR CHLORINE BUILDING

Brooke Brandenburg, Public Works Director stated that the HVAC system in the chlorine building has worn out and is inoperable, requiring replacement with a new unit. Staff solicited quotes from five vendors. The results are detailed in the table below:

Vendor	Cost
White Star	\$ 5,847.00
Fenix	\$ 5,775.00
Fahnestock	\$ 6,240.00
T&T Heating & Air	\$ 5,150.00
Cook Heating & Air	\$ 5,300.00

The best bid was submitted by local business T&T Heating and Air for a complete replacement of the HVAC system for \$5,150.00.

Staff is requesting spending approval of \$5,150.00 to replace the HVAC system in the chlorine building and will be allocated 100% to Water Reserve Fund - 82-830-8240.

MOTION: Councilmember *Traylor* moved to authorize the purchase from T&T Heating and Air for \$5,150.00 to replace the HVAC system in the chlorine building and to allocate the expenditure to Water Reserve Fund - 82-830-8240. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CITY ADMINISTRATOR’S REPORT

Brian Silcott reviewed the City Administrator’s Report dated July 6, 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 upcoming notable agenda items for future Council Meetings.

Silcott welcomed Captain Lance Beagley as the Interim Police Chief, as we move forward through the next period of time.

GOVERNING BODY COMMENTS

Councilmember Leland thanked Public Works for street sweeping and added that the neighborhoods are looking nice.

Councilmember Proctor thanked Captain Beagley for stepping up.

Councilmember Traylor stated he had a good 4th and said he hoped everyone else did.

ADJOURNMENT

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

Meeting adjourned at 7:34 pm.
Teri Laymon, City Clerk