

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, JULY 15, 2019**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday July 15, 2019. Mayor Blubaugh called the meeting to order at 7:00 p.m. Councilmember Zimmerman led in the Pledge of Allegiance and the Invocation. Council members present were, Larry Zimmerman, Sarah Leland, Brent Traylor.

Also present were: Teri Laymon, City Clerk; Micah Scoggan, City Planner; Fred Farris, Chief of Police; Thatcher Moddie, Administrative Fellow; Matt Lawn, City Treasurer and Harlan Foraker, City Engineer.

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

Becky Cole, Owner of Mrs. Cole's Tropical Sno, 103 North Main Street, stated she was having customer appreciation event on Sunday, July 28th and asked if it would be okay to have a partial street closure for the event. Chief Fred Farris stated that the partial road closure would not be a problem.

APPOINTMENT TO GODDARD CITY COUNCIL

Thatcher Moddie, Management Fellow, stated that due to the resignation of Councilmember Brook Brandenburg there is a vacant seat on the Council. Moddie stated that Mayor Blubaugh would like to appoint Hunter Larkin to fill the vacant seat on the City Council. Moddie added that Larkin is a lifelong resident of Goddard. Teri Laymon, City Clerk administered the Oath of Office and Larkin took a seat at the bench.

MOTION: Councilmember *Zimmerman* moved to approve the appointment of Hunter Larkin to the City Council. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

GODDARD GRATITUDE AWARD

Mayor Blubaugh presented the Goddard Gratitude Award to Craig and Donna Estep. Craig and Donna are Neighbors of Goddard and members of Pathway Church. They spend a great deal of their time working on community outreach for the church. Craig and Donna have also done church missions overseas to help people in need! In their spare time, they spend time with their four children and 10 grandchildren. Craig and Donna Previously received a Gratitude in June of 2016 for their efforts on Neighbors United and other community service efforts.

Craig and Donna Estep have been a part of Neighbors United since the founding year. Craig has worked tirelessly over the years to manage large projects including fencing, remodeling

and even built handicap accessible amenities at houses for Goddard residents. Both Craig and Donna have volunteered countless hours to fellow neighbors throughout the years. Craig and Donna are selfless people who care about helping those in need, bettering Goddard and improving the relationships with community members and Pathway Church. Thank you, Craig and Donna, for your passion and unwavering commitment to our community!

APPROVAL OF THE CONSENT AGENDA

The City Clerk presented the consent agenda consisting of following items:

- Minutes of the regular city council meeting dated July 1, 2019
- Accounts Payable dated July 8, 2019 for \$76,472.38

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

RESCHEDULE PUBLIC HEARING FOR 2020 PROPOSED BUDGET

Matt Lawn, City Treasurer explained that at the July 1, 2019 regular meeting, the City Council scheduled the 2020 budget hearing to take place during the regular meeting of July 15. The State of Kansas requires that notice of a budget hearing be published in the newspaper of record no less than ten days prior to its occurrence.

Because the Fourth of July Holiday fell on a Thursday this year, the Times Sentinel sent the July fourth edition to the printer prior to the Council meeting of July 1. The next available edition of the Times Sentinel would not be out until July 11, which would be too late to meet the ten-day requirement had we published then.

The City Council will need to reschedule the public budget hearing for the first meeting in August. State statute requires that the final budget be adopted no later than August 25. If the hearing is held on August 5, Council can adopt that same evening or send the budget back to staff for changes. This will allow us time to hold a second public hearing on August 19, if necessary, and still have the budget submitted to the state before the deadline.

MOTION: Councilmember *Leland* moved to publish the notice in the July 18 edition of the Times Sentinel and hold the public hearing on August 5, 2019 at 7:00 p.m. at City Hall, 118 North Main, Goddard, Kansas. Councilmember *Zimmerman* seconded the motion. The motion passed with unanimously.

AUTHORIZE DRAINAGE STUDY

Thatcher Moddie explained that the City of Goddard has received many inquiries regarding the rehabilitation of its roads south of U.S. 400 (Kellogg). While these roads have been included in the Annual Roadway Maintenance program, they will begin to reach the end of their useful lifespan in the next ten (10) or more years. Further, some of these roads remain gravel. Factoring into the assessment of roads south of U.S. 400 is the location of utilities, and drainage issues. To begin planning for these capital projects that include road/drainage rehabilitation and utility relocation, the City has been advised to first conduct a drainage study. The study will help

identify the proper road dimensions and other factors that should be accounted for when rehabilitating the roads and moving utilities.

The drainage study will include an evaluation of the Main Street, 199th (Goddard Road), Michael Street, and South Frontage Road areas. The City engineering firm will conduct the drainage study and make recommendations. The scope of the project will include conducting GIS and LiDAR studies and identifying major structures such as storm sewers, culverts and elevations. Also, a field study of the drainage problems will be conducted by surveyors and an overall report with the findings and recommendations for solutions will be presented to city staff. Moddie provided a map of the proposed area to be studied.

Moddie stated if approved, the \$18,400.00 expenditure will be allocated to the Capital Improvement Fund, Stormwater Improvements.

MOTION: Councilmember *Traylor* moved to conduct a drainage study as presented and to allocate the expenditure to the Capital Improvement Fund, Stormwater Improvements. Councilmember *Larkin* seconded the motion. The motion passed with unanimously.

GODDARD POLICE DEPARTMENT COMPUTER REPLACEMENT PROPOSAL

Goddard Police Chief, Fred Farris advised the City Council that the City was recently advised by IT provider, Gilmore solutions, that Microsoft had decided to no longer support Windows 7 operating systems, to include security updates, effective January 1, 2020. This unexpected announcement caused us to look at our inventory of computers and realize that several of our existing car computers and desktops would no longer have the security protections needed for safe operation.

Farris added that over the last two years we have replaced the in-car computers with Panasonic Tough Book computers designed for this line of work. We have done this through attrition as older units needed replacement. Unfortunately, we are now faced having to solve a problem at one time with our options being to either replace them with new units or to pay to upgrade units that are already 3-5 years old. Currently, we have six (6) in-car computers and three (3) desktop computers that are at risk.

The total cost for this project is \$28,774.44

MOTION: Councilmember *Leland* moved to authorize the computer upgrade project as presented. Councilmember *Larkin* seconded the motion. The motion passed with unanimously.

CHALLENGER INTERMEDIATE SCHOOL ADDITION FINAL PLAT

Micah Scoggan, City Planner presented a final plat for Challenger Intermediate School for the City Council's review. Scoggan recommended that the approve the final plat subject to the engineer's approval of the drainage plan.

MOTION: Councilmember *Zimmerman* moved to approve the Challenger Intermediate School Addition Final Plat subject to the approval of the drainage plan by the City Engineer. Councilmember *Leland* seconded the motion. The motion passed with unanimously.

GOVERNING BODY COMMENTS

Councilmember Hunter Larkin thanked the City Council for accepting his appointment and stated that he is happy to serve on the City Council.

ADJOURNMENT

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

Meeting adjourned at 7:44 pm.
Teri Laymon, City Clerk