

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, AUGUST 6, 2018**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, August 6, 2018. Councilmember 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, Brook Brandenburg and Joe Torske (via speakerphone).

Also present were: Brian Silcott, City Administrator; Craig Crossette, Assistant to City Administrator; Teri Laymon, City Clerk; Tim Johnson, Matt Lawn, City Treasurer; Fred Farris, Police Chief; Harlan Foraker, City Engineer

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

None

APPOINTMENTS, PROCLAMATIONS, RECOGNITIONS, & NOMINATIONS

Chief Farris recognized James Lancaster who was promoted from Police Officer to Police Detective.

Police Chief Fred Farris Administered the Oath of Office to the City's newest Police Officer, Devon Keith. Officer Devon Keith graduated from Bishop Carroll High School in 2011 where he excelled in wrestling and won the state championship. He has attended Friends University, Newman University and Central Oklahoma University. In 2015 Devon graduated the Kansas Law Enforcement Training Center after being hired by the Augusta Department of Public Safety. With nearly 3 years of law enforcement experience, Officer Keith will participate in an abbreviated field training program and will rotate between three field training officers and will receive a great deal of in-house training and certifications before being released to solo patrol early this fall.

Brian Silcott introduced Joe Turner, as the new Public Works Director for the City of Goddard.

APPROVAL OF THE CONSENT AGENDA

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

- Minutes of the July 16, 2018 regular city council meeting
- Accounts Payable dated July 13, 2018 for \$16,355.00
- Accounts Payable dated July 19, 2018 for \$60,368.86
- Accounts Payable dated July 26, 2018 for \$82,411.49

- Accounts Payable dated July 30, 2018 for \$932.71
- 2018 Q-2 Financial Report

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

SPECIAL EVENT PERMIT GODDARD BOOSTER CLUB

Teri Laymon, City Clerk explained that beginning in 2016 the City has begun allowing limited and temporary consumption of alcohol for all legal aged adults during a brief window for Goddard events.

Laymon added that the Goddard Booster Club wishes to host a Thank You Barbeque for members in the Linear Park on August 9, 2018, from 6:00 p.m. to 9:00 p.m. and has applied for a Special Event Permit. The Booster Club has rented the Pavilion for the event at the cost of \$200.00 and would like for the members to bring in their own wine and beer to the event.

Goddard City Code 3-105 does not allow the consumption of any alcoholic liquor on public property owned by the City. The proposed ordinance will allow a temporary suspension of the ban on beer or wine in linear park by legal aged adults on Thursday, August 9, 2018 between the hours of 6:00 p.m. to 9:00 p.m.

There is a small publication fee associated with the publication in the Times-Sentinel News, the official paper of record for the City of Goddard.

MOTION: Councilmember ***Brandenburg*** moved to approve the special event and waive the reading of the ordinance. Councilmember ***Torske*** seconded the motion. The motion carried unanimously.

MOTION: Councilmember ***Brandenburg*** moved to adopt said ordinance. Councilmember ***Torske*** seconded the motion. The motion carried unanimously.

Ordinance # 813

CITY ADMINISTRATOR'S REPORT

Brian Silcott reviewed the following City Administrator's Report dated August 6, 2018.

To: Honorable Mayor and City Council
From: Brian W. Silcott, City Administrator
Cc: Department Directors & Staff
Re: City Administrator Report for the August 6th Regular City Council Meeting
Date: August 6, 2018

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

WAMPO Project Funding: Community Development Director Tim Johnson and I attended a discussion on possible changes to KDOT's funding of local projects. The changes are due to the State's poor fiscal condition. The agency's fund balance has reached a point that they can no longer cover the cost of the projects from the start of construction through project closure. The

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changes will likely impact how cities participate in and administer WAMPO projects. We anticipate having additional information over the next month or two, and Staff will keep the Governing Body apprised.

National Night Out: Tomorrow is National Night Out event. The event will run from 6 to 9 in Linear Park. We hope that you can make it out!

Main Street Horizontal Parking: After consulting with the contractor, we were unable to proceed with the parallel parking. After setbacks for driveways, there was insufficient space to allow for more than one parking stall. If the Governing Body is interested in proceeding with angled parking, we present an item for discussion as a future agenda item.

Dove Estates IRB: To follow up on last meeting's update, the City has received formal notification of a request for the issuance of Industrial Revenue Bonds (IRBs) for the Dove Estates Memory Care Facility. The bonds to bonds would total \$4,000,000 and include a sales tax and property tax abatement structure identically to the previous IRB for the core facility. The Council approved the planned unit development agreement at the April 2nd regular meeting. The expansion at Dove Estates is to construct a memory care unit followed by 37 additional senior housing units. Please see the attached Notice of Public Hearing to be published in the Times-Sentinel's August 9th edition. The August 20th meeting agenda will include a public hearing and resolution of intent to issue IRBs. We do not anticipate the issuance of bond occurring until 2019 and should any property tax abatement be approved; any property tax abatement would not take effect until 2020.

Monument Sign Ordinance: The City's monument sign ordinance will take effect on January 1, 2022. Mayor Blubaugh has been approached by a member of the business community to request the Governing Body consider grandfathering existing signage. Staff will draft an ordinance for discussion, review, and comment to this effect, which will be included on the August 20th regular meeting agenda.

Library Strategic Plan: The Library's work on a strategic plan continues, please see the attached flyer for participation in the Library's planning process. If you would like to participate in the survey you may do so by completing a brief 3-minute survey: [Click here!](#) Wichita State University is administering the citizen survey, which will remain open until Friday, August 10th.

July 16th Meeting Follow-Up: The 2019 Operating budget that was adopted at the July 16th regular meeting was submitted to the County Clerk on August 17th. The City Hall flag pole installation will be scheduled as soon as the pole is delivered. We anticipate delivery occurring within the next 3-4 weeks. The Water Tower improvements are tentatively planned for September. The exact date is dependent on Maguire Iron's work schedule and any weather delays encounter between now and September. Craig and I continue working on the Farmer's Market. A meeting is scheduled for Friday, August 10th to review the set-up and action items for a planned Thursday evening market. Staff continues to work on a possible Saturday market, we have been in contact with the state's department of agriculture on the market requirements, including insurance and health permit requirements for the City and vendors.

Upcoming August 20th Agenda Items:

- Goddard Women's Club Annual Report
- REAP Update from consultant John Waltner
- Dove Estates IRB Public Hearing & Resolution of Intent
- Wastewater Facility Wet Well Repairs
- Receive & File Q-2 reports
- Executive Session Related to Attorney Client Privilege (*Tentative*)

Respectfully Submitted,
Brian W. Silcott,
City Administrator

GOVERNING BODY COMMENTS

Larry Zimmerman encouraged everyone to come out to the National Night Out event, Tuesday, August 7, 2018.

ADJOURNMENT

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

Meeting adjourned at 7:27 p.m.
Teri Laymon, City Clerk