

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, AUGUST 16, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, August 16, 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, Sarah Leland, Brent Traylor, and Michael Proctor.

Also present were Brian Silcott, City Administrator; Teri Laymon, City Clerk; 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; and Ryan Peck, City Attorney.

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

Ward Hilyard, 207 E. 1st Street, stated that he has a contract with Mr. Kimple for the purchase of his property at 101 North Cedar Street that is in the process of being demolished by the City. Staff asked for this phone number to discuss the property during business hours.

APPOINTMENT OF FRANK PETSCHKE TO GODDARD PUBLIC LIBRARY BOARD

Thatcher Moddie, Assistant to City Administrator announced the appointment of Frank Petsche to the Goddard Public Library Board.

MOTION: Councilmember *Traylor* moved to approve the reappointment of Frank Petsche to the Goddard Library Board. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

CONSENT AGENDA

The following was submitted to the City Council for approval:

1. Approval of Minutes
 - a. Regular Meeting – August 2, 2021
2. Accounts Payable
 - a. August 3, 2021 for \$192,010.91
 - b. August 13, 2021 for \$26,261.32
3. Receive and File Boards and Commissions
 - a. Library Board – July 12, 2021
 - b. Planning Commission – July 12, 2021

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

CONSIDER PURCHASE OF VAC TRAILER FOR PUBLIC WORK DEPARTMENT

Brooke Brandenburg presented a request to purchase a Vermeer LP573SGT Hydro-excavator for the amount of \$63,601.00 to be allocated 100% to account 81-430-7350 Equipment Reserve Fund, Street Operations, Other Equipment. Current fund balance of the Equipment Reserve Fund: \$577,101.39.

MOTION: Councilmember *Leland* moved to approve the purchase of a Vermeer LP573SGT Hydro-excavator as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously

CONSIDER NEW ZONING CLASSIFICATION FOR R-4 HIGH DENSITY

Micah Scoggan, Community Development Director presented a proposed ordinance amending the City of Goddard Zoning Regulation by including the Zoning Classification R-4 “Residential High-Density District.” Scoggan stated a notice of a June 14, 2021, public hearing on including the zoning classification R-4 “Residential High-Density District”, was published in the official city newspaper on May 20, 2021.

The Goddard Planning Commission conducted a public hearing on June 14, 2021, on including the zoning classification R-4 “Residential High-Density District”, and thereafter, based upon the public hearing and a discussion of the factors, voted to approve said changes.

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

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

Roll Call Vote: Yea: Zimmerman, Leland, Larkin, Traylor, Proctor
 Nay

Ordinance #873

CITY ADMINISTRATOR’S REPORT

Brian Silcott reviewed the City Administrator’s Report dated August 16, 2021. Silcott provided updates on Goddard Genesis Health Club and on all current residential housing developments currently under construction including Arbor Creek, Clover Leaf, Elk Ridge and Rustic Creek.

Silcott reviewed the notable upcoming agenda items.

GOVERNING BODY COMMENTS

Councilmember Zimmerman commented on the number of people that came out for National Night Out.

Councilmember Leland thanked the Goddard Chamber Police Department and Public Works for their involvement with National Night Out and called the event a success.

Councilmember Proctor thanked all who helped with National Night Out as well.

EXECUTIVE SESSION

MOTION: Councilmember *Proctor* moved to recess into executive session for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship, exception, K.S.A. 75-4319(b)(2) to include the City Attorney and the City Administrator. The City Council Meeting will reconvene in the City Council Chamber at 8:58 p.m. The motion was seconded by Councilmember *Leland*. The motion passed unanimously.

The City Council recessed into executive session at 8:48 p.m. and reconvened at 8:58 p.m. Mayor Larkin announced there was no binding action taken in executive session.

ADJOURNMENT

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

*Meeting adjourned at 8:16 pm.
Teri Laymon, City Clerk*