

City of Baldwin City
Minutes from the February 05, 2019
Regular Council Meeting

The Baldwin City Council met in Regular Session at 7:00 p.m. at the Baldwin City Public Library, 800 7th Street, with Mayor Casey Simoneau presiding.

Present were Council Members: Tony Brown, David Simmons, Brian Cramer, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Laura Hartman, City Clerk; Ed Courton, Community Development Director; Mike Patrick, Police Chief; Rob Culley, Electric Production Director; and City Attorney, Blake Glover.

- A. Call to Order: Mayor Casey Simoneau called the regular council meeting to order at 7:00 p.m.

- B. Approval of Agenda: A.J. Stevens moved and Susan Pitts seconded to approve the agenda as amended. Motion carried with a vote of 4 yes and 1 no. Charter Ordinance 20 was added to New Business, 5.

- C. Consent Agenda: Council considered Minutes of the 01.15.2019 meeting. A.J. Stevens moved and Brian Cramer seconded to approve the consent agenda. Motion carried with a vote of 5 yes and 0 no.

- D. Public Comment: Nick Goodman shared concerns with gas prices going up and down. He realizes the City can't do anything about it, but wanted to share his concern.

- E. Special Reports or Presentations:
 - 1. Transportation Enhancement Grant - Glenn shared we were successful in obtaining the grant. The grant had over 60 applicants. Glenn said Ed Courton did 90% of the work on this grant. Ed shared additional details to the council. A.J. thanked Ed for his hard work.

- F. Old Business:
 - 1. RFP - Lotatorium. Bids were opened on Monday afternoon. Glenn recommended BG Consultants. David Simmons moved and A.J. Stevens seconded to accept the RFP submitted by B.G. Consultants for the design of the lotatorium project in the amount of \$65,000.00. Motion carried with a vote of 4 yes and 1 no.

 - 2. CIP discussion - This item was a follow-up to the council work session held on January 29th, 2019. Council asked if there was a way for Brad to project based off of last year cash on hand. This item will move to the next meeting.

- G. New Business:
 - 1. Voting delegate - Kansas Rural Water Association - Mayoral appointment. Each year the Mayor will appointed delegates for the Kansas Rural Water Association. Delegate-

Glenn Rodden; Alternate Delegate- Rob Culley

2. Senior Living Project Request for Funding - Glenn spoke to this agenda item. Glenn said this group asked for a letter of support so they can move forward with their grant process. Tina Rakes, Baldwin Retirement Apartment Complex, Inc. shared a brochure and explained the project. Chris Waters, director of the property also added information regarding the senior living project. Council ensued discussion. David Simmons moved and Susan Pitts seconded to approve a letter of support in the amount of \$45, 000. Motion carried with a vote of 5 yes and 0 no.

3. Pool Heater Bids - Rob Culley shared the steps taken to obtain the bids for this project. Casey asked about the thought process to recommend a non-local A.J. Stevens moved and Brian Cramer seconded to approve the bid in the amount of \$36,975.00 to Preservation Pools and Foundation LTD. Council ensued further discussion. Tony shared concern with the not buying local that the council publicly announced. A.J. said he would agree, however one company is a pool company and the other is heating and cooling. Susan agreed with A.J. and added after looking at the bids and seeing the difference in the time spent in the submission, she agrees to go with the pool company. Mayor Simoneau said a motion is on the table and asked for a vote. Motion carried 4 yes and 1 no.

4. Truck bids - Rob shared with Council this purchase was in last years budget and with staff changes, the trucks never were purchased. Brian Cramer moved and David Simmons seconded to approve the bid from Laird Noller for 2 trucks in the total amount of \$62,300.00. Motion carried with a vote of 5 yes and 0 no.

5. Charter Ordinance 20 - A.J. presented this ordinance to meet the needs of the City and follow the States verbiage. Council ensued discussion. Brian welcomes discussion of this item in the next Community Development meeting.

H. Committee Reports:

1. Budget and Finance - Susan Pitts/A.J. Stevens - No update
2. Community Development - Brian Cramer/David Simmons - will meet Thursday and will discuss Charter Ordinance 20 and resolution to address transient guest tax. Discussed the RFP entrance, common consumption at the last meeting.
3. Public Health and Safety - Tony Brown/Brian Cramer - Feb. 14 will meet at City Hall
4. Public Works and Utilities - David Simmons/Tony Brown - no report, but wanted to commend Public Works staff for the hard work. Meetings will be 3rd Thursday at 7:30 a.m. at public works.
5. Sidewalks and Trails - A.J. Stevens/Susan Pitts - A.J. said congratulations and thanked Ed for his hard work.

I. City Administrator and Staff Comments :

Glenn shared the trip to Topeka for the Sunflower Trail Foundation. Ed, Laura and Casey also attended.

J. Council & Mayor Comments:

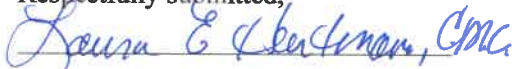
No comments

- K. Executive Session – Consultation with an attorney –David Simmons moved and Tony Brown seconded that the city council recess into executive session with Blake Glover, Laura Hartman, Glenn Rodden and Jason Prier to discuss acquisition of real estate pursuant to the attorney-client privilege exception, K.S.A. 75-4319 (b) (6), for the preliminary discussion of the acquisition of real property. The open meeting will resume in this room at 8:35 p.m. Motion carried with a vote of 5 yes and 0 no.

Mayor Simoneau called the meeting back into regular session at 8:35 p.m.

- L. Adjourn – Brian Cramer moved and Tony Brown seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 8:36 p.m.

Respectfully submitted,



Laura E. Hartman, CMC

City Clerk

Approved by the governing board on 02.19, 2019.

Attest:



Laura E. Hartman, CMC

City Clerk

