

KECHI CITY COUNCIL MEETING AGENDA

February 14, 2019

7:00 PM

The regular meeting of the Kechi City Council will be held Thursday, February 14, 2019, 7 PM. at Kechi City Hall.
Agenda is subject to change

I. CALL TO ORDER/ROLL CALL

- A. PLEDGE OF ALLEGIANCE
- B. APPROVE CONSENT AGENDA

These items are voted on as a group and are not discussed or considered individually because they are non-controversial, of a routine nature, and/or not requiring subsequent Council action. Consent Agenda items may be moved to the Regular Agenda for discussion at the request of a Council member.

Consent Agenda

- 1. Approve minutes of January 24, 2019
- 2. Approve Appropriation Ordinance #746

- C. APPROVE AGENDA

II. COMMUNICATIONS

- A. PUBLIC FORUM - Public wishing to address the Council, are asked to sign a Public Forum Request Form in the foyer, listing your topic along with your name, address and phone number, for the record.

You are asked to limit your presentation to five minutes. Your comments or requests maybe addressed at a future meeting.

- B. KECHI CIVIC GROUPS/COMMITTEES
 - 1. Mayor's appointment to the Park Board

III. OLD BUSINESS -none

IV. NEW BUSINESS

- A. Kechi Business Park Action Items

- 1. Accept Petitions for paving, water & sewer improvements to Kechi Business Park
- 2. Approve the Kechi Business Park Developers Agreement & authorize the Mayor to sign the agreement.

3. **Adopt Resolution 19-694** A Resolution determining the advisability of making certain internal improvements in the City of Kechi, Kansas; setting forth the general nature of the improvements, the estimated or probable costs thereof, the extent of the benefit district to be assessed for the costs thereof, the method of assessment and the apportionment of the costs between the benefit district and the city at large; authorizing and providing for the making of the improvements in accordance with the findings of the governing body; and directing the publication and recording of this resolution (Kechi Business Park water improvements, Kechi Business Park sewer improvements, and Kechi Business Park paving improvements

4. **Adopt Ordinance 1735-19** An Ordinance authorizing the construction of certain internal improvements in the City of Kechi, Kansas, as heretofore determined advisable and authorized to be made by Resolution No. 19-694 of the city, under the authority of K.S.A. 12 6a01 *et seq.*, as amended and supplemented; providing for the payment of the costs of said improvements; authorizing the issuance of general obligation bonds for the payment of the costs of said improvements and authorizing and providing for the issuance of temporary improvement notes from time to time as funds are needed for the orderly construction of said improvements.

- B. 2019 Street Surfacing Improvements

- 1. Accept Apparent low bidder & authorize the Mayor to sign the Notice of Award to APAC Kansas Inc. in the amount of \$105,294.75

- C. 2019 Mowing Bids

V. EXECUTIVE SESSION

- A. Non-elected Personnel

V. RECESS