

KECHI CITY COUNCIL MEETING MINUTES

February 13, 2020

I. CALL TO ORDER/ROLL CALL

Mayor John Speer called the meeting to order at 7:00pm

Council present: Matt Brewer, Betty Washington, Richard Haddock, Margaret McCormick, and Brian Adams

City staff present: Robert Conger, City Administrator; Andrew Kovar, City Attorney; Jessie Woodrow, Chief of Police; Joseph Trumbull, Lieutenant; Kamme Sroufe, Treasurer/Finance Director; Theresa Morlan, City Clerk; Thomas Bevan, Director of Public Works; and Katrina Rubenich, Deputy City Clerk.

Visitors present: Rachel Trumbull, Liz Basford, and Taylor Messick, Ark Valley News.

A. **PLEDGE OF ALLEGIANCE** was led by Mayor Speer.

B. APPROVE CONSENT AGENDA

Motion to approve made by Margaret McCormick, and seconded by Brian Adams. Motion carried 5-0-0

Consent Agenda

1. Council Minutes January 23, 2020

2. Appropriation Ordinance 758

C. **OATH OF OFFICE** – Theresa Morlan administered the Oath of Office to Kamme Sroufe, Treasurer/Finance Director and to Katrina Rubenich, Deputy City Clerk.

D. APPROVE AGENDA

Motion to approve with a 15 minute Executive Session for Attorney Client Privilege was made by Richard Haddock and second by Brian Adams. Motion carried 5-0-0

II. COMMUNICATIONS

A. **PUBLIC FORUM** - None

B. **KECHI CIVIC GROUPS/COMMITTEES** - None

III. OLD BUSINESS - None

IV. NEW BUSINESS

A. Rock Pointe Phase 3

1. Petitions for Improvements.

Motion by Brian Adams to Authorize the Mayor to sign the petitions for the City as a landowner of one property. Seconded by Matt Brewer. Motion carried 5-0-0.

Motion by Betty Washington to accept and execute the petitions and authorize the Mayor to sign the Developer's Agreement. Second by Richard Haddock. Motion carried 5-0-0.

2. **Resolution of Advisability 20-710** – 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 (Rock Pointe Water Distribution Improvements-Phase 3, Rock Pointe Sanitary Sewer Improvements-Phase 3, Rock Pointe Paving Improvements-Phase 3, and Rock Pointe Gas Distribution Improvements-Phase 3).

Motion to adopt Resolution 20-710 by Betty Washington, and second by Brian Adams. Motion carried 5-0-0.

3. **Work Ordinance 1756-20** – 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 20-710 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 providing for the issuance of Temporary Improvement Notes from time to

time as funds are needed for the orderly construction of said improvements.

Motion by Margaret McCormick to adopt Work Ordinance 1756-20. Second by Matt Brewer. Motion carried 5-0-0.

B. Sourcewell Membership Agreement

City Administrator, Robert Conger presented information regarding Sourcewell and their collective purchasing agreement. There would be no cost to the City for entering into an agreement nor any obligation to use their vendors.

Motion by Richard Haddock to authorize the Mayor to sign a membership agreement with Sourcewell. Second by Matt Brewer. Motion carried 4-0-1 with Margaret McCormick abstaining from the vote.

V. EXECUTIVE SESSION – Motion by Betty Washington to go into Executive Session for 15 minutes for Attorney/Client Privilege and returning to meeting at 7:52pm. Motion seconded by Brian Adams. Motion carried 5-0-0.

Return to regular meeting at 7:52pm. No binding action was taken.

Motion by Richard Haddock to authorize the Mayor to sign an understanding of engagement with Allen, Gibbs and Houlik for accounting services. Second by Margaret McCormick. Motion carried 5-0-0.

VI. ADJOURNMENT

Motion by Betty Washington. Second by Richard Haddock. Motion carried 5-0-0. Meeting adjourned at 7:54pm.

Signed: _____
John Speer, Mayor

Attest: _____
Theresa Morlan, City Clerk