

**KECHI CITY COUNCIL MEETING MINUTES**  
**February 14, 2019**

**I. CALL TO ORDER**

Mayor, John Speer called the regular meeting of the Kechi City Council to order. The time was 7 PM

**Council present:** Kevin Opat, Betty Washington, Brian Adams, Margaret McCormick & David McConaughay

**Staff present** Robert Conger, City Administrator; Nicole Bailey, Finance Director; Larry Kallenberger, Director of Public Works; John Blevins, Chief of Police; Laura Hill, City Clerk; Andrew Kovar, City Attorney

**Visitors present:** Taylor Messick, Ark Valley News; Mr. & Mrs. Robert Jackson, Jack McCormick, Virginia Riemann, Ben Mabry, PEC; Nick Villalovos Mr. & Mrs. Doug Bonnesen; Michelle Gowin, Elizabeth Basford, Sandra McConaughay

**A. PLEDGE OF ALLEGIANCE**

**B. APPROVE CONSENT AGENDA**

**Motion by** Brian Adams to approve the consent agenda. Second by Margaret McCormick. Motion carried 5-0-0.

**Consent agenda**

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

**C. APPROVE AGENDA**

**Motion by** Kevin Opat to approve the agenda stating the executive session for non-elected personnel would be for 10 minutes. Second by Margaret McCormick. Motion carried 5-0-0.

**II. COMMUNICATIONS**

**A. PUBLIC FORUM-None**

**B. KECHI CIVIC GROUPS/COMMITTEES**

**1. Mayor's appointment to the Park Board**

Mayor Speer, recognized Mr. & Mrs. Doug Bonnesen for a presentation. Mrs. Bonnesen stated the Park Board members had met and nominated and bestowed upon Jack McCormick, the best Park Board Director as the recipient of the "Golden Hoe". Mr. McCormick was also presented with an appreciation gift from the City of Kechi of ice cream cones, ice cream scoop and a gift certificate to Braum's for a years' worth of ice cream.

The Mayor then presented Cathy Bonnesen & Elizabeth Basford as his appointees to the Park Board for council approval.

**Motion by** Kevin Opat to approve the Mayor's appointments of Cathy Bonnesen & Elizabeth Basford to the Park Board. Second by Brian Adams. Motion carried 5-0-0.

**III. OLD BUSINESS -None**

**IV. NEW BUSINESS**

**A. Kechi Business Park Action Items**

Andrew Kovar, City Attorney; reported the city had received petitions for Water, Sewer & Paving totaling in the amount of \$962,000.00 for improvements for Kechi Business Park and the costs would be 100% assessed to the property as special assessments. He stated the developer had provided the city with a valid letter of credit. He then presented the following action items as follows:

- 1. Accept Petitions for paving, water & sewer improvements to Kechi Business Park**

**Motion by** Brian Adams to accept the petitions for the improvements to Kechi Business Park. Second by Margaret McCormick. Motion carried 5-0-0.

2. Approve the Kechi Business Park Developers Agreement & authorize the Mayor to sign the agreement.

**Motion by** Kevin Opat to approve the developer's agreement. Second by Betty Washington. Motion carried 5-0-0.

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)

**Motion by** Brian Adams to adopt Resolution 19-694 as presented. Second by Kevin Opat. Motion carried 5-0-0

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.

**Motion by** Betty Washington to adopt Ordinance 1735-19 as presented. Second by Margaret McCormick. Motion carried 5-0-0

#### **B. 2019 Street Surfacing Improvements**

Ben Mabry, PEC presented the council with bids that were opened on February 7<sup>th</sup> for the Prairie Creek Street Resurfacing project. His recommendation as follows:

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

**Motion by** Margaret McCormick to award the project to APAC in the amount of \$ 105, 294.75 & authorize the Mayor to sign the award. Second by Betty Washington. Motion carried 5-0-0.

#### **C. 2019 Mowing Bids**

Larry Kallenberger, Director of Public Works; presented mowing bids for mowing of the city park, city campus & right of ways. He recommended Ground Zero with their low bid of \$11,000 but asked for the council to approve a not to exceed price of \$16,000 to add additional mowing days if warranted.

**Motion by** Betty Washington to approve Ground Zero for a not to exceed price of \$16,000. Second by David McConaughay. Motion carried 5-0-0.

### **V. EXECUTIVE SESSION**

#### **A. Non-elected Personnel**

**Motion by** Betty Washington to go into executive session for the purpose of discussing items relating to non-elected personnel for 10 minutes and to include the council, Mayor, City Attorney & City Administrator, and the time to return to regular session will be 7:38 PM. Second by Margaret McCormick. Motion carried 5 0-0.

**Return to regular Session 7:41 PM – No action taken**

**VI. ADJOURNMENT/RECESS**

**Motion by** Betty Washington to recess until 6 PM on February 28<sup>th</sup> for a workshop. Second by Kevin Opat.  
Motion carried 5-0-0. The time was 7:42 PM

Signed: \_\_\_\_\_  
John Speer, Mayor

Attest: \_\_\_\_\_  
Laura Hill, City Clerk