

**KECHI CITY COUNCIL MEETING MINUTES**  
**February 28, 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 was absent.

**Staff present:** Robert Conger, City Administrator; Nicole Bailey, Finance Director; Thomas Bevan, Public Works; Theresa Morlan, Deputy City Clerk; Andrew Kovar, City Attorney

**Visitors present:** Taylor Messick, Ark Valley News; Mitch Coffman, PEC; Ben Mabry, PEC; Von Rhodes, Ursula Beham, Curtis Zerr, Christi Koontz, Virginia Riemann, Julie Kaiser, Kathy Bethke, Nancy Glenn, Richard Wolf, Cindy Wolf, Doug Bonnesen, Cathy Bonnesen, and Boy Scout Troop 404 and parents.

**A. PLEDGE OF ALLEGIANCE**

Colors were presented by BSA Troop 404

**B. APPROVE CONSENT AGENDA**

**Motion by** Kevin Opat to approve the consent agenda. Second by Betty Washington. Motion carried 4-0-0.

**Consent agenda**

**1. Approve minutes of February 14, 2019**

**C. APPROVE AGENDA**

**Motion by** Brian Adams to approve the agenda with addition of Executive Session for 15 minutes for Attorney-Client Privilege for contractual matters. Second by Margaret McCormick. Motion carried 4-0-0.

**II. COMMUNICATIONS**

**A. PUBLIC FORUM**-None

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

**III. OLD BUSINESS** -None

**IV. NEW BUSINESS**

**A. Arts & Business District Master Plan Presentation – Mitch Coffman, PEC** presented the master plan for the design plans Arts & Business District with initial plans for the intersection of Kechi Road and Oliver and extending south to the K254 overpass, and extending east, west and north approximately one block. The project would include improved parking, pathways, lighting, storm drainage, gateway feature, seating and artwork. The information was presented to give council an opportunity to give their feedback, ask questions and give input prior to the plan's finalization.

**B. Kechi Business Park Infrastructure Improvements – Ben Mabry, PEC,** presented a Field Services/Engineering Design & Construction Administration contract with PEC in the amount of \$74,900.00 and chargeable to the development cost.

**Motion by** Brian Adams to approve the contract and authorize the Mayor to sign the agreement. Second by Margaret McCormick. Motion carried 4-0-0.

**C. Kechi Park Business Park Financing**

**1. Resolution 19-695 –** A resolution of the City of Kechi, Kansas authorizing and providing for the public sale of the city's general obligation temporary improvement notes, Series A, 2019, in a total principal amount of approximately \$990,000.

**Motion by** Kevin Opat to adopt Resolution 19-695 and authorize the Mayor to sign. Second by Margaret McCormick. Motion carries 4-0-0.

**2. Kechi 2019 Municipal Advisory Agreement with Piper Jaffray & Co. -** This Financial Services Agreement, (the Agreement) by and between City of Kechi, Kansas (the Client) and Piper Jaffray & Co. (Piper Jaffray or the Financial Services Provider). This agreement will serve as mutual agreement with respect to the terms and conditions of the engagement as City's financial services provider, effective on the date this Agreement is executed.

**Motion by** Margaret McCormick to approve the Kechi 2019 Municipal Advisory Agreement with Piper Jaffray & Co. and authorize the Mayor to sign. Second by Brian Adams. Motion carried 4-0-0.

**D. Oliver Ave & Kechi Rd. Intersection Project** – PEC Supplement Agreement No. 1 in the amount of \$175,000.00. Agreement is for supplemental engineering services in addition to the original agreement authorized by council on October 24, 2018 for items not eligible for funding through the KDOT/WAMPO grant funding. The initial agreement was for \$35,000, and this supplemental agreement is for an additional \$140,000 bringing the total to \$175,000.

**Motion by** Kevin Opat to approve Supplemental Agreement No. 1 and authorize the Mayor to sign. Second by Brian Adams. Motion carried 4-0-0.

**E. Economic Development Committee – Ordinance 1736-19** – An Ordinance amending Chapter I, Article 9, Sections 1-902, 1-903 and 1-904 of the Code of the City of Kechi, Kansas regarding the Economic Development Committee.

**Motion by** Brian Adams to adopt Ordinance 1736-19 and authorize the Mayor to sign. Second by Kevin Opat. Motion carried 4-0-0.

## V. EXECUTIVE SESSION

### A. Attorney-Client Privilege – Contractual

**Motion by** Betty Washington to go into executive session for the purpose of discussing items relating to Attorney-Client Privilege for contractual matters for 15 minutes to include the council, Mayor, City Attorney & City Administrator. Second by Brian Adams. Motion carried 4-0-0.

**Return to regular Session 8:24 PM**

## VI. ADJOURNMENT

**Motion by** Brian Adams to adjourn. Second by Betty Washington. Motion carried 4-0-0. The time was 8:26 PM

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

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