

KECHI CITY COUNCIL MEETING MINUTES

February 27, 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; JT Klaus, City Attorney; Jessie Woodrow, Chief of Police; Joseph Trumbull, Lieutenant; Kamme Sroufe, Treasurer/Finance Director; Ben Mabry, PEC, City Engineer; and Theresa Morlan, City Clerk.

Visitors present: Rachel Trumbull, Liz Basford, Keith Warren, P.J. Reilly, and Taylor Messick, Ark Valley News.

A. PLEDGE OF ALLEGIANCE – Colors presented by Boy Scout Troop 404 Color Guard.

B. APPROVE CONSENT AGENDA

Motion to approve made by Margaret McCormick, and seconded by Richard Haddock.

Motion carried 5-0-0

Consent Agenda

1. KMIP Signor Resolution 20-711

2. City Council Meeting Minutes February 13, 2020

C. APPROVE AGENDA

Motion to approve with a 20 minute Executive Session for Attorney Client

Privilege/Contractual matter was made by Richard Haddock and seconded by Margaret McCormick. Motion carried 5-0-0

II. COMMUNICATIONS

A. PUBLIC FORUM - None

B. KECHI CIVIC GROUPS/COMMITTEES

Liz Basford, Chairman of Park & Tree Board, updated the Council on the schedule for the Park Master Plan being developed with Vireo.

1. Mayor Speer recommended that Richard Haddock and Suzy McDonald be appointed to fill vacancies on the Economic Development Committee.

Motion by Brian Adams to approve the appointments. Motion seconded by Matt Brewer. Motion carried 5-0-0

III. OLD BUSINESS - None

IV. NEW BUSINESS

A. Trees on South Matson – Chris Morlan presented the plat submitted for “The Trees on South Matson” Subdivision located in the 400 block of south Matson.

Motion by Betty Washington to authorize the Mayor to sign the plat, and second by Margaret McCormick. Motion carried 5-0-0.

B. PEC Agreement for Rock Pointe Phase 3 – Ben Mabry presented the agreement for PEC to do the survey and construction design for Paving, Sanitary Sewer, Water and Gas Infrastructure.

Motion by Margaret McCormick to authorize the Mayor to sign the Infrastructure Agreement with PEC. Second by Richard Haddock. Motion carries 5-0-0.

C. PEC Supplemental Agreement No. 3 for Kechi Rd. and Oliver Design – Ben Mabry presented the supplemental agreement dealing with water line location, pot holing and franchise utility relocation, providing coordination with the City and design of such.

Motion by Richard Haddock to approve Supplemental Agreement No. 3. Second by Matt Brewer. Motion carried 5-0-0.

D. Public Hearing of Kechi Playhouse Renovation Project – Mayor Speer opened the Public Hearing for comments of the Kechi Playhouse completion of renovations. There was no comments.

Motion by Brian Adams to close the Public Hearing at 7:23pm. Second by Richard Haddock. Motion approved 5-0-0.

There is no action needed to be taken by the Council, as previous approval was given to Mayor sign the final documentation.

E. Resolution 20-712 – Sale of Notes – Rock Pointe – 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, 2020, in a total principal amount of approximately \$835,000.

Motion by Brian Adams and second by Margaret McCormick to approve Resolution 20-712. Motion carried 5-0-0.

V. EXECUTIVE SESSION – Attorney/Client Contractual Matters

Motion by Betty Washington to go into Executive Session at 7:29pm for 20 minutes with meeting resuming at 7:49pm. Motion seconded by Richard Haddock. Motion carried 5-0-0.

F. Blue Cross Blue Shield Health Insurance Renewal

Motion by Betty Washington and second by Richard Haddock to authorize the Mayor to sign documents renewing health insurance with Blue Cross Blues Shield effective March 1, 2020. Motion carried 5-0-0.

VI. RECESS

Motion by Betty Washington to recess until 6pm on March 12 for a Workshop on the Intersection Project for Kechi Rd and Oliver. Second by Matt Brewer. Motion carried 5-0-0. Meeting recessed at 8:00pm.

Signed: _____
John Speer, Mayor

Attest: _____
Theresa Morlan, City Clerk