

KECHI CITY COUNCIL MEETING MINUTES

June 25, 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; Kamme Sroufe, Treasurer/Finance Director; Thomas Bevan, Director of Public Works; Joseph Trumbull, Police Lieutenant; and Theresa Morlan, City Clerk.

Guests present: Liz Basford, Valorie Booth, Rachel Trumbull, Carla Adams, Avery Adams and Quincy Adams, and Taylor Messick.

A. PLEDGE OF ALLEGIANCE – Led by Mayor Speer.

B. APPROVE CONSENT AGENDA

Motion by Margaret McCormick to approve the Consent Agenda, and it was seconded by Richard Haddock. Motion carried 5-0-0

Consent Agenda

1. Minutes June 11, 2020
2. Appropriation Ordinance #763
3. Authorizing City Administrator to Fill Vacant Positions

C. APPROVE AGENDA

Motion by Matt Brewer to approve agenda with scratching New Business item A, Park Board Bylaws. The motion was seconded by Margaret McCormick and carried 5-0-0.

II. COMMUNICATIONS –

A. Public Forum – Liz Basford, 621 Creek Trail Cir. addressed the council regarding an injury that her daughter sustained on playground equipment at the Kechi Park. Public Works has been notified and has been working on fixing the problem.

B. Kechi Civic Groups – Carla Adams, Kechi Fair Committee Chairperson, addressed the Council about having cancelled the Kechi Fair, due to Covid-19 and difficulties of rescheduling without scheduling on top of other annual events in the area. She asked the Council to waive the tent fee for Krehbiel Wholesale Fireworks in lieu of them agreeing to do the fireworks show for the 2021 Kechi Fair.

Motion by Matt Brewer to waive the 2020 tent fee for Krehbiel Wholesale Fireworks, contingent upon a signed agreement with Shane Krehbiel to provide the fireworks show for the 2021 Kechi Fair. Motion was seconded by Margaret McCormick and carried 4-0-1 with Brian Adams abstaining.

III. EXECUTIVE SESSION

Motion: Betty Washington made the motion to move into Executive Session for discussion of non-elected personnel with the meeting to resume at 7:22pm. Motion was seconded by Matt Brewer and carried 5-0-0.

Meeting resumed at 7:22pm and no binding action was taken.

IV. OLD BUSINESS

A. Covid Update – City Administrator, Robert Conger, stated that will tighten measures to prevent the spread of the virus which has had a recent increase in reported cases. Measures include: only renting Community Room with renter paying the cost of cleaning and sanitizing after use; front door of City Hall to be locked with admittance by appointment only; visitors are encouraged to use hand sanitizer and are requested to use masks; employees are required to use masks when they cannot maintain a social distance of 6 ft or are in common areas of the building; masks will be required during City Council meeting; and social distancing will continue to remain in place.

Motion by Margaret McCormick to accept the recommendations and measures outline in the City Administrator’s report. Motion was seconded by Matt Brewer and carried 5-0-0.

B. Kechi Rd & Oliver Intersection Project: Burial of Utilities

City Administrator, Robert Conger, presented pricing of suggested options for burial or not burying utilities.

Motion by Richard Haddock and second ty Betty Washington to authorize City Administrator, Robert Conger and Mayor John Speer to present an offer of \$500,000 for burying of the electrical lines to Every and bring back to City Council, a counter offer, if necessary. Motion carried 5-0-0.

IV. NEW BUSINESS

A. Stormwater Utility Fund

As requested by City Council, Finance Director, Kamme Sroufe analyzed the funds needed in the Stormwater Utility to cover state mandated requirements for stormwater maintenance. She reported that \$6 per month per residence and \$6 per month per 5200 square foot of impervious surface for commercial business would cover the \$100,000 to \$109,000 operating costs. She is also looking into what fees should be charged to developers to cover costs related to new construction inspections and permits. A timeline will be presented at the next City Council meeting

V. ADJOURNMENT

Motion by Betty Washington to adjourn. Second by Brian Adams. Motion carried 5-0-0. Meeting was adjourned at 7:22pm.

Signed: _____
John Speer, Mayor

Attest: _____
Theresa Morlan, City Clerk