

REGULAR COUNCIL MEETING
March 15, 2022
CITY HALL
121 S. MERIDIAN

Mayor Cicirello called the regular council meeting to order at 7:00 p.m. with the following members present: Matt Stamm, Chris Evans, Clint Bass, Ben Anderson, Gina Gregory, Dale Kerstetter, Robert Wilson, and Ronald Colbert.

Members Absent: None

Staff Present: Lloyd Newman, Public Works Director
 Gage Scheer, City Engineer
 Ryan Shrack, Community Development Director
 Rodney Eggleston, Public Works Director
 Matt Koehn, City Treasurer
 Brent Clark, City Administrator
 Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF AGENDA

Mayor Cicirello requested addition of 11G; Resolution 714-22; Support of Sate-owned mental health hospital to be added to agenda. Stamm moved to approve the agenda as amended, seconded by Kerstetter. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA –

MARCH 1, 2022, REGULAR CITY COUNCIL MINUTES-

Gregory moved to approve the minutes of the March 1, 2022, regular City Council meeting as presented, seconded by Colbert. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

Mayor Cicirello recognized March 15, 2022, as Kansas American Legion Day and read Governor Kelly's Proclamation.

PUBLIC FORUM – None

APPOINTMENTS – None

OLD BUSINESS –

A. ORDINANCE 1372-22: RE-ZONING 321 W. 1ST STREET

Community Development Director Shrack presented for 2nd. reading an Ordinance which will re-zone property located at 321 W. 1st Street from R-1B (single-family residential district) to C-1 (central business district.)

Wilson moved to approve for 2nd. reading; Ordinance 1372-22 regarding re-zoning of property located at 321 W. 1st. Street. Seconded by Anderson. Vote Yea; unanimous. Motion carried.

B. ORDINANCE 1373-22; AMEND ORDINANCE 1357-21

City Administrator Clark stood for any questions regarding Ordinance 1373-22.

Wilson moved to approve for 2nd. reading, Ordinance 1373-22, amending Ordinance 1357-21., seconded by Bass. Vote Yea: unanimous. Motion carried.

NEW BUSINESS-

A. LIONS CLUB MAIN STREET CLOSURE EQUEST

City Administrator Clark reported that Ron Black with the Valley Center Lions Club delivered a formal request for Main Street to be closed on September 16, 2022, for their annual Car Show.

Stamm moved to approve the request to close Main Street on September 16, 2022, from 3 – 9 pm for the Lions Club Car Show. Seconded by Kerstetter Yea; unanimous. Motion carried.

B. KANSAS COLLEGIATE BASEBALL ASSOCIATION FUNDING REQUEST

Sheldon Howell with Kansas Collegiate League Baseball addressed Council to request funding for the 2022 baseball season. He reported on the success of the previous season and upcoming plans for the 2022 season. Kerstetter inquired what the Cities return of investment is, as well as the amount currently in the budget. Clark stated that \$2,000.00 has been budgeted for 2022.

Kerstetter moved to approve \$2,000.00 contribution to the Kansas Collegiate Baseball Association for the Valley Center Muddaubers, seconded by Gregory. Vote Yea: unanimous. Motion carried.

C. HVAC SERVICE CONTRACT APPROVAL

Parks and Public Buildings Director Owings presented bids received from four companies for service agreements. Kerstetter inquired about company's service since they weren't in Valley Center. Discussion was held regarding comparing current provider and contract options. Owings stated that the purchasing policy would allow to remain with current provider is they were within 20% of lowest bidder. Wilson moved to approve contract from lowest qualified bidder, Airserve of North Wichita for HVAC for the total 4-year price of \$23,913.78 and authorize Mayor to sign. Motion seconded by Kerstetter. Vote Yea: unanimous. Motion carried.

D. APPROVAL OF RFP CONSTRUCTION MANAGER FOR POOL/REC CENTER

City Administrator Clark reported to Council regarding the Request for Proposals for both the Construction Manager and the Architecture Engineer for the Pool/Rec Center. He explained the proposed timeline and explained that the Construction Manager and the AE will work closely with staff and the committee so that a guaranteed maximum price can be followed for the projects.

Evans moved to approve the Request for Proposal for Construction Manager for Pool/Rec Center. Motion seconded by Stamm. Vote Yea: unanimous. Motion carried

E. APPROVAL OF RFP FOR ARCHITECTURE ENGINEER FOR POOL/REC CENTER

City Administrator Clark requested approval of Request for Proposals for Architecture Engineer for Pool/Rec Center.

Evans moved to approve RFP for architecture engineer, seconded by Bass. Vote Yea: unanimous. Motion carried.

F. APPROVAL OF MOWER PURCHASE

Parks and Public Buildings Director Owings presented bids and requested approval of purchase of two Hustler Super Z Hyper Driver mowers. He explained that the department will be trading in the two mowers currently be used.

Anderson moved to approve purchase of 2 Hustler Super Z Hyper Drive riding mowers from Dan's Cycle in the amount of \$21,547.00. Price includes trade-in of 2- 2015 mowers. Motion seconded by Evans. Kerstetter verified purchase price. Vote Yea: unanimous. Motion carried.

G. RESOLUTION 714-22; SUPPORT OF STATE-OWNED MENTAL HEALTH HOSPITAL

City Administrator Clark explained that this Resolution was added to the agenda due to State Legislature discussing Mental health issues. He explained that at the March 12th. Sedgwick County Association of Cities meeting, a presentation and discussion was held regarding the need for more mental health options. All cities in Sedgwick County are encouraged to pass a resolution of support to send to Topeka. Anderson moved to adopt Resolution 714-22, in support of State-owned mental health hospital. seconded by Stamm. Vote Yea: unanimous. Motion carried.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE – MARCH 15, 2022
- B. CHECK RECONCILIATION – FEBRUARY 2022
- C. TREASURER’S REPORT – FEBRUARY 2022
- D. REVENUE AND EXPENSE SUMMARY – FEBRUARY 2022
- E. APPROVAL OF EASEMENT – KATIE MATIE LLC
- F. APPROVAL OF EASEMENT – HARRIS
- G. APPROVAL OF EASEMENT – COSTNER
- H. APPROVAL OF EASEMENT - PAYNE
- I. UPOC SECTION 7.5 (a)(2)
- J. ECONOMIC DEVELOPMENT BOARD MINUTES – MARCH 2, 2022
- K. APPROVAL OF PUBLIC LIBRARY SPECIAL USE PERMIT FOR LIONS PARK
- L. APPROVAL OF LIFE POINT CHURCH SPECIAL USE PERMIT FOR LIONS PARK
- M. OUTDOOR SPACES & PUBLIC PROPERTIES BOARD MINUTES –MARCH 3, 2022

Wilson moved, seconded by Kerstetter to approve the Consent Agenda as presented. Vote Yea: Unanimous. Motion carried.

STAFF REPORTS

PARKS AND PUBLIC BUILDINGS DIRECTOR OWINGS

Announced that Nathanyel Adams has accepted a position as Facilities Specialist. He will begin March 21, 2022.

PUBLIC SAFETY DIRECTOR NEWMAN

Thanked the Council for adopting the Resolution regarding mental health. The lack of diagnosis and treatment greatly effects the defendants.

Reported that the fire department has been busy with grass fires as well as the recent house fire.

Newman also reported that the Auto Task Force has resulted in recovery of 281 vehicles and 3.4 million in stolen property.

PUBLIC WORKS DIRECTOR EGGLESTON

Announced that Stephen Rich has been hired as equipment operator in the Streets Department

CITY ENGINEER SCHEER

Introduced himself to Mayor and Councilmembers not in attendance at the last meeting. Stood for any questions regarding his report.

CITY CLERK CARRITHERS

Reported that a copy of the 2022 Governing Body Handbook is available. The League of Kansas Municipalities will also host the Governing Body Institute and Mayors Conference April 29-30th. in Manhattan, Kansas. She can register any Councilmember that would like to attend.

CITY ADMINISTRATOR CLARK

Thanked Mayor Cicirello and Councilmembers that attended the SCAC meeting March 12th. Also recognized Jim Gregory for preparing the breakfast.

GOVERNING BODY REPORTS –

COUNCILMEMBER BASS

Appreciated patience with him as he did miss several meetings. Inquired whether a review of the Ordinance regarding golf carts can be done, as he has had several people ask about getting it changed.

COUNCILMEMBER GREGORY

Thanked Clark for the help with the SCAC meeting. There were 10 mayors in attendance. Also stated that Main Street Valley Center will also be meeting.

COUNCILMEMBER COLBERT

Reported on several bills being discussed in the Kansas Legislature that could impact Valley Center. Encouraged everyone to subscribe to updates emailed from LKM. The new Sedgwick County EMS operations system is coming.

Colbert moved to adjourn, second by Kerstetter. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 7:55 PM.

Kristi Carrithers, City Clerk