

REGULAR COUNCIL MEETING

June 7, 2022

CITY HALL

121 S. MERIDIAN

Mayor Cicirello called the budget presentation workshop meeting to order at 6:00 p.m. with the following members present: Matt Stamm, Chris Evans, Clint Bass (arrived at 6:04pm), Ben Anderson, Gina Gregory, Dale Kerstetter, Robert Wilson, and Ronald Colbert.

Members Absent: None

Staff Present: Lloyd Newman, Public Safety Director
Rodney Eggleston, Public Works Director
Ryan Shrack, Community Development Director
Neal Owings, Parks and Public Buildings Director
Brent Clark, City Administrator
Matt Koehn, City Treasurer
Kristi Carrithers, City Clerk

PRESENTATIONS

Public Works Director Eggleston reported on his department. They are doing a great job keeping everything going smoothly. Eggleston requested purchase of new tractor for mowing and UV disinfection system for wastewater treatment.

Ryan Shrack, Community Development Director stated that his department will request the addition of a new position. The position will be responsible to help Mr. Andrews in code enforcement, as well as assist in meter locates and serve as the stormwater officer. Shrack requested an increase in the travel budget as he plans on attending the National Main Street Conference next year. Councilmember Kerstetter and Mayor would like to increase the funding for economic development.

Parks and Public Buildings Director Owings stated that the department is responsible for 51 acres and 4 buildings. They currently mow 35 acres. Quality of space and infrastructure are important under the strategic plan. Owings reminded Council of the struggles he continues to have hiring the seasonal workers. He proposed the addition of 2 additional full-time staff. One of the positions would begin this year in the fall and the second would be hired January 2023. Cuts to outside vendor contracts would provide the funding for these positions. Owings reported that he will also request funding for 3 a/c units at City Hall, Sprayer and Fertilizer equipment, grapple bucket for skid steer and updates at McLaughlin Park.

Lloyd Newman, Public Safety Director, reported most equipment purchases have been funded with grants and federal funds. He did request the addition of two full time firefighters.

Kerstetter moved to adjourn the work session, seconded by Gregory. Vote yea: unanimous. Motion carried.

Session adjourned at 6:55pm. Mayor Cicirello reminded everyone the regular Council meeting will begin at 7:00pm

Kristi Carrithers, City Clerk

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: Gage Scheer, City Engineer
Barry Arbuckle, City Attorney
Rodney Eggleston, Public Works Director
Lloyd Newman, Public Safety Director
Ryan Shrack, Community Development Director
Neal Owings, Parks and Public Buildings Director
Brent Clark, City Administrator
Matt Koehn, City Treasurer
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF AGENDA

Stamm moved to approve the agenda as presented, seconded by Evans. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA –

Gregory moved to approve the minutes of the May 17, 2022, regular City Council meeting as presented, seconded by Colbert. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

EMC DIVIDEND CHECK PRESENTATION

Kristi Kirchert with The Insurance Guys presented a dividend check to Mayor Cicirello in the amount of \$26,233.97.

PUBLIC FORUM – NONE

APPOINTMENTS –

ECONOMIC DEVELOPMENT BOARD

Mayor Cicirello recommended approval to re-appoint Randy Jackson and Brian Haight to the Economic Development Board. Anderson moved to re-appoint Randy Jackson and Brian Haight to Economic Development Board until June 2024. Motion seconded by Stamm. Vote Yea: unanimous. Motion carried

OLD BUSINESS – NONE

NEW BUSINESS-

A. HORNET HUSTLE RACE REQUEST

Hailey Clark spoke on behalf of the Hornet Hustle Race Committee. The Hornet Hustle will be held August 27th and will benefit all the elementary schools and the Valley Center Intermediate School. They estimate the event will have 700-1000 people in attendance. They request police escorts along the routes, similar to last year. Chief Newman stated that he has looked at the routes and supports the event and supports the event.

Wilson moved to approve the request for staff assistance needed for the Hornet Hustle on August 27, 2022. Motion seconded by Kerstetter. Vote yea: unanimous. Motion carried.

B. RESOLUTION 720-22; G.O. TEMPORARY NOTES, SERIES 2022-1

Clayton Kelley addressed Council regarding the bonds sales that occurred earlier in the day. He stated five bids were received on both series 2022-1 and 2022-2. He was pleased to report that on Series 2022-1 the lowest bids received was 2.207% by Raymond James and Associates. Series 2022-2 had a low bid from Central State Capital Markets at 3.21%. He stood for questions. Stamm moved to accept the low bid from Raymond James and approval Resolution 720-22 for G.O. Temporary notes, series 2022-1. Motion seconded by Evans. Vote Yea: unanimous. Motion carried.

C. RESOLUTION 721-22; TAXABLE G.O. TEMPORARY NOTES, SERIES 2022-2.

Bass moved to accept the low bid from Central State Capital Markets and approval Resolution 721-22 for taxable G.O. Temporary notes, series 2022-2. Motion seconded by Kerstetter. Vote Yea: unanimous. Motion carried.

D. APPROVAL OF VACATION ORDER (VAC-2022-01).

Comm. Dev. Director Shrack presented a vacation order (VAC-2022-01) for final approval by City Council. This will vacate a portion of a dedicated drainage easement on land located southwest of the intersection of Clay Street and Ash Avenue. This has been reviewed and recommended for approval by the City's Planning and Zoning Board.

Wilson made a motion to approve vacation order 2022-01. Motion seconded by Stamm. Vote Yea: unanimous. Motion carried

E. APPROVAL OF A.E. CONTRACT FOR REC AND AQUATIC COMPLEX

Terry Wigger addressed Council regarding the A.E. contract for the Rec and Aquatic Complex. He is excited to begin the project. He did state that pending approval of contract, a meeting is scheduled tomorrow (6/8/2022) to begin discussions. He stressed that they would make assessment of the pool at Lions Park so that supplies and equipment can be ordered immediately. They plan on making renovations this fall so that the existing pool will be ready next spring.

Wilson moved to approve the final agreement with SJCF and authorize Mayor to sign, seconded by Colbert. Vote Yea: Unanimous. Motion carried.

F. APPROVAL OF CMAR CONTRACT FOR REC AND AQUATIC COMPLEX

Contracts for General Conditions Construction Services and Owner and Construction Manager were presented for approval. Gregory questioned City Attorney Arbuckle if he had reviewed them. Arbuckle stated that he is familiar with standard (AIA) contracts but hadn't reviewed these.

Evans moved to approve final agreement 201 and agreement 133 with McCown Gordon and authorize Mayor to sign. Motion seconded by Anderson. Vote Yea: unanimous. Motion carried

G. LETTER OF INTENT FOR LAND PURCHASE- 9102 N MERIDIAN

City Administrator Clark updated Council that the rec center/pool committee has discussed a different location for the new aquatic complex. The plans to locate in Lions Park have been re-evaluated, due to new opportunity to purchase land located at 9102 N. Meridian between the middle school and high school. While the purchase price is \$665,000.00, he explained that the sales tax will be used to purchase the area for construction of aquatic complex and no other land. Councilmember Anderson stated that he wasn't initially in favor of moving the complex from Lions Park, but after seeing parking around the pool at a recent event, realized traffic and parking wouldn't be enough. Councilmember Stamm stated that the committee was unanimously in support of the purchase and location.

Kerstetter moved to approve letter of intent to purchase approximately 35 acres of real estate located at 9102 N. Meridian and authorize Mayor to sign. Motion seconded by Stamm. Vote Yea: unanimous. Motion carried

H. AWARD BID AND CONTRACT TO NEWGEN STRATEGIES AND SOLUTIONS LLC FOR ELECTRIC FEASIBILITY STUDY

Administrator Clark explained that two companies submitted bids and information on the RFP for the Electric Utility Feasibility Study. NewGen Strategies & Solutions had the top committee scores and the recommendation. Three persons heading up the team addressed Council on the process and what to expect moving forward. Scott Burnham will serve as the project manager, Tom Ghidossi will be an engineering subconsultant and John Coyer will be the subconsultant for legal. One initial challenge will be the city limit outline.

Anderson moved to award bid to NewGen Strategies and Solutions for Electrical Feasibility Study subject to final contractual terms to be negotiated and approved by the City Administrator in an amount not to exceed \$85,563.00. Stamm seconded the motion. Vote Yea: unanimous. Motion carried

I. SOLICIT BIDS TO SELL ACCESSORY STRUCTURES AT 1400 W. 77TH ST.

Public Works Director Eggleston requested approval from Council regarding solicitation of bids to sell 2 accessory structures located at 1400 W. 77th. Street. Bids must be received by June 17, 2022, by 10:00am. Kerstetter asked if there were contingency plans if no bids are received. Administrator Clark stated that he has been contacted by 8 individuals already.

Wilson moved to approve solicitation of bids to sell accessory structures located at 1400 W. 77th St. Colbert seconded the motion. Vote Yea: unanimous. Motion carried

J. APPROVAL OF CONTRACT FOR MILL AND OVERLAY REPAIRS BY PEARSON CONSTRUCTION

Public Works Director Eggleston requested approval of contract for mill and overlay repairs by Pearson Construction. He explained that the scope of the project was adjusted due to bids amounts being higher than anticipated. A section of Meadow Road was taken out of the project to keep within budget.

Wilson moved to motion to approve contract with Pearson Construction for mill and overlay repairs in an amount not to exceed \$199,523.00 and authorize Mayor to sign. seconded by Kerstetter. Vote Yea: unanimous. Motion carried.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE – JUNE 7, 2022
- B. PLANNING AND ZONING BOARD MINUTES – MAY 24, 2022
- C. POOL/REC CENTER COMMITTEE MINUTES – MAY 11, 2022
- D. POOL/REC CENTER COMMITTEE MINUTES – MAY 16, 2022

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

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Reported that the City has received the CSR certification again which qualifies homeowners to receive a 15% discount on flood insurance.

PARKS AND PUBLIC BUILDINGS DIRECTOR OWNINGS

Reported that no leaks have been found at the public safety building following the installation of the new roof.

PUBLIC WORKS DIRECTOR EGGLESTON

Received notification from City of Wichita and KDHE of boil water advisory which effects Valley Center water supply. Will work closely with City of Wichita regarding testing.

GOVERNING BODY REPORTS –
MAYOR CICIRELLO

The results from the Blood Drive competition between Valley Center and Park City showed that Valley Center had the most donations of blood and Park City will be flying our flag June 14th. But stressed that the true winners are those that receive the blood given.

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

ADJOURN -

Meeting adjourned at 8:58 PM.

Kristi Carrithers, City Clerk