

Regular Meeting
City Hall, Marysville, Kansas-April 27, 2020

Members of the Governing Body of the City of Marysville were called to order in regular session at 7:00 p.m. on the date and place noted above with Mayor Barnes in the chair. City Administrator St. John, City Attorney McNish and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Schroller, Hughes, Frye, Behrens and Throm. A quorum was present.

The minutes from the April 13 regular meeting were presented for approval. CM Schroller corrected a date. CM Throm moved, CM Schroller seconded to approve the minutes as amended. Motion carried by a 5-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **ORDINANCE 1890 REZONING A TRACT OF LAND IN BRAUCHI HEIGHTS.** CM Throm moved to rezone a tract of land in Brauchi Heights containing 2 houses from C-3 to R-1 as recommended by the Planning Commission. CM Frye seconded. Motion passed 5-0 roll call vote.

NOTICES AND HEARINGS:

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Throm moved, CM Behrens seconded to approve the Consent Agenda. Motion carried by a 5-0 roll call vote. The Consent Agenda consisted of the following:

1. Replacement backflow preventer at the water plant from Eisenbarth Plumbing estimated cost \$2,808 installed.

APPROPRIATIONS ORDINANCE NO. 3722

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$149,201.89; Water Revenue Fund, \$59,076.33; Sewage Revenue Fund, \$35,722.36; Sewer Replacement Fund, \$4,596.44; Library Revolving, \$9,939.43; Swim Pool Sales Tax \$4,911.58; Koester Block Maintenance, \$20,884.34; Employee Benefit Fund, \$29,317.49; Transient Guest Tax, \$2,414.57; Sales Tax Improvements, \$79,582.47; Water Utility Reserve, \$17,350.00 making a total of \$412,996.90.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Throm moved, CM Behrens seconded to approve the appropriations ordinance totaling \$412,996.90. Motion to approve the appropriations ordinance carried by 5-0 roll call vote. City Clerk Holle assigned Ordinance No. 3722.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **CDBG WASTEWATER.** CA St. John said there is a possibility the City could get a Community Development Block Grant for the improvements needed at the lagoons. KDHE has instructed the City it must find an engineer for this project by August 2020 and proceed with the improvements. The project would be completed in 2022. The maximum amount of the grant would be \$600,000. Consensus of council is to bring qualifications of engineers to design the project back to council at the next meeting.

2. **PURCHASE OF A HILLSIDE MOWER.** CA St. John presented 3 bids for a hillside mower, used mostly to mow the lagoons. The City received a quote from Kut Kwick Corporation for a 2020 Commercial Slope Mower for \$58,604. The City also received 2 quotes from Professional Turf Products for a Model ATM 72LC for \$52,780 or a demonstrator model of the ATM 72LC with 6 hours of use for \$45,675. The warranty is the same. CM Behrens moved to purchase the demo model ATM 72LC for \$45,675 to be paid from the Municipal Equipment Fund, CM Throm seconded. Motion carried by a 5-0 roll call vote.
3. **CODE BOOK UPDATE.** CA St. John included the agenda changes in the code book to fix clerical and ordinance reference errors. CM Hughes presented a page of suggestions. CA St. John asked the council to email clerical errors to him.

STANDING COMMITTEE REPORTS:

STREET:

1. **NORTH 11TH ROAD.** Council discussed the deteriorating condition of 11th Road north to North Street. This street is scheduled to have chip and seal this year and there will need to be patches previous to the chip and seal.
2. **STOPLIGHT VISOR.** CM Frye said the visor on the red light and part of the visor on the yellow light of the stop light on the southwest corner of 10th and Center streets are missing.

WATER & WASTEWATER:

1. **SEWER LINE REPAIRS.** The company cleaning and running cameras through the sewer lines for the CIPP project this summer have found 5 spots that will need to be repaired. These projects will be contracted out.

PARKS & RECREATION:

1. **REPAIR CITY PARK PLAYGROUND.** Pacha Construction has completed repairs at the City Park playground, but the City is still waiting for the slides from the manufacturer.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

1. **FINANCIAL HELP DURING COVID.** The local banks, Partnership for Growth and Chamber/Main Street did a great job helping local businesses navigate the grants and loans available to them during the COVID pandemic.

APPOINTMENTS: Mayor Barnes appointed the following positions effective May 1, 2020 thru December 31, 2020:

Municipal Judge-Bobbi Price
City Prosecutor-Meghan Voracek

CM Throm moved, CM Behrens seconded to approve the mayor's appointments. Motion carried 5-0 vote.

CITY ATTORNEY:

EXECUTIVE SESSION: At 7:33 p.m. CM Frye moved, CM Throm seconded to recess in executive session pursuant to property acquisition exception K.S.A. 75-4319(b)(6) which included the Governing Body, CA St. John and City Attorney McNish. The meeting would resume in the City Council chambers at 7:45 p.m. Motion carried unanimously. At 7:45 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

ROUND TABLE DISCUSSION:

1. **PARKS.** CM Frye said he has seen many people using the parks and observing social distancing. He also asked if there was any progress on a dog park. No new information had been brought to the City concerning the dog park.
2. **STREETLIGHTS ON BROADWAY.** CM Frye said he thought the new streetlights on Broadway are too tall.

There being no further business, at 7:50 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle
City Clerk