

Regular Meeting
City Hall, Marysville, Kansas-October 26, 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: Pippia, Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The minutes from the October 12th regular meeting were presented for approval. CM Throm moved, CM Beikman seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

- 1. RECREATION CONTRACT-MARYSVILLE GO.PLAY LLC.** Greg and Jenna Meyer attended the council meeting to answer questions about a contract that had been presented to council to supply recreation services to the City from November 15, 2020 thru December 31, 2021. The Parks and Recreation Committee had met previously with Marysville go.play LLC to discuss terms of a recreation contract. After Council discussion, CM Beikman moved, CM Schroller seconded to accept the contract as written; \$3,000 for services in 2020 and \$65,000 for services in 2021 paid by the quarter. Motion failed 1-7. CM Pippia, CM Frye, CM Schroller, CM Beikman, CM Price, CM Behrens and CM Throm voting no. CM Throm moved, CM Beikman seconded to schedule another Parks & Recreation Committee meeting with Marysville go.play LLC to further discuss a recreation contract to supply services to the City. Motion carried unanimously.

- 2. BID APPROVED FOR NEW FIRE STATION.** Clint Hibbs architect for BG Consultants presented the bids for the new fire station, which were opened October 19. The low bid of \$1,026,230 was submitted by Inline Construction. With all alternates added in the bid, the bid was \$1,100,000 and the project is to be completed in 278 calendar days. CM Beikman moved, CM Price seconded to accept the bid from Inline Construction including alternates for \$1,100,000. Motion passed 8-0.

- 3. FIRE STATION ADDITIONAL ITEMS.** The Fire Station came in under the architect's estimates. CA St. John presented several additional items the Council could consider which would not be covered under grant funds and could be funded by the City:
 - a) Traffic signal north of the fire station on 20th.
 - b) Solar panels.
 - c) Audio/Visual equipment for meeting room.
 - d) Furnishings (chairs, tables, refrigerator, etc.)Council suggested:
 - e) Natural Gas pressure washer.
 - f) Water softener.

- g) Air compressor and reels to keep truck airbrakes aired up.
- h) Electric reels located by the trucks.
- i) Concrete parking lot.

CA St. John will check for pricing on these items. The traffic signal is the lowest priority.

4. **STOP SIGNS AT THE INTERSECTION 16TH AND NORTH STREET.** Resolution 2020-09 was presented A RESOLUTION AUTHORIZING INSTALLATION OF STOP SIGNS ON 16TH AT THE INTERSECTION OF NORTH STREET IN THE CITY OF MARYSVILLE, MARSHALL COUNTY, KANSAS. The intersection of 16th Street and North Street shall be controlled by stop signs requiring the north bound and south bound traffic to stop at the intersection. CM Schroller moved to approve Resolution 2020-09, CM Beikman seconded. Motion carried 5-3. CM Throm, CM Frye and CM Price voted no.
5. **ORDINANCE NO. 1893 AMENDING SERVICE CONNECTIONS FEES.** Ordinance No. 1893 AN ORDINANCE AMENDING SECTION 15-122 OF THE 2020 CODE OF THE CITY OF MARYSVILLE. SERVICE CONNECTION FEES. Item (b) was added which states: *Change of Account Holder. Should the holder of a utility account die or leave permanently, the person still residing therein shall establish service under their name within 30 days of the triggering event.* CM Beikman moved to approve Ordinance No. 1893 amending service connection fees, CM Throm seconded. Motion carried 7-1, CM Hughes voted no.
6. **CDBG-CV GRANT AWARDS.** An Agreement of Conditions as set forth in the Criteria Sheet and the businesses who will receive the CDBG-CV grant was presented to Council. CM Throm moved, CM Behrens seconded to approve the agreement and the awards to the qualifying businesses as follows: Bite Me Barbecue \$25,000; C'est la vie Cocktail Lounge \$25,000; Ekstrum's Welding \$16,400; El Ranchero \$30,000; Farmer's Dream/Heritage Inn \$25,000. Motion carried unanimously.

NOTICES AND HEARINGS:

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Throm moved, CM Frye seconded to approve the Consent Agenda. Motion carried unanimously. The Consent Agenda consisted of the following:

1. Establish a non-interest-bearing bank account to receive grant funds and pay vendors for the CDBG grant pertaining to the Fire Station Grant.

APPROPRIATIONS ORDINANCE NO. 3734

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$75,676.35; Water Revenue Fund, \$39,279.78; Sewage Revenue Fund, \$25,331.46; Sewage Replacement, \$225.00; Library Revolving, \$9,938.74; Swim Pool Sales Tax \$80.00; Koester Block Maintenance, \$541.37; Employee Benefit Fund, \$29,625.00; Transient Guest Tax, \$1,010.27; Sales Tax Improvements, \$34,344.38; making a total of \$216,052.35.

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 Beikman seconded to approve the appropriations ordinance totaling \$216,052.35. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3734.

STAFF REPORTS:

CITY INSPECTOR:

1. CI Ralph included in the agenda a report from the Planning and Zoning meeting where they approved a replat of the Argo Subdivision. CM Frye moved, CM Pippia seconded to authorize the mayor to sign the replat of the Argo Subdivision, Phase 2. Motion carried unanimously.

CITY ADMINISTRATOR:

STANDING COMMITTEE REPORTS:

STREET:

1. **BOLLARDS ON BROADWAY AT 7TH STREET.** The Council asked if there were plans to put bollards back on Broadway near 7th Street where Bryant and Bryant are installing ADA and a crosswalk on a KDOT project. CA St. John reported currently there are no plans in the KDOT project to replace the old bollards or to install new bollards. CA St. John will research installing bollards on both the north and the south side of Broadway at the 7th Street Corridor.
2. **INTERSECTION ON CALHOUN BETWEEN 6TH & 7TH STREET.** The Council discussed the gravel intersection between 6th & 7th Street on Calhoun where the railroad tracks have been removed. There are some metal spikes or screws sticking up from the railroad ties still imbedded in the intersection. City staff will check into improvements for the intersection.
3. **ALLEY RESURFACE 10TH TO 11TH.** The Council requested the alley project the Street Department started to be a priority to finish before the weather prohibits the completion this fall.
4. **MANHOLES ON SOUTH 6TH STREET.** The Council suggested the two manholes the Street Department has started being completed as soon as possible and the remaining manholes be repaired after the winter.

WATER & WASTEWATER:

PARKS & RECREATION:

1. **DISCOVERY CENTER GRANT.** The City has not heard anything from Ellen Barber, Director of Partnership for Growth about the Discovery Center Grant she promoted at the last council meeting.

CEMETERY & AIRPORT:

1. **FUEL AT THE AIRPORT.** CM Frye asked if the City has plans to install fuel service at the airport. CA St. John said it is low on the Airport Plan priority list as it affects some of the discretionary funding. Also discussed was the poor condition of some of the hangars.

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION: At 8:01 p.m. CM Price moved, CM Throm seconded to recess in executive session to discuss data relating to the financial affairs or trade secrets of a business pursuant to K.S.A. 75-4319(b)(4) to assure the financial integrity and accountability under the recreation management agreement which included the Governing Body City Attorney McNish and CA St. John. The meeting would resume in the council chamber at 8:21p.m. Motion carried 7-1. CM Frye voted no. At 8:21 p.m. Council reconvened. City Attorney McNish reported no binding action was taken during the executive session and the regular session was continuing.

ROUND TABLE DISCUSSION:

1. **GRAVEL DASH ACTIVITIES.** CM Frye and CM Hughes reported the Gravel Dash was a success again this year and many participants commented on how welcoming Marysville is.

There being no further business, at 8:24 p.m. CM Throm moved to adjourn, CM Frye seconded. Motion carried unanimously.

Cindy Holle
City Clerk