

Regular Meeting
City Hall, Marysville, Kansas-May 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 CM Throm in the chair. City Administrator St. John, and City Clerk Holle were also present.

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

The minutes from the May 11 regular meeting were presented for approval. CM Frye moved, CM Pippia seconded to approve the minutes as presented. Motion carried by a 8-0 roll call vote.

The minutes from the May 13 special meeting were presented for approval. CM Behrens moved, CM Pippia seconded to approve the minutes as presented. Motion carried by 8-0 roll call vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **CONVENTION & TOURISM.** C&T President Brian Fragel submitted a request to pay Michelle Whitesell past director \$250 per month to check email accounts, regularly post information on social media and continue Constant Contact emails. She will also complete the Big Blue River Rail Trail audio tour, the Historic Courthouse audio tour and follow up on the postponed bus tours. CM Frye moved to approve the pay request for Michelle Whitesell until the director position is filled or to revisit this in six months if a director has not been hired. CM Beikman seconded. Motion passed 8-0 roll call vote.

2. **ALEX SHULTZ, ASTRO 3 AND BRIAN FRAGEL, MS&R OUTDOOR MOVIES.** Astro 3 and MS&R are requesting use of Feldhausen Field to show movies for 6 weeks. They will set up a temporary 30ft x 13ft movie screen and a temporary 8ft x 12ft projector booth which will also serve as a concession stand. The audience (which can be up to 300 people) will bring their own seating and will be seated in the outfield. There will be no charge for the movies and they will be shown on Thursday, Friday and Saturday. The movies will begin at dark or about 10:00 p.m. and may last until 2:00 a.m. if there is a double feature. Astro 3 will attempt to keep the lights and noise to a minimum and faced away from the neighboring residences. The city will be required to pay the electricity. MS&R director Brian Fragel said they will pay the City \$120 per month for the electricity. Donations will be accepted by the group to help fund the movies. CM Frye moved to allow the Astro 3 and MS&R to show movies at Feldhausen Field on Thursday, Friday and Saturday nights for 6 weeks. The City will incur the cost of the electricity. CM Beikman seconded. Motion passed 8-0 roll call vote. CM Beikman moved to have Feldhausen Field sprayed for mosquitos, CM Hughes seconded. Motion passed 8-0 roll call vote.

3. **BG CONSULTANT CLIENT AGREEMENT-PRELIMINARY ENGINEERING REPORT.** CM Behrens moved to approve the agreement with BG Consultants for the lagoon Sanitary Sewer Preliminary Engineering Report for \$5,000, CM Pippia seconded. Motion passed 8-0 roll call vote.

4. **DISC GOLF.** CM Beikman moved to table the decision to permanently keep disc golf in the City Park until the June 8 meeting so citizens may address the council, CM Pippia seconded. Motion passed 8-0 roll call vote.

NOTICES AND HEARINGS:

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Beikman moved, CM Frye seconded to approve the Consent Agenda. Motion carried by a 8-0 roll call vote. The Consent Agenda consisted of the following:

1. Consumption request at the Lee Dam Art Center July 24 & July 25 for Todd Ackerman and Jake Slupianek graduation parties.

APPROPRIATIONS ORDINANCE NO. 3724

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$77,110.15; Water Revenue Fund, \$39,496.97; Sewage Revenue Fund, \$23,551.70; Sewer Replacement Fund, \$39,745.56; Library Revolving, \$9,956.20; Swim Pool Sales Tax \$2.40; Koester Block Maintenance, \$31.54; Employee Benefit Fund, \$28,211.72; Transient Guest Tax, \$288.06; Sales Tax Improvements, \$31,028.32; making a total of \$249,422.62.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Frye moved, CM Pippia seconded to approve the appropriations ordinance totaling \$249,422.62. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3724.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **REVISED OPENING DATES.** CA St. John presented revised opening dates for the pool and for parks restrooms with guidance from the Kansas Recreation and Parks Association. CM Beikman moved to not open the pool if it had not been opened by July 15, CM Behrens seconded. Motion failed with a 4-4 tie and the Mayor was not present to break the tie. Voting no was CM Price, CM Hughes, CM Schroller and CM Thom. After discussion from the Council, the playground opening date of June 15 will remain the same as previously decided with signage posted stating the playgrounds are not cleaned and sanitized. CM Beikman moved to change the parks restrooms and the pool opening date to June 22, CM Behrens seconded. Motion passed 8-0 roll call vote. KDHE, CDC and Kansas Recreation and Parks Association cleaning guidelines remain in effect irrespective of the opening dates.
2. **6TH STREET MILL AND OVERLAY.** CA St. John presented 4 quote options to mill and overlay South 6th Street: Highway 36 to Jackson Edge Mill \$80,916.90; Highway 36 to Jackson Complete Mill \$85,706.10; Highway 36 to Walnut Edge Mill \$46,317.55; Highway 36 to Walnut Complete Mill \$49,756.50. CM Beikman moved to Edge Mill and Overlay from Highway 36 to Walnut for \$46,317.55 to be paid from the Street and Highway Fund, CM Schroller seconded. Motion carried by a 8-0 roll call vote. CA St. John recommends doing the 2nd half from Walnut to Jackson in 2021.
3. **WORKSHOP.** CA St. John presented dates for a budget workshop and to review capital improvement projects and our five-year plan. The suggested dates are Thursday, June 4th, Wednesday, June 10th or Thursday, June 11th at 6:00 p.m. at City Hall. Council members should contact CA St. John with their preference.

STANDING COMMITTEE REPORTS:

STREET:

1. **ASPHALT WASHING.** Council discussed the large amount of asphalt that washed out of the street patches along the curb line during the last rain. The Street Department picked up the debris and cleaned the catch basins.
2. **STORMWATER AT 6TH AND OAK.** CM Price reported the stormwater run-off at S 6th Street and Oak Street was 29 inches deep.

WATER & WASTEWATER:

1. **FIRE HYDRANT 4TH AND SPRING STREET.** CM Throm said it appears the Water Department is installing a fire hydrant at 4th and Spring Street.

PARKS & RECREATION:

1. **BALL PRACTICE.** MS&R sent the ball practice procedures to the Council in the agenda. Practice could begin Friday, May 22 and the coaches have been contacted. The restrooms or playground at the ballfields will not be open until games begin on June 15. The practice procedures were distributed to the coaches and will be posted at all facilities. Cleaning guidelines from the Kansas Recreation and Parks Association will be followed.

CEMETERY & AIRPORT:

1. The City Cemetery was beautiful for Memorial Day.

POLICE & FIRE:

1. **FIRE STATION MEETING.** The Fire Station Committee met and discussed the water heater at the new station, also the drainage from the guttering and installing a flume to catch the run-off water.
2. **SURPLUS GUN SALES.** CM Beikman moved to sell the surplus guns from the Police Department to the highest bidder, H & E Guns in Seneca, Kansas for \$3,600, CM Pippia seconded. Motion passed 8-0 roll call vote. The proceeds will be put in the Special Law Enforcement Fund. CM Hughes asked the Police Department to use this money to purchase new weapons for the Police Department. The Special Law Enforcement Fund is spent at the discretion of the Police Chief.

ADMINISTRATION & FINANCE:

1. **CODE BOOKS.** New code books will be distributed to the council and 4 copies are required to remain at City Hall. The code book is available online at the City's website.

APPOINTMENTS: Mayor Barnes appointed the following positions:

City Health Officer-Dr. Ryan, June 1, 2020 thru December 31, 2020
Library Board-Sally Oliver, May 1, 2020 thru December 31, 2020

Fire Chief-David Richardson, May 1, 2020 thru December 31, 2020

Asst. Fire Chief-Joe Pils, May 1, 2020 thru December 31, 2020

Deputy Fire Chief-Don Ballman, May 1, 2020 thru December 31, 2020

The council discussed establishing terms for all committees' appointments to end December 31.

Consensus of Council is as new members are appointed to committees their terms will be updated to end on December 31 of their term. CM Schroller moved to approve the mayor's appointments with terms to expire December 31, 2020. CM Pippia seconded.

EXECUTIVE SESSION: At 7:33 p.m. CM Throm moved, CM Beikman seconded to recess in executive session to discuss personnel issues of non-elected personnel matters exception K.S.A. 75-4319(b)(1) which included the Governing Body and City Administrator St. John. The meeting would resume in the City Council chambers at 8:50 p.m. Motion carried unanimously by roll call vote. At 8:50 p.m. council reconvened. CM Throm reported no action was taken during the executive session and the regular session was continuing.

Motion failed 0-1-7. CM Price abstained (he is on the Fire Department), CM Pippia, CM Schroller, CM Hughes, CM Beikman, CM Frye, CM Behrens and CM Throm voting no. CM Behrens moved to approve City Health Officer, Dr. Ryan; Library Board, Sally Oliver and Fire Chief David Richardson with terms to expire December 31, 2020, CM Frye seconded. Motion passed 6-1-1. CM Price abstained, CM Hughes voted no.

ROUND TABLE DISCUSSION:

- 1. STORMWATER NEAR 12TH STREET & OTOE.** CM Price asked if the City had looked at the stormwater run-off near 12th Street and Otoe. Most of the land involved is private property.

There being no further business, at 8:53 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle
City Clerk