

Regular Meeting
City Hall, Marysville, Kansas-May 24, 2021

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, Price, Behrens and Throm. A quorum was present.

The minutes from the May 10th regular meeting were presented for approval. CM Throm moved; CM Behrens seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

COVID VACCINES. CM Hughes asked if the Council Members would declare if they had been vaccinated for Covid19. Several Council Members said they did not want to ask for that information and questioned if it was legal. The Council took no action.

POPPY PROCLAMATION. Mayor Barnes read the Poppy Proclamation declaring May 28th, 2021 Poppy Day to pay tribute to those who have made the ultimate sacrifice in the name of freedom.

BUSINESS AND DISCUSSION ITEMS:

1. **FLINT HILLS DOG SCHOOL IN CITY PARK.** Haylee Lubrano who is a professional dog trainer would like to use the City Park on Monday nights from June 7 through June 26 to conduct dog training classes. This is a free class. The Council approved the request.
2. **MUSCO LIGHTING QUOTES FOR FELDHAUSEN FIELD.** Brad Thompson a representative from Musco Lighting presented a quote of \$275,000 to replace the lights at Feldhausen Field. This quote includes installation of 6 poles with lights and bases and a 25-year warranty. The wiring will be underground. Brad said the installation work would be completed by Hanover Electric. Hanover Electric also included a proposal for an additional \$13,621 to update the electrical service at Feldhausen Field which would eliminate 2 electric meters and make updates for a future concession stand. Evergy will also need to make some improvements which is estimated to cost an additional \$3,000 to \$4,000. Musco included a Lease Purchase Proposal for the project which would cost 3.95% for a 5-year term or 4.45% for a 7-year term. CA St. John reported the local banks have offered to finance the project as a Lease Purchase for 2.95% with no penalty for early pay-off. CM Behrens moved to approve the bid of \$275,000 to Musco Lighting, \$13,621 to Hanover Electric and up to \$4,000 to Evergy to update the lighting and electric service at Feldhausen Field. CM Throm seconded. Motion passed 6-1 with CM Hughes voting no. The City will seek financing locally. It will take 6 weeks for the lights to be built before installation. The outfield fence will also need to be replaced following the lighting project.
3. **KOESTER HOUSE MUSEUM CURATOR.** A job description for the Koester House Museum Curator was submitted by the Koester Museum Board and Foundation. This is a seasonal employee. The job description will also state a chain of command as well as the job duties. CM

Throm moved to approve the job description with the suggested changes, CM Schroller seconded. Motion carried unanimously.

- 4. AIRPORT HANGAR LEASES.** The Council discussed the Airport Hangar Leases. The Council made a suggestion to use language in the lease that more closely mirrored FAA language removing the clause “hangars could be used for non-aviation purpose.” They also suggested stronger language be added in regard to maintenance of the hangars. City Attorney McNish suggested we use the language in other City Ordinances regarding nuisances and maintenance of buildings. Staff will update the lease and bring it back to council.

NOTICES AND HEARINGS:

CONSENT AGENDA.

APPROPRIATIONS ORDINANCE NO. 3748

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$88,104.36; Water Revenue Fund, \$41,200.12; Sewage Revenue Fund, \$32,078.00; Special Improvement, \$110,900.00; Library Revolving, \$7,021.76; Swimming Pool Sales Tax, \$6,685.02; Special Parks, \$5,000.00; Koester Block Maintenance, \$7,912.09; Employee Benefit Fund, \$30,984.16; Transient Guest Tax, \$2,744.91; Municipal Equipment Reserve, \$1,772.50; Sales Tax Improvements, \$30,868.22; making a total of \$365,271.14.
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 Throm seconded to approve the appropriations ordinance totaling \$365,271.14. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3748.

STAFF REPORTS:

CITY ADMINISTRATOR:

- 1. 618 BROADWAY BUILDING PURCHASE.** CA St. John asked the Mayor to move the purchase of the buildings at 618 Broadway from the Attorney’s portion of the agenda. The Council agreed. A contract to purchase the property at 618 Broadway was presented by CA McNish. The contract purchase price is the Marshall County’s appraised value. After Council discussion the closing date was changed to July 12, 2021. CM Throm moved to purchase the property at 618 Broadway from Joe Cohorst for \$35,780.00 with the closing date on July 12, 2012. Joe will be allowed to remove items from the buildings prior to that date. CM Frye seconded. Motion passed 6-1 with CM Hughes voting no.
- 2. DEMOLITION REQUEST FOR PROPOSALS.** CA St. John included request for proposals to demolish 2 houses the city purchased near the Water Shop, 4 commercial buildings on Broadway, a condemned house at 1205 Carolina and a condemned apartment building at 205 N

10th. The Council discussed how the proposals should be offered to contractors. The City properties will be offered together, and the condemned properties will be offered separately. The commercial properties should be a priority. All demolitions may begin as early as July 12 and will need to be completed by December 31, 2021. CM Throm moved to go out for proposals for the demolition of the properties at 205 N 10th St, 307 Broadway, 101 S 4th St, 612-618 Broadway and 1205 Carolina, CM Price seconded. Motion carried unanimously.

STANDING COMMITTEE REPORTS:

STREET:

WATER & WASTEWATER:

- 1. WATER PROJECT/CIPP PROJECT UPDATES.** CM Price asked when the waterline line project would begin. CA St. John said the supplies have been delivered and parking for equipment located. The project should start soon. The CIPP line cleaning and cameraing has begun. The company has located 2 flush tanks which will be updated during next year's CIPP project.
- 2. WATER METERS.** CM Pippia asked if any meters have been installed. CA St. John said we have installed several meters as we have time and have also installed some meter pits.

PARKS & RECREATION:

- 1. CONCESSION STAND AT FELDHAUSEN FIELD.** CM Price asked if the City had received information from prospective contractors to build the concession stand at Feldhausen Field. CA St. John reported we had not received any feedback yet.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION: At 8:23 p.m. CM Throm moved, CM Behrens seconded to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception K.S.A. 75-4319 (b) (1). This session will include the mayor, city council, and the city attorney. The open meeting will resume in the city council chamber at 8:40 p.m. Motion carried unanimously. At 8:40 p.m. council reconvened. City Attorney McNish reported no action was taken during the executive session and the regular session was continuing.

At 8:40 p.m. CM Throm moved, CM Pippia seconded to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception K.S.A. 75-4319 (b) (1). This session will include the mayor, city council and the city attorney. The open meeting will resume in the city council chamber at 9:00 p.m. Motion carried unanimously. At 9:00 p.m. council reconvened. City Attorney McNish reported no action was taken during the executive session and the regular session was continuing.

At 9:00 p.m. CM Throm moved, CM Price seconded to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception K.S.A. 75-4319 (b) (1). This session will include the mayor, city council, the city attorney, and the city administrator. The open meeting will resume in the city council chamber at 9:10 p.m. Motion carried unanimously. At 9:10 p.m. council reconvened. City Attorney McNish reported no action was taken during the executive session and the regular session was continuing.

ROUND TABLE DISCUSSION:

1. **CEILING TILE REPLACEMENTS.** CM Frye asked if the City had found replacement ceiling tiles for the Community Room at City Hall. He suggested we switch out existing tiles from the closets until we could find them.
2. **EAGLES CLUB.** CM Throm asked if a notice had been sent about the old Eagles Club which has boards falling from the soffits.
3. **MEMORIAL DAY SERVICE AT CITY CEMETERY.** Mayor Barnes will attend the Memorial Day Service on Monday, May 31 and present the wreath from the City at the ceremony.
4. **LEADERSHIP SUMMIT.** Mayor Barnes and CM Behrens will attend the Leadership Summit/Mayors Conference June 18 & June 19 in Lawrence.
5. **LEAGUE CONFERENCE.** CA St. John encouraged Council to attend the League of Municipality Conference October 8 and October 9.

There being no further business, at 9:12 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle
City Clerk