

CITY OF LEAVENWORTH 100 N. 5th Street Leavenworth, Kansas 66048

City Commission Regular Meeting Commission Chambers Tuesday, March 9, 2021 7:00 p.m.

CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present in the commission chambers: Mayor Nancy Bauder, Mayor Pro-Tem Camalla Leonhard, Commissioners Myron J. (Mike) Griswold, Mark Preisinger and Jermaine Wilson.

Others present in the commission chambers: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Water Pollution Control Superintendent Tim Guardado, Police Chief Patrick Kitchens and City Clerk Carla K. Williamson.

Members participating via teleconference: Finance Director Ruby Maline and City Attorney David E. Waters.

Mayor Bauder asked everyone to stand for the pledge of allegiance followed by silent meditation.

Presentations:

New Employee Welcome:

Due to COVID-19 new employees were not in attendance. Mayor Bauder read the names and information of the following new employees:

Wayne Files Jr. Street Equipment Operator I

Christopher Mogk WPC Operator I

Cailynn Acree Telecommunications Specialist

Brandong Wing Solid Waste Laborer

Christopher Abney Firefighter
Nicholas Hall Firefighter
Cassidy Fox Police Officer

Whitney Harmon Receivable/License Coordinator

Jacob Cuneo Police Officer
Susan Shlenker PT Admin Clerk

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Leonhard moved to approve the minutes from the February 23, 2021 regular meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

NEW BUSINESS:

Public Comment: (emails received by the public for public comment on non-agenda items will be read at this time.) No emails were received.

Erica Casella - 315 Arch Street

- Addressed the Commission regarding composting
- No ordinances addressing composting within the city
- Lansing has a composting ordinance and thinks a similar code would be a welcome addition to Leavenworth
- Ms. Casella provided pictures that were passed out to the Commissioners

Bids, Contracts and Agreements:

Consider Bids for Replacement Police Vehicles – Police Chief Patrick Kitchens presented for consideration and approval the bids for the purchase of two 2021 Ford Police Interceptor SUVs from Shawnee Mission Ford in the amount of \$88,886.00. Total price includes the purchase of one service manual. One other bid was received from Landmark Dodge but it did not meet the specifications and therefore was not considered.

Commissioner Preisinger moved to approve the two 2021 black and white Ford Police Interceptor SUVs from Shawnee Mission Ford at a total price of \$88,886.00. Commissioner Leonhard seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Approval of Water Pollution Control Repair of Clarifier #1 – Public Works Director Mike McDonald presented for consideration and approval the repairs of the Water Pollution Control (WPC) Repairs of Final Clarifier #1 from ClearStream Environmental (JCI) for materials and installation in the amount of \$424,017.00. Larry Debirk with ClearStream Environmental and Brandon Ford with JCI were in attendance virtually via GoToMeeting. There is a chance that the walking bridge may need additional repairs. The additional repairs, if needed will not be known until it is removed. The costs of any repairs to the bridge are not included in this proposal.

Commissioner Preisinger moved to approve the proposal for repair to Final Clarifiers Option #2 for the purchase to repair both finals for \$424,017.00 which includes material from ClearStream Environmental in an amount not to exceed \$254,175.00 and installation from JCI in an amount not to exceed \$169,842.00. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consent Agenda:

Commissioner Wilson moved to approve claims for February 20, 2021, through March 5, 2021, in the amount of \$1,082,164.12; Net amount for Payroll #4 effective February 26, 2021 in the amount of \$345,633.13 (Includes Police & Fire Pension in the amount of \$9,624.04). Commissioner Leonhard seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Executive Session:

Mayor Bauder moved to recess into executive session to discuss economic development opportunities per K.S.A. 75-4319 (b) (4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The open meeting to resume in the City Commission Chambers at 7:42 pm. City Manager Paul Kramer and Assistant City Manager Taylor Tedder are requested to be present during the Executive Session. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

The Commission returned to open session at 7:42 p.m. with no action taken.

Other:

Commissioner Griswold:

- AT&T is working in the area to install cables for additional coverage
- Discussed vaccinations in the County going well and encourages everyone to get vaccinated

Mayor Bauder:

• 10:00 am Friday dedication of soccer fields in honor of Frank Mazeitis.

Adjournment:

Commissioner Preisinger moved to adjourn the meeting. Commissioner Leonhard seconded the motion and the motion was unanimously approved.

Time Meeting Adjourned 7:47 p.m. Minutes taken by City Clerk Carla K. Williamson, CMC