

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

**Staff members present**: City Manager Paul Kramer, Assistant City Manager Penny Holler, Police Chief Patrick Kitchens, Fire Chief Gary Birch, Deputy Fire Chief Mike Shore, Chief Building Inspector Harold (Hal) Burdette, Planning and Community Development Director Julie Hurley, City Attorney David E. Waters and City Clerk Carla K. Williamson.

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

## **PROCLAMATIONS:**

**National Family Literacy Day** – Janelle DeFrees from the Captain Jesse Leavenworth Chapter, National Society of the Daughters of the American Revolution was present to accept the proclamation.

### OLD BUSINESS:

### **Consideration of Previous Meeting Minutes:**

Commissioner Preisinger moved to accept the minutes from the October 12, 2021 regular meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 5-0.

### Second Consideration Ordinance:

Second Consideration of Charter Ordinance 61 Exempting out of K.S.A. 12-4203 Related to Uniform Complaints and Notice to Appear Filed in Municipal Court –Police Chief Patrick Kitchens reviewed the Charter Ordinance. There have been no changes since first introduced at the October 12, 2021 meeting.

Mayor Bauder called the roll and the ordinance passed 5-0.

**Public Comment**: (*Public comment on non-agenda items or receipt of petitions- limited to 2-3 minutes*)

Greg Boldridge – 4456 Sherman Road Atchison KS

- Would like to recognize Colonel Chuck Rambo
- Baseball coach and touched many young lives
- Would like the City to recognize Colonel Rambo as he was a true American hero
- Possibly a recognition plaque in the City
- Colonel Rambo died in September

Mike Gould - 1054 10<sup>th</sup> Ave

- Discussed code enforcement incident
- Struggling with issues and the department including a code enforcement officer that stuck him and left a bruise
- Department head refuses to return his calls
- Contacted 3 City Commissioners and sent an email to one of the local non-profits
- Commissioner Preisinger got back to him with the same answer
- It is unacceptable that a code enforcement officer would strike a citizen

Randy Larkin – 411 N 20<sup>th</sup> Street

- GM of Pullman Place
- Commissioners take a lot of heat
- Wanted to say thank you for the great job of taking care of streets and man holes

## General Items:

**Review Fire Damaged Structure at 1006 Kickapoo Given Extension at the July 27, 2021 Meeting** –Chief Building Inspector Harold (Hal) Burdette updated the commission on the progress. At this time progress has been made on exterior repairs but are not complete and little work has been done to the interior at this point. Staff recommended that the Commission allow another 90 days for the completion of the repairs.

Sheaffer Hoefgen (owner) addressed the Commission:

- As of this weekend the roof has been repaired
- Still deciding about the extension
- Is aware of the additional permits required if they do the addition
- Has done a lot of repair
- A lot of repair not related to the fire
- Should be completed with the fire damaged in 90 days

Commissioner Griswold moved to allow an additional 90-days for repairs at 1006 Kickapoo Street. Commissioner Leonhard seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 5-0.

## Bids, Contracts and Agreements:

**Consider Bids for Fire Station #1 Boiler Replacement** –Deputy Fire Chief Mike Shore presented for consideration the bids for Fire Station #1 Boiler Replacement Project. Staff recommends acceptance of the low bid from Rand Construction Co. in the amount of \$54,700.00. Bids were opened on October 18, 2021 and were as follows:

Bidder	Location	Base Bid
Mr. Breeze Heating & Cooling	Leavenworth KS	\$56,357.56
McElroys	Topeka KS	\$63,528.00
Rand Construction Co	Kansas City MO	\$54,700.00
Metro Air	Shawnee KS	Not read
Engineer's Estimate		\$120,000.00

Commissioner Preisinger moved to accept the base bid from Rand Construction Co in the amount of \$54,700.00. Commissioner Griswold seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 5-0.

## First Consideration Ordinances:

**First Consideration Ordinance Rezoning 520 N 7<sup>th</sup> From Office Business District (OBD) to Neighborhood Business District (NBD)** – Planning and Community Development Director Julie Hurley presented for first consideration an ordinance to rezone 520 N 7<sup>th</sup> from OBD to NBD. The Planning Commission held a public hearing on October 4, 2021 and voted 4-0 to recommend approval of the request. Ms. Hurley reviewed the nine (9) factors that were considered by the Planning Commission and that the City Commission shall also consider.

There was a consensus by the commission to place on first consideration.

**First Consideration Ordinance to Amend Sec. 2-52 Changing City Commission Meeting Time** – City Manager Paul Kramer presented for first consideration an ordinance to amend Sec. 2-52 of the Code of Ordinances to change the start time of City Commission meetings from 7:00 pm to 6:00 pm. Mr. Kramer reviewed the item at the October 19, 2021 study session.

There was a consensus by the commission to place on first consideration.

# Consent Agenda:

Commissioner Wilson moved to approve claims for October 9, 2021 through October 22, 2021 in the amount of \$1,448,063.91; Net amount for Payroll #21 effective October 22, 2021 in the amount of \$348,352.51 (includes Police & Fire Pension in the amount of \$8,804.19). Commissioner Leonhard seconded the motion and the motion was unanimously approved. Mayor Bauder declared the motion carried 5-0.

# Adjournment:

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

Time Meeting Adjourned 7:31 p.m. Minutes taken by City Clerk Carla K. Williamson, CMC