



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Jermaine Wilson, Mayor Pro-Tem Myron J. (Mike) Griswold, Commissioner Mark Preisinger. Not present: Commissioners Nancy Bauder and Larry Dedeke.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Police Chief Pat Kitchens, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Human Resources Director Lona Lanter, Parks & Recreation Director Steve Grant, Park Superintendent Brian Bailey, Fire Chief Gary Birch, Public Information Officer Melissa Bower, Leavenworth Housing Authority Housing Manager Andrea Cheatom, Deputy City Clerk Cary L. Collins, City Attorney David E. Waters and City Clerk Carla K. Williamson.

Mayor Jermaine Wilson opened the meeting with the pledge of allegiance followed by silent meditation.

PRESENTATIONS:

Mayor's Awards

Rimsie McConiga was presented the Mayor's Award for over 21 years of work at the Leavenworth Times.

Tisha Swart-Entwistle was presented the Mayor's Award for creating and promoting the annual First City Film Festival.

New Employee Welcome

The following newly hired employees were present and introduced:

Jordan Green	Police Officer
Joshua Parrott	Police Officer
Paul Lednicki	Police Officer
Kirby Jones	Animal Control Officer
Nancy Martinez	Telecommunications Specialist
Luke Hailey	Police Officer
Matthew Holec	Firefighter
Joanna Fuimaono	Administrative Clerk – Streets
Michael Maldonado	Traffic Control Tech
Antoine Mitchell	Riverfront Community Center Custodian

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Preisinger moved to approve the minutes from the June 11, 2019 regular meeting as presented. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 3-0.

Second Consideration Ordinance:

Second Consideration Ordinance No. 8102 Amending Chapter 103 Stormwater– City Manager Paul Kramer recapped the changes in the definitions of Multifamily dwelling units and Duplex dwelling units. There have been no changes to the ordinance since it was first introduced on June 11, 2019. Ordinance No. 8102 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8102 was unanimously approved 3-0.

Second Consideration Ordinance No. 8103 Amending the Schedule of Fees – City Manager Paul Kramer recapped the changes lowering the fee for Multifamily dwelling units (3 or more units) to \$42.00 per unit. A line for Duplex dwelling units was added outlining the fee as \$84.00 per unit. There have been no changes to the ordinance since first introduced on June 11, 2019. Ordinance No. 8103 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8103 was unanimously approved 3-0.

Second Consideration Ordinance No. 8104 Amending Sec. 2-26 Composition; Election; Term of Office – City Manager Paul Kramer recapped the changes which will change the date elected officials take office to the first Tuesday in December. There have been no changes to the ordinance since first introduced on June 11, 2019. Ordinance No. 8104 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8104 was unanimously approved 3-0.

Second Consideration Ordinance No. 8105 Amending Chapter 74 Parks and Recreation – City Manager Paul Kramer stated that there have been no changes to the ordinance since first introduced on June 11, 2019. Ordinance No. 8105 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8105 was unanimously approved 3-0.

NEW BUSINESS:

Citizen Participation:

Resolutions:

Consider Resolution B-2227 Amending Resolution B-2217 – City Clerk Carla Williamson presented for consideration Resolution No. 2227 to amend Resolution No. B-2217, adopted by the Governing Body on February 26, 2019. Resolution No. B-2217 gave notice of the Governing Body’s official intent to issue bonds to finance improvements to Thornton Street and 10th Avenue in an estimated maximum amount of \$5,650,800.00. Resolution B-2222 increasing the estimated amount of the project to \$6,040,000.00 and amending section 1 of Resolution No. B-2217 was adopted by the Governing Body on May 19, 2019. Since

that time, Phil Wolfe, the city’s bond attorney advised that an additional amendment should be adopted to amend sections 2 and 3 of the original resolution to avoid any confusion.

Commissioner Preisinger moved to adopt Resolution B-2227 as presented. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor then declared the motion carried 3-0.

Bids Contracts and Agreements:

Consider Bids for Bob Dougherty Park Basketball Court Surfacing – City Manager Paul Kramer reviewed the item and gave a history on the project in the Capital Improvement Project (CIP). Parks Superintendent Brian Bailey presented for consideration the bids for the project. Staff recommends the bid from Riggs Recreation Equipment for installation of the ProBounce System in the amount of \$113,732.00 Bids were opened on June 18, 2019 and are as follows:

<u>Bidder</u>	<u>Resurfacing Type</u>	<u>Bid</u>	<u>Fence Add Alternate</u>
Riggs Recreation Equipment Inc.	ProBounce System	\$113,732	NA
Multicon	Post-Tensioned Concrete Court	\$130,000	\$35,000

Commissioner Preisinger moved to approve the bid from Riggs Recreation Equipment Inc. for the installation of the ProBounce System in the amount not to exceed \$113,732.00. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 3-0.

Consider Bids for Replacement of Air Handler and Preheat Loop Pump at Planters II – Planters II Housing Manager Andrea Cheatom presented for consideration the bids for the project. Staff recommends approval of the low bid from Daikin in the amount of \$34,668.00. The following bids were received:

<u>Bidder</u>	<u>Bid</u>
Daikin	\$34,668.00
D'Agostino	\$50,314.15
Kansas City Mechanical	\$52,367.49

Commissioner Griswold moved to approve the bid from Daikin in the amount of \$34,668.00. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried

Consider Renewal of Eastern Kansas Multi-County Task Force Inter-Local Agreement – Fire Chief Gary Birch presented for consideration the renewal of the Eastern Kansas Multi-County Task Force Reciprocal Investigation Intergovernmental Local Agreement. The original agreement was approved in 1993. A new agreement was approved in March 2018 that added Miami County. The new agreement before the Commission today has been revised and reformatted.

Commissioner Preisinger moved to approve the renewal of the inter-local agreement as presented. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 3-0.

Consider Design Contract with Water Resource Solutions for Independence Court Bank Stabilization Project - Public Works Director Mike presented for consideration the design contract with Water Resource Solutions. At the May 21, 2019 Study Session the City Commission provided a consensus to move forward with a contract for the design of the Independence Court Bank Stabilization. The contract amount is \$101,833.00.

Commissioner Griswold moved to approve the contract with Water Resource Solutions for design of the Independence Court Bank Stabilization Project in an amount not to exceed \$101,833.00. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 3-0.

Consider Contract with Stantec for Pavement Evaluation - Public Works Director Mike McDonald presented for consideration a contract with Stantec for Pavement Evaluation. The contract cost is \$40,000.00

Commissioner Preisinger moved to approve the contract Stantec Pavement Evaluation in an amount not to exceed \$40,000.00. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 3-0

First Consideration Ordinances:

First Consideration Ordinance Amending Chapter 122 Vehicles for Hire – City Clerk Carla Williamson presented for first consideration an ordinance amending Chapter 122 Vehicles for Hire. At the June 4, 2019 Study Session the City Commission agreed by consensus to amend Chapter 122.

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

CONSENT AGENDA:

Commissioner Griswold moved to approve claims for June 8, 2019 through June 21, 2019, in the amount of \$849,890.70; Net amount for Payroll #13 effective June 21, 2019, in the amount of \$363,120.24; (Includes Police & Fire Pension in the amount of \$11,572.36). Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 3-0.

Other:

Commissioner Preisinger:

- Asked about Thornton and 10th Avenue projects and when the bids open
 - Public Works Director Mike McDonald responded that the bid openings are July 10th
- Commissioner Preisinger then asked about trucks and work being done near the river
 - Parks Superintendent Brian Bailey responded that Central State Pipeline is doing repair work to their pipes and using the area as a staging area. The work is all being done up river

City Manager Kramer:

- No Study Session July 2, 2019

Adjourn:

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

Time Meeting Adjourned 7:46 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC