

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
TUESDAY, JANUARY 3, 2017**

The Goddard City Council met in a Regular Session at Goddard City Hall on Tuesday, January 3, 2017. Mayor Gregory called the meeting to order at 7:00 p.m. Councilmember Torske provided the invocation. Council members present were Joe Torske, Larry Zimmerman, Enrique Ramirez, and Chris Hahn. Councilmember Chris Hedrick was absent.

Also present were: Brian Silcott, City Administrator; Justin Constantino, Assistant to City Administrator; Teri Laymon, City Clerk; Tim Johnson, Community Development Director; and Matt Lawn, City Treasurer.

APPROVAL OF THE AGENDA

MOTION: Councilmember *Torske* moved to approve the agenda. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

Ed Krivanek, 1509 E. Sunset Court, spoke on behalf of the Seasons Homeowner's Association who are concerned about the high utility rates in the City. Krivanek said the water rates are comparable to Wichita, but the sewer rates are much higher. Mayor Gregory explained that from years 2000 to 2010, the City experienced a high population growth and the City was mandated by the State to construct a Wastewater Treatment Facility to maintain public health safety regulations. Gregory added that the plant size at that time was based on future population estimates and the population growth has dropped off since 2008. Mayor Gregory assured Mr. Krivanek that the water and sewer rate hikes in no way subsidize the STAR Bond Project.

PROCLAMATIONS, AWARDS, RECOGNITIONS AND NOMINATIONS

None

APPROVAL OF CONSENT AGENDA

Teri Laymon, City Clerk presented the following to the City Council for approval: Minutes of the Regular Meeting of the City Council dated December 19, 2016 and three Accounts Payable lists totaling \$153,544.75.

MOTION: Councilmember *Torske* moved to approve the consent agenda. Councilmember *Hahn* seconded the motion. The motion carried unanimously.

ADOPTION OF RESOLUTION WAIVING GAAP ACCOUNTING PRINCIPLES

Brian Silcott presented a Resolution waiving the Generally Accepted Accounting Principles (GAAP) for Kansas Cash Basis Compliance.

MOTION: Councilmember *Torske* moved to adopt the resolution waiving the Generally Accepted Account Principles for Kansas Cash Basis Compliance as presented. Councilmember *Hahn* seconded the motion. The motion carried unanimously.

Resolution #17-01

ADOPTION OF RESOLUTION PROVIDING FOR THE APPROPRIATION OF THE BUDGET

Brian Silcott presented a Resolution appropriating money from the Various Funds to pay payrolls and claims incurred by the City of Goddard in the Ordinary Course of Business for the calendar year 2017.

MOTION: Councilmember *Torske* moved to adopt the Resolution. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

Resolution #17-02

2017 WORK PLAN

Brian Silcott presented the following 2017 first quarter work plan for the City Council's review:

- January
 - Consensus on 2017 Work Plan
 - Dementia Friendly Communities
 - Discussion of 183rd Pathway Project Authorization
 - Fleet RFP Bid Award
 - Authorize Oak & Pine Street Drainage Project
- February
 - Splash Pad Bid Award
 - Pavilion Design Approval
 - Kellogg ROW Maintenance
- March
 - Splash Pad Bid Award
 - Pavilion Bid Authorization (May 1st Bid Award)
 - Swimming Pool Capital Improvements Awarded
 - Oak & Pine Drainage Project
 - 2017 Street Maintenance & Pavement Preservation Plan Review

It was the consensus of the Governing Body to approve the 2017 1st Quarter Work Plan.

CITY ADMINISTRATOR'S REPORT

Brian Silcott presented and reviewed the following City Administrator's Report dated January 3, 2017,

To: Honorable Mayor and City Council
From: Brian W. Silcott, City Administrator
Cc: Department Directors & Staff
Re: City Administrator Report for the January 3rd Regular City Council Meeting
Date: January 3, 2017

Below is a brief update on projects and future agenda items for the City.

Splash Pad Project: Nothing new to report on this project as the final design continues with the architects. The next action item for the Governing Body will occur on February 6 for final design approval and authorization to proceed with the solicitation of bids on the design.

Date	Action Item	Board Responsible
January 19, 2017	Open House Design Review	Park Advisory Board
January 20 th	Survey Complete*	---
February 6 th	Final Design Presentation	Governing Body
February 14 th	Pre-Bid Meeting	---
February 28 th	Bids Due 2pm	---
March 6 th	Bid Award	Governing Body
March 13 th – 17 th	Mobilize for Construction	---

Linear Park Pavilion Design: Assuming the survey is completed by January 20 the architects are on course to submit a February design review to the Governing Body. The current design schedule is provided below.

Date	Action Item	Board Responsible
January 19, 2017	Select 1 of 3 Design Options	Park Advisory Board
February 2 nd	Refine Design (if needed)	Park Advisory Board
February 6 th	Design Presentation	Governing Body
March 6 th	Design Development	Governing Body
April 7 th	Construction Documents	---
April 27 th	Bid Due 2pm	---
May 1 st	Bid Award	Governing Body

Fleet RFP: This item will be presented for consideration at the January 17 to ensure all responses are in the City’s best interest and that both submissions are apples to apples.

2016 Year End Report: Staff will present the annual report to the Governing Body on Tuesday, January 17.

STAR Bond Project: The private development team continues to be on track for a closing the week of January 16 with construction mobilization occurring within a week of closing. Weekly communication between all parties (City, master developer, bondholder, and private development hotel team) continues to occur. Any changes to the schedule will be prudently communicated.

Community Development Infographic: Community Development Director Tim Johnson has created a two-page flyer with information fast facts for potential retailers interested in Goddard. The flyer contains traffic counts, housing starts, basic household consumer data, a map of the core retail area, community ‘fast facts’, and STAR bond site information. Please see the attached flyer for more information.

2016 Sales Tax Collections: City Treasurer Matt Lawn reports that with the final December sales tax distribution, the total of all collections (Sedgwick County, Local Sales, & compensating Use but excluding Walmart) will total \$1,271,210. Please note, this is the first full year of collections as 2015 included only ten distributions to start the local sales tax collections.

Respectfully Submitted,
Brian W. Silcott,
City Administrator

GOVERNING BODY COMMENTS

Councilmember Zimmerman asked if the pipe on First Street has been cleaned out to alleviate the draining issue. Brian Silcott said that it has been jetted out recently.

Councilmember Ramirez wished everyone a Happy New Year and announced that the Chamber of Commerce annual mixer will be January 20 at Tanganyika Wildlife Park.

Mayor Gregory stated that she received a flyer from the League of Kansas Municipalities regarding the 2017 Leadership Summit & Mayors Conference, which is scheduled for April 21-22 in Dodge City, Kansas.

EXECUTIVE SESSION

MOTION: Councilmember *Ramirez* moved to recess into executive session pursuant to non-elected personnel to discuss specific personnel matters. The City Council will reconvene the open meeting in the City Council Chamber at 7:40 p.m. Councilmember *Torske* seconded the motion. The motion carried unanimously.

*The City Council recessed into executive session at 7:25p.m.and reconvened at 7:40 p.m.
Mayor Gregory announced that there was no binding action taken in executive session.*

ADJOURNMENT

MOTION: Councilmember *Ramirez* moved to adjourn the regular meeting. Councilmember *Torske* seconded the motion. The motion carried unanimously.

*Meeting adjourned at 7:43 p.m.
Teri Laymon, City Clerk*