

**MINUTES-REGULAR MEETING  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
TUESDAY, JANUARY 16, 2018**

The Goddard City Council met in a Regular Session at Goddard City Hall on Tuesday, January 16, 2018. Mayor Jamey Blubaugh called the meeting to order at 7:00 p.m. Father Matt Marney provided the invocation. Council members present were Joe Torske, Larry Zimmerman, Enrique Ramirez, Brent Traylor and Brook Brandenburg.

Also present were: Brian Silcott, City Administrator; Teri Laymon, City Clerk; Tim Johnson, Community Development Director, Matt Lawn, City Treasurer; Justin Constantino, Assistant to City Administrator; Fred Farris, Police Chief, Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

**APPROVAL OF THE AGENDA**

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

**CITIZEN COMMENTS**

Gloria Gibler and Leah Worth, from Girl Scout Troop 40510 asked for approval of installing a Blessing Box across from the City Library and showed a brief power point of their proposed project. The Governing Body was in agreement to allow staff to work with the Girl Scouts to install the Blessing Box as proposed.

Ammon Taylor from Waste Management, 4330 West 31<sup>st</sup> Street South, Wichita, Kansas, introduced himself to the City Council and expressed his interest on bidding of privatized services for the City of Goddard.

**NOMINATIONS FOR CITY COUNCIL PRESIDENT**

**MOTION:** Councilmember *Torske* nominated Enrique Ramirez as City Council President. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

**APPROVAL OF THE CONSENT AGENDA**

The City Clerk presented the consent agenda consisting of the following items for the City Council's review.

- Minutes of the December 21, 2017 regular city council meeting
- Accounts Payable dated December 21, 2017 for \$395,802.32
- Accounts Payable dated December 29, 2017 for \$154,906.58

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

**CONSIDER A RESOLUTION AUTHORIZING GENERAL OBLIGATION RENEWAL NOTES SERIES 2018-01 FOR SERIES 2016-01.**

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION RENEWAL TEMPORARY NOTES, SERIES 2018-1, OF THE CITY OF GODDARD, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

**MOTION:** Councilmember *Torske* moved to adopt said Resolution. Councilmember *Ramirez* seconded the motion. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the governing body as follows:

Yea: Torske, Zimmerman, Ramirez, Traylor, Brandenburg

Nay:

Thereupon, the Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 18-01, and was signed by the Mayor and attested by the Clerk.

**CONSIDER A RESOLUTION CONFORMING TO CASH BASIS LAW**

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION PROVIDING FOR A WAIVER FROM THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND FIXED ASSET ACCOUNTING**

**MOTION:** Councilmember *Zimmerman* moved to adopt said Resolution. Councilmember *Torske* seconded the motion.

The question being put to a roll call vote, the vote thereon was as follows:

Aye: Torske, Zimmerman, Ramirez, Traylor, Brandenburg

Nay:

Thereupon, the Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 18-02, and was signed by the Mayor and attested by the Clerk.

**CONSIDER AN ANNUAL APPROPRIATION AUTHORIZATION RESOLUTION**

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION PROVIDING FOR THE APPROPRIATION, BY FUND, OF THE BUDGET OF THE CITY OF GODDARD FOR THE YEAR BEGINNING JANUARY 1, 2018; AND APPROPRIATING MONEY FROM THE VARIOUS FUNDS TO PAY PAYROLLS AND CLAIMS AGAINST THE CITY OF GODDARD FOR THE CALENDAR YEAR 2018.**

**MOTION:** Councilmember *Torske* moved to adopt said Resolution. Councilmember *Brandenburg* seconded the motion.

The question being put to a roll call vote, the vote thereon was as follows:

Aye: Torske, Zimmerman, Ramirez, Traylor, Brandenburg

Nay:

Thereupon, the Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 18-03, and was signed by the Mayor and attested by the Clerk.

**CITY ADMINISTRATOR REPORT**

To: Honorable Mayor and City Council  
From: Brian W. Silcott, City Administrator  
Cc: Department Directors & Staff  
Re: City Administrator Report for the January 16<sup>th</sup> Regular City Council Meeting  
Date: January 16, 2018

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

Stream Lined Code Enforcement: Staff will present this as a discussion item at the February 20 regular meeting. The intent of streamlining the code enforcement process is to consolidate the enforcement and adjudication of the various health & environmental codes under one umbrella.

Zoning Code Update: In response to an increasing number of variances for sheds more than 200 square feet, Director of Community Development Tim Johnson, is crafting an amendment to increase the allowance to 280 square feet. This will allow residents to construct sheds less than 280 square feet without seeking a zoning variance to do so. The Planning Commission will consider the amendment at their February 12 meeting with the Council considering an ordinance at the February 20 meeting.

Storm Response: Thank you to the Public Works team for the work in treating the City streets with brine and salt/sand mix during the past two winter weather events. Goddard was the only community to pretreat the roadway prior to the January 11 ice event. The diligent work of the Public Works team provided safe and relatively clear streets while other communities were dealing with slick and impassable streets.

Walkability Plan: On August 7, 2017, the City Council approved allocating \$14,204 to a WAMPO walkability grant totaling \$53,600. It was reported November that WAMPO's solicitation of bids was underway. Seven bids have been received to develop the walkability plan. We anticipate a bid award occurring the first half of February. A more detailed report will be provided once a contractor is formally selected by WAMPO. Thank you to Tim Johnson, Justin Constantino, Dane Baxa, and Sarah Gooding for their work representing the City and public at-large in this process.

Respectfully Submitted,  
Brian W. Silcott,  
City Administrator

### **GOVERNING BODY COMMENTS**

Councilmember Torske welcomed the newly elected members of the Governing Body and stated he is looking forward to working with them. Torske expressed his concern for security at a chlorinator station.

Councilmember Zimmerman stated he is pleased with the progress of the pavilion and with the 2017 Christmas decorations in town.

Council President Enrique Ramirez welcomed Jamey Blubaugh, Brent Traylor and Brook Brandenburg to the City Council and offered his support if they have any questions.

Councilmember Brent Traylor suggested that the Girl Scout's Blessing Box be painted green to resemble the Girl Scouts. Traylor thanked his continuants for their vote and stated that he appreciates the opportunity to serve as City Council member.

Mayor Jamey Blubaugh stated that he looks forward to being involved with the City to attract citizens and business to the Community and to make it a fun and safe environment to live.

### **EXECUTIVE SESSION**

**MOTION:** Councilmember *Torske* moved to recess into executive session for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship (K.S.A. 75-4319) (b)(2) for 30 minutes and will reconvene the open meeting in the City Council Chambers at 8:00 p.m. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

*The City Council recessed into executive session at 7:30 p.m. and reconvened at 8:00 p.m. Mayor Blubaugh announced there was no binding action taken in executive session.*

### **ADJOURNMENT**

**MOTION:** Councilmember *Ramirez* moved to adjourn the regular City Council Meeting. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

*Meeting adjourned at 8:02 p.m.  
Teri Laymon, City Clerk*