

Regular Meeting
City Hall, Marysville, Kansas-August 10, 2020

Members of the Governing Body of the City of Marysville were called to order in regular session at 7:00 p.m. on the date and place noted above with Mayor Barnes in the chair. City Administrator St. John, and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Pippia, Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The minutes from the July 27th regular meeting were presented for approval. CM Beikman moved, CM Frye seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

1. **THE WALL THAT HEALS CANCELED.** Dean Thomas from the American Legion Post #163 said all the Wall That Heals monument has been canceled due to COVID-19. They hope the Wall will be rescheduled next year.

BUSINESS AND DISCUSSION ITEMS:

1. **GRAVEL DASH STREET CLOSURES OCTOBER 17.** Mark Hoffman, Bob Huff and Kate Tommer from the Gravel Dash committee presented the plan for the Gravel Dash which will be held October 17. The location for the start/finish of the event will be on Hedrix Street in front of the old UP Depot. The committee asked that the semis that park on North 7th Street between Calhoun and Carolina be asked to move to a different location on Friday and Saturday October 16 and 17. It was suggested the semis could be moved to S 7th Street between Elm and Walnut or maybe the CES lot (old Boss Motors) or possibly the old UP railyards. The Gravel Dash Committee will get in contact with the semi owners. Also, the Gravel Dash Committee will give Every a map of the plans. *(CM Hughes left the council chamber.)* CM Throm moved to close Hedrix Street from the Every gate near Calhoun to Carolina, Calhoun from Hedrix through the 7th Street intersection, Alston from the Every gate to Hedrix, 7th Street from Calhoun to Carolina and the alley intersections. CM Schroller seconded. Motion passed by a 7-0 vote.
2. **ORDINANACE #1892 UNIFORM PUBLIC OFFENSE.** CM Throm moved to approve Ordinance 1892 incorporating the 2020 Uniform Public Offense Code for Kansas Cities into the City of Marysville 2020 Code, CM Frye seconded. Motion passed by a 7-0 vote. *(CM Hughes returned to the council chamber.)*
3. **ECONOMIC DEVELOPMENT INCENTIVE 1208 ALSTON.** CI Ralph included in the agenda an application for an Economic Development Incentive for the demolition of a garage at 1208 Alston owned by Sean Cohorst. CM Throm moved to pay up to \$2,500 to Sean Cohorst to demolish a garage at 1208 Alston if all specifications are met. CM Beherns seconded. Motion carried 8-0,
4. **HARTLEY RIDGE STREET RE-DESIGN.** The Planning Commission met August 6, 2020 to discuss a change to the street design at Hartley Ridge subdivision. The Planning Commission approved a re-design to allow the streets to be constructed with 6-inch reinforced concrete which is the minimum from the City's ULDC. Inline's letter of credit expires September 26, 2020. CM

Throm moved to accept the re-design of the streets in Hartley Ridge subdivision to 6-inch reinforced concrete, CM Beikman seconded. Motion carried 8-0.

5. **LIBRARY MILL LEVY.** CM Schroller suggested the council discuss changing the cap on the Library mill levy. The mill levy cap is presently set at 7 mills by Charter Ordinance 12 and cannot include the Library Benefits Fund. CM Throm moved to have the Administration and Finance committee meet with the Library Board. CM Frye seconded. Motion passed unanimously.
6. **CDBG CV GRANT ADMINISTRATOR.** A contract with NCRPC was presented for approval to administer the CDBG-CV grant from the Kansas Department of Commerce. CM Throm moved to accept the contract with NCRPC to administer the CDBG-CV grant for \$15,000 which will be paid with grant funds, CM Beikman seconded. Motion carried unanimously.
7. **CDBG-CV GRANT AGREEMENT.** A contract with the State of Kansas, Department of Commerce was presented to accept the CDBG-CV agreement 20-CV-097 for \$171,400. CM Throm moved to accept agreement 20-CV-097 with the State of Kansas, Department of Commerce, CM Behrens seconded. Motion carried 8-0.

RECESS REGULAR MEETING. CM Throm moved, CM Behrens seconded to recess the regular meeting. Motion carried unanimously.

At 7:28 p.m., members of the Marysville Public Building commission were called to order in regular session with President Barnes in the chair.

Roll call was answered by the following Public Building Commission Members: Pippia, Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

1. **APPROPRIATIONS REQUEST.** A request for funds to pay Cooper Malone McClain Inc an early pay-off advisor fee. PBCM Frye moved, PBCM Throm seconded to approve the request for \$6,660. Motion carried 8-0.
2. **APPROPRIATIONS REQUEST.** A request for funds to pay-off the 2013 Bond Series for the Swimming Pool. PBCM Frye moved, PBCM Throm seconded to approve the request for \$251,859.15 toward the pool bond pay-off. Motion carried 8-0.

At 7:30 p.m., PBCM Throm moved, PBCM Behrens seconded to adjourn the Public Building Commission Meeting. Motion carried by unanimous vote.

RESUME REGULAR MEETING.

NOTICES AND HEARINGS: 2021 BUDGET HEARING. At 7:30 p.m. Mayor Barnes opened the public hearing. The proposed budget authority for 2021 was set at \$10,056,896 and the requested Ad Valorem Tax is \$2,068,836. No public comments were presented. CM Throm moved to approve the 2021 Budget, CM Beikman seconded. Roll call vote passed unanimously.

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Frye moved, CM Throm seconded to approve the Consent Agenda. Motion carried unanimously. The Consent Agenda consisted of the following:

1. Marysville Township Fire Contract January 1, 2021 thru December 31, 2023 fire protection for a fee of 3.5 mills per year.
2. City Clerk's Report for July showed \$68,800.37 collected in receipts with a like amount being deposited with the City Treasurer.
3. Cash balances in funds as of July 31, 2020 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through July 2020 showed unadjusted accumulated revenues in the General Fund of \$2,189,203 or 81% of budget; Water Revenue Fund, \$488,193 or 54% of budget, Sewer Revenue Fund, \$445,246 or 58% of budget. Unadjusted statement of expenditures in the General Fund totaled \$1,589,761 or 49% of budget, Water Revenue Fund, \$533,093 or 37% of budget, and Sewer Revenue Fund, \$611,625 or 56% of budget.
4. Municipal Judge's Report for July showed \$2,934.13 being deposited with the City Treasurer and \$164.50 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3729

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$71,802.04; Water Revenue Fund, \$17,462.97; Sewage Revenue Fund, \$21,212.97; Special Improvement Fund, \$261.35; Economic Development, \$2,500.00; Library Revolving, \$6,302.89; Swim Pool Sales Tax \$17,184.91; Special Parks & Rec, \$223.02; Koester Block Maintenance, \$1,052.83; Employee Benefit Fund, \$7,140.10; Transient Guest Tax, \$135.23; Capital Improvements, \$1,120.00; Sales Tax Improvements, \$34.82; making a total of \$146,433.13.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Throm moved, CM Frye seconded to approve the appropriations ordinance totaling \$146,433.13. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3729.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **FINANCIALS.** CA St. John updated the governing body on the status of General Fund, Water Revenue Fund, Sewer Revenue Fund and Sales Tax Improvement Fund. A Capital Projects report was also included.
2. **CORE SAMPLES.** No results have been received from BG Consultants on the core samples taken at the new Fire Station location or the Lagoon site.

- 3. AUTO READ ANTENNAS.** CA St. John has spoken with the representative from Neptune about auto read antennas for the water meters. CA St. John reported Neptune recommends 3 antennas, 1 on each water tower and a third near 9th and North Streets. Neptune is still working out the details for the quote.

STANDING COMMITTEE REPORTS:

STREET:

- 1. CHIP AND SEAL.** There will be 2 shoots of chip and seal this summer and they should be completed within the next 2 weeks. Hall Brothers Inc. said they should complete the mill and overlay on S. 6th Street in September.
- 2. LARGE HOLE BY THE ALLEY ON S. 15TH ST.** There is a large pothole by the alley next to the Church of Christ on S. 15th Street.

WATER & WASTEWATER:

- 1. WATER LEAK ON S. 8TH STREET.** The Water/Sewer Department did a great job fixing the water leak on S. 8th Street.

PARKS & RECREATION:

- 1. FOUL BALL PROTECTION AT LAKEVIEW.** CM Price reminded the council the community had donated \$15,000 during the 2019 Pony Up Marysville Event for foul ball protection at Lakeview Complex. CA St. John said the City had been working on the drainage issues first. It was suggested we should work with Brian Fragel from Marysville Sports and Rec. before the year end.

CEMETERY & AIRPORT:

POLICE & FIRE:

- 1. DEAD DEER ON FENCE.** CM Hughes asked to have a dead deer removed from a fence near Jayhawk Rd. and N. 8th Street. CA St. John said the City cannot go on private property.

ADMINISTRATION & FINANCE:

APPOINTMENTS:

CITY ATTORNEY:

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

1. **CONDOLENCES TO THE RICHARDSONS.** The council expressed their sympathy to Dale and David Richardson. Their mother passed away on Sunday.
2. **NORD FAMILY DONATION.** Mayor Barnes thanked the Nord family for their donation of \$5,000 toward a kiosk building at the City Cemetery in memory of Joni Garcia and Jenni Schell.

There being no further business, at 7:51 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle
City Clerk