

Regular Meeting
City Hall, Marysville, Kansas-February 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: Graham, Pippia, Beikman, Hughes, Frye, Schroller, Behrens and Throm. A quorum was present.

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

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **ELECTRICITY AT THE VETERANS MEMORIAL.** Dennis Mason representing the Marshall County Veterans Memorial was scheduled to present a request for continued funding for electricity at the Veterans Memorial. Due to an illness CC Holle read the request. One light has been removed from the Veterans Memorial reducing the cost by half to approximately \$23 per month. The council discussed encouraging the organization to update lighting options to solar to eliminate the electricity cost. CM Schroller moved to pay the electricity bill at the Vet's Memorial during the calendar year of 2020, CM Hughes seconded. Motion passed unanimously.
2. **DISC GOLF.** Kyle Goracke who installed the temporary disc golf course at City Park asked the council if they had any concerns about the disc golf course in City Park and if the council would make a decision on the permanent location of the course. Vicky Smith, a PE teacher at MJHS and MHS said the school uses the course in City Park for classes and encouraged the City to keep a course in the City Park. After discussion with the council, Kyle said he would conduct an eighteen-hole tournament in the spring using the nine-hole course at Lakeview and the nine-hole course at City Park. Some of the baskets at Lakeview will need to be repaired before the tournament. The council will analyze the feedback from both courses. CM Frye moved to table the decision on the location of the disc golf course until the regular council meeting on May 26. CM Throm seconded. Motion carried unanimously.
3. **RURAL OPPORTUNITY ZONE APPLICATION FOR MATT SIMPSON.** CA St. John presented an email CC Holle received from the Kansas Department of Commerce. Matt Simpson the Police Sargent hired in January has applied and been accepted to the ROZ student loan repayment program. The cost to the city would be \$1,500 per year for the next five years. The State of Kansas will match the \$1,500 toward his student loans. CM Frye moved to approve the City pay \$1,500 per year for five years to the ROZ program for Matt Simpson as long as he is employed by the City. The funds will be paid from the Police Department in the General Fund. CM Throm seconded. Motion passed unanimously.
4. **CHARTER ORDINANCE NO. 23-ELECTION SWEAR IN DATE.** CC Holle presented Charter Ordinance No. 23 *"A charter ordinance exempting the City of Marysville, Kansas, from the provisions of K.S.A. 25-2120 and K.S.A. 25-313, relating to the swearing in newly elected officials, and providing substitute and additional provisions on the same subject; and repealing*

section 3 of Charter Ordinance No. 20.” Those governing body positions with terms expiring in November 2021, shall expire on the first Monday in December 2021, when the city officials elected in the November 2021 general election take office. Those governing body positions with terms expiring in November 2023, shall expire on the first Monday in December of 2023, when the city officials elected in the November 2023 general election take office. The Charter Ordinance shall take effect 61 days after the final publication unless a sufficient petition is filed. CM Throm moved to approve Charter Ordinance No. 23, CM Beikman seconded. Motion carried with an 8-0 roll call vote.

- 5. PURCHASE CRAFCO CRACK SEALER.** CA St. John reported to the council the Street Department would like to keep the current smaller crack seal machine to use with alternative products that will fill larger cracks and potholes in the streets. The purposed Super Shot 125 crack sealer has a pre-heat option that will eliminate the need for an employee to come in hours earlier to heat the machine and has a larger capacity, but it cannot use alternative products. Crafcoc will not take the smaller machine as a trade-in. The crack sealer will be funded from the Street Department in the General Fund. CM Throm moved to purchase the Super Shot 125 from Crafcoc for \$48,994, CM Behrens seconded. Motion passed unanimously.

- 6. LAKEVIEW COMPLEX MASTER PLAN.** Schwab Eaton the engineering firm studying water run-off at Lakeview Complex sent 2 site plans for the council to consider. These plans showed possible future improvements to the Complex which they felt might change the water flow. The council discussed these improvements and suggested more changes to the plans. CA St. John will inform Schwab Eaton of the council suggestions and will ask for updated plans.

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

At 8:08 p.m., members of the Marysville Public Building commission were called to order in regular session with Mayor Barnes in the chair.

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

- 1. INTEREST PAYMENT-SWIMMING POOL BONDS.** PBCM Throm moved, PBCM Frye seconded authorization to pay \$47,682.50 to the Kansas State Treasurer for interest on the swimming pool bonds. Motion carried unanimously.

At 8:10 p.m., PBCM Throm moved, PBCM Frye seconded to adjourn the Public Building Commission Meeting. Motion carried by unanimous roll call vote.

RESUME REGULAR MEETING

NOTICES AND HEARINGS

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

1. Purchase 56" work bed for 2020 Ford F250 in the Parks Department from Bradford Built, Inc for \$3,000 installed. The bed will come ½ from the Municipal Equipment Fund and ½ from the Parks Department in the General Fund.
2. Convention and Tourism Director Contract with Michelle Whitesell annual fees \$22,000.
3. City Clerk's Report for January showed \$91,824.80 collected in receipts with a like amount being deposited with the City Treasurer.
4. Cash balances in funds as of January 31, 2020 were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through January 2020 showed unadjusted accumulated revenues in the General Fund of \$875,342 or 32% of budget; Water Revenue Fund, \$61,942 or 7% of budget, Sewer Revenue Fund, \$63,185 or 8% of budget. Unadjusted statement of expenditures in the General Fund totaled \$179,278 or 6% of budget, Water Revenue Fund, \$52,583 or 4% of budget, and Sewer Revenue Fund, \$45,019 or 4% of budget.
5. Municipal Judge's Report for December showed \$1,994.67 being deposited with the City Treasurer and \$141 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

APPROPRIATIONS ORDINANCE NO. 3717

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$135,876.67; Water Revenue Fund, \$28,763.85; Sewage Revenue Fund, \$46,200.11; Street & Highway, \$60.00; Library Revolving, \$6,143.38; Swim Pool Sales Tax \$10,463.03; Koester Block Maintenance, \$2,099.12; Employee Benefit Fund, \$8,557.15; Transient Guest Tax, \$1,120.05; Sales Tax Improvements, \$213.11; making a total of \$239,496.47.
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 Beikman seconded to approve the appropriations ordinance totaling \$239,496.47. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3717.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **LIGHTS CITY PARK PLAYGROUND.** CA St. John evaluated the lights around the wooden playground in City Park. CA St. John spoke with the Evergy manager and he recommended the two lights on the existing poles at the playground be changed to increase the brightness of the lights for more security. Consensus of council is to change out the existing lights.

2. **CITY HALL PRINTER.** CA St. John presented quotes from 3 companies to replace the printer in City Hall. The low bid was from Century Business Technologies who provides the state contracts. CM Frye moved to purchase the Savin IM C4500 from Century Business Technologies for \$5,731.15 from the General Fund and to surplus the old copier, CM Throm seconded. Motion passed 7-0-1 with CM Schroller abstaining because she works for one of the companies bidding.
3. **LOCATIONS FOR NEW WATER SHOP.** CA St. John listed 3 possible locations for a new water shop: 2nd and Carolina, 203 Elm Street and 6th and Laramie. The council moved the discussion to executive session later in the meeting.
4. **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. The City has more than 90-days carryover in all funds. A master project list was also presented.

STANDING COMMITTEE REPORTS:

STREET:

1. **MANHOLES ON CENTER AT 9TH & 11TH STREET.** CM Throm suggested the City plan for the addition of manholes on Center Street at the corners of 9th and 11th Streets. Center Street should be overlaid in approximately three years and this project needs to be completed before the overlay.
2. **DECORATIVE STREET LIGHT CONNECTION AT 9TH & CENTER.** CM Frye reported the box that covers the connecting point for the decorative streetlight that was run over at 9th & Center Street needs a more permanent solution. CA St. John will get a price to replace the pole or fix the connection point.
3. **11TH ROAD SOUTH OF CJ EXPRESS BY KEATING DRIVE.** CM Schroller asked if 11th Road by Keating Drive could be improved. This is a high traffic area.

WATER & WASTEWATER:

1. **WATER CONNECTION FEES.** CM Throm asked if the City charged a \$100 water service connection fee every time a person moves into a residence. CC Holle explained the policy is to charge a \$100 connection fee the first time, if you then move to a different home the fee is only \$10 if your account is in good standing. An account in good standing requires paying your account on time with no more than 1 penalty in 12 months and no disconnects for non-payment in 24 months. Acknowledgement of the policy is signed by everyone who applies for service.

PARKS & RECREATION:

1. **WATER AVAILABLE OUTSIDE THE MAIN STREET BUILDING AT 604 BROADWAY.** CA St. John reported it is possible for the city to attach a water spigot on the outside of the City Building at 604 Broadway for special events.
2. **LIFEGUARDS AND POOL MANAGER.** CA St. John said the city has placed ads for a pool manager and information for lifeguard training.

CEMETERY & AIRPORT:

1. **EDGES AIRPORT TAXIWAY.** Dirt was placed along the edges of the new asphalt on the Airport Taxiway by the Cemetery/Parks Department.

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS: Mayor Barnes appointed the following council members to standing committees effective January 2020 to January 2021: Administration & Finance-Colleen Behrens, Terry Hughes, Gina Graham; Cemetery & Airport-Keith Beikman, Todd Frye, Terry Hughes; Parks & Recreation-Keith Beikman, Kevin Throm, Gina Graham; Police & Fire-Bobbi Pippia, Diane Schroller, Todd Frye; Street Committee-Terry Hughes, Bobbi Pippia, Kevin Throm; Water & Sewer-Colleen Behrens, Diane Schroller, Kevin Throm; Grievance-Gina Graham, Diane Schroller, Kevin Throm. CM Throm moved, CM Frye seconded to approve the mayor's appointments. Motion carried unanimously.

Zoning Board of Appeals Alternate: Dean Thomas. CM Frye moved, CM Throm seconded to approve the mayor's appointments. Motion carried unanimously.

CITY ATTORNEY:

EXECUTIVE SESSION: At 8:35 p.m. CM Frye moved, CM Throm seconded to recess in executive session pursuant to property acquisition exception K.S.A. 75-4319(b)(6) which included the Governing Body and CA St. John. The meeting would resume in the City Council chambers at 8:55 p.m. Motion carried unanimously. At 8:55 p.m. council reconvened. Mayor Barnes reported no action was taken during the executive session and the regular session was continuing.

ROUND TABLE DISCUSSION:

1. **CHARDON POLKA BAND.** CM Frye and CM Schroller said the Chardon Polka Band sponsored by MCAC was very well attended in Oketo and the band had also performed at area schools in Marshall County.

There being no further business, at 8:57 p.m. CM Frye moved to adjourn, CM Throm seconded. Motion carried unanimously.

Cindy Holle
City Clerk