

AGENDA
CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
January 22, 2019, 7:00 P.M.

I. Roll Call

II. Meeting Called to Order

- A. Invocation
- B. Pledge of Allegiance

III. Approval of Agenda

Suggested Motion:

Council Member _____ moved to approve the agenda as presented.

Council Member _____ seconded the motion.

Other:

IV. Awards & Presentations

V. Public Forum

VI. Staff Reports

- A. City Administrator
- B. Director of Public Works

VII. Consent Agenda:

- A. Minutes of January 8, 2019 Regular Meeting.
- B. Appropriations 905-2019 with Addendum.
- C. Contract for Services for Municipal Court Judge.
- D. Contract for Services for Municipal Court Prosecutor.
- E. Contract for Services for the Municipal Court Public Defender.
- F. Approve Expenditures as Recommended by the Parks and Recreation Advisory Board/Tree Board (1) \$720, to be Used to Purchase 9 Tables for the Community Building, to be Paid out of the 2019 Parks and Recreation Capital Outlay Budget.
- G. Approve Renewal of Cereal Malt Beverage License for Speedways Inc. dba 81 Speedway, 7700 N. Broadway.
- H. Annual Report on Police Forfeiture Funds.

Suggested Motion:

Council Member _____ moved that the Consent Agenda, as presented, be approved.

Council Member _____ seconded the motion.

Other:

VIII. **Recess**

Suggested Motion:

Council Member _____ moved to Recess the Council Meeting at ____ pm for _____ Minutes.

Council Member _____ seconded the motion.

Other:

**CITY OF PARK CITY, KANSAS, LAND BANK
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
January 22, 2019**

1. **Meeting** Called To Order.

2. **Consider** Annual Selection of Chairperson, Vice-Chairperson, and Treasurer from Land Bank Board of Trustees Membership Pursuant to K.S.A. 12-5904(a) (DG)

Recommended Action: To be determined by Board.

Suggested Motion:

Board Member _____ moved to Appoint _____ to Serve as Chairperson, _____ to Serve as Vice-Chairperson, and Finance Director/City Clerk Dee Anne Grunder to Serve as Treasurer of the Park City, Kansas, Land Bank for a term of one year.

Board Member _____ seconded the motion.

Other:

3. **Adjourn**

Suggested Motion:

Board Member _____ moved to Adjourn the Land Bank Meeting.

Board Member _____ seconded the motion.

Other:

IX. **Reconvene**

X. **New Business**

- A. **Consider** Kansas Pride Program Entry Government Resolution for 2019 (PRIDE representative)

Recommended Action: Staff Recommends Adoption of the Resolution

Suggested Motion:

Council Member _____ moved to approve Resolution No. _____, the Kansas Pride Program 2019 Entry Government Resolution.

Council Member _____ seconded the motion.

Other:

- B. **Public Hearing** - Issuance of Taxable Industrial Revenue Bonds in an Amount Not to Exceed \$2,600,000 (Apex Trucking) (SS)

- C. **Consider** Amendment of Resolution No. 988-2018 Determining the Advisability of Issuing Taxable Industrial Revenue Bonds (Apex Trucking) (SS)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Resolution No. _____ Amending Resolution No. 988-2018 Determining the Advisability of Issuing Taxable Industrial Revenue Bonds of Said City for the Purpose of Financing the Acquisition, Construction and Equipping of a Commercial Facility to be Located in Said City, and Authorizing Execution of Related Documents.

Council Member _____ seconded the motion.

Other:

- D. **Consider** Amended Payment in Lieu of Taxes Agreement for 2014A and 2014B Murdock Properties Project IRBs (SS)

Recommended Action: To Be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Resolution No. _____ Approving an Amended Agreement for Payment in Lieu of Taxes Relating to the City's Taxable Industrial Revenue Bonds, Series 2014A and Series 2014B (Murdock Properties Project).

Council Member _____ seconded the motion.

Other:

- E. **Receive** Land Bank Treasurer's Annual Report to the Governing Body as Required by K.S.A. 12-5903 (DG)

Recommended Action: No Action Required.

- F. **Consider** Annual Review of Water Rates (DG)

Recommended Action: Staff Recommends No Increase

Suggested Motion:

Council Member _____ moved to approve No Increase in the Water Rates.

Council Member _____ seconded the motion.

Other:

- G. **Consider** Annual Review of Sewer Rates (DG & JW)

Recommended Action: Staff Recommends 3% Increase

Suggested Motion:

Council Member _____ moved to approve a 3% Increase in the Sewer Base Rates and Usage Fees to be Effective on the February 2019 Billing.

Council Member _____ seconded the motion.

Other:

- H. **Consider** Agreement with KDOT for Replacement of 61st Street North Bridge Over Chisolm Creek (JW)

Recommended Action: To be Determined by Council

Suggested Motion:

Council Member _____ moved to approve Agreement with KDOT for Replacement of 61st Street North Bridge Over Chisolm Creek.

Council Member _____ seconded the motion.

Other:

- I. **Consider** Second Amendment to Real Estate Purchase Agreement with Kenneth Burk Dated September 19, 2018 (JW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve a Second Amendment to Purchase Contract for the Sale of the City Maintenance Shop Located at 200 E. 53rd St. N, Park City, KS 67219.

Council Member _____ seconded the motion.

Other:

- J. **Discuss** Proposed Policy Concerning Public Alterations of Roadway Ditches (JW)

- K. **Consider** Bids for Water Improvements in High Ridge 2nd Addition Phase 4 (JW)

Bids for Project

	<u>Total Project Bids</u>
Engineer's Estimate	\$ 50,200.00
Mies	\$ 52,266.00
Nowak	\$ 40,941.00
Duling	\$ 58,175.00
McCullough	\$ 43,082.00
Wilks	\$ 42,861.00
Dondlinger	\$ 43,300.00

Recommended Action: Approval of Lowest Bid

Suggested Motion:

Council Member _____ moved to approve the Bid with _____ in the amount of \$ _____ for Water, Sewer, and Paving Improvements in High Ridge 2nd Addition Phase 4.

Council Member _____ seconded the motion.

Other:

- L. **Consider** Bids for Water and Sewer Improvements in Echo Hills 2nd Addition Phase 1 (JW)

Recommended Action: Approval of Lowest Bid

Suggested Motion:

Council Member _____ moved to approve the Bid with _____ in the amount of \$_____ for Water and Sewer Improvements in Echo Hills 2nd Addition Phase 1.

Council Member _____ seconded the motion.

Other:

- M. **Consider** Confirmation of the Committee's Recommended Selection of WSP as the Construction Inspector for the 61st St. Bridge Over Chisholm Creek (JW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to Confirm the Selection of WSP as the Construction Inspector for the 61st St. Bridge Over Chisholm Creek, as Recommended to the Council by the Committee, Subject to the Kansas Department of Transportation's Approval of the Fee.

Council Member _____ seconded the motion.

Other:

- N. **Consider** Requesting K.E. Miller Engineering to Provide Fees to Perform a Study and Provide a Cost Estimate for the Old Lawrence Road Issues (JW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Requesting K.E. Miller Engineering to Provide Fees to Perform a Study and Provide a Cost Estimate for the Old Lawrence Road Issues.

Council Member _____ seconded the motion.

Other:

- O. **Consider** Approval of WSP Contract for Biannual Bridge Inspection (JW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve a Contract with WSP in the Amount of \$4,921 for the Biannual Bridge Inspection.

Council Member _____ seconded the motion.

Other:

XI. **Governing Body Reports**

A. Mayor's Remarks

B. Remarks by Council Members

XII. **Adjourn**

Suggested Motion:

Council Member _____ moved to adjourn the meeting.

Council Member _____ seconded the motion.

Other: