

AGENDA
CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
February 26, 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 and/or Presentations

V. Public Forum

VI. Staff Reports

- A. Assistant City Administrator/ Human Resource Manager
B. Director of Public Works

VII. Consent Agenda:

- A. Minutes of February 12, 2019 Regular Meeting.
B. Appropriations 907-2019 with Addendum.
C. Approve Job Description for IT Position.
D. Approve Authorizing 190 Coupons for Trash Disposal in lieu of 2019 City-Wide Clean-up Day, City Obligation Not to Exceed \$4,160.
E. Approve Reappointment of Convention & Tourism Members Carol Jones, Karen Haughawout, Hank Blasé, Warren Hardy, and Ben Bolander.

Suggested Motion:

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

Council Member _____ seconded the motion.

Other:

VIII. New Business

- A. **Consider** Appointment of Council Liaisons & Alternate to Board of Health (Currently Serving – Council Member Jim Schroeder, Council Member Glover, Council Member George Capps, Alternate) (RM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Appointment of Council Members _____ and _____ as Liaisons and _____ as Alternate to the Board of Health, to Serve a Two-Year Term Ending in January 2021.

Council Member _____ seconded the motion.

Other:

- B. **Consider** Pricing Structure Change with Forte for Credit Card Convenience Fees (DG)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Implementation of Credit Card Convenience Fee Option 1 with Forte, a Percentage-Based Pricing Schedule of 2.5% with a Minimum Fee of \$1.95.

Council Member _____ seconded the motion.

Other:

- C. **Consider** An Ordinance Amending Sections of the Municipal Code Related to the Uniform Public Offence Code (DM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Ordinance #_____ Amending Sections 11-102 Through 11-131 and 11-133 of the Municipal Code of the City of Park City, Kansas Related to Certain Additional Sections of the Current Uniform Public Offense Code and Repealing the Originals of said Sections 11-102 through 11-131 and Section 11-133.

Council Member _____ seconded the motion.

Other:

Roll Call

Council Member John Lehnherr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____

Council Member Ben Saucedo _____
Council Member Melvin Kerr _____

Council Member Brandi Baily _____
Council Member Jim Schroeder _____

D. Consider Final Plat for Air Capitol Industrial Park 4th Addition (DW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve the Final Plat for Air Capitol Industrial Park 4th Addition, as Recommended by the Planning Commission.

Council Member _____ seconded the motion.

Other:

F. Consider Amendment to Real Estate Purchase Agreement for Maintenance Building which Extends Review Period and Closing Date by Thirty (30) Days (DW)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve a Amendment to Real Estate Purchase Agreement for Maintenance Building which Extends Review Period and Closing Date by Thirty (30) Days Located at 200 E. 53rd St. N, Park City, KS 67219.

Council Member _____ seconded the motion.

Other:

G. Consider An Executive Session to Discuss Matters Related to Non-Elected Personnel and for Consultation with the City Attorney Regarding Matters Deemed Privileged in the Attorney-Client Relationship (Contract Negotiations) (DM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to Recess into Executive Session to Discuss Matters Related to Non-Elected Personnel and for Consultation with the City Attorney Regarding Matters Deemed Privileged in the Attorney-Client Relationship (Contract Negotiations).

Council Member _____ seconded the motion.

Other:

H. **Consider** Employment Contract for City Administrator Position (RM)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve an Employment Contract for the City Administrator Position.

Council Member _____ seconded the motion.

Other:

IX. **Governing Body Reports**

A. Mayor's Remarks

B. Remarks by Council Members

X. **Adjourn**

Suggested Motion:

Council Member _____ moved to adjourn the meeting.

Council Member _____ seconded the motion.

Other: