

AGENDA
CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
April 9, 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

- A. City Administrator Swearing In

V. Public Forum

VI. Staff Reports

- A. City Administrator

VII. Consent Agenda:

- A. Minutes of March 26, 2019 Regular Meeting.
- B. Appropriations 910-2019 with Addendum.
- C. Approve Expenditures as Recommended by the Parks and Recreation Advisory Board/Tree Board: (1) Up to \$600 for Arbor Day Event Expenses.

Suggested Motion:

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

Council Member _____ seconded the motion.

Other:

VIII. New Business

- A. **Consider** Purchase of Mobile Computers and Computer Accessories for Police Department Vehicles (PB)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Appropriation of \$9,545.68 from the City's Special Alcohol and Drug Program Fund for the Purchase of Two (2) In-Vehicle Computers, Vehicle Computer Docks, Keyboards, Power Supplies and Extended Warranties for Installation in Police Department Vehicles, and Office Docks for In-Office Use of Such Computers, and to Determine that Such Expenditure Complies with the Provisions of Section 2(d) of Charter Ordinance C33-2014.

Council Member _____ seconded the motion.

Other:

- B. **Consider** Purchase of Mobile Radios for Installation in Police Department Vehicles (PB)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Appropriation of \$6,849.60 from the City's Capital Equipment Fund for the Purchase of Two (2) In-Vehicle Radios and Accessories for Such Radios.

Council Member _____ seconded the motion.

Other:

- C. **Consider** Resolution Authorizing Conveyance of Property to Kice Industries (DG)

Recommended Action: To be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve Resolution # _____ of the Governing Body of the City of Park City, Kansas Authorizing the Sale and Conveyance of Certain Property to Kice Industries, Inc.

Council Member _____ seconded the motion.

Other:

- D. **Consider** Engineering Contract with Baughman Company PA for Paving Improvements for Echo Hills Commercial 2nd Addition (SF)

Recommended Action: To Be Determined by Council.

Suggested Motion:

Council Member _____ moved to approve an Engineering Contract with Baughman Company PA for Paving Improvements to Serve Lots 1 and 2, Block A, and Lot 1, Block B, Echo Hills Commercial 2nd Addition.

Council Member _____ seconded the motion.

Other:

E. **Discuss** Historian Compensation and Funding Source (DW)

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: