



COUNCIL CHAMBERS  
1941 E. 61ST STREET NORTH

Tuesday, January 25, 2022, 7:00 PM

**ROLL CALL**

**MEETING CALLED TO ORDER**

Invocation

Pledge of Allegiance

**APPROVAL OF THE AGENDA**

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the Agenda as Presented

Council Member \_\_\_\_\_ seconded the motion.

**AWARDS AND/OR PRESENTATIONS**

**PUBLIC FORUM**

**STAFF REPORTS**

Assistant City Administrator

**CONSENT AGENDA**

1. **Minutes of the January 11, 2022 regular meeting.**
2. **Appropriations 977-2022 with Addendum.**
3. **Approval of Expenditures of Transient Guest Tax as Recommended by the Convention and Tourism Board: (1) Sponsorship of an additional \$3,500 for the NAIA Wrestling National Championship at Hartman Arena.**
4. **Approve invoice from Mies Construction in the amount of \$9,910.10 for emergency water line repair on Prospect to be paid out of the Utility Fund Water Department.**

**Suggested Motion:**

Council Member \_\_\_\_\_ moves to approve the Consent Agenda as

presented. Council Member \_\_\_\_\_ seconded the motion.

Other:

**NEW BUSINESS**

5. **DISCUSS AND CONSIDER APPROVAL OF DESIGN AND CONSTRUCTION ENGINEERING CONTRACTS FOR PAVING, SANITARY SEWER AND WATER FOR CAMBRIDGE VALLEY 2ND ADDITION (SF)**

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moves to approve and authorize the Mayor to finalize and execute contracts with K.E. Miller Engineering, P.A. in an amount not to exceed \$112,600.00 to be paid out of the Capital Project Fund.

Council Member \_\_\_\_\_ seconded the motion.

Other:

6. **DISCUSS AND CONSIDER RECEIVE ANALYSES FOR 61ST AND 53RD STREET. (SF)**

**Recommended Action:** File and receive

7. **DISCUSS AND CONSIDER APPROVING A CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS (PEC) FOR THE ENGINEERING AND DESIGN OF A TRAFFIC SIGNAL AT 53RD STREET AND AIR CAP DRIVE.**

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moves to approve and authorize the Mayor to execute a contract with Professional Engineering Consultants for the engineering, design and construction inspection of a traffic signal at 53rd and Air Cap Drive in the amount not to exceed \$41,000.00, to be paid for out of Capital Projects Funds, subsequent to special assessment.

Council Member \_\_\_\_\_ seconded the motion.

Other:

8. **DISCUSS AND CONSIDER AN ORDINANCE REPEALING ORDINANCE NO. 953-2015 OF THE CITY OF PARK CITY, KANSAS, RELATING TO GOVERNING BODY COMPENSATION. (SF)**

**Recommended Action:** Staff recommends approval.

**Suggested Motion:**

Council Member \_\_\_\_\_ moves to approve Ordinance #1137-2022 an ordinance repealing Ordinance No. 953-2015 of the City of Park City, Kansas, relating to Governing Body compensation.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**9. DISCUSS AND CONSIDER ELECTION OF COUNCIL PRESIDENT (JL)**

**Recommended Action:** Recommended selection of Council President.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to elect Council Member \_\_\_\_\_ as Council President, with a term ending January 2023.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**10. RECEIVE LAND BANK TREASURER'S ANNUAL REPORT TO THE GOVERNING BODY AS REQUIRED BY K.S.A. 12-5903 (MR)**

**Recommended Action:** Staff recommends to receive and file.

**RECESS**

**CITY OF PARK CITY, KANSAS LAND BANK  
COUNCIL CHAMBERS - 1941 E. 61ST STREET NORTH  
JANUARY 25, 2022**

**MEETING CALLED TO ORDER**

**I. DISCUSS AND CONSIDER ANNUAL SELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, AND TREASURER FROM LAND BANK BOARD OF TRUSTEES MEMBERSHIP PURSUANT TO K.S.A. 12-5904(A) (MR)**

**Recommended Action:** To be determined by Board.

**Suggested Motion:**

Board Member \_\_\_\_\_ moved to Appoint \_\_\_\_\_ to Serve as Chairperson, \_\_\_\_\_ to serve as Vice-Chairperson, and City Clerk Marlo Rugg to Serve as Treasurer of the Park City, Kansas, Land Bank for a term of one year.

Board Member \_\_\_\_\_ seconded the motion.

**Other:**

**II. Adjourn**

**RECONVENE**

**CONTINUED NEW BUSINESS**

**12. EXECUTIVE SESSION - CONSULTATION WITH THE CITY ATTORNEY ON MATTERS PRIVILEGED UNDER THE ATTORNEY-CLIENT RELATIONSHIP RELATING TO CONTRACT NEGOTIATIONS. (DM)**

**Recommended Action:** Staff recommends recessing into executive session for \_\_\_\_\_ minutes

**Suggested Motion:**

Council Member \_\_\_\_\_ moves to recess into executive session for \_\_\_\_\_ minutes to consult with the City Attorney related to matters privileged under the attorney-client relationship.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**GOVERNING BODY REPORTS**

Mayor's Remarks

Remarks by Council Members

**ADJOURN**