

**MINUTES OF THE GOVERNING BODY OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61ST STREET NORTH
January 24, 2023**

ROLL CALL

The following were present: Council Members: Charley Davidson, George Glover, Ben Saucedo, Charles Schwanke, Tom Jones, George Capps, Brandi Baily, and Jim Schroeder.

Also present: Mayor John Lehnerr, City Clerk Marlo Rugg, City Administrator Sean Fox, Chief of Police Phil Bostian, and City Attorney Doug Moshier,

VISITORS

Ark Valley News
Terry Ford
Jeff Stone
Jamie Johnson
Kevin Mathias
Joseph Favutin

MEETING CALLED TO ORDER

The meeting was called to order by Mayor John Lehnerr at 7:00 pm Pastor Bill Koons gave the invocation and Council Member Charles Schwanke led the Pledge of Allegiance.

APPROVAL OF AGENDA

Council Member George Glover moved to approve the agenda as presented.

Council Member Charley seconded the motion. Motion carried 8-0.

AWARDS AND/OR PRESENTATIONS

PUBLIC FORUM

None.

STAFF REPORTS

City Administrator Sean Fox updated Council on a variety of topics. He stated that there would be a public hearing at the February 14, 2023 meeting to discuss the creation of the City's proposed Star Bond District at Echo Hills. Mr. Fox stated the Senior Center van still has not arrived. He stated the vendor hasn't provided an estimated time frame on when it will arrive. Mr. Fox stated the house at 2131 Frontenac has been purchased by a housing renovation company. He stated the company is aware of the Council's concerns and repairs will start within the next week. Mr. Fox stated the property at 1915 Fairchild that was determined dangerous and unsafe is still in probate. He stated the windows and doors have been boarded up and the electrical service panel has been pulled. Mr. Fox stated in the future staff will present to the Council for their consideration additional ideas for the Wellness Program. Mr. Fox announced that the City will host the Sedgwick County Association of Cities March meeting on March 11, 2023.

Council Member Ben Saucedo asked about the intersection of Jacksonville and 61st Street where there are cracks in the newly repaired intersection. Mr. Fox stated staff has contacted the vendor who did the work and that they plan on making repairs soon.

CONSENT AGENDA

1. **Minutes of January 10, 2023 Special Meeting.**
2. **Minutes of January 10, 2023 Regular Meeting.**
3. **Appropriations 1000-2023 with Addendum.**
4. **Approve Sedgwick County Election Agreements for 2023**

Council Member Jim Schroeder moved to approve the Consent Agenda as presented.

Council Member Charley Davidson seconded the motion. Motion carried 8-0.

NEW BUSINESS**5. DISCUSS AND RECEIVE ANNUAL PARK CITY BMX REPORT**

Jamie Johnson with the Park City BMX gave the annual report. She stated membership renewals were down. She stated the track has had some damage due to people using the track when they shouldn't be. She also list other issues the track was having. Ms. Johnson stated a God Cup qualifier will be held June 30th through July 2nd, 2023.

Council commended Ms. Johnson and the volunteers for all their hard work. Council was in support of helping resolve some of the issues the track has.

Council Member Jim Schroeder moved to receive and file the Park City BMX annual report.

Council Member Ben Saucedo seconded the motion. Motion carried 8-0.

6. DISCUSS AND CONSIDER ECONOMIC INCENTIVE FOR HARTMAN

Mayor John Lehnerr opened a public hearing at 7:27 pm

Sarah Steele with Gilmore & Bell stated she was here to take initial action on a proposal that has been put forth to acquire Hartman Arena. She stated the request is for a ten year tax abatement. She stated the process of steps that need taken to initiate the abatement.

Council expressed their concern on issuing a second set of bonds for a project that is completed and has already taken advantage of the City's economic incentive of a ten year tax abatement. Mr. Ryan Mills was present to answer questions Council had about the purchase the future of Hartman Arena.

A discussion ensued.

Mayor John Lehnerr closed the public hearing at 7:57 pm.

Council Member Tom Jones moved to approve Resolution #1144-2023 a resolution of the Governing Body of the City of Park City, Kansas determining the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping of a commercial facility to be located in the City; and authorizing execution of related documents.

Council Member Ben Saucedo seconded the motion. Motion carried 8-0.

7. DISCUSS AND CONSIDER COUNCIL LIAISONS

Council Member Ben Saucedo moved to approve the appointment of Council Member Ben Saucedo as Council Liaison to Park and Recreation and Tree Advisory Board, Council Member George Glover as Council Liaison to the Community Relations Board, and Council Member Charles Schwanke as the alternate Council Liaison to the Community Relations Board and Planning Commission/Board of Zoning Appeals.

Council Member Tom Jones seconded the motion. Motion carried 8-0.

8. RECEIVE LAND BANK TREASURER'S ANNUAL REPORT TO THE GOVERNING BODY AS REQUIRED BY K.S.A. 12-5903

City Clerk Marlo Rugg stated KSA 12-5903 requires the Land Bank to make an annual report to the Governing Body by January 31st each year, including a report of the audit, receipts and disbursements from all funds under its control reflecting all property transactions that occurred during the year, and an inventory of all property held by the Land Bank. She stated it also requires the inventory to be published in the official city newspaper on or before January 31st.

9. DISCUSS AND CONSIDER APPROVING THE EXTERIOR GRANT PROGRAM FOR 2023.

City Administrator Sean Fox stated as discussed at the January 10th meeting, Staff is recommending the Exterior Grant Program be continued for 2023 with the specifications outline in the Council's agenda packet.

Council Member Ben Saucedo moved to approve of the 2023 Exterior Grant and allocating \$50,000 to be paid out of the General Fund Governing Body Department.

Council Member Tom Jones seconded the motion. Motion carried 8-0.

10. DISCUSS AND CONSIDER APPROVING CHANGE ORDER #2 WITH PEARSON CONSTRUCTION FOR DRAINAGE IMPROVEMENTS FOR SADDLEBROOK 3RD ADDITION.

City Administrator Sean Fox stated in July, Council approved Resolution 1122-2022 authorizing proposed paving and stormwater drainage improvements to Saddlebrook 3rd Addition.

Mr. Fox stated the "Improvements" included construction of pavement on Hidden Court, and portions of Hidden Lane and Sprucewood Street, with drainage to be installed where necessary, along with mass grading, to serve the area described as the Improvement District, all in accordance with City standards and plans and specifications prepared or approved by the City Engineer.

Mr. Fox stated included in the Council packet is Change Order #2 for additional drainage work to fix the flow coming from and through the last two properties on the eastern edge of the project and to install additional inlets and pipe in the properties farther to the west.

Council Member Jim Schroeder moved to approve Change Order #2 with Pearson Construction in an amount not to exceed \$52,560, to be paid out of the Capital Projects Fund.

Council Member Tom Jones seconded the motion. Motion carried 8-0.

11. DISCUSS AND CONSIDER ADOPTING ORDINANCE AMENDING SECTION 14-202 OF THE MUNICIPAL CODE TO CORRECT ERRORS IN SPEED LIMITS FOR BROADWAY

City Attorney Doug Moshier stated at the last council meeting the Council adopted Ordinance 1157-2023 which established a speed limit on 85th Street North of 50 mph. He stated the ordinance presented to council that contained the 85th Street speed limit contained an error in section (a)(2) and (3) relating to the speed limits along Broadway in the City.

Mr. Moshier stated Ordinance 1135-2021, adopted in November 2021, changed the speed limits along Broadway to account for the new roundabout at 77th Street North and Broadway, the traffic related to the Amazon facility and the wishes of residents in subdivisions that access Broadway.

Mr. Moshier stated modifications to speed limits relating to 69th Street and 85th Street adopted in December and January repealed these 2021 modifications in error. He stated in order to reinstate the correct Broadway speed limits it is necessary to restate them in this ordinance.

Council Member Ben Saucedo moved to adopt Ordinance 1158-2023 an ordinance amending of the Municipal Code of the City of Park City relating to maximum speed limits established in Section 14-202 of the Municipal Code and repealing the original of said Ordinance 1156-2022 and Section 14-202.

Council Member Jim Schroeder seconded the motion.

Roll Call

Council Member Charley Davidson	Yes	Council Member Tom Jones	Yes
Council Member George Glover	Yes	Council Member George Capps	Yes
Council Member Ben Saucedo	Yes	Council Member Brandi Baily	Yes
Council Member Charles Schwanke	Yes	Council Member Jim Schroeder	Yes

12. DISCUSS AND CONSIDER PURCHASE OF THREE (3) MOBILE LICENSE PLATE READERS FOR THE POLICE DEPARTMENT AS FUNDED BY A FEDERAL GRANT

Police Chief Phil Bostian stated in 2022, the police department received approval for a federal grant for three (3) vehicle-mounted automatic license plate readers, in the amount of \$76,800.

He stated the grant will pay 100% of the cost of the purchase and installation. Mr. Bostian stated this is a reimbursement grant, which requires the city to purchase the equipment, and the Kansas Governor's Grants Program will reimburse the city. He stated the Kansas Governor's Grants Program usually reimburses the expense within two to four weeks of the date when they receive documentation for a purchase.

Mr. Bostian stated Staff obtained a quote for three (3) ELSAG Leonardo automatic license plate readers, plus warranty and installation, from Busch & Associates, LLC, of Olathe, KS, in the total amount of \$76,800. He stated the quote was provided under the State of Kansas direct pricing contract.

Council Member Jim Schroeder moved to approve the purchase of three ELSAG automatic license plate readers and installation services from Busch & Associates, LLC in the amount of \$76,800.

Council Member Charles Schwanke seconded the motion. Motion carried 8-0.

13. DISCUSS AND CONSIDER PURCHASE OF LAPTOP COMPUTERS AND VEHICLE DOCKS FOR THE POLICE DEPARTMENT

Police Chief Phil Bostian stated Sedgwick County Emergency Communications will be transitioning to a new computer-aided-dispatch (CAD) system in April 2023. He stated Police department and I.T. staff have been working with Sedgwick County on this transition for the last couple of years. Mr. Bostian stated one issue that has come to our attention is that the screen size of the police department's current in-vehicle computers will not meet the minimum screen size specifications that are recommended by the new CAD software vendor.

Mr. Bostian stated the screen size conflict will create a problem when officers try to read 911 call information. He stated when 911 receives a call, they broadcast some of the information across the radio. He stated a lot of the detailed information on calls is only sent out to the officers via their in-vehicle computers. Mr. Bostian stated because our current tablet computers have screens that do not meet the new minimum size specifications, officers will not see everything on one page. He stated this could cause officers to miss critical information.

Mr. Bostian stated the police department purchased our current Getac tablet computers in 2019, and they have 11.2 inch screens. He stated the computers we are asking to purchase have 14 inch screens. Mr. Bostian stated officers and our I.T. Manager have reported that the Panasonic computer has been the most reliable and has had the most readable screen and keyboard of all the brands tested.

Mr. Bostian stated staff obtained quotes for fifteen (15) Panasonic FZ-55 laptops from Rugged Depot, LLC, in the amount of \$43,890., including shipping.

Mr. Bostian stated in order to mount these laptops in police vehicles, we need to purchase new in-vehicle docks. He stated staff obtained a quote for fifteen (15) Havis in-vehicle docks from Superior Emergency Response Vehicles of Andover, KS, in the total amount of \$13,200.

Mr. Bostian stated if these purchases are approved, the police department intends to convert some of the existing tablet computers for use by code enforcement officers with their new iWorQ software. He stated any tablets that are not needed by code enforcement will be sold.

Council Member Charley Davidson moved to approve the purchase of fifteen laptop computers in the amount of \$43,890 from Rugged Depot, LLC to be paid out of the Special Alcohol Fund-Police, and fifteen docks in the amount of \$13,200 from Superior Emergency Response Vehicles to be paid out of the Public Safety and Court Technology Fund.

Council Member Ben Saucedo seconded the motion. Motion carried 8-0.

14. DISCUSS AND CONSIDER THE 2023 STREET REHABILITATION PROGRAM.

Interim Public Works Director Deck Shaver stated at their December 13, 2022 Regular Meeting, the City Council directed the Public Works Department to develop and present additional Options for the 2023 Pavement Rehabilitation Program. He stated on January 4, 2023, the Mayor, City Administrator, and Public Works Director met and developed the recommendation included in the Council packet for the Pavement Rehabilitation Program. Mr. Shaver briefly went through the locations for the proposed work to be done.

A discussion ensued.

Council Member Tom Jones moved to accept Public Works recommended for the 2023 Pavement Resurfacing Program.

Council Member Ben Saucedo seconded the motion. Motion carried 8-0.

GOVERNING BODY REPORTS

City Administrator Sean Fox announced that it was Interim Public Works Director Deck Shaver's last meeting. Mr. Fox thanked him for all his work and wished him well. He stated a report on the oversight of the department at the next meeting.

Council Member Jim Schroeder stated he thought the meeting had a lot of great discussion with some positive outcome.

Council Member Brandi Baily thanked Mr. Shaver for his service. Ms. Baily requested staff looking to how the City could support the BMX track so that they could get to the next level.

Council Member George Capps thanked Mr. Shaver for his service.

Council Member Tom Jones thanked Mr. Shaver for his service. Mr. Jones gave a suggestion on how the drainage issue at the BMX track could be resolved.

Council Member Charles Schwanke stated he was supportive of the City helping resolve the BMX track drainage issues. He stated he supported the Mayor on the street rehabilitation program.

Council Member Ben Saucedo thanked Mr. Shaver for his service. He also thanked the public works department for all they do.

Council Member George Glover stated he was encouraged by the improvements made to the BMX track.

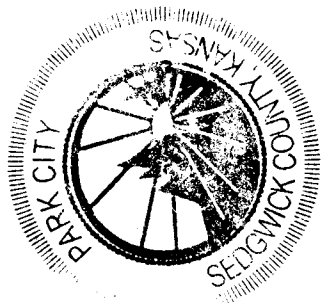
Council Member Charley Davidson thanked Mr. Shaver for his services.

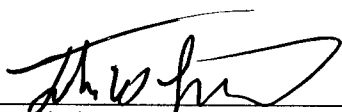
Mayor John Lehnerr stated Sedgwick County has created a Fire Board. He stated he will bring a suggested appointment to that board in a future meeting. He stated the Park City Public Library now has lockers out front of the building. Mr. Lehnerr stated a person can now rent a book online through the app and pick it up whenever it is convenient for them.

ADJOURN

Council Member Ben Saucedo moved to Adjourn the meeting at 8:45 pm.

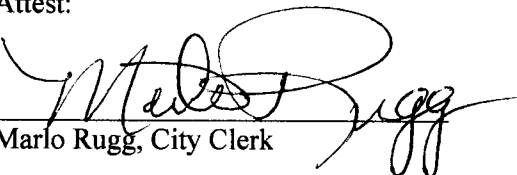
Council Member Jim Schroeder seconded the motion. Motion carried 8-0.





John Lehnerr, Mayor

Attest:



Marlo Rugg, City Clerk

The foregoing minutes were considered at the February 14, 2023, meeting and approved with the following amendment None.

The vote to approve the minutes 6-0.
