

**MINUTES OF THE GOVERNING BODY OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
April 13, 2021**

ROLL CALL

The following were present: Council Members George Glover, Ben Saucedo, Melvin Kerr, Tom Jones, George Capps, Brandi Baily, and Jim Schroeder. Council Member, John Lehnherr was absent.

Also present: Mayor Ray Mann, City Clerk Marlo Rugg, City Administrator Sean Fox, Assistant City Administrator/Human Resources Manager Dana Walden, Police Chief Phil Bostian, City Attorney Doug Moshier, Finance Director Dee Anne Grunder, Public Works Director Simon Wiley, and Assistant Public Works Director Zach Day.

VISITORS

Ark Valley News
Terry Ford
Karen Spurlock
Con Howerton

MEETING CALLED TO ORDER

The meeting was called to order by Mayor Ray Mann at 7:00 pm. Pastor Con Howerton gave the invocation and Council Member Melvin Kerr led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

Council Member Jim Schroeder seconded the motion. Motion carried 7-0.

AWARDS AND/OR PRESENTATIONS

Assistant City Administrator/Human Resources Manager Dana Walden introduced new employee Police Officer Jeff Melton. Ms. Walden stated that Mr. Melton has come from the Sedgwick County Sheriff's Department. Ms. Walden stated Mr. Melton brings with him knowledge of the Park City Community and Mr. Melton is looking for a department where he can grow. Mayor Ray Mann swore in Police Officer Melton.

PUBLIC FORUM

None.

STAFF REPORTS

City Administrator Sean Fox stated he had some project updates. He stated the final plans for the 77th Street Project were submitted to KDOT and have received their approval. Mr. Fox stated the project is to begin

on June 7, 2021 and the intersection will be closed for one hundred twenty days. He stated the 61st Street Project will start in mid-July with the construction time of one year. Mr. Fox stated staff met with Wilson and Company regarding the 53rd Street lift station. He stated construction will begin in the next couple months and completed by the middle of September. Mr. Fox reported the construction of the pickleball courts in Hap McLean Park will begin at the end of June. He stated the City was approved for a traffic engineer assistance program study for both 61st Street North between Broadway and Hydraulic as well as 53rd Street North between Air Cap and Chuzy Drive. Mr. Fox stated Brush and Limb Day is April 17, 2021 from 8:00 am to 1:00 pm. He stated a waste tire collection event hosted by Sedgwick County will be April 22 – 24 from 9:00 am to 3:00 pm. Mr. fox stated the City has bulk waste coupons for Park City residents.

Council Member Ben Saucedo asked about the progress of the Exterior Grant Program and Exterior Paint Program. Mr. Fox stated he has received less than two or three applications in the last couple months, but the New Home Buyers Incentive Program has been successful. Mr. Saucedo asked staff to promote the Exterior Grant Program and Exterior Paint Program on social media.

Council Member Tom Jones stated Sedgwick County Household Hazardous Waste Facility on 1144 S. Seneca is selling white and grey paint for \$5 a gallon.

CONSENT AGENDA:

1. Minutes of March 23, 2021 Regular Meeting.
2. Appropriations 958-2021 with Addendums.
3. Approve invoice from Huber & Associates for Enterpol License and Maintenance for \$8,037.00 to be paid from the General Fund Police Department.
4. Approve invoice from Nowak Construction for force main repair on 53rd Street to be paid out of the Utility Fund Sewer Department with 50% to be reimbursed by CCUA.
5. Approve Cereal Malt Beverage License for Twister City, 5427 Chuzy Dr.

Council Member Ben Saucedo moved that the Consent Agenda, as Presented, be Approved.

Council Member Jim Schroeder seconded the motion. Motion carried 7-0.

NEW BUSINESS

6. DISCUSS AND CONSIDER APPOINTMENT TO THE COMMUNITY RELATIONS BOARD

Mayor Ray Mann stated Brittany Millikan was recommended to him by a Community Relations Board Member. Mr. Mann requested Ms. Millikan be appointed to the Community Relations Board.

Council Member George Glover moved to approve the appointment of Brittany Millikan to the Community Relations Board.

Council Member Brandi Baily seconded the motion. Motion carried 7-0.

7. DISCUSS AND CONSIDER RESOLUTION APPROVING THE SALE OF CHISHOLM CREEK UTILITY AUTHORITY REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2021

Kevin Cowan with Gilmore & Bell, P.C. stated the resolution before Council is the beginning of a Chisholm Creek Utility Authority project that will authorize the entities that are involved in the transaction to proceed with the necessary steps to get bonds priced, marketed, and sold. He stated this is not the final expression of the City. He stated the project is estimated at \$13 million dollars.

Council Member Brandi Baily moved to approve Resolution #1067-2021 a resolution approving the sale of Chisholm Creek Utility Authority Refunding and Improvement Revenue Bonds, Series 2021.

Council Member Melvin Kerr seconded the motion. Motion carried 7-0.

8. DISCUSS AND CONSIDER APPROVING PURCHASE OF WATER METERS

Public Works Director Simon Wiley stated Park City has approximately 3,200 meters throughout its water distribution system. He stated many of the meters are analog and as they age, they become less accurate. Mr. Wiley stated in April 2017, Council first approved purchasing electronic meters instead of purchasing standard meters to comply with KDHE's swap out requirement. He stated to date, there have been 840 electronic meters installed.

Mr. Wiley stated although the use of the electronic meters is more accurate and have helped reduce the amount of unaccounted water loss, Park City still had a significant amount of water loss in 2020. He stated Staff is requesting to purchase 100 5/8" x 3/4" meters to replace older meters, primarily within the Horseshoe and continuing with neighborhoods between I-135 and Hydraulic south of 61st Street.

Council Member Ben Saucedo asked if the water loss was due to old meters that are failing. Mr. Wiley stated as the meters age, they lose their accuracy and don't account for all the water being utilized.

Council Member Jim Schroeder moved to approve the quote from Metron-Farnier to purchase 100 1" water meters and 100 5/8" x 3/4" "meters in the amount of \$94,300.00 to be paid out of the Utility Fund Water Department.

Council Member Ben Saucedo seconded the motion. Motion carried 7-0.

9. DISCUSS AND CONSIDER ORDINANCE AMENDING SECTION 15-708 RELATING TO WATER DISCONNECTION AND RELATED PENALTIES FOR PERSONS FAILING TO COMPLY WITH EMERGENCY WATER USAGE RESTRICTIONS

City Attorney Doug Moshier stated at the last City Council meeting, the Council approved the City's Municipal Water Conservation Plan but made some minor changes in the section of the Plan that establishes the fee charged for reconnection of water service for persons who have had their water service disconnected for violation of emergency water usage restrictions imposed under the Plan. He stated the proposed amendment is to the section of the plan that establishes a procedure for dealing with such violations and the penalty of disconnection of water service. He stated it also sets the reconnection fee and provided that violations may also be prosecuted in Municipal Court as misdemeanor offenses. Mr. Moshier stated the reconnection fee in the proposed amending ordinance is set at the City's existing reconnection fee for a first violation and a multiplier of 1.5 for a second violation and 2 for a third or subsequent violation.

Council Member Ben Saucedo moved to approve Ordinance #1118-2021 an ordinance amending Section 15-708 relating to water disconnection and related penalties for persons failing to comply with emergency water usage restrictions.

Council Member George Glover seconded the motion.

Roll Call

Council Member John Lehnerr	Absent	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 Melvin Kerr	Yes	Council Member Jim Schroeder	Yes

10. DISCUSS AND CONSIDER MODIFICATION TO AGREEMENT WITH THE WYANDOTTE NATION RELATED TO THE CITY’S PROVIDING MUNICIPAL SERVICES ON THE TRUST LAND THE CROSSWINDS CASINO IS LOCATED ON

City Attorney Doug Moshier stated the Council considered this Memorandum of Agreement between the City and the Wyandotte Nation at its last City Council meeting. He stated at that meeting the Council approved the Agreement and authorized the Mayor to sign it allowing for minor, non-material changes to be made. Mr. Moshier stated after the agreement was reviewed by the Wyandotte Nation, the section related to the contribution to be made by the Wyandotte Nation to the City in return for the City’s providing municipal services to the Casino and the Nation’s Trust Land was modified by the Nation. He stated this modification is material. Mr. Moshier stated the original agreement provided for a payment to the City of one and a half percent of gross revenue produced by the Casino with no limit on these payments. He stated the Nation has capped this payment at one and a half percent of gross revenue up to a maximum annual gross revenue of \$50 million dollars.

A discussion ensued about the change to the agreement and the impact it will have on the City.

Council Member Brandi Baily moved to approve and authorize the Mayor and City Clerk to sign the same.

Council Member Ben Saucedo seconded the motion. Motion carried 7-0.

GOVERNING BODY REPORTS

Council Member George Glover stated the annual Park City Fishing Derby is June 19, 2021 at Chisholm Point Pond from 9:00 a.m. to 11:00 a.m.

Council Member George Capps stated these are uncertain times and encouraged everyone to stay positive.

Council Member Ben Saucedo thanked the Community Relations Board on the successful Easter Egg Hunt put on by the Board. He stated he will be hosting Convos Over Coffee on Saturday April 17, 2021 at 9:00 a.m.

Council Member Tom Jones stated Council needs to consider traffic lights at I-135 and 53rd Street. He stated the traffic can get backed up during certain times in the day and it is impossible to make a left-hand turn with the increased traffic.

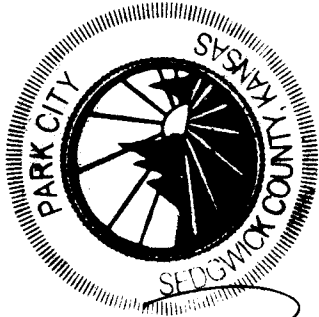
Council Member Brandi Baily requested staff look into putting flashing red light stop signs at the intersection of 77th Street and Hydraulic. Ms. Baily stated New Anthem Church and the Community

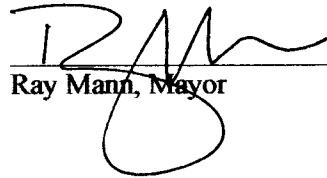
Relations Board are partnering for Serve Day on May 22, 2021. She stated applications for a project that a Park City resident would like help with can be found at New Anthem Church or reach out to the Community Relations Board. She stated the Park City 4th of July event is going to take place this year with many activities scheduled.

ADJOURN

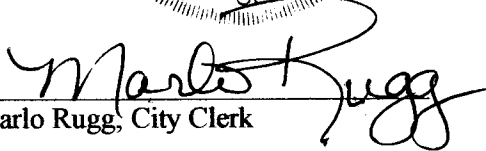
Council Member Ben Saucedo moved to Adjourn the meeting at 7:39 pm.

Council Member George Glover seconded the motion. Motion carried 7-0.




Ray Mann, Mayor

Attest:


Marlo Rugg, City Clerk

The foregoing minutes were considered at the April 27, 2021 meeting and approved with the following amendment NONE.

The vote to approve the minutes 8-0.