

**MINUTES OF THE SPECIAL MEETING OF
THE GOVERNING BODY OF
THE CITY OF PARK CITY, KANSAS
1941 EAST 61ST St N, PARK CITY, KS 67219
June 13, 2023 6:00 P.M.**

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

Also present: Mayor John Lehnerr, City Administrator Sean Fox, Assistant City Administrator/Human Resources Manager Dana Walden, City Clerk Marlo Rugg, Finance Director Dee Anne Grunder, Public Works Director Jeana Estep, Assistant Public Works Director Zach Day, City Attorney Doug Moshier, Senior Center Director Madison Shriner, and Chief of Police Phil Bostian.

MEETING CALLED TO ORDER

The meeting was called to order by Mayor John Lehnerr at 6:00 pm.

AGENDA

1. 2024 BUDGET WORK SESSION

Finance Director Dee Anne Grunder provided some opening remarks and noted three changes in the second draft of the budget..

Staff presented highlights of each of their departmental budgets to the Council and responded to questions.

Council Member moved to recess at 6:56 pm.

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

Mayor John Lehnerr reconvened the meeting in Council Chambers at 7:00 pm.

2. HOLD A HEARING TO ALLOW THE PUBLIC THE OPPORTUNITY TO PROVIDE COMMENT ON THE ESTABLISHMENT OF A STAR BOND DISTRICT.

City Administrator Sean Fox stated Todd Lasalle, a representative of Champtown LLC, will present a short presentation on creating a Star Bond District. He stated the City has received a letter from the stated approving the Star Bond District. Mr. Fox stated the next step in the process is to hold a public hearing to provide comments on the establishment of a Star Bond District.

Todd LaSalle gave a brief presentation on the process of establishing a Star Bond District and answered any questions Council had.

Mayor John Lehnerr opened the public hearing at 7:12pm. No one came forward to make a comment. Mr. Lehnerr closed the public hearing at 7:13 pm.

Council Member Ben Saucedo moved to approve Ordinance #1159-2023an ordinance of the City of Park City, Kansas, stating that the City is establishing a Star Bond Project District pursuant to K.S.A. 12-17, 160et seq. and making certain findings in conjunction therewith.

Council Member Tom Jones 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

Council Member Ben Saucedo moved to recess at 7:15 pm.

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

Mayor John Lehnherr reconvened the meeting at 7:20 pm in the training room.

Staff continued to give highlights of their departmental budgets.

A discussion ensued on staffing and the pay scale.

Council Member Charley Davidson excused himself from the meeting at 8:00 pm.


Staff was given recommendations and direction on the following:

1. Council Member Brandi Baily would like to see restrooms installed for the BMX park.
2. Mayor John Lehnherr strongly encouraged an aggressive approach on road rehabilitation.
3. Council Member Brandi Baily recommended the CCUA board members get paid more.
4. Council Member Ben Saucedo requested staff bring back some salary increase options.
5. Council Member Brandi Baily recommended an RFP for the Program Operator of the baseball fields at Hap McLean Park.
6. Council Member Brandi Baily requested additional lighting at the roundabout at 77th Street and Broadway Street.
7. Mayor John Lehnherr recommended an additional \$250k for road rehabilitation.

ADJOURN

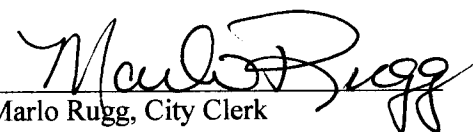
Council Member Ben Saucedo moved to adjourn the meeting at 8:53 pm.

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



John Lehnherr, Mayor

Attest:



Marlo Rugg, City Clerk

The foregoing minutes were considered at the July 11, 2023 meeting and approved with the following amendment None.

The vote to approve the minutes 7-0.