

**MINUTES OF THE GOVERNING BODY OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
September 12, 2023
REGULAR MEETING**

ROLL CALL

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

Also present: Mayor John Lehnerr, City Administrator Sean Fox, Assistant City Administrator/Human Resources Manager Dana Walden, Chief of Police Phil Bostian, Public Works Director Jeana Estep, and City Attorney Doug Moshier,

VISITORS

Ark Valley News
Terry Ford
Terry Osburn

MEETING CALLED TO ORDER

The meeting was called to order by Mayor John Lehnerr at 7:00 pm. Council Member George Glover gave the invocation and Mayor John Lehnerr led the Pledge of Allegiance.

APPROVAL OF AGENDA

Council Member Jim Schroeder moved to approve the agenda as presented with the addition of item #7B, Council Member Ben Saucedo seconded the motion. Motion carried 6-0.

AWARDS AND/OR PRESENTATIONS

None.

PUBLIC FORUM

None.

STAFF REPORTS

City Administrator Sean Fox gave some road updates. He stated the company who has the projects for north and south Broadway off of 61st Street, from Jacksonville Street to the west on 61st Street, and 85th will start one of the project approximately on September 15, 2023. He stated West Parkview street

project will begin at the end of the month. Mr. Fox stated the bid package went out on September 12, 2023 on sidewalks. He stated the bid opening would be on September 21, 2023 for sidewalks.

CONSENT AGENDA

1. **Minutes of August 8, 2023 Regular Meeting.**
2. **Minutes of August 22, 2023 Regular Meeting.**
3. **Appropriations 1014-2023 with Addendums**
4. **Approve invoice from Mayer in the amount of \$9,275.**
5. **Approval of Expenditures of Transient Guest Tax as Recommended by the Convention and Tourism Board: (1) Friends University Wrestling, \$15,000; (2) Wichita Toy Run, \$2,888.00; (3) KCAC Men's and Women's Basketball Championships, \$15,000.**

Council Member Ben Saucedo moved to approve the Consent Agenda as presented.

Council Member Jim Schroeder seconded the motion. Motion carried 6-0

NEW BUSINESS

6. DISCUSS AND CONSIDER A RESOLUTION IN OPPOSITION TO PROPOSED EVERGY ENERGY RATE INCREASE.

Mayor John Lehnerr stated he felt this would be beneficial for the City to pass a resolution in opposition of an Evergy energy rate increase.

Council Member Jim Schroeder moved to approve Resolution #1171-2023 a resolution in opposition to proposed Evergy Energy rate increase.

Council Member George Capps seconded the motion. Motion carried 6-0.

7. DISCUSS AND CONSIDER AN AMENDED RESOLUTION DETERMINING THE ADVISABILITY OF SANITARY SEWER IMPROVEMENTS FOR PRAIRIE HILLS 4TH ADDITION.

City Administrator Sean Fox stated petitions for water distribution, sanitary sewer and paving improvements were filed with the City Clerk and approved by the Council in April 2023. He stated all were signed by the owners of record of more than one-half of the area liable for assessment for the proposed improvements and therefore, the request was approved without notice and hearing as required by K.S.A. 12-6a01 et seq.

Mr. Fox stated while uncovering the existing sanitary sewer line to install new manholes, existing electric and communication lines were discovered on top of the existing line, making it impossible to install the new manholes without relocating the other utility lines. He stated rather than waiting and paying the additional costs for the utility companies to relocate their lines, the engineers and contractors

came up with an alternate layout installing parallel lines north of the existing line. Mr. Fox stated the change adds additional pipe, two services and requires minor modifications to the precast manholes.

Mr. Fox stated the developer has chosen to re-petition to amend the cost of the work being completed. He stated the description of the "Improvements", the "Improvement District", the method of assessment and the apportionment of the cost between the "Improvement District" and the City all remain the same.

Council Member Jim Schroeder moved to accept the amended petition and approve Resolution #1172-2023, a resolution amending and supplementing Resolution #1150-2023, which determined the advisability of the making of certain internal improvements in the City of Park City, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings.

Council Member George Glover seconded the motion. Motion carried 6-0.

7b. DISCUSS AND CONSIDER APPROVING CHANGE ORDER #2 FOR MIES CONSTRUCTION FOR PRAIRIE HILLS 4TH ADDITION SANITARY SEWER

City Administrator Sean Fox stated as indicated in the previous agenda item, while uncovering the existing sanitary sewer line to install new manholes, existing electric and communication lines were discovered on top of the existing line, making it impossible to install the new manholes without relocating the other utility lines. He stated included in the agenda packet is Change Order #2 for the additional cost for the alternate layout installing parallel lines north of the existing line. Mr. Fox stated the change order adds additional pipe, two services and requires minor modifications to the precast manholes. The cost of Change Order #2 is \$15,187.

Council Member Ben Saucedo moved to approve change order #2 for Mies Construction in the amount of \$15,187.

Council Member Jim Schroeder seconded the motion. Motion carried 6-0.

8. DISCUSS AND CONSIDER PURCHASE OF ONE LIFT STATION PUMP AND ONE SIX INCH BYPASS PUMP FOR THE MAIN LIFT STATION

Public Works Director Jeana Estep stated on September 1, 2023 staff received high level alerts for the Main Lift Station and it was discovered that neither pumps at the Main Lift Station were functioning. She stated a boat anchor was discovered in the well and is believed to have been the cause of damage to both pump impellers. Ms. Estep stated a bypass was installed using a 6 inch pump, to move wastewater from the wells directly into the force main which takes the wastewater to CCUA. She stated the current inventory of the wet well pumps are one Fairbanks Morse pump (Cogent vendor) and one Flygt pump (JCI vendor). Ms. Estep stated being that they are two different brands they are serviced by two different vendors and staff worked to receive repair prices on both pumps. She stated Cogent quoted repairs to easily exceed \$35,000.00 and JCI quoted repairs to be \$35,389.00, however this is the same pump that has had work done two times at an amount of approximately \$30,000.00. Due to the cost of repairs to either pump, staff is proposing the purchase of a Homa pump with a lead time of 16 weeks at a cost of 39,446.60.

Ms. Estep stated on April 11, 2023 Council approved the purchase of a Homa pump to act as a backup for the Main Lift Station pumps. She stated the Homa pump is expected to be received in November and staff is proposing to use the backup as one of the two needed pumps for the lift station. Ms. Estep stated there are \$1,700 in modifications needed in the well to make the connection for the Homa pump.

Ms. Estep stated additionally, the lift station is working solely on a bypass system with a rented 6 inch pump until a Homa pump can be received and put in the wet well. Staff is proposing to purchase a 6 inch pump from Cogent at a cost of \$48,091.00 at which point the pump could be received in 1-2 weeks after the purchase approval . Cogent has agreed to waive any rental fees, with the exception of delivery and setup, upon the purchase of their pump. The 6 inch pump would prove beneficial in many functions of our water and wastewater as we could utilize the pump in similar situations at any of the seven lift stations.

Council Member Jim Schroeder moved to approve the purchase of one lift station pump from Cogent at a cost of \$39,446.60 to be paid from the Capital Project Fund, retrofitting costs from Cogent at a cost of \$1,700.00 to be paid from the Capital Project Fund, and one six inch bypass t pump from Cogent at a cost of \$48,091.00 to be paid from the Utility Fund.

Council Member Ben Saucedo seconded the motion. Motion carried 6-0.

GOVERNING BODY REPORTS

Council Member George Capps thanked everyone for the birthday celebration.

Council Member Charles Schwanke congratulated Public Works Director Jeana Estep for passing her Small Systems Water and Wastewater certifications. Mr. Schwanke reported he attended the SCAC meeting where Sedgwick County Commissioner Jim Howell talked about the local ad valorem tax reduction act.

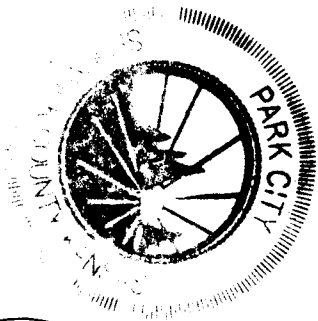
Council Member Ben Saucedo recognized that September is National Suicide Awareness Month as well as National Blood Cancer Awareness Month. He stated Hispanic Heritage Month is in the month of September also.


Mayor John Lehnerr reported ninety-seven new home construction permits have been issued to date.

ADJOURN

Council Member Ben Saucedo moved to Adjourn the meeting at 7:21 pm.

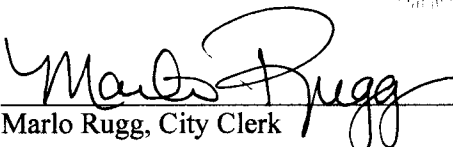
Council Member Jim Schroeder seconded the motion. Motion carried 6-0.





John Lehnherr, Mayor

Attest:



Marlo Rugg, City Clerk

The foregoing minutes were considered at the September 26, 2023, meeting and approved with the following amendment None.

The vote to approve the minutes 7-0.