

**MINUTES OF THE GOVERNING BODY OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
September 26, 2023
REGULAR MEETING**

ROLL CALL

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

Also present: Mayor John Lehnerr, 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. Pastor Gary Whiting gave the invocation and Council Member Ben Saucedo led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor John Lehnerr stated a minor change on the consent agenda. The monthly financials to be approved are for August and not September.

Council Member Charley Davidson moved to approve the agenda with the change to the Consent agenda.

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

STAFF REPORTS

Public Works Director Jeana Estep gave a brief update on the street projects within the City. She stated the sidewalk project is currently out for bid with a bid opening on October 5, 2023. Ms.

Estep stated the 61st Street and Chisholm Creek water line project is ahead of schedule with over 3000 feet of 12-inch pipe installed for the new water distribution main. She stated the Air Cap Drive project is complete with compacted concrete, but will remain closed until sidewalks and pavement markings get installed. Ms. Estep stated the water meter replacement project is in the beginning stages and she anticipates the project to begin in January. She stated that during the budget discussions in June, there were seven vacancies in public works. Ms. Estep stated there are four open positions as of the time of the meeting.

AWARDS AND/OR PRESENTATIONS

Valley Center School Superintendent Greg Lehr came before the Council to update them on the results of the bond issue. He stated the bond did not pass and asked Council for their feedback.

A discussion ensued.

PUBLIC FORUM

None.

CONSENT AGENDA

- 1. Minutes of September 12, 2023 Regular Meeting.**
- 2. Appropriations 1015-2023 with Addendums**
- 3. August Monthly Financials**

Council Member Charley Davidson moved to approve the Consent Agenda as presented.

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

NEW BUSINESS

- 4. DISCUSS AND CONSIDER A RESOLUTION DETERMINING 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 (PAVING - BRIARBROOK ADDITION).**

Assistant City Administrator Dana Walden stated the Petition included in the Council packet was filed with the City Clerk proposing improvements to the City's sanitary sewer system. She stated the petition was signed by the owners of record of more than one-half of the area liable for assessment for the proposed improvements and therefore, the Petitioners requested that such improvements be made without notice and hearing as required by K.S.A. 12-6a01 et seq.

Ms. Walden stated the "Improvements" include construction of a sanitary sewer collection system, including the necessary manholes, cleanouts, and appurtances, 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.

Ms. Walden the estimated or probable cost of the proposed Improvements is: \$582,000, with said estimated cost to be increased at the pro rata rate of 1 percent per month from and after the date of adoption of this resolution authorizing the “Improvements.”

Council Member Ben Saucedo asked if the next 5 resolutions pertained to the same housing addition. Ms. Walden verified that they all do with each resolution for a specific improvement to be made.

Council Member Ben Saucedo moved to approve Resolution #1173-2023 a resolution determining 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 subject to letter of credit. (Paving - Briarbrook Addition)

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

5. DISCUSS AND CONSIDER A RESOLUTION DETERMINING 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 (SANITARY SEWER - BRIARBROOK ADDITION).

Council Member Ben Saucedo moved to approve Resolution #1174-2023 a resolution determining 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 subject to letter of credit. (Sanitary Sewer - Briarbrook Addition)

Council Member Charley Davidson seconded the motion. Motion carried 7-0.

6. DISCUSS AND CONSIDER A RESOLUTION DETERMINING 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 (STORMWATER DRAINAGE - BRIARBROOK ADDITION).

Council Member Charley Davidson moved to approve Resolution #1175-2023 a resolution determining 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 subject to letter of credit. (Stormwater Drainage - Briarbrook Addition)

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

7. DISCUSS AND CONSIDER A RESOLUTION DETERMINING 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 (WATER - BRIARBROOK ADDITION).

Council Member Charley Davidson moved to approve Resolution #1176-2023 a resolution determining 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 subject to letter of credit. (Water - Briarbrook Addition)

Council Member Charles Schwanke seconded the motion. Motion carried 7-0.

8. DISCUSS AND CONSIDER A RESOLUTION DETERMINING 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 (OFFSITE SANITARY SEWER LIFT STATION - BRIARBROOK ADDITION).

Council Member Charley Davidson moved to approve Resolution #1177-2023 a resolution determining 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. (Offsite Sanitary Sewer Lift Station - Briarbrook Addition)

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

9. DISCUSS AND CONSIDER A RESOLUTION DETERMINING 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 (OFFSITE STORMWATER DAINAGE - BRIARBROOK ADDITION).

Council Member Ben Saucedo moved to approve Resolution #1178-2023 a resolution determining 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. (Offsite Stormwater Drainage - Briarbrook Addition)

Council Member Charley Davidson seconded the motion. Motion carried 7-0.

10. DISCUSS AND CONSIDER AN ORDINANCE AUTHORIZING TAXABLE INDUSTRIAL REVENUE BONDS TO EQUISSET, LLC

Dominic Eck with Gilmore & Bell stated the ordinance set before Council would authorize industrial revenue bonds for the Equisset LLC project, known as Hartman Arena. He stated the pilot agreement includes a hundred percent abatement for five years, a ninety percent abatement for two years, eighty percent abatement for two years, and seventy percent abatement for the tenth year.

A discussion ensued on the abatement set in the pilot agreement.

Council Member Ben Saucedo moved to table the agenda item and direct staff to meet with Equisset LLC and propose an abatement of one hundred percent for five years, ninety percent in year six, eighty percent in year seven, seventy percent in year eight, sixty percent in year nine, and fifty percent in year ten.

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

11. DISCUSS AND CONSIDER A PROPOSAL TO CANCEL AN EXISTING CONTRACT WITH AXON ENTERPRISE LLC, AND TO APPROVE A NEW CONTRACT FOR THE PURCHASE OF TASERS

Police Chief Phil Bostian stated Staff is requesting the council's authorization to cancel an existing contract with Axon/Taser, and authorization to enter into a new contract for updated Tasers.

Mr. Bostian stated in 2018, staff purchased (18) Taser Model X26P units on a 5-year contract. He stated the department only purchased the number of Tasers we needed for the positions that were actually filled at that time, with the understanding that we would ask to purchase more units when more positions were filled.

Mr. Bostian stated in December 2022, the Council approved a new 5-year contract for (18) Taser Model 7 units. He stated this contract replaced the older X26P units that had been purchased in 2018, and the existing 5-year contract for the Taser X26P units was terminated approximately one year early.

Mr. Bostian stated in January 2023, the new Taser Model 7 units arrived at the police department. He stated while these were still sitting in the hallway in the original packaging, Axon began advertising their newly introduced Taser Model 10. Mr. Bostian stated during the procurement process, the manufacturer had never mentioned that a new product release was imminent.

Mr. Bostian went over the benefits of upgrading to the Taser Model 10 and the difference in pricing.

Council Member George Capps moved to authorize the cancellation of the existing contract with Axon Enterprise, and approve a new contract as in the amount of \$81,878.98, with an annual payment of \$16,375.80 for (5) years, for (24) Taser 10's and associated equipment to be paid from the General Fund Police Department.

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

GOVERNING BODY REPORTS

Council Member Brandi Baily stated the Chisholm Creek Utility Authority would meet Thursday September 28, 2023 at 4:30 pm.

Council Member Charles Schwanke stated he thought it is an excellent improvement to upgrade the tasers.

Council Member Ben Saucedo stated he had the privilege of going on a ride along with the Sedgwick County Sheriff's Department. He stated it was an eye opening experience.

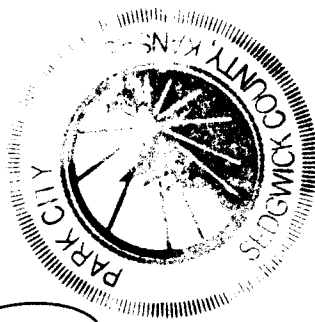
Council Member George Glover stated the annual Fall Fest is October 28, 2023 from 4:00 pm to 6:00 pm at Hap McLean Park.

Mayor John Lehnerr stated there are two open positions on the Community Relations Board and one open position on the Park Board. He encouraged anyone interested in serving on a board to submit an application.

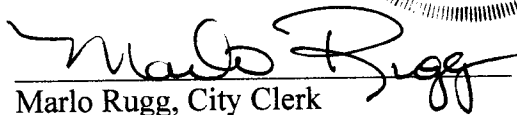
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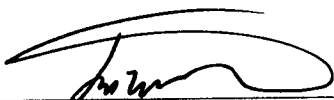
Council Member Ben Saucedo moved to Adjourn the meeting at 8:05 pm.

Council Member Charley Davidson seconded the motion. Motion carried 7-0.



Attest:


Marlo Rugg, City Clerk


John Lehnerr, Mayor

The foregoing minutes were considered at the October 10, 2023, meeting and approved with the following amendment None.

The vote to approve the minutes 8-0.
