

**MINUTES OF THE GOVERNING BODY OF
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
October 13, 2020**

ROLL CALL

The following were present: Council Members, John Lehnherr, George Glover, Ben Saucedo, Melvin Kerr, Tom Jones, and Brandi Baily. Council Members George Capps and Jim Schroeder were 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, and Public Works Director Eric Miner.

VISITORS

Ark Valley News
Terry Ford
Barbara Coffman
Dale Coffman
Levi Unruh
Andrew Kovar
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 Ben Saucedo moved to approve the agenda as presented.

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

AWARDS AND/OR PRESENTATIONS

Police Chief Phil Bostian promoted Police Officers Shane Alexander and Luke Tibbits to Corporal. He stated the main purpose of the corporal position is to serve as the acting supervisor when the shift supervisor is not there. Mr. Bostian commended both officers for their service.

PUBLIC FORUM

Resident Dale Coffman came to the podium to address some concerns. He stated there are numerous semis traveling on 69th Street and Hydraulic and are damaging the road. He suggested diverting traffic to 53rd Street because it was designed for truck traffic. Mr. Coffman stated his concern with the mowing. He stated he received a letter from the City for a mowing violation and did not realize the City was not mowing anymore. He stated he wants to be a good neighbor but felt the way the City handled the situation was not

appropriate. Mr. Coffman's last concern was the road at 69th Street and Broadway. He stated the asphalt is deteriorating and it is dangerous to drive on.

STAFF REPORTS

Finance Director Dee Anne Grunder gave a financial report that focused on specific areas to give the Council a better awareness of where the City currently stands in light of Covid. She stated the City's allocation from Sedgwick County for Cares Funding is \$159,541, and half of the funding was received in September. Ms. Grunder stated her estimate for the total allowable costs for the grant period of March 1, 2020 through October 30, 2020 is \$1,060,000. She stated the City's revenues have not been impacted by the Corona virus nearly as much as expected, but some revenues have been hit harder than others. Ms. Grunder gave a breakdown of the revenues year to date.

Senior Center Director Madison Shriner stated the Senior Center remains open and everyone is taking the appropriate precautions to remain safe. She stated attendance is minimal, but that was to be expected. Ms. Shriner stated her priority right now is that the center is open for those who need those services. She stated virtual programming is offered through a senior learning network. Ms. Shriner stated she is working on an application for 5310 funding that will hopefully be used for the purchase of a new senior center van.

CONSENT AGENDA:

1. Minutes of September 22, 2020 Regular Meeting.
2. Appropriations 946-2020 with Addendums.
3. Approve Sedgwick County Election Contracts for 2021

Council Member George Glover moved that the Consent Agenda, as Presented, be Approved.

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

NEW BUSINESS

4. **DISCUSS AND CONSIDER RESOLUTION APPROVING THE REDEMPTION AND OPTION TO PURCHASE RELATED TO CITY OF PARK CITY, KANSAS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2016 (AMB GROUP, LLC)**

Andrew Kovar with Triplett Wolf and Garretson stated he is council to AMB Group, LLC. He stated in 2016 the City issued industrial revenue bonds for AMB Group to purchase the medical facility next to the Administration Center. He stated AMB Group is in the process of selling the property and in accordance with that they have provided notice to the City that they are going to redeem the bond and exercise the option to purchase the property back from the City. He stated the resolution before Council will approve that transaction.

Council Member Brandi Baily moved to approve Resolution #1057-2020 approving the redemption of the City's Taxable Industrial Revenue Bonds, Series 2016 (AMB Group, LLC) and the sale of the Project to AMB Group, LLC.

Council Member Tom Jones seconded the motion. Motion carried 6-0.

5. **DISCUSS AND CONSIDER APPROVAL OF BID FROM DONDLINGER CONSTRUCTION FOR BROADWAY SANITARY SEWER MAIN**
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City Administrator Sean Fox stated Council approved the design and engineering of the Broadway Sewer Extension, a 12” gravity main from 77th Street south to the lift station and then a 8” force main from the lift station to the 12” gravity main on Prospect Street in May 2020. He stated Council approved the ordinance authorizing the improvements and delineating the project limits as well as providing for costs and/or reimbursements to be payable from the proceeds of general obligation bonds issued by the City. Mr. Fox stated a bid opening was conducted with a total of four companies submitting bids. The lowest bid was from Dondlinger Construction at \$1,539,382.50.

Council Member Brandi Baily asked why the engineers estimate was so much lower than the actual bids. Kirk Miller with K.E. Miller Engineering stated he thought the two bids that came in that were closer to the estimate were the ones that were more interested in the project than the other two bids.

Council Member Melvin Kerr asked if the City should wait on this project and see if the bids will go down. Mr. Miller stated no, he stated all contractors are busy right now.

Bids for Project

Dondlinger Construction	\$1,539,382.50
Mies Construction	\$1,910,858.50
Nowak Construction	\$2,295,276.00
Wildcat Construction	\$1,608,326.50

Council Member Ben Saucedo moved to approve the bid from Dondlinger Construction in the amount not to exceed \$1,539,382.50 to be paid out of the CIP Fund until General Obligation Bonds are issued and authorize the Mayor to finalize and execute a contract.

Council Member Tom Jones seconded the motion. Motion carried 6-0.

6. DISCUSS AND CONSIDER AN ORDINANCE AMENDMENT AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF MAIN SEWER IMPROVEMENTS IN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF

City Administrator Sean Fox stated Council approved an ordinance authorizing and providing for the construction of the Broadway Sewer Extension. He stated the ordinance amendment before Council authorizes the increased costs based on the recent bid tabulation just approved by Council. He stated Section 1 amends Section 3 Bond Authorization to an amount of \$1,761,270 based on estimated construction, design, inspection, and administrative costs as well as providing for costs and/or reimbursements to be payable from the proceeds of general obligation bonds of the City issued under authority of the Act.

Council Member Brandi Baily moved to approve Ordinance #1108-2020 of the City of Park City, Kansas, amending Ordinance 1095-2020 which authorized and provided for the construction of main sewer improvements in the City; and providing for the payment of the costs thereof.

Council Member Tom Jones seconded the motion.

Roll Call

Council Member John Lehnherr	Yes	Council Member Tom Jones	Yes
Council Member George Glover	Yes	Council Member George Capps	Absent
Council Member Ben Saucedo	Yes	Council Member Brandi Baily	Yes
Council Member Melvin Kerr	Yes	Council Member Jim Schroeder	Absent

7. DISCUSS AND CONSIDER PURCHASE/REPLACEMENT OF POLICE DEPARTMENT VIDEO CAMERAS AND RELATED EQUIPMENT

Police Chief Phil Bostian stated the Police Department currently has video cameras installed in all thirteen (13) of the marked and unmarked vehicles that are used for enforcement or patrol purposes. He stated the Department also has four (4) body-worn cameras. Mr. Bostian stated all these cameras were manufactured by WatchGuard, and their age varies from one (1) to six (6) years old. He stated it was discovered earlier this summer that all the extended warranties had expired in 2019. Mr. Bostian stated Council approved \$8,725 on June 18, 2020 to bring the warranties current. He stated the warranties were not renewed due to the other information that came to the police department’s attention.

Mr. Bostian stated the police Department and I.T staff prepared to purchase two new video systems for the two new patrol vehicles we purchased this year. He stated the WatchGuard sales representative informed the Police Department that their newest body camera model is not compatible with our storage server, meaning the City would have to purchase a new server at a cost of \$8,295. He stated the Police Department just replaced the server eighteen months ago. Mr. Bostian stated WatchGuard submitted a proposal to supply seventeen (17) new body cameras, two (2) new in-car cameras, a new storage server, and all the associated equipment and software. The total cost, installation and renewal of the warranties is \$67,555.

Mr. Bostian stated the Police Department investigated other options for video cameras. He stated staff contacted Getac Video Solutions. Mr. Bostian stated the Police Department has been using Getac in-car computers for approximately six years, and we have had a good experience with the company and their products. He stated a proposal was presented to supply thirteen (13) new Getac in-car cameras, seventeen (19) new body-worn cameras, a new storage server, warranties, installation, and related equipment, for a cost of \$76,631.

Mr. Bostian stated Getac’s prices for video systems, warranties and licensing are lower overall than WatchGuard’s. He stated even though the upfront cost Getac equipment is \$10,576 more than WatchGuard’s, over a five (5) year period the Police Department will save \$51,310 by purchasing Getac systems. Mr. Bostian stated by purchasing Getac, we can replace all the Department’s video equipment at once. He stated WatchGuard’s proposal would leave us with eleven (11) older in-car systems. Mr. Bostian stated by purchasing all new Getac systems, we can remove and sell the older WatchGuard in-car systems at auction and return the proceeds to the city to help offset the expense.

Council Member Brandi Baily asked if the Watchguard \$785 licensing fee was a total or per camera amount. Mr. Bostian stated it is total. Ms. Baily asked if Linux was standard or a new brand. Mr. Bostian stated Linux is an operating system that is common for some people to use.

Council Member Ben Saucedo asked how the two compare with each other in value. Mr. Bostian stated both vendors are top shelf. He stated in some instances GTEC is more progressive.

Council Member Ben Saucedo moved to approve the proposal from Trinity Innovative Solutions in the amount of \$76,631 to supply nineteen (19) Getac body-worn cameras, thirteen (13) Getac in-car video

systems, a storage server and related items, and the quote from Superior Emergency Response Vehicles in the amount of \$1,500 to install five (5) Getac in-car systems and to remove the existing video equipment to be paid out of the 2020 Police Department budget.

Council Member Tom Jones seconded the motion.

Council Member John Lehnherr asked what the cost is per year for the warranty with GTEC. Mr. Bostian referenced the Annual Cost spreadsheet. Mr. Lehnherr asked how many years the warranty can be purchased. Mr. Bostian stated GTEC will let you purchase the warranty for an unlimited amount of years. He stated Watchguard will only let you purchase the warranty for seven years.

Motion carried 6-0.

8. DISCUSS AND CONSIDER AN ORDINANCE ESTABLISHING THE HOURS CITY PARKS ARE OPEN AND DECLARING IT A MISDEMEANOR FOR PERSONS TO BE IN CITY PARKS OUTSIDE THOSE HOURS

City Attorney Doug Moshier stated there is an old City ordinance (No. 48-82) which makes it unlawful for any person to be in the city parks between the hours of midnight and 6 o'clock AM on any day. He stated the ordinance was never included in the codification and, therefore, does not appear in the City's Municipal Code. Mr. Moshier stated in the Municipal Code are two ordinances which deal with park hours—Section 12-116 and 12-117. He stated the former prohibits persons from being in Jardine/Mobile Park between the hours of 10:30 PM and 6:00 am., and the latter prohibits persons from fishing in Chisholm Pointe Lake in Habiger Park between the hours of midnight and 5:00 am. Mr. Moshier stated the proposed ordinance establishes the hours from midnight to 6:00 am as that portion of each day that the city parks are open and prohibits persons from being in city parks outside those hours. He stated it also recognizes existing Sections 12-116 and 12-117 as exceptions and those hours remain as currently set out in the Municipal Code. Mr. Moshier stated the proposed ordinance provides for a mechanism for allowing persons in the park outside the established hours when permission to do so is given in writing by the Police Department.

Council Member Brandi Baily moved to approve Ordinance #1109-2020 an ordinance amending Section 12-113 of the Municipal Code of the City of Park City, Kansas, establishing hours when public use of City parks is permitted; declaring it unlawful to be present in City Parks outside of such established hours; and repealing the original of said Section 12-113.

Council Member George Glover seconded the motion.

Roll Call

Council Member John Lehnherr	Yes	Council Member Tom Jones	Yes
Council Member George Glover	Yes	Council Member George Capps	Absent
Council Member Ben Saucedo	Yes	Council Member Brandi Baily	Yes
Council Member Melvin Kerr	Yes	Council Member Jim Schroeder	Absent

GOVERNING BODY REPORTS

Mayor Ray Mann asked Mr. Fox to give Council a brief reminder about the downtown visioning workshop. Mr. Fox stated the workshop would take place in the Council Chambers from 9:00 am to 11:00 am. He stated Council will give their goals and visions for the downtown area. He stated there will be a luncheon with regional experts, brokers, developers, engineers, and architects who will provide their input on possible development in the downtown area. Mr. Fox stated the day will conclude with Council and staff coming back to look at ideas and designs that Confluence came up with.

Remarks by Council Members

Council Member Brandi Baily stated she attended a local event and had the opportunity to receive some positive feedback from a citizen. She stated the citizen complimented the Governing Body and she wanted to share that with them.

Council Member Ben Saucedo stated Sedgwick County is providing bulk waste coupons. He stated you can request a coupon from Sedgwickcounty.org. He stated the coupons can be used from October 15, 2020 to December 15, 2020. Mr. Saucedo also reminded everyone of the election dates and times coming up.

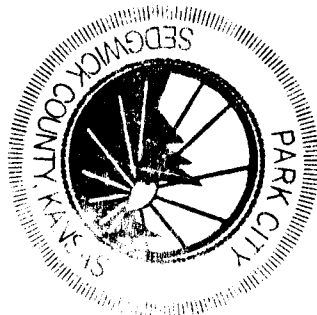
Council Member George Glover stated the annual Fall Fest will be held October 24, 2020 from 2:00 pm to 7:00 pm at Hap McLean Park.

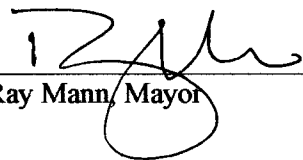
Council Member John Lehnerr stated Council budgeted for pickle ball courts in the 2021 budget. He asked if staff could start preparing for the project so that when spring comes and hopefully Covid is gone, the courts could be ready.

ADJOURN

Council Member Ben Saucedo moved to Adjourn the meeting at 8:26 pm.

Council Member Melvin Kerr seconded the motion. Motion carried 6-0.





Ray Mann, Mayor

Attest:



Marlo Rugg, City Clerk

The foregoing minutes were considered at the October 27, 2020 meeting and approved with the following amendment None.

The vote to approve the minutes 2-0.