



**CALL TO ORDER** - The Governing Body met in regular session and the following commission members were present: Mayor Larry Dedeker, Mayor Pro-Tem Nancy Bauder, Commissioners Mark Preisinger, Charles Raney and Lisa Weakley

**Others present:** City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Operations Superintendent Ed Davis, Finance Director Ruby Maline, Parks and Recreation Director Steve Grant, Parks Superintendent Brian Bailey, Police Chief Pat Kitchens, City Attorney Tom Dawson and City Clerk Carla Williamson

Mayor Dedeker opened the meeting with the pledge of allegiance followed by silent meditation.

**OLD BUSINESS:**

**Consideration of Previous Meeting Minutes** – Commissioner Weakley moved to approve the May 24, 2016 Regular Meeting minutes, as presented. Commissioner Bauder seconded the motion and was unanimously approved.

**Second Consideration Ordinances:**

**Ordinance 7994 to Amend the 2015 Uniform Public Offense Code Changing the age of selling, giving or furnishing cigarettes or tobacco products to anyone under the age of 21** – City Manager Paul Kramer reviewed the ordinance to include the effective date. The Ordinance is currently presented with a July 1, 2016 start date. Mr. Kramer suggested that if the Ordinance passes the effective date should be September 1, 2016 to give businesses time to get signs in place.

Mayor Dedeker called the roll call vote of Ordinance 7994 with an effective date of September 1, 2016. The Ordinance passed with a vote of 3-2; Commissioners Preisinger, Bauder, and Weakley voting Yea; Commissioner Raney and Mayor Dedeker voting Nay.

**Ordinance 7995 Special Use Permit 4200 S 4<sup>th</sup> Street** – City Manager Paul Kramer stated this is the solar collection system requested by the Sisters of Charity and there were no changes to the ordinance since the last meeting.

Mayor Dedeker called for the roll call vote and Ordinance No. 7995 was unanimously approved.

**Ordinance 7996 to Adopt the 2016 Development Regulations** – City Manager Paul Kramer stated there were no changes to the ordinance since the last meeting.

Mayor Dedeker called for the roll call vote and Ordinance No. 7996 was unanimously approved.

**Ordinance 7997 to Rescind Special Use Permits** - City Manager Paul Kramer stated there were no changes to the ordinance since the last meeting.

Mayor Dedeker called for the roll call vote and Ordinance No. 7997 was unanimously approved.

**NEW BUSINESS:**



1. Motion to accept the bids for the A2016 Temporary Notes & General Obligation Refunding and Improvement Bonds, Series 2016-A
2. Motion to adopt Resolution B-2139 Issuance of A2016 Temporary Notes
3. Roll call vote for Ordinance No. 7998 General Obligation Refunding and Improvement Bonds, Series 2016-A
4. Motion to accept Resolution B-2140 General Obligation Bonds, Series 2016-A

Commissioner Preisinger moved to accept the bid from Country Club Bank for the A2016 Temporary Notes and the bid from UMB Bank N.A. for the General Obligation Refunding and Improvement Bonds, Series 2016-A, as presented. Commissioner Bauder seconded the motion and was unanimously approved.

Commissioner Bauder moved to adopt Resolution B-2139 Issuance of A2016 Temporary Notes. Commissioner Weakley seconded the motion and was unanimously approved.

Second Consideration Ordinance No. 7998 General Obligation Refunding and Improvement Bonds, Series 2016-A. Mayor Dedeker called for the roll call vote and Ordinance No. 7998 was unanimously approved.

Commissioner Bauder moved to adopt Resolution B-2140 Issuance of General Obligation Refunding and Improvement Bonds, Series 2016-A as presented. Commissioner Preisinger seconded the motion and was unanimously approved.

**Bids, Contracts & Agreements:**

**Bids for Kansas State Rehabilitation Tax Credits** – Finance Director Ruby Maline presented for consideration bids received for Kansas State Rehabilitation Tax Credits. The City has \$117,255 in tax credits from the renovations and repair of the City Hall parapet and roof. Since the City does not pay state tax the tax credits were put up for bid. The highest offer was from Henry Bloch in the amount of \$111,685.39. Staff recommends accepting this bid. The bids were as follows:

<u>Company</u>	<u>Bid</u>
Henry Bloch, Private Citizen	\$111,685.39
RLI Insurance Company	\$107,874.60
Commerce Bank	\$106,702.05
CE Capital Partners, LLC	\$103,770.68

Commissioner Weakley moved to accept the offer of \$111,685.39 from Henry Bloch for the Kansas State Rehabilitation Tax Credits. Commissioner Bauder seconded the motion and was unanimously approved.

**Contract 2014-57 Addendum No. 2 to the Equis Agreement** – City Manager Paul Kramer presented for consideration an addendum to the Real Estate Contract with Equis Hospitality Management LLC that was entered into and executed on November 3, 2014 for the purchase of land and construction of an extended stay hotel. Addendum No. 2 would amend Section 18a “Reversion Clause” of the contract to state that the buyer shall commence construction of an extended stay or other agreed hotel by *August 1, 2016*. Prior language stated “within nine (9) months after closing date”. The closing of the property took place on September 1, 2015.

Commissioner Preisinger moved to approve Addendum No 2 to Contract No 2014-57 to the Equis Agreement. Commissioner Bauder seconded the motion and was unanimously approved.

**Bids for Mower Replacement – Parks Department** – Parks Superintendent Brian Bailey presented for consideration the bids for a 132” self-propelled rotary mower. Staff recommends the low bid from Heritage

Tractor for the purchase of a John Deer 1600 Series II WAM mower for \$48,309.25. Bids were opened on May 27, 2016 and were as follows:

<b>Vendor</b>	<b>Mower</b>	<b>Base Bid</b>	<b>Alternate</b>	<b>Total Bid</b>
Heritage Tractor	John Deer 1600 Series II WAM	\$47,235.13	\$1,074.12	\$48,309.25
Kansas Golf & Turf	Jacobsen Model R311T4F	\$47,500.00	\$1,500.00	\$49,000.00
Professional Turf Products	Toro GM4000D Model 30609	\$53,188.27	\$616.55	\$53,804.82

Commissioner Bauder moved to approve the low bid from Heritage Tractor for the John Deer 1600 Series and the roadway package in the amount not to exceed \$48,309.25. Commissioner Preisinger seconded the motion and was unanimously approved.

**Change Order No. 1 to Ultraviolet Lamps from Ray Lindsey Company** – Public Works Director Mike McDonald presented for consideration a change order in the amount of \$490.66 for the purchase of UV lamps from Ray Lindsey Company. On April 12, 2016 the Commission approved a contract in the amount of \$63,369.36. The additional \$490.66 is the shipping cost which was not listed in the original quote. This would bring the new total to \$63,860.02.

Commissioner Weakley moved to approve Change Order No. 1 for the purchase of 480 UV Lamps and associated parts from Ray Lindsey Company in the amount not to exceed \$490.66. Commissioner Preisinger seconded the motion and was unanimously approved.

**Reject Bids for Streets Department Dump Truck** – Operations Superintendent Ed Davis recommended the rejection of the bid received for a 2017 1.5 ton single axle 4x4 dump truck. Only one bid was received from Zeck Ford, Leavenworth Kansas. The bid was \$61,135.00 and the CIP budget is \$52,500.00. Staff will look at other options to stay within the amount budgeted. Twelve bids were sent out and only one vendor bid.

Commissioner Preisinger moved to reject the bid for the 2017 1.5 ton single axle 4X4 Dump Truck. Commissioner Raney seconded the motion and was unanimously approved.

**Contract No. 2016-44 Bids for Leavenworth Landfill Erosion Repairs** – Public Works Director Mike McDonald presented for consideration approval of the low bid submitted by Blue Moon Hauling for the Landfill Erosion Repair Project not to exceed \$33,493.00. Bids were opened on June 8, 2016 and the bids were as follows:

<b>Company</b>	<b>City</b>	<b>Bid</b>
Blue Moon Hauling	Smithville MO	\$33,493.00
Lexeco	Leavenworth KS	\$35,428.65
Linaweaver Construction	Lansing KS	\$40,042.00

Commissioner Preisinger moved to approve the low bid for the Landfill Erosion Repair Project for \$33,493.00 awarded to Blue Moon Hauling. Commissioner Raney seconded the motion and was unanimously approved.

**Contract No. 2016-45 Inspection Contract with Affinis for 2016 Pavement Management** – Public Works Director Mike McDonald presented for consideration approval of the engineering service contract with Affinis Corporation in an amount not to exceed \$35,612.00 for the 2016 Pavement Management Inspection.

Commissioner Weakley moved to approve the engineering service contract with Affinis Corporation in an amount not to exceed \$35,612.00 for the 2016 Pavement Management Inspection. Commissioner Bauder seconded the motion and was unanimously approved.

**Contract No. 2016-46 Bids for Uniforms – Public Works** – Operations Superintendent Ed Davis presented for consideration and approval the uniform rental bid from Ace Image Wear in the amount of \$24,857.28. The City

provides work uniforms to the employees of Waste Water, Public Works and Parks Divisions. Uniforms ensure that employees are readily identifiable to the public and include the City emblem and the employee name. Ace Image was not the low bidder however Walker Uniform did not meet all the bid specifications. The bid specifications state that the contract is for a period of two (2) years beginning the date of award with the option by the City to renew on an annual basis up to a total of four (4) years, with new uniforms biennial. Bids were opened on May 26, 2016 and only 2 bidders responded:

- Ace Image Wear \$24,857.28
- Walker Uniforms \$21,712.32 (did not meet specifications)

Commissioner Preisinger moved to approve the Uniform Bid with Ace Image Wear in the amount of \$24,857.28. Commissioner Raney seconded the motion and was unanimously approved.

#### **First Consideration Ordinances:**

**First Consideration Ordinance to amend Chapter 18 Animal Ordinance** – Police Chief Pat Kitchens presented for consideration and consensus and amendment to Chapter 18 Section 121”Cruelty and Neglect of Animals or Fowl” and to create a new ordinance section 18-125 “Rescue from Vehicles.” At the June 7, 2016 study session Chief Kitchens addressed the commission and reviewed both sections. A copy of the draft ordinance was presented.

There was a consensus to place on first consideration an Ordinance to amend Chapter 18 Animal Ordinance.

#### **Consent Agenda:**

Claims for May 21, 2016 through June 10, 2016 in the amount of \$2,299,829.67 ; Net amount for Pay #11 effective May 27, 2016 in the amount of \$314,260.23 (including Police & Fire Pension \$ 11,232.85) and Pay #12 effective June 10, 2016 in the amount of \$307,850.08 (no Police & Fire Pension). Commissioner Raney moved to approve the consent agenda, as presented. Commissioner Bauder seconded the motion and was unanimously approved.

#### **Other:**

- Commissioner Bauder asked about when the City will begin spraying for mosquitos. Ed Davis said it will start Thursday evening June 16th. Public Works has already completed placing pellets in creek areas and in standing water. The actual spraying does require calm weather.
- Commissioner Preisinger stated that he attended the Unity Program at Dougherty Park and it was well attended and a great event. He also wanted to thank City Manager Paul Kramer for taking care of the issue at the Pool Memorial Day weekend. Commissioner Preisinger also attended the graduations at Fort Leavenworth and stated that the incoming class will be the largest International Officers class. He wished a Happy 241<sup>st</sup> Birthday to the United States Army.
- Commissioner Raney extended a thank you to the VFW for the first Gold Star Fathers event. It was well attended.

**Adjourn** – Commissioner Bauder moved to adjourn the meeting. Commissioner Preisinger seconded the motion and was unanimously approved.

Time Meeting Adjourned 7:36 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC