



The City Commission met for a Special Meeting with the following members present: Mayor Pro-Tem Jermaine Wilson, Commissioners Nancy Bauder, Larry Dedeke and Myron J. (Mike) Griswold. Absent: Mayor Mark Preisinger.

Others Present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Parks & Recreation Director Steve Grant, Finance Director Ruby Maline, Public Information Officer Melissa Bower and City Clerk Carla K. Williamson.

The Governing Body signed the consent for the special meeting written waiver notice.

Mayor Pro-Tem Wilson called for a motion to open the special meeting.

Commissioner Bauder moved to open a Special Meeting. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Bids Contracts and Agreements:

Consider Thornton Street Design Contract – Public Works Director Mike McDonald presented for consideration a sole source design contract with Affinis Corporation for the design of Thornton Street Improvement Project. The contract includes public meetings that Affinis will facilitate. Kristen Leathers with Affinis Corporation was present and discussed the project. The project will improve Thornton Street from 10th Avenue to 5th Street. The design contract is in an amount not to exceed \$364,900.00.

Commissioner Bauder moved to approve the design contract submitted by Affinis Corporation for the Thornton Street Improvement Project 10th Avenue to 5th Street in an amount not to exceed \$364,900.00. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

First Consideration Ordinances:

First Consideration Ordinance – Stormwater Utility Ordinance – City Manager Paul Kramer presented for first consideration an ordinance to create a Stormwater Utility in the City of Leavenworth.

There was a consensus by the Commission to place on first consideration.

First Consideration Ordinance to Amend Appendix F, Schedule of Fees – City Manager Paul Kramer presented for first consideration an ordinance to amend Appendix F, Schedule of Fees of the Code of Ordinances to include the addition of fees associated with Chapter 103 Stormwater Utility Fees.

There was a consensus by the Commission to place on first consideration.

Commissioner Bauder asked about an incident at the Library and the ability of the Library Director to ban anyone from the Library. City Manager Kramer said that the Library Director has the ability and can contact the Police Department with options.

Commissioner Griswold discussed citizen concerns on improvement of roads within the City. He would like a Study Session to discuss roads.

Adjourn:

Commissioner Dedeke moved to adjourn the meeting. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried and the meeting adjourned.

Meeting adjourned at 8:11 p.m.

Minutes taken by City Clerk Carla K. Williamson