



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Mark Preisinger, Mayor Pro-Tem Jermaine Wilson, Commissioners Nancy Bauder, Larry Dedeke and Myron J. (Mike) Griswold.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, City Planner Julie Hurley, Public Information Officer Melissa Bower, Catherine (Katie) Logan substituted for City Attorney David Waters, and City Clerk Carla K. Williamson.

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

Proclamation:

National American Indian Heritage Month – Pam Sarles accepted the proclamation.

Shop Small-Small Business Saturday – Wendy Scheidt Director of Main Street accepted the proclamation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to approve the minutes from the October 23, 2018 regular meeting. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

NEW BUSINESS:

Citizen Participation: none

Mayor Preisinger moved Resolution B-2209 forward on the agenda.

Resolution B-2209 – Walter Schley, Senior Vice Commander Department of Missouri Military Order of the Purple Heart addressed the City Commission and presented a Special Recognition Award plaque to the City for Designating the City as a Purple Heart City. The Mayor read Resolution B-2209.

Commissioner Dedeke moved to approve Resolution B-2209. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor then declared the motion carried 5-0.

General Items:

Consider Request by Unified School District (USD) 453 to Waive Permit Fees – City Manager Paul Kramer presented for consideration a request from Leavenworth USD 453 a waiver of permit fees for the upcoming Intermediate Center Project on New Lawrence Road. The valuation of the construction is estimated at \$19,000,000. The building permit fee would be \$32,327 and the estimated fees for electrical, mechanical and plumbing permits would be \$5,000. A plan review fee paid by the City to send the plans out for review by a plan review service for this project will be \$21,012.55. The City has not waived the plan review fees on previous projects. The plan review fee of \$21,012.55 will not be waived as this is a fee that is incurred by the City. Matt Dedeke, Director of Facilities and Dr. Roth with USD 453 discussed the project.

Commissioner Griswold moved to waive building permit fees associated with the Leavenworth Intermediate Center Project. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor then declared the motion carried 5-0.

Review Unsafe and Dangerous Structures; 209 Elm Street – City Planner Julie Hurley reviewed the property at 209 Elm Street placed on the demolition list by Resolution B-2203 by the City Commission and granted an extension to October 9, 2018 for the owner to complete needed repairs. At the October 9, 2018 City Commission meeting the City Commission granted another extension. The property is back before the City Commission for review. Staff recommends the property be removed from the demolition list as all repairs have been made.

Commissioner Bauder moved to remove the property at 209 Elm Street from the demolition list. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor then declared the motion carried 5-0.

Resolutions:

Resolution B-2208 – City Clerk Carla Williamson presented for consideration a resolution authorizing the serving of complimentary (free) alcoholic liquor or cereal malt beverages to member of the general public during the 2019 Leavenworth Main Street Alive After Five events.

Commissioner Dedeke moved to approve Resolution B-2208. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor then declared the motion carried 5-0.

Bids, Contracts and Agreements:

Addendum No. 1 to Real Estate Contract 2017-54 with Kare Pharmacy – City Clerk Carla Williamson presented for consideration an addendum to contract 2017-54 with Kare Pharmacy related to the sale of City Owned property located near 2500 S 4th Street. The addendum will correct the legal description to include all lots intended to be sold to the buyer. All other considerations of the agreement remain unchanged.

Commissioner Griswold moved to approve addendum No. 1 to Contract 2017-54. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor then declared the motion carried 5-0.

First Consideration Ordinance:

First Consideration Ordinance Rezoning Lot A West Glen Preliminary Plat – City Planner Julie Hurley presented for first consideration an ordinance rezoning Lot A of West Glen Preliminary Plat from R1-6, High Density Single Family Residential District to PUD, Planned Unit Development. The rezoning request was reviewed by the Planning Commission on October 1, 2018 and voted unanimously to approve the request.

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

CONSENT AGENDA:

Commissioner Griswold moved to approve Claims for October 20, 2018 through November 9, 2018 in the amount of \$1,732,977.94; Net amount for Payroll #22 effective October 26, 2018 in the amount of \$332,150.50; (Including Police & Fire Pension of \$11,572.36) and net amount of Payroll #23 effective November 9, 2018 in the amount of \$322,304.47; (No Police & Fire Pension). Commissioner Dedeker seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Other:

Commissioner Wilson

- Inquired about the Rental Registration/Landlord Tenant program and when that will come back to the Commission for discussion
- City Manager Kramer stated that the topic is scheduled for the November 20th Study Session

Mayor Preisinger:

- Grand opening of Town Place Suites is at 11 am on November 14th followed by the KU Campus Grand Opening at the same location at 3:30 pm
- Reminded everyone that the Mayor's Christmas Tree Lighting is on Friday, November 16th; The parade starts at 5:30 pm

Commissioner Bauder:

- Commented on the Veterans Day parade that was held on Monday, November 12th
- There was still a good turnout regardless of the bad snowy weather.

City Manager Kramer:

- Proposed the date of Dec 7th at noon for the annual Legislative Lunch
- Christmas decoration on Delaware going up on November 14th for the Mayors tree lighting and Holiday lighted parade
- Discussed the agenda for the November 20th Study Session

Adjourn:

Commissioner Dedeker moved to adjourn the meeting. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried and the meeting adjourned.

Time Meeting Adjourned 7:41 p.m.
Minutes taken by City Clerk Carla K. Williamson, CMC