

KECHI CITY COUNCIL MEETING MINUTES

Thursday, May 8, 2014

I. CALL TO ORDER

Mayor, Ed Parker called the regular meeting of the Kechi City Council to order at 7 PM May 8, 2014

Council present: Debbie Jacobs, Brian Adams, Margaret McCormick and David McConnaughay.
Kevin Opat entered the meeting at 7:20 PM

Staff Present: Robert Conger, City Administrator; Sally Lane, City Treasurer; John Blevins, Chief of Police; Andrew Marino, City Attorney; Laura Hill, City Clerk;

Visitors Present: Matt Heilman, Ark Valley News, Sandra McConnaughay; Zack Edwardson, WAMPO; Janet Faust, Chamber of Commerce

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Brian Adams to approve the consent agenda. Second by Margaret McCormick.
Motion carried 4-0-0.

Consent agenda

1. **Approve Appropriation Ordinance # 688**
2. **Approve minutes of April 24, 2014**

C. APPROVE AGENDA

Motion by Brian Adams to approve the agenda & for the executive session to be for 15 minutes & to add the Multi Jurisdiction Sedgwick Count Mitigation Plan under the administrators report. Second by Kevin Opat. Motion carried 4-0-0

II. COMMUNICATIONS

A. PUBLIC FORUM-None

B. KECHI CIVIC GROUPS/COMMITTEES

1. **Historical Post Office Update** –None
2. **Tree and Park Board** – None
3. **Chamber of Commerce-** Janet Faust, President; reported that the chamber is planning a farmers market. Reported that Virginia Riemann had joined the chamber and had volunteered to help. Things are still in the works but they are targeting the first Thursday in June, then each Thursday after that from 4:00-6:30 PM.
4. **Fair Committee** –none

C. ZACK EDWARDSON, WAMPO

Mr. Edwardson reported on the 2040 Project for long range transportation. Reported that the project advisory Committee had just wrapped up the Needs Assessment phase and are ready to evaluate alternative investment strategies for the plan. Once a strategy is finalized, it will become the means for achieving our vision for the future transportation system here the WAMPO region.

D. DEPARTMENT REPORTS

Chief of Police – John Blevins, Chief of Police reported that he had met with Sedgwick County animal control regarding cats. He said they suggested trapping the cats and bringing them in. However, warned that there is a \$29 fee charged to the city regardless who brings turns the cat in.

City Treasurer – Sally Lane reported that the city staff had discussed the refund of the excess fuel charges, in the amount of \$16,896.00 from Waste Connection and where the funds had come from when the trash/recycling funds had to be subsidized from other city funds when they had a negative balance. Sally reported that most of the funds used to subsidize the trash/recycling funds came from the General fund.

Motion by David McConnaughay to deposit the refund of the fuel charges from Waste Connections in the amount of \$16,896.00 entirely to the General Fund. Second by Debbie Jacobs. Motion carried 5-0-0.

City Administrator – Robert Conger reported on a meeting between the city & Rural water districts 1 & 2. He felt it was a good meeting between the entities. Presented a workshop schedule for the 2015 Budget for approval.

Motion by Kevin Opat to approve the 2015 Budget Workshop Schedule. Second by Margaret McCormick. Motion carried 5-0-0.

Robert Conger discussed the 2009 Multi-Jurisdictional Mitigation Plan. Gave the Mayor & council a flash drive with the plan which the council adopted in September 2009.

III. OLD BUSINESS- None

IV. EXECUTIVE SESSION – attorney/client

Motion by Kevin Opat to go into executive session for attorney/client privilege for 15 mins and to include the Mayor, City Administrator & City Attorney. Second by Debbie Jacobs. Motion carried 5-0-0. The time was 8:55PM.

V. NEW BUSINESS-None

VI. Adjournment

Motion by David McConnaughay to adjourn. The time was 9:20 PM. Second by Debbie Jacobs. Motion carried 5-0-0.

Signed: _____
Ed Parker, Mayor

Attest: _____
Laura Hill, City Clerk