

KECHI CITY COUNCIL BUDGET WORKSHOP & MEETING MINUTES

Thursday, July 24, 2014

6 PM 2015 BUDGET WORKSHOP

Council present: Brian Adams, Margaret McCormick, Kevin Opat and David McConnaughay. Debbie Jacobs was absent.

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

Sally Lane, City Treasurer; discussed the proposed 2015 Budget. Discussion focused on reserve funding and indebtedness. There are concerns for the city due to delinquent special assessments that the city at large is having to pay.

7 PM

I. CALL TO ORDER

Mayor, Ed Parker called the regular meeting of the Kechi City Council to order at 7 PM July 24, 2014

Council present: Brian Adams, Margaret McCormick, Kevin Opat and David McConnaughay. Debbie Jacobs was absent.

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; Bill Buchanan, Sedgwick County Manager & Ty Lasher, Bel Aire City Manager

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Brian Adams to approve the consent agenda. Second by David McConnaughay. Motion carried 4-0-0.

Consent agenda

1. Approve minutes of July 10, 2014

C. APPROVE AGENDA

Motion by Brian Adams to approve the agenda & for the executive session to be for 30 minutes for the discussion of personnel matters and attorney client privilege & to include the City Treasurer, City Administrator, Council & Mayor. Second by Margaret McCormick. Motion carried 4-0-0

II. COMMUNICATIONS

A. PUBLIC FORUM-None

B. KECHI CIVIC GROUPS/COMMITTEES –none

C. ICMA 100 Anniversary

1. **Bill Buchanan, Sedgwick County Manager;** introduced himself & spoke to the 100th Anniversary of the ICMA (International City/County Management Association)

2. **Ty Lasher, City Manager Bel Aire;** thanked the Mayor and city council for allowing himself and Mr. Buchanan to be here this evening. Also, expressed support and appreciation for the ICMA & thank the Mayor for his proclamation.

3. **Mayor's Proclamation recognizing the 100th Anniversary of the ICMA**
Mayor Parker, presented a proclamation recognizing the 100th Anniversary of the International City/County Management Association.

D. DEPARTMENT REPORTS

Chief of Police – John Blevins, Chief of Police; reported that he had received a visit from a lady that had car trouble & was assisted by Officer Clifton. She was very complimentary of Officer Clifton.

City Treasurer – Sally Lane, City Treasurer; requested authorization to publish the 2015 proposed budget summary as presented.

Motion by Margaret McCormick authorized the Treasurer to publish the 2015 proposed budget summary as presented. Second by David McConnaughay. Motion carried 4-0-0.

City Clerk-Laura Hill, City Clerk requested authorization to participate in the water conservation rebate program offered by the City of Wichita. Wichita has allotted \$1,300 for the second phase of the program.

Motion by Brian Adams to authorize the participation in the Water Conservation Rebate Program offered by the City of Wichita. Second by Margaret McCormick. Motion carried 4-0-0.

Laura also thanked the council for allowing City Hall to be closed for the training on the new billing software.

City Administrator – Robert Conger, City Administrator; submitted a written report.

III. OLD BUSINESS-none

IV. NEW BUSINESS

A. Organizational Chart

Robert Conger, presented a draft of an organizational chart for the city.

Motion by David McConnaughay to adopt the organizational chart for the city as presented. Second by Kevin Opat. Motion carried 4-0-0.

V. Executive Session

Motion by Kevin Opat to go into executive session for the purposed of discussing personnel matters and attorney client privileged information for 30 minutes and to include the city treasurer, mayor, council, city administrator and city attorney. Second by Brain Adams. Motion carried 4-0-0. The time was 7:35 PM

Motion by Margaret McCormick to go back into executive session for an additional 15 minutes for the purposed of discussing personnel matters and attorney client privileged information. Second by Brain Adams. Motion carried 4-0-0.

Motion by Kevin Opat to authorize a step increase for Chief Blevins in accordance with the pay plan. Second by David McConnaughay. Motion carried 4-0-0.

VI. Adjournment

Motion by Brian Adams to adjourn. The time was 8:25 PM. Second by Margaret McCormick. Motion carried 4-0-0.

Signed: _____
Ed Parker, Mayor

Attest: _____
Laura Hill, City Clerk