

KECHI CITY COUNCIL MEETING MINUTES
Thursday, January 23, 2013

I. CALL TO ORDER

Mayor, Ed Parker; called the regular meeting of the Kechi City Council to order, the time was 7:00 PM.

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

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

Visitors Present: Keith Lane, Sandra McConnaughay, Janet Faust, Fred Dimick, Naomi Fultz & Matt Heilman, Ark Valley News

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Brian Adams to approve the consent agenda. Second by David McConnaughay.
Motion carried 5-0-0.

Consent agenda

1. Approve minutes of January 9, 2014.

C. APPROVE AGENDA

Motion by Brain Adams to approve the regular agenda, with the executive session for personnel matters & attorney client privilege to be for 40 minutes and to move the discussion of the police vehicle to new business. Second by Margaret McCormick. Motion carried 5-0-0

II. COMMUNICATIONS

A. PUBLIC FORUM-none

B. KECHI CIVIC GROUPS/COMMITTEES

1. Historical Post Office Update -none

2. Tree and Park Board – 1st meeting will be in February

3. Chamber of Commerce- Janet Faust, Chamber President; reported that Teri Carlson had one slot open on Saturday evening & one on Sunday morning for working the home show.

4. Fair Committee – Asked for support of the 2014 Fair Committee activities. She asked for \$2,500.00.

Motion by Brian Adams to authorize the \$2,500.00 support for the Kechi Fair Committee's 2014 activities. Second by David McConnaughay. Motion carried 5-0-0

C. DEPARTMENT REPORTS

Council Reports – Debbie Jacobs stated she would like to see the city consider a Marquee type sign for in front of city hall.

City Administrator – provided a written report. Reminded the city council about the retreat schedule beginning with the leadership seminar on Saturday January 25th at WSU & February 2st

at Fulton Farms. He asked the council to choose their choice of sandwich and side from the menu provided for the Fulton Farms event.

III. OLD BUSINESS

A. None

IV. NEW BUSINESS-2014 Police Cruiser

John Blevins, Chief of Police provided two bids for the council's consideration for the purchase of a new police cruiser. He recommended the bid of \$18,706.00 from Davis Moore.

Motion by David McConnaughay to accept the bid from Davis Moore in the amount of \$18,706.00 for a 2014 Dodge Charger. Second by Debbie Jacobs. Motion carried 5-0-0.

V. EXECUTIVE SESSION – Personnel Matters & Attorney Client Privilege

Motion by Kevin Opat to go into executive session for 40 minutes for the discussion of Personnel Matters & Attorney Client Privilege and to include the Mayor, Council, and City Administrator & Attorney and for the first 20 minutes the City Clerk. Second by Margaret McCormick. Motion carried 5-0-0. The time was 7:35 PM.

The city council came out of executive session and took the following action.

Motion by Margaret McCormick to approve a service agreement between Wichita State University, Hugo Wall School of Urban & Public Affairs and the City of Kechi to provide a rural water district service analysis in the amount of \$7,763.00. Second by Kevin Opat. Motion carried 4-1-0. Debbie Jacobs voting nay.

VI. Adjournment

Motion by Brian Adams to adjourn. Second by David McConnaughay. Motion carried 5-0-0.

The time was 8:20 PM.

Signed: _____
Ed Parker, Mayor

Attest: _____
Laura Hill, City Clerk