

VALLEY CENTER COUNCIL MEETING  
August 7, 2018  
CITY HALL  
121 S. MERIDIAN

Councilmember Marci Maschino called the regular session to order at 7:00 p.m. with the following members present: Ron Colbert, Lou Cicirello, Gina Gregory, Brendan McGettigan and Matt Stamm.

Members Absent: Mayor Laurie Dove, Ben Anderson and Paul Davis

Staff Present: Scott Hildebrand, City Administrator  
Kristine Polian, Asst. City Administrator  
Lloyd Newman, Police Chief  
Joshua Golka, City Engineer  
Barry Arbuckle, City Attorney  
Ryan Shrack, Community Development Director  
Neal Owings, Parks and Public Building Director  
Rodney Eggleston, Public Works Director  
Kristi Carrithers, City Clerk  
Jennifer Courtney, City Treasurer  
JC Kirk, Police Sergeant  
Amanda Park

Press present: The Ark Valley News

**APPROVAL OF THE AGENDA**

Maschino requested removal of item D, (Resolution 672-18) from New Business.

McGettigan moved to approve the agenda as amended, seconded by Gregory. Vote yea: unanimous. Motion carried.

**ADMINISTRATION AGENDA**

MINUTES –JULY 17, 2018 REGULAR CITY COUNCIL MEETING

Stamm moved to accept the minutes of the July 17, 2018, regular City Council meeting, seconded by McGettigan. A correction to the wording of the Administration Agenda of the Community Building Dedication: should read, “July 4, 2018, Community Building Dedication”. Motion was amended to accept minutes as corrected by Stamm, seconded by McGettigan. Vote yea: unanimous. Motion carried.

**PRESENTATIONS/PROCLAMATIONS – None**

**PUBLIC FORUM –**

Earl Dill, 2216 E. Ford, addressed Council to request an exemption for a livestock permit requirement. Mr. Dill also requested a return of the permit fee he paid last year.

**APPOINTMENTS – None**

**COMMITTEES, COMMISSIONS – None**

**OLD BUSINESS –**

A. PUBLIC HEARING: PROPOSED FY 2019 BUDGET

Maschino opened the public hearing for comments concerning the 2018 budget at 7:07pm. No public comments were heard. Maschino closed the public hearing for budget at 7:07pm.

B. 2019 BUDGET APPROVAL

McGettigan moved to adopt the 2019 budget for the City of Valley Center as presented in the July 12, 2018 publication for Public Hearing with the amount of Ad Valorem Tax not to exceed \$2,796,941.00. Gregory seconded the motion. Vote yea: Unanimous. Motion carried

C. GENERAL OBLIGATION BOND ACCEPTANCE

Polian stated that the rates continued to be very good. We received five bids on the General Obligation Bond with the lowest bid from Central States Capital Markets, LLC. The rate was 3.335%.

McGettigan moved to accept bid and authorize Mayor and Finance and Administration Director to execute the bid form selling the Bonds on the basis of the bid and the terms specified in the Notice of Bond Sale. Seconded by Stamm. Vote yea: unanimous. Motion carried.

D. ORDINANCE 1321-18; ISSUANCE OF GENERAL OBLIGATION BONDS

Cicirello moved to waive 1<sup>st</sup> reading requirement of Ordinance 1321-18, seconded by Colbert. Vote yea: unanimous. Motion carried

Cicirello moved to adopt Ordinance 1321-18 authorizing and providing for the issuance of General Obligation Bonds, series 2018-1, of the City of Valley Center, Kansas. Seconded by Colbert. Vote yea: unanimous. Motion carried

E. RESOLUTION 670-18; GENERAL OBLIGATION BOND AUTHORITY

McGettigan moved to approve Resolution 670-18, regarding the sale and delivery of General Obligation Bonds, Series 2018-1, of the City of Valley Center. Previously authorized by Ordinance 1321-18. Seconded by Stamm. Vote yea: unanimous. Motion carried

F. GENERAL OBLIGATION TEMP NOTE ACCEPTANCE

Polian stated, five bids were submitted on the General Obligation Temp Notes with the lowest bid from Country Club Bank. The rate was 2.118%.

McGettigan moved to accept bid and authorize Mayor and Finance and Administration Director to execute the bid form selling the Notes on the basis of the bid and the terms specified in the Notice of Note Sale. Motion seconded by Colbert. Vote yea: unanimous. Motion carried

G. RESOLUTION 671-18; GENERAL OBLIGATION TEMP NOTE

McGettigan moved to approve Resolution 671-18, directing the issuance, sale and delivery of GO Temporary Notes series 2018-1, of the City of Valley Center. Seconded by Stamm. Vote yea: unanimous. Motion carried

**NEW BUSINESS-**

A. BACK PACK TO SCHOOL REQUEST

Jonathan Anderson addressed Council regarding a project sponsored by Pathway Church and USD #262 to purchase school supplies for students and teachers. He reported that he has contacted numerous businesses to partner and donate supplies or funds to purchase needed items. They plan on opening a “store” August 18<sup>th</sup> for families to come and shop for school supplies. Cicirello and McGettigan expressed appreciation for the project. Maschino thanked Mr. Anderson for sharing with Council the information.

No action taken.

**B. ORDINANCE 1322-18; STANDARD TRAFFIC ORDINANCE**

Cicirello moved to adopt Ordinance 1322-18, amending Chapter 10.04, section 10 of the Valley Center Municipal Code and amendments thereto related to the Regulation of Traffic within the corporate limits of the City of Valley Center, Kansas, for 1st reading. Seconded by Gregory. Vote yea: unanimous. Motion carried..

**C. ORDINANCE 1323-18; UNIFORM PUBLIC OFFENSE CODE**

Stamm moved to adopt Ordinance 1323-18, amending Chapter 9.01 of the Valley Center Municipal Code and amendments thereto, for 1st reading. Seconded by McGettigan. Vote yea: unanimous. Motion carried..

**D. EXECUTIVE SESSION**

Stamm moved for Council to recess into executive session to discuss an individual employee’s performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1). The executive session to include Council, City Administrator Hildebrand, Asst. City Administrator Polian and City Attorney Arbuckle. The open meeting will resume in the City Council Chamber in 20 minutes. Cicirello seconded the motion. Vote Yea: Unanimous. Motion carried.

Recess began at 7:27pm  
Recess ended at 7:47pm

Stamm moved for Council to recess into executive session for another 10 minutes to discuss an individual employee’s performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1).

Recess began at 7:48pm  
Recess ended at 7:58pm

Stamm reported no official action was taken during executive session.

**CONSENT AGENDA**

**A. APPROPRIATION ORDINANCE**

Cicirello moved, seconded by McGettigan to approve the Consent Agenda as presented. Vote Yea: Unanimous. Motion carried.

**STAFF REPORTS-**

**FINANCE AND ADMINISTRATION DIRECTOR POLIAN**

Reported that options for recycling will be presented at the August 21, 2018 meeting. A survey is being developed to gather data on citizen opinion. Maschino clarified the current contract goes through 2020 and there is no danger of loss of recycling before that time. Cicirello requested a report from Waste Management with information specifically on how many trash customers do not participate in curbside recycling.

**PARKS AND PUBLIC BUILDING DIRECTOR OWINGS**

Owings reported that landscaping will be going in at the community building. Public inquiries for rentals have been steady and it has been rented out several times since the July 4<sup>th</sup> opening. Stamm commented that he has noticed a lot of activity and use of the dog park.

POLICE CHIEF NEWMAN

The 2<sup>nd</sup> quarter report was included in the agenda packet. Reported that new officer Jerry Ezell will graduate Friday, August 10<sup>th</sup>. The new police truck has arrived and invited Council to look at it following the meeting.

PUBLIC WORKS DIRECTOR EGGLESTON

Excited to begin work with the public works department. 5<sup>th</sup> Street project is going well and they are beginning work on Phase 2 of the project. The street crack/seal process was finished over the weekend.

CITY ENGINEER GOLKA

Reported that full closure of 5<sup>th</sup> Street began Monday, August 6<sup>th</sup>. He anticipates closure until end of October.

CITY ADMINISTRATOR HILDEBRAND

Stated that in addition to survey questions regarding recycling, he'd like input on outdoor spaces and economic development. The Area City Managers meeting met in the Community Building and he received positive comments. Hildebrand also encouraged Council to read the League news article featuring the new community building.

**GOVERNING BODY REPORTS –**

Cicirello questioned why City staff is mowing the lot by Ramsey and the railroad. He also asked Shrack to look into uncut grass in the ditches. Cicirello urged Code Enforcement to monitor sign placement, particularly political signs.

Stamm loves all the fire hydrants being painted. They are looking great.

Stamm moved to adjourn, second by Cicirello. Vote Yea: Unanimous.

**ADJOURN -**

**Meeting adjourned at 8:19 PM.**

---

**Kristi Carrithers, City Clerk**