

VALLEY CENTER COUNCIL MEETING
November 6, 2018
CITY HALL
121 S. MERIDIAN

Mayor Dove called the regular meeting to order at 7:00 p.m. with the following members present: Ron Colbert, Lou Cicirello, Gina Gregory, Brendan McGettigan, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: Marci Maschino

Staff Present: Scott Hildebrand, City Administrator
Kristine Polian, Asst. City Administrator
Lloyd Newman, Police Chief
Barry Arbuckle, City Attorney
Ryan Shrack, Community Development Director
Rodney Eggleston, Public Works Director
Josh Golka, City Engineer
Kristi Carrithers, City Clerk

APPROVAL OF THE AGENDA

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

ADMINISTRATION AGENDA

MINUTES –OCTOBER 16, 2018 REGULAR CITY COUNCIL MEETING

Anderson moved to accept the minutes of the October 16, 2018, regular City Council meeting, seconded by Stamm. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

VETERAN’S DAY PROCLAMATION

Mayor Dove proclaimed November as Military Appreciation Month and urged all citizens display the Flag of the US and participate in activities in the community.

GOLD STAR AWARD

Polian announced that the City of Valley Center was awarded the Gold Star Award from Kansas Municipal Insurance Trust. A municipality is awarded a Gold Star based on safety procedures and accident claims. A discount is applied to workman’s compensation premiums depending on level of award.

Mayor Dove recognized the hard work employees have done to earn the Gold Award and recommended granting one additional paid day off on December 26, 2018 and a \$100.00 after tax bonus be paid to full time employees and a \$50.00 bonus be paid to less than full-time employees who have worked at least 100 hours.

Anderson moved to accept Mayor Dove’s recommendation of payment for employee bonus amounts and additional day off. Davis seconded the motion. Vote yea: Unanimous. Motion carried.

PUBLIC FORUM – None

APPOINTMENTS – None

COMMITTEES, COMMISSIONS –

BOARD OF ZONING APPEALS-OCTOBER 9, 2018

McGettigan moved to accept and file the minutes of the October 9, 2018, Board of Zoning Appeals meeting. Anderson seconded the motion. Vote yea: unanimous. Motion carried.

OLD BUSINESS –

A. COX MEDIA MARKETING DESIGN APPROVAL

Shrack presented to Council the digital banners and the re-designed landing page for the marketing campaign. He explained that it has been designed in house based on the suggestions and feedback from Council. Anderson inquired whether the information request tab could be larger or bold. Cicirello requested that the scroll be slowed down slightly to allow time to read descriptions.

Cicirello moved to approve basic design of the landing page for the marketing campaign, seconded by Colbert. Vote yea: unanimous. Motion carried.

B. OLD LIBRARY UPDATE

Hildebrand reported that McCurdy Auction sold the old library building on October 18, 2018 for \$67,500.00. Final closing will be November 19, 2018.

NEW BUSINESS-

A. MANHOLE REHABILITATION PROJECT

Hildebrand explained that gases have eaten and deteriorated the concrete in the manholes around the sewer plant causing settling and sinkholes to develop. He asked the Council to approve rehabilitation of the manholes. Eggleston and Golka presented photos of the existing manholes and the technique that will be used to complete the rehabilitation of the existing manholes. The current coating will be removed and new Zebon polyurethane will be installed to the concrete walls of the manholes. The new coating will last 10 -15 years. Cicirello inquired whether there is danger with sinkholes developing throughout the City. The problem is contained around the sewer plant because of the concentration of gases.

McGettigan moved to accept proposal from Mayer Specialty Services and proceed with project, seconded by Anderson. Vote yea: unanimous. Motion carried.

B. APPROVAL OF PROPOSED ACCESS EASEMENT

Shrack reported that Builders FirstSource Inc. has requested an access easement to build 2 driveways to access their lot behind Leeker's for the purpose related to their expansion. Randy Jackson and Dave Pickard with Builders FirstSource were in attendance to answer questions and distribution maps of the area being considered.

Anderson moved to approve proposed access easement agreement, seconded by McGettigan. Vote yea: unanimous. Motion carried.

C. EXECUTIVE SESSION FOR DISCUSSION OF ACQUISITION OF REAL PROPERTY

Cicirello moved to recess into executive session for the purpose of discussion of acquisition of real property, to include City Administrator Hildebrand, Asst. City Administrator Polian and City Attorney Arbuckle for a period of 15 minutes.

Session started at 7:33pm

Mayor Dove called the meeting back to order at 7:48pm

Cicirello stated no official action was taken by Council while in executive session.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE – NOVEMBER 6, 2018**
- B. REQUEST TO CLOSE ASH STREET**
- C. AGREEMENT WITH SEDGWICK COUNTY FOR SENIOR CENTER CLUBS**

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

STAFF REPORTS-

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Reported that he, Chief Newman and Sergeant Gordon are completing the Certified Public Manager Course and graduation ceremony will be November 30, 2018, at the State Capital.

CHIEF OF POLICE NEWMAN

Reported that all positions in the police department have been filled. Two officers are completing training. A SHOW Veteran's breakfast will be held Friday at the middle school.

CITY ENGINEER GOLKA

Depending on weather, Phase I of the 5th Street project is scheduled to open prior to Thanksgiving. Plans for completion of Phase II to be completed by Christmas.

CITY ADMINISTRATOR HILDEBRAND

Recognized Stacy Shay with major role in the design of the update to City Hall.

GOVERNING BODY REPORTS –

Colbert reported that he attended the Wichita Commission meeting and training regarding Opioid addiction.

Cicirello noted concerns regarding the lighting at the crosswalk at Southwind and Meridian. Cicirello also stated he felt Council should approve any closures of City offices or services.

Gregory attended the REAP meeting and urged other Council members to attend. Reminded Council of the upcoming SCAC meeting in Sedgwick.

McGettigan reported appreciation for opening of brush pile on Saturday.

Stamm thanked the Valley Center Police Department for the involvement with the Toy Run last Saturday.

Davis was a judge at the wellness committee's chili cook-off. Lots of good chili and a good program.

Anderson moved to adjourn, second by Colbert. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 7:33 PM.

Kristi Carrithers, City Clerk