

VALLEY CENTER COUNCIL MEETING
August 20, 2019
CITY HALL
121 S. MERIDIAN

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

Members Absent: Brendan McGettigan

Staff Present: Lloyd Newman, Public Safety Director
 Ryan Shrack, Community Development Director
 Rodney Eggleston, Public Works Director
 Neal Owings, Parks and Public Building Director
 Josh Golka, City Engineer
 Barry Arbuckle, City Attorney
 Barry Smith, Asst. City Administrator of Finance
 Matt Koehn, City Treasurer
 Brent Clark, City Administrator
 Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

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

ADMINISTRATION AGENDA

MINUTES – AUGUST 6, 2019 REGULAR CITY COUNCIL MEETING

Gregory noted correction needed under Old Business –A, Time of public hearing should be open at 7:05pm and close at 7:06pm. Gregory moved to accept the minutes of the August 6 2019, regular City Council meeting with correction, seconded by Cicirello. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

2019 DISTINGUISHED BUDGET AWARD PRESENTATION

Matt Koehn, City Treasurer, reported that The City of Valley Center had received the 2019 GFOA's Distinguished Budget Presentation Award. In order to receive the award Valley Center had to satisfy the national guidelines in four areas: a policy document, a financial plan, an operations guide and a communications device. This is the 3rd straight year, we have received the award.

2018 AUDIT REPORT

Sean Gordon, Mize Houser & Company, P.A. reported on the audit conducted for the 2018 financial records. He reported that no deficiencies were found. Maschino recognized staff for their work. Mr. Gordon also stated that Mize Houser will no longer be doing audits for Cities and Schools. He has talked with Barry Smith regarding transition and RFP for new auditors. Maschino stated she would like to be included in the decision.

PUBLIC FORUM –

Jim Gregory thanked the City for their help and participation in the Authors and Artists Event. He stated that KPTS filmed for a segment for "Positively Kansas" which should air sometime in September.

APPOINTMENTS – None

COMMITTEES, COMMISSIONS –

Janice Sharp noted that summer reading participation doubled this year compared to the previous year.

OLD BUSINESS –

A. ORDINANCE 1330-19; RE-ZONING PROPERTY

Shrack requested approval of the 2nd reading of the re-zoning ordinance for property located at 222 W. Allen. The property would be re-zoned from C-2 to R-1B.

Cicirello moved to adopt Ordinance 1330-19, rezoning of land located at 222 W. Allen St. Valley Center, Ks. For 2nd reading. Motion seconded by Stamm. Vote Yea: unanimous. Motion carried.

NEW BUSINESS-

A. AUTHORIZED SIGNERS FOR BANK ACCOUNTS:

Smith requested official action authorizing persons to financial accounts at Intrust Bank, Halstead Bank and Emprise Bank.

Stamm moved to approve Barry Smith, Matthew Koehn, Laurie Dove and Marci Maschino as authorized signers on City of Valley Center accounts. Motion seconded by Davis. Vote Yea: unanimous. Motion carried.

B. DRAINAGE AND EASEMENT AGREEMENT WITH USD NO. 262:

Golka requested Council approve an agreement with USD No. 262 for drainage and easement for a storm sewer project along Allen Street. The agreement was approved by the School Board at their last meeting and would effect a small area in the southeast corner of the parking lot.

Anderson moved to approve drainage easement agreement with USD No. 262 for storm sewer project on the southeast corner of the District Office property. Motion seconded by Colbert. Vote Yea: unanimous. Motion carried.

C. DISCUSSION REGARDING WAMPO’S MAJOR REGIONAL PRIORITIES RANKING:

Clark reported that at a recent TPB meeting, WAMPO projects were prioritized. Clark asked for opinions and suggestions from Council on their priorities. Cicirello and Stamm both felt that upgrades to K254 should be higher. In response to Gregory questioning of completion times, Colbert stated that the top 6 priorities, have a timeline of 2010-2024. No action taken.

D. APPROVAL OF ADDITIONAL WATERLINES:

Golka addressed council regarding approval of replacement of additional waterlines. Following a recent line break east of Sheridan, it was determined that many more water lines need replacement. Additional areas added include: Sheridan – 2nd Street to 5th Street, 2nd Street – Sheridan to Birch and 1st Street – Sheridan to Cedar. Golka stated this would be included in the current waterline replacement project as add alternates. Smith stated that he has been in contact with the City’s financial advisors and additional \$40,000.00 would be added to the debt service payment. Anderson stated that he trusts the staff and financial advisors advice and it would be better to complete the project now rather than later. He notes that it is not a “want” but a “need”.

Anderson moved to approve replacement of additional waterlines with an estimated project cost of \$1,009,973.25, second by Davis. Vote Yea: unanimous. Motion carried.

Anderson moved to approve supplemental agreement with PEC and authorize Mayor to sign, second by Stamm. Vote Yea: unanimous. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE- AUGUST 20, 2019

B. CHECK RECONCILIATION – JULY 2019

C. TREASURER’S REPORT – JULY 2019

D. REVENUE AND EXPENSE SUMMARY – JULY 2019

E. DELINQUENT ACCOUNT REPORT – MAY 2019

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

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Reminded everyone of the Land Bank Meeting immediately following adjournment of regular Council meeting.

PUBLIC WORKS DIRECTOR EGGLESTON

Eggleston placed staff report on bench and stood for any questions.

CITY ENGINEER GOLKA

Reported that in addition to the project report included in the agenda, an application for payment for the WWTP has been included.

ASSISTANT CITY ADMINISTRATOR-FINANCE SMITH

Reported that he has begun development of the RFP for audit services.

BRENT CLARK

Reminded Council about the tours of the apartments on 1st Street, following the Land Bank Meeting. Staff and community members will also be answering telephones and assisting KPTS in their telethon Thursday evening.

GOVERNING BODY REPORTS –

MAYOR DOVE attended the Citizens' Police Academy Graduation and encouraged participation in future training.

COUNCILMEMBER COLBERT stated that volunteers are needed to help with the upcoming Red Cross Blood Drive.

COUNCILMEMBER GREGORY attended an Emergency Planning Committee meeting.

COUNCILMEMBER ANDERSON asked how prepared the City of Valley Center is in the event of a malware attack. This is following news reports of 23 cities in Texas that have been targeted. Anderson also reminded everyone about the VC Booster Club BBQ this Saturday in Lions Park.

ADJOURN -

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

Meeting adjourned at 7:36 PM.

Kristi Carrithers, City Clerk