

REGULAR COUNCIL MEETING  
September 20, 2022  
CITY HALL  
121 S. MERIDIAN

Mayor Cicirello called the regular council meeting to order at 7:00 p.m. with the following members present: Matt Stamm, Clint Bass, Ben Anderson, Gina Gregory, Dale Kerstetter and Robert Wilson.

Members Absent: Chris Evans and Ronald Colbert

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

Press present: Ark Valley News

**APPROVAL OF AGENDA**

Mayor Cicirello noted that NB(D) and a Railroad Proclamation had been added to agenda. Wilson moved to approve the agenda as amended, seconded by Stamm. Vote yea: unanimous. Motion carried.

**ADMINISTRATION AGENDA –**

**SEPTEMBER 6, 2022, REGULAR CITY COUNCIL MINUTES-**

Gregory moved to approve the minutes of the September 6, 2022, regular City Council meeting as presented, seconded by Wilson. Vote yea: Unanimous Motion carried.

**PRESENTATIONS/PROCLAMATIONS –**

**PROCLAMATION FOR CONSTITUTION WEEK – SEPTMEBER 17-23, 2022**

Mayor Cicirello read a proclamation for observation of Constitution Week, September 17-23, 2022.

**PROCLAMATION FOR RAILROAD WEEK – SEPTMEBER 19-25, 2022**

Mayor Cicirello read a proclamation for observation of Railroad Week, September 19-25, 2022. Councilmember Gregory recognized Captain Vogt for all the work and training he does for railroad safety. He is known throughout Sedgwick County and the State of Kansas.

**PUBLIC FORUM – None**

**APPOINTMENTS – None**

**OLD BUSINESS –**

**A. ORDINANCE 1382-22 RE-ZONE SUNFLOWER VALLEY**

Comm. Dev. Director Shrack presented Ordinance No. 1382-22, which rezones property from RR-1 to C-2/R-4 for 2<sup>nd</sup>. reading.

Wilson moved to approve Ordinance 1382-22, to re-zone property from RR-1 to C-2/R-4 for 2<sup>nd</sup>. reading. Motion seconded by Anderson. Vote Yea: Unanimous. Motion carried.

#### **NEW BUSINESS-**

##### **A. ARBOR VALLEY PHASE 1-APPROVAL OF CONSTRUCTION CONTRACT NOWAK**

The contract with Nowak was presented to Council for approval. This is for phase 1 of the Arbor Valley Development. Kerstetter verified that costs will be included in specials of the development.

Wilson moved to approve construction contract with Nowak Construction Company, Inc. in the amount of \$1,091,690.30 for Arbor Valley Phase 1 and authorize Mayor or City Administrator to sign. Motion seconded by Kerstetter. Vote yea: unanimous. Motion carried.

##### **B. ARBOR VALLEY PHASE 1-APPROVAL OF INSPECTION AND MATERIALS TESTING CONTRACT PEC**

Gage Scheer, PEC presented contract for construction inspection and materials testing for the Arbor Valley Phase 1 project. The contract includes \$126,373.57 for inspection and \$29,853.20 for materials testing. Total estimated contract fees are \$156,226.77. Kerstetter asked if this was only for phase 1 and future phases would be separate. Scheer affirmed.

Anderson moved to approve the PEC contract for construction inspections and material testing for Arbor Valley Phase 1 project in the amount of \$156,226.77 and authorize Mayor to sign, seconded by Bass. Vote Yea: unanimous. Motion carried.

##### **C. APPROVE FINAL PAY APP FOR WATER TOWER**

City Engineer Scheer presented the final pay app for water tower rehab and painting project. The final amount owed will be \$32,395.00. \$6255.00 was withheld from the contract amount to cover cost for water needed for additional testing.

Wilson moved to approve payment of final pay app for water tower project in the amount of \$32,295.00. Motion seconded by Kerstetter. Vote Yea: Unanimous Motion carried.

##### **D. ACCEPTANCE OF QUIT CLAIM DEED FROM COUNTY**

City Administrator Clark presented quit claim deed approved by the county last week. Discussion regarding the map and area included. The acceptance of this land cleans up the land included in the TIF. Kerstetter moved to accept quit claim deed from Sedgwick County, seconded by Wilson. Vote Yea: Unanimous. Motion carried.

#### **CONSENT AGENDA**

- A. APPROPRIATION ORDINANCE – SEPTEMBER 20, 2022
- B. CHECK RECONCILIATION - AUGUST 2022
- C. TREASURUER’S REPORT -AUGUST 2022
- D. REVENUE AND EXPENSE SUMMARY -AUGUST 2022
- E. ECONOMIC DEVELOPMENT BOARD MINUTES – SEPTEMBER 7, 2022
- F. APPROVAL OF ALCOHOL WAIVER FOR COMMUNITY BUILDING
- G. DRAINAGE EASEMENT FOR REXROUT

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

#### **STAFF REPORTS**

##### **COMMUNITY DEVELOPMENT DIRECTOR SHRACK**

Shrack stated that political signs may be placed beginning September 24<sup>th</sup> and removed by November 10<sup>th</sup> following the general election.

##### **PARKS AND PUBLIC BUILDING DIRECTOR OWNINGS**

Announced that his department is up to full staff. Paul Weber and Cody Buchanan began September 12<sup>th</sup>. The City entrance sign installation has been delayed due to supply issues.

PUBLIC SAFETY DIRECTOR NEWMAN

Newman recognized Captain Vogt who has led many railroad safety classes statewide. He has been asked to present at the National Police Chiefs conference next year.

PUBLIC WORKS DIRECTOR EGGLESTON

Reported that Pearson has begun the mil and overlay project.

CITY ADMINISTRATOR CLARK

Reminded everyone of Fall Festival beginning this weekend. Has been in contact with KSN, they are planning live broadcasts from Valley Center on Friday.

**GOVERNING BODY REPORTS –**

MAYOR CICIRELLO

Mayor is planning to talk about Valley Center with KSN on Friday morning. Thanked Captain Vogt for his work on railroad safety.

COUNCILMEMBER WILSON

Thanked everyone for their support of the Lions Club car show last Friday evening.

Wilson moved to adjourn, second by Kerstetter. Vote Yea: Unanimous.

**ADJOURN -**

**Meeting adjourned at 7:27pm.**

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**Kristi Carrithers, City Clerk**