

**SPECIAL CITY COMMISSION MEETING
CITY OF ATCHISON, KANSAS
COMMISSION ROOM, CITY HALL
SEPTEMBER 19, 2017, 5:00 P.M.**

MEMBERS PRESENT: Mayor Allen Reavis, Vice Mayor David Hausmann, Commissioners David Butler, Charlie Perdue, and Larry Purcell.

OTHERS PRESENT: Interim City Manager Becky Berger, City Clerk Debra Clem, City Attorney Robert Campbell, Public Works and Utilities Director Justin Pregont, Fire Captain Bill Andre, Deputy Director of Public Works and Utilities Clinton McNemee, Assistant Director of Public Works and Utilities Mike Stec, Police Chief Mike Wilson, and others.

I. CALL TO ORDER.

Mayor Reavis called the meeting to order at 4:30 p.m.

II. INVOCATION.

Sister Barbara McCracken, O.S.B., Mount St. Scholastica Convent, gave the invocation

III. PLEDGE OF ALLEGIANCE.

IV. PROCLAMATIONS.

V. PUBLIC FORUM.

No comments.

VI. OLD BUSINESS.

- A. AN ORDINANCE VACATING THE STREET RIGHT-OF-WAY FOR WASHINGTON STREET FROM THE SOUTH LINE OF LARAMIE STREET TO THE NORTH LINE OF PARALLEL STREET, IN THAT PART OF THE CITY OF ATCHISON COMMONLY KNOWN AND REFERRED TO AS "OLD ATCHISON", ATCHISON COUNTY, KANSAS. (Ordinance No. 6560):

Commissioner Butler moved to adopt Ordinance No. 6560, seconded by Mayor Reavis. The motion passed by a 3-2 vote, with Commissioners Perdue and Purcell opposed.

V. NEW BUSINESS.

- A. PUBLIC HEARING; and A RESOLUTION DETERMINING THE INTENT OF THE CITY OF ATCHISON, KANSAS, TO ISSUE ITS HOSPITAL REVENUE BONDS (ATCHISON HOSPITAL ASSOCIATION) IN ONE OR MORE SERIES FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ADVANCE REFUNDING THE CITY'S OUTSTANDING HOSPITAL REVENUE BONDS (ATCHISON HOSPITAL ASSOCIATION), SERIES 2009. (Resolution No. 3090):

Ms. Berger said this is the first step for the hospital to refinance approximately six million dollars in outstanding revenue bonds. A Gilmore & Bell representative said this is the last of the original 2009 hospital bonds to be refinanced. He said the hospital has remained on the original repayment schedule.

Mayor Reavis opened the public hearing at 4:45 p.m. There were no comments offered. The hearing closed.

Commissioner Butler made a motion to adopt Resolution No. 3090, seconded by Commissioner Hausmann. The motion carried by a vote of 5-0.

- B. A RESOLUTION ADOPTING A POLICY TO ESTABLISH GUIDELINES FOR THE APPLICATION, PLANNING AND ACCEPTANCE OF PRIVATE DONATIONS RELATED TO THE CITY PARK SYSTEM AND OTHER PUBLIC SPACES. (Resolution No. 3091):

Ms. Berger said a previous resolution failed by a tied vote as Commissioner Butler was not able to attend the previous meeting. The policy has been amended to put any requests on the Commission's agenda as a Communications item to be referred to the appropriate advisory board. The policy states clearly that the City Commission has the final authority on any decisions concerning private donations.

Commissioner Butler moved to adopt Resolution No. 3091, seconded by Commissioner Hausmann. The motion passed 5-0.

Bob Adrian, representing the Riverfront Foundation, explained the function of the private foundation is to raise funds for riverfront improvements and serve as an advisory board to the City Commission.

- C. ENGINEERING PROCUREMENT FOR DAM 6 SEPARATION PROJECT:

Mr. Pregont proposed a procurement process that evaluates one or two engineering firms (semi-local) to assess the best combination of scope of work, reputation, value, and working history with the City. The best value proposal will be brought back to the Commission for authorization prior to proceeding with any design work. The terms of the Consent Agreement with KDHE requires that the City delivers on this project by the end of 2018.

- D. AN ORDINANCE ELIMINATING RESTRICTED AND TIMED PARKING IN THE 400, 600 AND 700 BLOCKS OF SANTA FE STREET AND MODIFYING PARKING RESTRICTIONS AND TIMED PARKING IN THE 100 BLOCK OF SOUTH 5TH STREET AND CREATING NEW TIMED PARKING RESTRICTIONS IN THE 500 BLOCK OF PARALLEL STREET ADJACENT TO THE SHERIFF'S OFFICE. (Ordinance No. 6551):

Commissioner Butler moved to adopt Ordinance No. 6551, seconded by Commissioner Hausmann. The motion passed by a vote of 5-0.

- E. KDOT K-7 HIGHWAY ACCESS MANAGEMENT PROJECT ON MAIN STREET FROM 10TH TO 12TH STREET:

Mr. Pregont said KDOT has safety concerns with the 10th & Main traffic signals. The State will pay 100% of the construction costs, but the City would pay approximately \$17,000 in design costs.

Commissioner Butler moved to authorize the Mayor to sign the agreement with KDOT, seconded by Commissioner Perdue. The motion passed 5-0.

- F. 2018 KANSAS AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION:

Mr. McNemee said the Airport Advisory Board has recommended applying for funding for seven improvement projects. The City's share of cost in 2018 would be approximately \$36,000.

Commissioner Hausmann moved to authorize submission of a grant application to the State of Kansas Department of Transportation Aviation Division for funding assistance with various pavement, structural and security improvements proposed at the Amelia Earhart Municipal Airport. Commissioner Butler seconded. The motion carried by a 5-0 vote.

VI. COMMUNICATIONS.

- A. AUGUST 2017 FINANCIAL STATEMENTS.
- B. ATCHISON HOUSING AUTHORITY MINUTES FROM AUGUST 14, 2017.

VII. CONSENT AGENDA

- A. APPROVE THE MINUTES FROM THE ATCHISON CITY COMMISSION MEETING OF SEPTEMBER 5, 2017.
- B. A RESOLUTION AS TO WHY THE GARAGES LOCATED AT 2013 MAIN ST. SHOULD BE

CLUB TO SELL ALCOHOLIC BEVERAGES AT THE OCTOBER 1, 2016 OKTOBERFEST EVENT ON THE PEDESTRIAN MALL. (Ordinance No. 6562).

- D. APPROVE THE OCCUPATIONAL AND CMB LICENSE UPON COMPLETION OF INSPECTION REQUIREMENTS FOR FAT BOY'S BAR & GRILL, 11040 U.S. HWY 59, WILLIAM BALES.
- E. A RESOLUTION OF THE CITY OF ATCHISON, KANSAS AUTHORIZING THE CONVEYANCE OF SIX TRACTS OF REAL PROPERTY TO THE CITY OF ATCHISON, KANSAS LAND BANK. (Resolution No. 3089).

Commissioner Perdue moved to adopt the Consent Agenda, seconded by Commissioner Purcell. The motion passed 5-0.

VIII. INFORMATIONAL ITEMS.

Ms. Berger noted the League of Kansas Municipalities regional supper date will conflict with the commission candidate forum. The City will send a representative to the LKM event.

Ms. Berger announced the City's broadcasting equipment has broken down for public access channel 17. The television channel will be down until the equipment can be replaced.

Human Resources Director Lori Moore and Police Chief Mike Wilson received 40-year service awards at the recent LKM meeting.

The City has received a request to conduct a workshop to explain the STAR bond process. Commissioner Butler moved to hold a workshop after the Oct. 2nd City Commission meeting at the Event Center, seconded by Commissioner Hausmann. The motion passed 5-0.

Mayor Reavis asked to move the second meeting in October to the 23rd. Commissioner Butler made a motion to move the meeting to Oct. 23rd, seconded by Commissioner Perdue. The motion carried 5-0.

Ms. Berger said the County Commission inquired about scheduling a joint meeting. The Commission suggested the second meeting in November.

IX. GOVERNING BODY COMMENTS.

Commissioner Purcell brought up recent news about a Tyson plant and suggested the City pursue the project. Mayor Reavis recommended doing further investigations, and being transparent as possible with any process.

Commissioner Perdue said he has been contacted by many people opposed to the traffic control measures recently installed at the Second and Commercial intersection.

X. PUBLIC FORUM.

Mike Hein, 223 N. 4th St., said many people on 2nd Street are appreciative of the traffic control measures, as traffic has been slowed by the devices.

XI. EXECUTIVE SESSION.

None.

XII. ADJOURNMENT.

The meeting adjourned at 5:54 p.m.

Approved this 2nd day of Oct, 2017.



Debra A. Clem
City Clerk