

The following are subject to modification and are not official minutes until approved by the Governing Body.

**CITY OF COLWICH, KANSAS  
CITY ADMINISTRATIVE CENTER  
310 S. 2<sup>ND</sup> STREET  
REGULAR COUNCIL MEETING  
MARCH 18, 2019  
7:00 P.M.**

**1. CALL TO ORDER**

Mayor Kevin J. Dorritie on Monday, March 18, 2019 at 7:00 p.m. called the regular monthly meeting of the Colwich City Council to order.

**ATTENDANCE**

Present were Mayor Kevin J. Dorritie, Councilmembers Pamela Winegarner, Angela Banz, Terrie Nicholson, Don Koci, and James Treece.

Staff members present were Corey Heck, Public Works Director, Mark Hinkle, Police Chief, Maurice Lallament, Interim Fire Chief, Nolan Wright, City Attorney and Diana Brooks, City Clerk.

**PLEDGE OF ALLEGIANCE**

Mayor Dorritie led the audience, staff and Council in the Pledge of Allegiance.

**2. CITIZEN COMMENTS**

Mayor Dorritie inquired if anyone from the audience would like to address the Council. Ms. Shirlene Simon and Mr. Gary Gegen, Renwick Education Foundation, reminded the Council of the bond election taking place on April 2<sup>nd</sup> and provided an overview of the projects to be funded from the proceeds of the bond issue. They also provided information on the purpose of the Education Foundation being scholarships and grants provided to the teachers and students.

**3. NOTICES AND COMMUNICATIONS**

There were no notices or communications.

**4. PURCHASE REQUESTS AND ITEMS NEEDING COUNCIL ACTION**

- A. Review of the request to adopt Ordinance No. 716 amending Chapter 3 of the City Code as it pertains to strong beer

Mayor Dorritie presented Ordinance No. 716 amending Chapter 3 of the City Code to allow for the selling of the strong beer beginning April 1, 2019. Mr. Nolan Wright, City Attorney, stated that the ordinance redefined cereal malt beverage and provided a procedure for the issuing of licenses.

**Councilman Koci moved that the Council adopt Ordinance No. 716 as presented. Councilwoman Winegarner second the motion. Motion carried 5-0 with Councilwoman Nicholson voting yea; Councilwoman Banz voting yea; Councilman Koci voting yea; Councilwoman Winegarner voting yea and Councilman Treece voting yea.**

- B. Review of the request to approve the continuance of the City's insurance with Employers Mutual

Ms. Diana Brooks, City Clerk reminded Council this was an annual renewal and highlighted the changes with a premium increase of \$109 over the 2018 premium cost.

**Councilwoman Banz moved that the Council approve the renewal of the city's liability insurance with EMC with a \$109.00 increase. Councilwoman Winegarner second the motion. Motion carried 5-0.**

- C. Review of the draft of the proposed capital improvement plan

Ms. Brooks presented a draft of a newly formatted capital improvement plan to assist Council at budget time with making informed decisions on the funding of various projects.

The consensus of the Council was to proceed with the development of the plan as presented.

- D. Discussion of the request to continue the tax abatement on the property known as the Stolz property

Mr. Wright stated that Mr. Marino had requested at the February meeting this item be tabled to allow for further research. Upon review it was determined that the taxes could not be abated on the property as requested.

- E. Discussion of the job description for the Firefighter/EMT/Public Works Employee

Mr. Wright stated that he had reviewed the job description and made minor changes. There was discussion on various certifications being required versus preferred with suggested language changes made by Council.

**Councilwoman Winegarner moved that the Council approve the job description for the combined position. Councilman Koci second the motion. Motion carried 5-0.**

## F. Discussion of the tuition agreement for the EMT course

Mr. Wright stated that the agreement had been reviewed and approved by the City Attorneys. Mr. Maurice Lallament, Interim Fire Chief, detailed key points in the agreement, the course cost for each student being \$1,250, and the intent of the offering of the course being to provide EMT coverage 24 hours a day, seven days per week.

**Councilwoman Banz moved to approve the tuition agreement as presented with the changes made by the legal department for the EMT course. Councilwoman Nicholson second the motion. Motion carried 5-0.**

There was discussion regarding the number of people to sponsor. Mayor Dorritie stated that Colwich Gardens offered to pay for one additional person's training.

**Councilwoman Banz moved that the Council approve funding up to six positions for EMT training. Councilman Treece second the motion. Motion carried 5-0.**

## G. Review of the request to allow certain items to be sold on Purplewave

Mr. Corey Heck, Public Works Director requested permission to sell various items on Purplewave auction with the proceeds going towards the purchase of a front-end mower, third vehicle, and possibly a new skid steer.

**Councilwoman Banz moved that the Council approve the auctioning of the listed equipment and any miscellaneous items no longer needed. Councilwoman Winegarner second the motion. Motion carried 5-0.**

## 6. CONSENT AGENDA

- A. Approval of the minutes of the February 18, 2019 regular Council meeting
- B. Approval of the minutes of the March 5, 2019 special Council meeting
- C. Approval of the minutes of the March 12, 2019 special Council meeting
- D. Approval of the Appropriations Ordinance Nos. 19-02-02 and 19-03-01
- E. Approval of the February financial reports
- F. Monthly purchase orders – if any
- G. Approval of the drinking establishment license for Gambino's
- H. Approval of the retail liquor license for Colwich Liquor

**Councilwoman Banz moved that the Council approve the consent agenda as presented. Councilman Treece second the motion. Motion approved 5-0.**

## 7. DEPARTMENT HEAD REPORTS

- A. City Engineer – Mr. Mabry stated he had nothing to report and offered to assist in developing costs for items on the capital improvement plan.

- B. Fire – Mr. Corey, Heck reported on the calls made during the month of February. Mr. Maurice Lallament, Interim Fire Chief, detailed discussions with the volunteers on the Fire Department, and requested a \$20.00 per person, per call for the volunteers.

**Councilman Koci moved that the Council approve \$20.00 per firefighter, per call for responding to calls and training nights paid on a monthly basis effective April 1<sup>st</sup>. Councilwoman Nicholson second the motion. Motion carried 5-0.**

Mr. Lallament reported that the department would be developing a smoke detector program and explained how the department would work with the Red Cross to facilitate the installation of the detectors. Ms. Mary Ann Morrison, Lions Club President, stated the Lions Club would be willing to assist with program.

Mr. Lallament stated a CPR class would be offered to the volunteers in April and that he and the Public Works Director would begin working on the capital improvement projects for inclusion in the new plan.

- C. Public Works –Corey Heck, Public Works Director, presented the monthly report.
- D. Police Department – Mark Hinkle, Chief of Police, presented the monthly report.
- E. City Attorney – Mr. Nolan Wright, City Attorney stated he nothing to report.
- F. City Clerk – Ms. Diana K. Brooks, City Clerk presented the monthly report.

## **8. GOVERNING BODY COMMENTS**

Mayor Dorritie was requested to talk to ICM about the drainage issue by the QSI building and the cleaning of the dirt on 1<sup>st</sup> St.

## **9. EXECUTIVE SESSION**

There was no need for an executive session.

## **10. ADJOURNMENT**

**There being no further business, Councilwoman Banz moved for adjournment at 8:42 p.m. Councilman Treece second the motion. Motion carried 5-0.**

Respectfully submitted  
Diana K. Brooks, City Clerk