

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. 2ND STREET
REGULAR COUNCIL MEETING
APRIL 17, 2017
7:00 P.M.**

1. CALL TO ORDER

Mayor Terrence D. Spexarth on Monday, April 17, 2017 at 7:00 p.m. called the regular monthly meeting of the Colwich City Council to order.

ATTENDANCE

Present were Mayor Terrence D. Spexarth, Councilmembers Stephanie Guy, Angela Banz, Victoria Duling, Robert Winter with Pamela Winegarner absent.

Staff members present were Mark Hinkle, Police Chief, Brad Banz, Fire Chief, Katie Wetta, Deputy City Clerk, Diana Brooks, City Clerk and Corey Heck, Public Works.

PLEDGE OF ALLEGIANCE

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

2. NOTICES AND COMMUNICATIONS

Ms. Diana K. Brooks, City Clerk thanked the Council for their thoughts, prayers, and generosity to her family at the loss of her grandchild.

3. CITIZEN COMMENTS

There were no citizen comments.

4. PURCHASE REQUESTS AND ITEMS NEEDING COUNCIL ACTION

- A. Review of the request to approve the Temporary Special Event Permit and waive the distance requirement per City Code for the Colwich Ball Club Steak Feed – Steve Wappelhorst

Mayor Spexarth requested the Council approve the application for the temporary special event permit, cereal malt beverage license and waive the distance requirement per the City Code for the steak feed. He reminded the Council that the location was within 200 ft. of the assisted living center.

Councilman Winter moved that the Council approve the temporary special event permit, cereal malt beverage license, and waive the distance requirement per the city code for May 5th and 6th for the Colwich Ball Club Steak Feed. Councilwoman Banz second the motion. Motion carried 4-0.

- B. Review of the request to approve the employee health insurance with Blue Cross Blue Shield

Ms. Brooks requested that the Council approve the employee health insurance renewal with Blue Cross Blue Shield. She stated that the overall premium decreased 14% from the previous year's premium.

Councilwoman Banz moved that the Council approve the renewal of the employee health insurance with Blue Cross Blue Shield as presented. Councilwoman Guy second the motion. Motion carried 4-0.

- C. Discussion of the developer's agreement for the ICM project

Mayor Spexarth, Council, and representatives from ICM reviewed the developer's agreement submitted by ICM and the developer's agreement proposed by the City Council. Corrections were suggested by both parties with Mr. Chris Standlee agreeing to compile a new document and bring it to the next meeting for review.

- D. Review of the request to approve adding voluntary vision insurance to be paid by the employees

Ms. Brooks requested that the Council allow voluntary vision insurance to be added in the same manner Aflac was offered to the employees.

Councilwoman Guy moved that the Council allow the offering of a voluntary vision insurance to the employees. Councilwoman Duling second the motion. Motion carried 4-0.

5. CONSENT AGENDA

- A. Approval of the minutes of the March 20, 2017 regular Council meeting
- B. Approval of the Appropriations Ordinance Nos. 17-03-02 and 17-04-01
- C. Approval of the March financial reports
- D. Monthly purchase orders – if any
- E. Approval of the Fireworks Permit for the Colwich Lions Club

Councilwoman Banz moved that the Council approve the consent agenda as presented. Councilwoman Guy second the motion. Motion approved 4-0.

6. COMMITTEE REPORTS

A. Heritage Festival

Ms. Mary Ann Morrison stated she had nothing to report.

B. Park Committee

Councilwoman Guy reported that the City had been awarded the waste tire grant for picnic tables and benches for Veterans Park.

Councilwoman Guy requested the Council give approval to the Mayor and herself to accept the best bid for the concrete and dock pad work so the CFAP funded project could be completed before June 1st.

Councilwoman Banz moved that the Council approve allowing the Mayor and Councilwoman Guy to accept the best bid for the concrete work for the dock pad and sidewalks. Councilwoman Duling second the motion. Motion carried 4-0.

7. DEPARTMENT HEAD REPORTS

A. City Engineer – There was nothing to report.

B. Fire – Brad Banz, Fire Chief, presented the monthly report. Chief Banz reported that Firefighter Rau completed the Fire Inspector and Fire Instructor certification programs.

C. Public Works – Corey Heck, Public Works Director, presented the monthly report. Mayor Spexarth informed the Council that Mr. Heck passed the wastewater certification and received the associated raise in salary.

D. Police Department – Mark Hinkle, Chief of Police, presented the monthly report. Chief Hinkle requested to purchase three rifles with suppressors from Thunderbird Tactical in the amount of \$5,238.18 which was the best of bid received.

Councilwoman Duling moved that the Council allow the Chief and Mayor to approve the purchase of the rifles needed for the Police Department. Councilwoman Banz second the motion. Motion carried 4-0.

Chief Hinkle reported that a prescription drug drop-off event would be held on April 29th between 10:00 a.m. and 2:00 p.m. at the City Building.

E. City Attorney – Mr. Stanley Juhnke, City Attorney stated he nothing to report.

F. City Clerk – Ms. Brooks reported that with legislative changes for the 2018 budget that a work session would need to be held at 5:00 p.m. June 19th in case a special election was needed. She stated the City was required to notify the Election office by July 1st.

8. GOVERNING BODY COMMENTS

There were no Council comments.

9. EXECUTIVE SESSION

Mayor Spexarth requested a 10-minute executive session for contract negotiations to include everyone at the table including Jason Friedberg and Chris Standlee from ICM.

Councilwoman Banz moved that the Council recess to executive session for 10 minutes for contract negotiations to include everyone at the table being the Mayor, City Attorney, City Clerk, Deputy City Clerk and ICM representatives Jason Friedberg and Chris Standlee beginning at 9:10 p.m. Councilman Winter second the motion. Motion carried 4-0.

Councilwoman Guy moved to go out of executive session and into regular session at 9:20 p.m. Councilman Winter seconded the motion. Motion carried 4-0.

Councilwoman Guy moved to go into regular session at 9:20 p.m. Councilman Winter seconded the motion. Motion carried 4-0.

Mayor Spexarth stated that no binding action was taken.

10. ADJOURNMENT

There being no further business, Councilwoman Guy moved for adjournment at 9:23 p.m. Councilwoman Banz second the motion. Motion approved 4-0.

Respectfully submitted
Diana K. Brooks, City Clerk