

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  
JULY 20, 2015  
7:00 P.M.**

**1. CALL TO ORDER**

Mayor Terrence D. Spexarth on Monday, July 20, 2015 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 Robert Winter, Pamela Winegarner, Stephanie Guy, Angela Banz with Doyle Dodd absent.

Staff members present were William Gondoly, Public Works Director; Stanley Juhnke, City Attorney; Brad Banz, Fire Chief and Diana Brooks, City Clerk.

**PLEDGE OF ALLEGIANCE**

Mayor Spexarth led the audience, staff and Council in the Pledge of Allegiance and amended the agenda to add Item C-Discussion of the 2016 budget and D to adopt Ordinance No. 676 updating the International Residential Code in the City Code of Ordinances.

PUBLIC HEARING – Amending the 2015 Special Park Fund

**Councilwoman Winegarner moved that the Council open the public hearing for the amending of the 2015 Special Park Fund at 7:03 p.m. Councilmember Banz second the motion. Motion carried 4-0.**

Mayor Spexarth stated that the purpose of the public hearing was to take comments or questions from the public regarding the amending of the 2015 Special Park Fund. Hearing none, Mayor Spexarth called for a motion to close public hearing.

**Councilmember Banz moved that the Council close the public hearing at 7:03 p.m. Councilwoman Winegarner second the motion. Motion carried 4-0.**

**Councilmember Banz moved that the Council approve the amending of the 2015 Special Park Fund. Councilman Winter second the motion. Motion carried 4-0.**

PUBLIC HEARING – Waste Hauler Resolution

**Councilmember Banz moved that the Council open the public hearing for the discussion of the waste hauler resolution at 7:06 p.m. Councilwoman Winegarner second the motion. Motion carried 4-0.**

Mayor Spexarth stated the purpose of the hearing was to take public comments regarding the resolution for the franchising of the waste hauler services for the City of Colwich. He called for public comments.

Mr. Dennis Ebert, questioned why the action was being taken. Mayor Spexarth asked Mr. Jim Spencer with Waste Connections to explain the franchising of the service. Mr. Spencer stated the citizens would save approximately \$120 per year and the City would save on services such as the monthly trash service, annual cleanup day and heritage festival. Mayor Spexarth detailed the different types of carts available and their suggested costs.

Mr. Gary Gegen clarified that citizens would get two containers and there would be a cost for each one. Mayor Spexarth stated this was correct and that pick up would continue weekly.

Ms. Joan Mies, asked if citizens were required to have trash service. Mayor Spexarth stated they did.

Mayor Spexarth asked if any other waste haulers were present to add comments to the process. No other waste haulers were present. Hearing no further public comments, Mayor Spexarth called for a motion to close the public hearing.

**Councilmember Banz moved that the Council close the public hearing at 7:10 p.m. Councilwoman Guy second the motion. Motion carried 4-0.**

Mr. Stanley Juhnke, City Attorney, stated the next step was to draft a plan and request proposals from haulers and that he would forward the documents to the City Clerk for dissemination.

**2. NOTICES AND COMMUNICATIONS**

There were no notices or communications.

**3. CITIZEN COMMENTS**

There were no citizen comments

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

- A. Introduction and overview of the K-96 Corridor Association – Harland Priddle, Exc. Dir.

Mr. Harland Priddle, Executive Director, K-96 Corridor Association, provided the Council with an overview, history, membership roster and annual goals for the K-96 Corridor Association.

- B. Review of the request to approve PEC to do the Dam Inspection at Colwich Lake as required by the Kansas Department of Agriculture

Mr. Ben Mabry, City Engineer, stated that the Kansas Department of Agriculture required inspection of the dam every three years due to its classification as a high hazard dam. Ms. Diana K. Brooks, City Clerk stated that the cost of the inspection was \$5,000 the same as it was three years ago.

**Councilwoman Guy moved that the Council approve the bid from PEC for the dam inspection. Councilman Winter second the motion. Motion carried 4-0.**

- C. Discussion of the 2016 budget

Mayor Spexarth stated that Councilwoman Guy wanted to discuss the budget changes made at the July 14<sup>th</sup> work session. Councilwoman Guy questioned if the Council should reduce the reserve line item approved for the Police Department to the amount originally requested. The consensus of the Council was to keep the budget as discussed at the budget work session.

- D. Review of the request to adopt Ordinance No. 676 adopting the 2012 International Residential Code per the request of Sedgwick County MABCD

Ms. Diana K. Brooks, City Clerk stated that Sedgwick County Commissioners passed a resolution adopting the 2012 International Residential Code requiring adoption of Ordinance No. 676.

**Councilwoman Winegarner moved that the Council adopt Ordinance No. 676. Councilmember Banz second the motion. Motion carried with a roll call vote of 4-0 with Councilwoman Guy voting yea; Councilman Winter voting yea; Councilwoman Winegarner voting yea; and Councilmember Banz voting yea.**

**5. CONSENT AGENDA**

- A. Approval of the minutes of the June 15, 2015 Council meeting  
B. Approval of the Appropriations Ordinance No. 15-06-02 and 15-07-01  
C. Approval of the June financial reports  
D. Approval of the Temporary Special Event Permit – Coed Ball Tournament

**Councilwoman Winegarner moved that the Council approve the consent agenda A-D as presented. Councilmember Banz second the motion. Motion approved 4-0.**

## **6. COMMITTEE REPORTS**

### **A. Heritage Festival**

Ms. Mary Ann Morrison reported on plans for the festival and highlighted the reception for the veterans being hosted by the Altar Society in the REC building from 1-3.

### **B. Park Committee**

Councilwoman Guy stated that the new dock would be installed on Monday the 27<sup>th</sup>, the grant for the benches and picnic tables was ready for signing in Topeka. Mayor Spexarth questioned the committee's intention for the old dock. The consensus of the Council was to have the Mayor negotiate for the lowest price possible with the insurance company. Mayor Spexarth asked Councilmember Banz to contact ICM to seek help in moving and storing the dock on their laydown property on E. Wichita Ave.

### **C. Marketing Committee**

There was no report.

### **D. Annexation and FEMA Committee – Councilman Winter stated FEMA was holding a meeting Tuesday morning that he would be attending.**

### **E. Library Board – Mayor Spexarth stated the report was in the packet.**

## **7. DEPARTMENT HEAD REPORTS**

### **A. City Engineer – There was no report**

### **B. Fire – Chief Brad Banz, Fire Chief presented the monthly report. Mayor Spexarth stated that a normal year the department averaged approximately 150 calls and to date the department has made approximately 105 calls.**

### **C. Public Works – William Gondoly, Public Works Director presented the monthly report. He reviewed the bid for sandblasting and painting the park equipment and wrought iron work at Veterans Park with the Council requesting he look for a lower bid.**

Mayor Spexarth questioned the Council's intention for taking bids for the tractor. The consensus of the Council was to take bids from several vendors, have a pre-bid meeting, and have information for a special meeting or at the August 17<sup>th</sup> meeting.

- D. Police Department – Chief Hinkle was not present. The monthly report was in the packet.
- E. City Attorney – Mr. Stanley Juhnke, City Attorney, had nothing to report.
- F. City Clerk - Ms. Brooks presented the monthly report.

**8. GOVERNING BODY COMMENTS**

Mayor Spexarth reminded Council of the league meeting in October and reported the K-96 Corridor meeting on July 17<sup>th</sup> was a success.

**9. EXECUTIVE SESSION**

No executive session was needed.

**10. ADJOURNMENT**

**There being no further business, Councilwoman Guy moved for adjournment at 8:22 p.m. Councilwoman Winegarner second the motion. Motion approved 4-0.**

Respectfully submitted  
Diana K. Brooks, City Clerk

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