

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  
SEPTEMBER 18, 2017  
7:00 P.M.**

**1. CALL TO ORDER**

Mayor Terrence D. Spexarth on Monday, September 18, 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, Robert Winter, Pamela Winegarner and Angela Banz with Victoria Duling absent.

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

**PLEDGE OF ALLEGIANCE**

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

**2. NOTICES AND COMMUNICATIONS**

There were no notices and communications.

**3. CITIZEN COMMENTS**

There were no citizen comments.

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

A. Discussion of the Quint Project – Chief Banz

Chief Brad Banz, Fire Chief, presented a request to bid on a newer Quint through Purple Wave Auctions. He detailed the age and challenges with the current Quint and proposed the City borrowing up to \$30,000 from the firemen's relief association at ¼% interest rate to be paid over a five-year period. Chief Banz stated that the current Quint would be placed on Purple Wave Auctions for sale with the proceeds going into the equipment reserve funds for the purchase of air packs that were reaching the end of life and safety schedules.

**Councilwoman Guy moved that the Council approve up to \$30,000 for the purchase of the 2004 Quint and that the current Quint be placed up for sale with the proceeds going to the Fire Department CIP and that the purchase may be financed from the Fireman's Relief Association Fund for five years at ¼% as outlined in the information sheet. Councilwoman Winegarner second the motion. Motion carried 3-0 with Councilwoman Banz abstaining due her husband being fire chief.**

- B. Review of the request to authorize the Mayor to sign the one-year Community Fisheries Assistance Program agreement with the Kansas Department of Wildlife and Parks

Councilwoman Guy stated that the agreement was for a one-year period with changes made to various portion of the agreement as required by the Federal Government and would be effective January 2018.

**Councilwoman Guy moved that the Council authorize the Mayor to sign the CFAP agreement as presented. Councilman Winter second the motion. Motion carried 4-0.**

- C. Discussion of bids from Verizon and Cox for phone service

Ms. Brooks presented the bids received from Cox and Verizon and stated Cox would require the City to purchase the remaining 18-months of the contract if Verizon's bid was accepted. She stated that if the current phone system was reconfigured the monthly cost for Cox was comparable to Verizon's.

**Councilwoman Banz moved that the Council accept the bid from Cox to change the phone system to the reduced cost of \$575 per month through the current contract period. Councilwoman Winegarner second the motion. Motion carried 4-0.**

## 5. CONSENT AGENDA

Ms. Diana K. Brooks, City Clerk requested the Mayor amend the consent agenda to include Item F – Approval of the drinking establishment license for the KEG.

**Councilwoman Winegarner moved that the Council amend the consent agenda to add item F approval of the drinking establishment license for the KEG. Councilwoman Banz second the motion. Motion carried 4-0.**

- A. Approval of the minutes of the August 21, 2017 regular Council meeting
- B. Approval of the Appropriations Ordinance Nos. 17-08-02 and 17-09-01
- C. Approval of the August financial reports
- D. Monthly purchase orders – if any
- E. Approve the cereal malt beverage license for the beer garden
- F. Approve the drinking establishment license for the KEG

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

## **6. COMMITTEE REPORTS**

### **A. Heritage Festival**

Ms. Mary Ann Morrison reported that the festival would proceed regardless of weather. She reminded staff to order trash cans and notify homeowners in the car show area of the street closure. She reported there would not be a disc golf tournament and that the parade would begin at 11a.m.

### **B. Park Committee**

Councilwoman Guy reported that the playground equipment was shipped and discussed selling the jungle gym.

## **7. DEPARTMENT HEAD REPORTS**

### **A. City Engineer – Mr. Ben Mabry, PEC, presented information regarding a street inventory program that was done for Kechi which showed the condition of the streets, assisted in prioritizing the streets needing repair and provided GIS services to city staff. He stated that water and sewer lines could be added to the program at an additional cost.**

The Council requested that Mr. Mabry bring a proposal for costs to provide the services discussed at the October meeting.

Mayor Spexarth requested that the City Engineer bring a proposal for the cost to put together specifications for the cleaning and painting of the water tower in order to solicit bids which included the adding of the new logo on both sides of the tower.

### **B. Fire – Brad Banz, Fire Chief, presented the monthly report.**

### **C. Public Works – Corey Heck, Public Works Director, presented the monthly report. He requested to purchase a third vehicle to pull the trailer with the mowers during the mowing season and the sand spreader during the winter at a cost of around \$5,000.**

No action was taken.

### **D. Police Department –Chief Hinkle presented the monthly report.**

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

### **F. City Clerk – Ms. Brooks presented the monthly report.**

8. GOVERNING BODY COMMENTS

Councilwoman Banz asked the Mayor to call a special meeting if a vehicle was found for Public Works so a bid amount could be set.

9. EXECUTIVE SESSION

An executive session was not needed.

10. ADJOURNMENT

**There being no further business, Councilwoman Guy moved for adjournment at 8:25 p.m. Councilwoman Winegarner second the motion. Motion approved 4-0.**

Respectfully submitted  
Diana K. Brooks, City Clerk