

Eudora City Commission Meeting  
City Hall – 4 E. 7<sup>th</sup> Street  
Eudora, Kansas  
February 10, 2020  
7:00 pm

Call to Order  
Mayor Tim Reazin  
Vice Mayor Ruth Hughs  
Commissioner Jolene Born  
Commissioner Roberta Lehmann  
Commissioner Tim Bruce

Quorum noted.

Pledge of Allegiance was recited.

Changes or additions to agenda

Mayor Reazin requested the Executive Session be removed from the agenda.

**Commissioner Bruce moved the City Commission approve the agenda with the noted change, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.**

Consent agenda items

- A. Consider minutes of January 27, 2020 Eudora City Commission meeting
- B. Consider warrants against the City of Eudora
- C. Consider January Police Department report
- D. Consider January Fire Department report
- E. Consider 4<sup>th</sup> Quarter Treasurer's report

**Mayor Reazin moved the City Commission approve the consent items, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.**

Public comments

Public comments were invited and none were heard. Laura Rosenberger signed the public comment sign in sheet but didn't address the Commission.

Business Items

**A.** Consider Ordinance 1105 granting to Kansas Fiber Network, LLC a franchise contract  
Staff and representatives from Kansas Fiber Network have been in conversation regarding a franchise agreement to allow construction of fiber optic infrastructure. The agreement amount is not a percentage of sales like most franchise fees but an annual fee of \$4,000 for the use of the city's right of way. If in the future, KFN acquires customers in the city limits of Eudora, the city will be able to capture a percentage of gross receipts.

**Commissioner Born moved the City Commission approve Ordinance 1105 granting Kansas Fiber Network, LLC a contract franchise to construct, operate and maintain a telecommunications system, and an internet system in the public right-of-way in the City of Eudora and authorize the Mayor to execute the franchise contract, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.**

Mayor and City Commission Comments

**Mayor Reazin** commented 809 citizens had responded to the Comprehensive Plan update survey. The date to participate in the survey has been extended until Friday. The Mayor thanked Fire Department, Police Department and Public Works for working to contain the grass fires. He appreciated all the help from other Fire Departments.

**Commissioner Bruce** – No comment.

**Commissioner Hughs** was pleased with the outcome of the townhall meeting. Planning Consultant Dave Knopick and Assistant City Manager Leslie Herring did an excellent job.

**Commissioner Born** – No comment.

**Commissioner Lehmann** – No comment.

City Manager and Staff Comments

**City Manager Barack Matite** – No comment.

**Assistant City Manager Leslie Herring** and Commissioner Bruce attended an Economical Development Outlook conference on Thursday that was very interesting. She thanked the Eudoratimes for doing a story on the Comprehensive Plan update. The response rate was incredible. Two focus groups met this week and three will meet next week. She thanked citizens for attending these meetings. The Comprehensive Plan will be ready for Commission review hopefully sometime in April or May. Parks & Recreation Director Pennington and Asst. Director Jimmy Kegin will attend the Kansas Recreation & Parks Association conference Monday, Tuesday and Wednesday. The Bluejacket Trail project has been delayed while the state Historical Society checks it out for possibly archeologically interesting items. Herring and Museum Director Ben Terwilliger will meet with an archaeologist on Thursday for a core of the dirt and a soil sample. Staff will travel to Wichita to present the Lucy Kaegi Trail project to the Kansas Department of Wildlife, Parks and Tourism with whom the city has submitted a grant application. Herring requested the Commissioners to update their bios on the city website.

**Director of Public Works Branden Boyd** commented the brush dump was open and there were eight total loads of debris brought to the facility. The grading and seeding will be finished at the Nottingham site this week.

**Police Chief Wes Lovett** – No comment.

**Fire Chief Ken Keiter** commented the nine new volunteers are going through the hiring process and he hopes to have them on board by February 29 which is when the fire academy begins. Chief Keiter reports he is receiving good applications for the open position of Assistant Fire Chief. Once the deadline of the February 18<sup>th</sup> passes, he will review all the applications and narrow it down to six and begin scheduling interviews. The new EMS unit is in service.

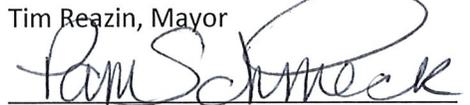
**Parks & Recreation Director Sally Pennington** – No comment.

**City Clerk Pam Schmeck** commented staff met with Renee Rhoades, KMIT Risk Manager, last week to inspect city buildings for safety concerns. We toured the Public Safety Building, a few Public Works buildings and the Recreation Center. A few safety concerns were noted. Copies of the report will be distributed to Department Heads for review.

**Mayor Reazin moved to adjourn**, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Meeting adjourned at 7:20 pm.

  
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Tim Reazin, Mayor

  
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Pam Schmeck, City Clerk