

Eudora City Commission Meeting
City Hall – 4 E. 7th Street
Eudora, Kansas
February 24, 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 February 10, 2020 Eudora City Commission meeting

B. Consider warrants against the City of Eudora

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 were heard by Hanna Keltner, Evey Jones, Kats Nicdor and Payton Hoover. The spoke in favor of a skate park in Eudora.

Business Items

A. Consider Presentation from Ms. Andrews' 7th Grade Class

Ms. Andrews, 7th grade schoolteacher, explained after making a list of concerns in the community, the students chose a pedestrian bridge across K-10 as their top priority to present to the City Commission. The students presented a short video and their ideas concerning this project. City Manager Matite commented the City is in the process of submitting a grant to provide the first steps of the path across K-10 which is the redesign of Church Street. The manager's office will collaborate with the students to provide their support. Public Works Director Boyd will also support the class by talking with them about the design of the bridge and the expenses involved.

Recreation Director Pennington met with the students regarding the skate park. She will be meeting with them again to continue the talk about the park.

B. Consider Ordinance 1106 approving the master capital improvement plan

Matite explained that the City must proceed with certain infrastructure improvements for the Nottingham project. This ordinance is the first step in this process. Kevin Wempe attended the meeting to answer any questions. Wempe addressed the Commission and reported the best-case scenario would be April before the City would see the proceeds of the note.

Commissioner Born moved the City Commission approve Ordinance 1106 approving the 2020-2024 master capital improvement plan including certain infrastructure and site work projects and the financing and

authorize the Mayor to sign the Ordinance, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

C. Consider Ordinance 1107 text amendment to the Zoning Regulations

Asst. Manager Herring explained the Planning Commission held a public hearing regarding this amendment and forwarded a recommendation to approve a text amendment to the City Zoning Regulations TABLE 1: PROPERTY RESTRICTIONS. The RS – Residential Single-Family and the RT – Residential Two-Family Districts Single Frontage Lots' Rear Setbacks to be changed from 30 and 25 feet respectively to 20 feet for both. Commissioner Bruce recused himself from voting on this matter.

Commissioner Hughs moved the City Commission approve the recommendation of the Planning Commission and amend the City of Eudora Zoning Regulations TABLE: 1 Property Restrictions by way of Ordinance 1107, motion seconded by Commissioner Born, all ayes, motion carried, 4-0.

D. Consider Resolution 2020-02 Facilities Naming & Donation Policies

Herring handed out an updated Resolution for the Commission to review. Edits were made after the packets were distributed. Management Intern Jeff Rhodes has already created a page on the website and an application that can be completed online for those citizens wanting to donate. Items under \$5,000 shall go to the Parks & Recreation Director for review. Items over \$5,000 shall be submitted to staff first for administrative review and then would be placed on the agenda for Commission review and approval. One change that was made after the work session discussion was the donation life shall be 10 years instead of 20 years. Staff will not remove any donation (brick, plaque, bench, etc..) that has not made it past its life cycle.

Mayor Reazin moved the City Commission approve Resolution 2020-02, a resolution establishing a policy, guidelines, and procedures for the adoption, donation, and sponsorship of city property, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

E. Consider purchase of digger truck for Public Works

Public Works Director Boyd explained the purchase of a digger truck was discussed and approved last year during the budget process. Boyd pointed out the City will have to pay sales tax on the purchase which increased the total amount owed. Staff will provide a memo regarding the outcome of the sales tax audit once the details are established.

Commissioner Reazin moved the City Commission approve the purchase of a 55 ft. Altec digger truck from Altec Industries in the amount not to exceed \$303,538 plus sales tax authorize the City Manager to execute the respective bid from Altec and financing documents from Central Bank of the Midwest, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

F. Consider appointment of Amy Durkin to the Eudora Library Board

Board President Eric Magette informed Mayor Reazin and Manager Matite the Eudora Library Board lost a member. The Mayor was requested to fill the vacancy by appointing someone to the open position.

Mayor Reazin moved the City Commission appoint Amy Durkin to the Eudora Community Library District Board, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

Mayor and City Commission Comments

Mayor Reazin thanked staff for meeting with Ms. Andrews class. Reazin hopes that the City continues to work with the school. He requested to alleviate awkwardness during the meeting, staff needs to discuss perceived conflicts before the meeting and inform the Commission before the meeting.

Commissioner Bruce – No comment.

Commissioner Hughs invited everyone to join the City Choir tomorrow from 6:30 pm to 8:30 pm at Eudora High School.

Commissioner Born – No comment.

Commissioner Lehmann thanked the Police and Fire Chiefs for the tour of the Public Safety Building. She learned a lot and enjoyed it.

City Manager and Staff Comments

City Manager Barack Matite requested to schedule tours of Public Works and Parks & Recreation departments. Matite would like to schedule these tours before the strategic planning workshop on Saturday, March the 7th. Consensus of the Commission was to tour Parks & Recreation on Thursday, February 27th at 4:00 pm. It was decided that Commissioners Born and Lehmann will tour Public Works on Wednesday, March 4th at 5:30 pm. The Mayor and other Commissioners will tour Public Works on Thursday, March 5th at 4:00 pm.

Assistant City Manager Leslie Herring – No comment.

Director of Public Works Branden Boyd – No comment.

Police Chief Wes Lovett commented Coffee with a Cop will be held at Zeb's on Thursday between 7:30 am and 9:00 am.

Fire Chief Ken Keiter – No comment.

Parks & Recreation Director Sally Pennington – No comment.

City Clerk Pam Schmeck – No comment.

Mayor Reazin moved to recess for Capital Improvement Plan: Public Works and Parks & Recreation Work Session, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

Work Session

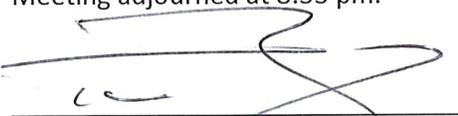
A. Capital Improvement Plan: Public Works and Parks & Recreation

Assistant Manager Herring presented the 2020 Capital Projects and Purchases for Public Works and Parks & Recreation. Funding will be brought back to the Commission at a later meeting. A 5-year Capital Improvement Plan will be presented at the 2021 budget session.

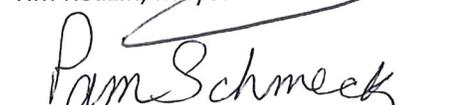
Mayor Reazin brought the meeting to order at 8:32 pm.

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

Meeting adjourned at 8:33 pm.



Tim Reazin, Mayor



Pam Schmeck, City Clerk