



**EUDORA CITY COMMISSION MEETING MINUTES
CITY HALL – 4 E. 7th STREET
EUDORA, KANSAS
FEBRUARY 28, 2022
7:00 PM**

I. CALL TO ORDER

Mayor Tim Reazin
Vice Mayor Ruth Hughs
Commissioner Jolene Cullen
Commissioner Roberta Lehmann
Commissioner Tim Bruce

Quorum noted.

Pledge of Allegiance was recited.

II. CHANGES OR ADDITIONS TO AGENDA

City Manager Barack Matite requested to remove the Executive Session for matters of non-elected personnel.

Mayor Reazin moved the City Commission approve the agenda with the removal of the Executive Session for personnel matters of non-elected personnel, motion seconded by Commissioner Bruce all ayes, motion carried, 5-0.

III. CONSENT ITEMS

- A. Consider minutes of February 14, 2022, Eudora City Commission meeting
- B. Consider warrants against the City of Eudora
- C. Consider monthly People Services report

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

IV. PUBLIC COMMENTS

Public comments were invited and none were submitted nor heard.

V. BUSINESS ITEMS

- A. Consider a Grant Agreement between the State of Kansas Department of Commerce and the City of Eudora for the CDBG CR Renovation Project of 701 Main St.

City Manager Matite explained that the documents enclosed in the packet were in compliance with the next step in the Grant Award process for the 701 Main St. CDBG Renovation Project and needed to be executed in order to move forward.

Mayor Reazin moved the City Commission approve the respective agreements for the Community Development Block Grant (CDBG) commercial renovation project for 701 Main St. building and authorize Mayor Reazin to execute the requisite documents, motion seconded by Commissioner Cullen, all ayes, motion carried, 5-0.

- B. Consider a presentation from Randy Weldon with Honey Creek Disposal Service in respects to fuel surcharge fees

Randy Weldon from Honey Creek Disposal explained that any time fuel charges go past \$3.65/gallon, a fuel surcharge of 5% will incur to the City and its residents. The surcharge is taking effect in the upcoming months, per the current fuel costs.

No action was taken nor requested.

- C. Consider approving Downtown Grant Applications

Management Fellow Alleigh Weems presented on the applications that the City received regarding the 2022 Downtown Grant Applications. The funds were distributed in alignment with the 2010 Economic Development Plan, as outlined by the Downtown Grant Program.

Mayor Reazin moved the City Commission approve the following Downtown Grant Program award amounts as evaluated by staff – \$1,500 to 101 W. 10th St, Suites B & C/ 103 W 10th St, \$4,500 to 202 E 10th St, \$7,500 to 601 E 10th St, and \$1,500 to 800/ 804 Main St to be made payable once staff has received receipts for reimbursement of eligible grant expenses, motion seconded by Commissioner Cullen, all ayes, motion carried, 5-0.

- D. Consider a biannual update from Ben Terwilliger regarding the Eudora Community Museum and Historical Society

Director of the Eudora Community Museum and Historical Society, Ben Terwilliger gave a brief update of recent events and achievements of the ECMHS. The organization has had many successes in the past six months including, but not limited to, hosting programs, new board members, informing an author who published a book, and gathering grant money.

No action was taken nor requested.

E. Consider the purchase of radios for the Police Department

Police Chief Wes Lovett presented that the Police Department is requesting 12 mobile radios and 13 portable Motorola radios to replace the outdated equipment the department is currently using.

Commissioner Cullen moved the City Commission authorize the City Manager to sign the purchase agreement with TFM for the procurement of Motorola radios at the cost of \$116,398.24, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

VI. MAYOR AND CITY COMMISSION COMMENTS

Mayor Reazin requested that the City think about having someone in charge of events in Eudora, including, but not limited to the Great Kaw Adventure Race, EudoraFest, or other events.

Vice Mayor Hughs – No comment.

Commissioner Cullen – No comment.

Commissioner Bruce thanked Fire Chief Mindy Andrsevits for coming out to the Wilson funeral and representing the Eudora Community.

Commissioner Lehmann – No comment.

VII. CITY MANAGER AND STAFF COMMENTS

City Manager Barack Matite – No comment.

Assistant City Manager / HR Manager Kevyn Gero commented that there will be a Chamber Dinner on Saturday, March 29. All interested in attending should RSVP to the City Clerk.

Fire Chief Mindy Andrsevits – No comment.

Police Chief Wes Lovett – No comment.

Director of Public Works Branden Boyd commented that his department has submitted BASE Grant requests to the Kansas State Chamber of Commerce for the ongoing Main Lift Station and Electric Extension projects.

Parks & Recreation Director Sally Pennington commented that basketball has ended and soccer has begun, with almost pre-pandemic numbers. New equipment for the Eudora Wellness Center will be arriving soon.

City Clerk / Administrative Services Manager Kelly Delay – No comment.

Budget Manager / Treasurer Renee Davis – No comment.

Management Fellow Alleigh Weems - No comment.

VIII. EXECUTIVE SESSION


A. Matters of non-elected personnel

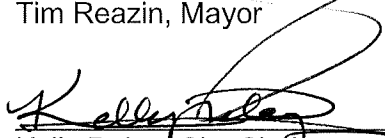
Item was removed upon the approval of the agenda.

IX. ADJOURNMENT

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

Meeting adjourned at 7:46pm.



Tim Reazin, Mayor

Kelly Delay, City Clerk