

Eudora City Commission Meeting
City Hall – 4 E. 7th Street
Eudora, Kansas
June 8, 2020
7:00 pm

Call to Order

Mayor Tim Reazin participated remotely
Vice Mayor Ruth Hughs participated remotely
Commissioner Jolene Born participated remotely
Commissioner Roberta Lehmann participated remotely
Commissioner Tim Bruce participated remotely arrived at 7:05 pm

Quorum noted.

Pledge of Allegiance was recited.

Changes or additions to agenda

Mayor Reazin requested the personnel matter of non-elected personnel Executive Session be removed from the agenda and add to the agenda business item C. Consider 1st Amendment to the real estate purchasing agreement for Casey's General Store.

Mayor Reazin moved the City Commission approve the agenda with the personnel matter of non-elected personnel Executive Session removed and the addition of business item C. Consider 1st Amendment to the real estate purchasing agreement for Casey's General Store, motion seconded by Commissioner Born, all ayes, motion carried, 4-0.

Consent agenda items

- A. Consider minutes of May 27, 2020 Eudora City Commission meeting
- B. Consider warrants against the City of Eudora
- C. Consider May Police Department report
- D. Consider May Fire Department report

Mayor Reazin moved the City Commission approve the consent items, motion seconded by Commissioner Born, all ayes, motion carried, 4-0.

Public comments

Public comments were invited and none were submitted.

Business Items

A. Consider reappointment of Fire Chief Ken Keiter to the Douglas County Emergency Management Board Chief Keiter is currently serving on the board and has agreed to the reappointment for another year.

Mayor Reazin moved the City Commission approve the reappointment of Fire Chief Ken Keiter to the Douglas County Emergency Management Board for the term that expires on July 1, 2021, motion seconded by Commissioner Lehmann, all ayes, motion carried, 4-0.

B. Consider approving agreement for professional services related to Church Street improvements Matite explained the Governing Body approved Renaissance Infrastructure Consulting (RIC) as the City's Nottingham project engineer. The agreement with RIC does not include all the improvements to Church Street in the scope of work. The agreement up for consideration and included in the packet does include improvements such as traffic signal at 15th & Church, sidewalks, improvements at 14th & Church, turn lanes and

other improvements. Development team members Don Comprise and Michael Comparato attended the meeting remotely but didn't add comments to Matite's presentation.

Mayor Reazin moved the City Commission authorize City Manager, Barack Matite, to execute the agreement for professional services for civil engineering, consulting, and survey services for the improvements of Church Street from K-10 to 14th Street, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

C. Consider 1st Amendment to the real estate purchasing agreement for Casey's General Store
Matite shared the drawings submitted by Casey's for a new store at Nottingham Center. Casey's due diligence period will expire on June 22nd. Casey's have asked for an extended due diligence period since they haven't provided the city with a notice to close. The city needs a notice to close before continuing with the next steps of financing and construction. After discussion, it was the consensus of the Governing Body to extend the due diligence period for ninety days and inform Casey's the drawings do not meet the Nottingham guidelines.
Mayor Reazin moved the City Commission approve the First Amendment to the Purchase Agreement thus extending Casey's Due Diligence Period to September 21, 2020 and authorize Mayor Reazin and Barack Matite to execute the Addendum and direct the City Manager to inform Casey's that the recently submitted plans are not acceptable as submitted, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Mayor and City Commission Comments

Mayor Reazin thanked staff for sharing information online and on the city's website.

Commissioner Bruce – No comment.

Commissioner Hughs – No comment.

Commissioner Born – No comment.

Commissioner Lehmann – No comment.

City Manager and Staff Comments

City Manager Barack Matite commented staff has been tremendous while working through Phase 3. Matite knows that Recreation Director Pennington and staff are prepared for the challenges of the pool opening next week. Management Analyst Jeff Rhodes and wife had a baby girl. Matite reminded the Commissioners of the City Commission Retreat next week on Tuesday from 5:00 pm to 9:00 pm with dinner provided.

Director of Public Works Branden Boyd attended the meeting remotely and provided an update of the brush facility that was open on Saturday. 35 people brought 50 loads of debris to the facility. Winchester water line project is moving forward.

Police Chief Wes Lovett joined the meeting remotely and had no comment.

Fire Chief Ken Keiter joined the meeting remotely and had no comment.

Parks & Recreation Director Sally Pennington joined the meeting remotely and commented the opening of the fitness room is going smoothly. Citizens are understanding and staff feels comfortable moving forward.

City Clerk Pam Schmeck did not attend meeting. Billing specialist Eric Strimple attended in Schmeck's place.

Mayor Reazin moved the City Commission recess to Executive Session for consultation with an attorney deemed privileged in the attorney-client relationship for 30 minutes and return at 8:15 pm, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

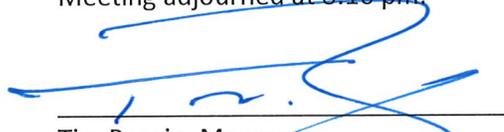
City Attorney Deb Roby joined Executive Session by phone.

Mayor Reazin brought the meeting to order at 8:15 pm.

Mayor Reazin moved the City Commission authorize the City Attorney to execute on the City's behalf a Joint Stipulation and Agreement between the City, Evergy and KCC concerning the certification of electric utility service territory for certain tracts of land, plus individual customer accounts, outside of the city limits, as set forth in the Final Draft Joint Stipulation and Agreement and for the same to filed with the Kansas Corporation Commission, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

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

Meeting adjourned at 8:16 pm.



Tim Reazin, Mayor



Pam Schmeck, City Clerk