

Minutes of the City Commission's April 20, 2022 Meeting

I. SPECIAL SESSION

Commissioners Present: Mayor Dean Hayse, Vice-Mayor Tim Emert, Commissioner Louis Ysusi

City Staff Present: David Cowan, Assistant City Manager; Kelly Passauer, City Manager; David Schwenker, City Clerk/City Treasurer; Shawn Wallis, Fire/EMS Chief; Brian McHugh, Memorial Hall Supervisor; Lacey Lies, Director of Finance and John Garris, City Engineer/Director of Public Works and Utilities.

Visitors Present: Larry McHugh

A. Call to Order

Mayor Hayse called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

A. Consider authorizing a Change Order for additional sod in Kiddy Land.

The original plans for the ADA sidewalk/restroom project currently under construction in Kiddy Land include the installation of 212 square yards of sod, with the rest of the area to be seeded with fescue. Over the course of the project, nearly all open space was disturbed. Additional topsoil was brought in to cover the disturbed soil and make the area more aesthetically pleasing to the public. Because of high foot traffic in Kiddy Land, the ability to get grass established from seed will be very difficult. To prevent any potential erosion of the newly placed topsoil, and to make the area more immediately enjoyable for the public, it is recommended that the entire disturbed area be covered with sod. This would require an additional 475 square yards of sod.

Motion:

On the motion of Louis Ysusi, seconded by Tim Emert the Commission authorized a change order with J. Graham Construction Inc. to install an additional 475 square yards of sod in Kiddy Land in the amount of \$7,125.00.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

III. ITEMS FOR DISCUSSION

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A. Discuss the 2023 Budget Schedule.

Director Lies presented the schedule for the upcoming budget:

May 12th - Present capital budget requests to the Commission.

May 18th - Special Commission Meeting to review the Capital budget requests.

June 15th - The county clerk provides an estimated valuation and a special budget work session to review the payroll budget.

July 1st - Present a full budget for Commission review.

July 13th - Special Commission Meeting for a worksession on the proposed budget.

July 20th - All taxing entities will need to notify the county of their intent to exceed the Revenue Neutral Rate.

Sept 8th - Proposed Revenue Neutral Rate and Budget Hearing.

Oct 1st - Submit Budget to the county.

B. Strategic Roadway Analysis and Plan.

Engineer Garris presented the analysis and plan.

IV. EXECUTIVE SESSION

A. Data relating to financial affairs or trade secrets of second parties.

Motion:

On the motion of Dean Hayse, seconded by Louis Ysusi the Commission recessed for an executive session concerning confidential data relating to financial affairs and/or trade secrets of a company pursuant to the exception found at K.S.A. 75-4319(b)(4).

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

The open meeting resumed at 10:17 a.m. with no action taken.

V. ADJOURNMENT

Motion:

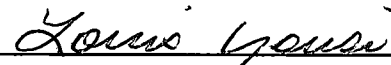
On the motion of Dean Hayse, seconded by Tim Emert the Commission adjourned.

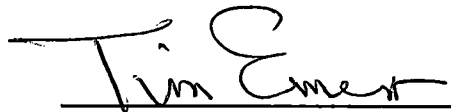
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Aye: Tim Emert, Dean Hayse, Louis Ysusi

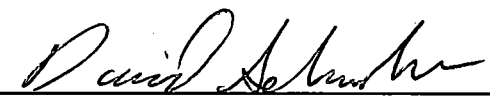
Nay: None


Dean A. Hayse, Mayor


Louis Ysusi, Commissioner


Tim Emert, Commissioner

Attest:


City Clerk/Treasurer