

**Greensburg City Council
June 16, 2014
City Hall**

Item 1: Opening Session

Call to Order; Pledge of Allegiance; Invocation; Oath of Office; Roll Call

Mayor Robert Dixon called the meeting to order at 6:00 p.m. on June 16, 2014. The Pledge of Allegiance was said, and the invocation given by Pastor Terry Mayhew. Council present: Matt Christenson, Mark Trummel, Sandra Jungemann, Haley Kern, and Rick Schaffer. Assistant City Attorney John Beverlin was present, in the absence of City Attorney Gordon Stull.

Additions/Deletions to the Agenda

Trummel made a motion, seconded by Christenson, to approve the agenda as presented. Motion passed 5-0.

Mayor's Report

Dixon thanked the City's Utility Department for their work during the recent power outage.

Council Member's Report

There was no report from Council.

City Administrator Comments

City Administrator Ed Truelove briefed Council on the following topics:

- Due to receiving the KPP invoice late on Friday, Staff has prepared an updated warrant list for Council. The updated warrant list is on the Council's desk.
- Council has been provided with a sales tax report (Greensburg and Kiowa County), that was prepared by Stacy Barnes.
- Utility Superintendent Mick Kendall continues to work with Southern Pioneer to resolve issues with the substation just north of the Public Works Facility. Kendall believes a lightning strike caused the recent power outage; however, power is still on bypass as repairs to the system have been unsuccessful.

Item 2: Public Comment

Dixon welcomed those in attendance and opened the meeting to public comment.

Jason Culbertson wished to advocate that Council strongly consider the message of sustainability when considering the pool design. He presented Council with a bullet point list of recommendations.

Item 3: Consent Agenda

Jungemann made a motion, seconded by Kern, to approve the consent agenda as presented. Motion passed 5-0.

Item 4: Items of Business

A. Receive Georgina Rodriguez for a report on the 2014 Arts and Crafts Fair.

Truelove welcomed Georgina Rodriguez to report on the 2014 Arts and Craft Fair. Proceeds from vendor booth rentals went to the golf course this year. New signage was purchased and displayed, advertising this year's event. Also new this year was the flag display down Bay Street and the flag ceremony at 54 and Main Street, at which Truelove laid a wreath in honor of those who have served in our Armed Services. Power Up provided donuts and juice. Rodriguez has vendors re-signing for next

year, one is considering relocating to Greensburg. A car show is being considered for next year's event. Rodriguez thanked the City Crew for their assistance and noted that she is in the process of removing booth numbers from the curbing.

B. Consider approval of an agreement between the Kansas Department of Transportation and the City of Greensburg for the construction of a City pool; as well as the decommissioning and demolition of the Davis Park swimming pool.

Truelove presented the proposed agreement between the Kansas Department of Transportation (KDOT) and the City of Greensburg for the construction of a City pool. Christenson requested verification on which party was responsible for the demolition/filling in of the old pool. Truelove confirmed that filling in the pool would be the responsibility of the City. KDOT has no preference on fill material, so long as it is secured by fencing until that time. The City is not responsible for the demolition of the bath house. The pool must be filled in and decommissioned once the new pool is commissioned. Kern made a motion to approve the proposed contract. Christenson seconded, and the motion passed 5-0.

C. Consider Ordinance 1053, as well as policies and procedures, establishing a City Land Bank, pursuant to K.S.A. 12-5901 et seq.

Truelove gave a Power Point presentation on the establishment of a City Land Bank. Staff recommended that the Council serve as the board of the Land Bank, as allowed by statute. Truelove plans to work with the City's Auditor to set up appropriate fund amounts, as discussed in the presentation. If a bank is established, Staff plans to actively participate in county tax sales, primarily focusing on vacant properties. It is not the intention of the City to bid in competition with citizens who may be interested in purchasing a particular property. Staff also intends to include a letter in weed notices that explains the possibility of a land owner donating to the bank. Staff will work with the City Attorney in procuring a clear title for each property accepted into the bank. Properties, with or without structures, will be reviewed on a case-by-case basis. Trummel made a motion, seconded by Jungemann, to approve Ordinance 1053, establishing a land bank in the City of Greensburg. Roll Call Vote: Christenson:yes; Trummel: yes; Jungemann: yes; Schaffer: yes; Kern: yes. Motion passed 5-0. Christenson made a motion to approve the land bank policies and procedures, with typing corrections. Trummel seconded. Motion passed 5-0.

D. Consider appointing Justin Arnold, Assistant Manager at Best Western Night Watchman Inn, to the Tourism Board to complete the unexpired term of Debbie Hewitt, ending December 31, 2015.

Jungemann made a motion to appoint Justin Arnold to the Tourism Board, to complete the unexpired term of Debbie Hewitt, ending December 31, 2015. Christenson seconded, and the motion passed 5-0.

E. Consider formalizing Haley Kern as the Council appointee to the Tourism Board, with a term ending December 31, 2016.

Trummel made a motion, seconded by Christenson, to formally appoint Kern as the Council appointee to the Tourism Board, finishing her current term that ends December 31, 2016. Motion passed 5-0.

F. Consider modifying the Special Meeting Agenda for June 30, 2014, to "Receive Todd Knight, McCown Gordon Construction, and select the design/build team for construction of the Greensburg pool."

Truelove requested a modification to the June 30th special meeting agenda, "Receive Todd Knight, McCown Gordon Construction, and select the design/build team for construction of the Greensburg pool." Knight anticipates that 6 teams will respond to the RFP that was released. Knight will present proposals and make a recommendation for Council to consider. Kern asked for an update on having a geo survey of the proposed location. Truelove advised that he and Mick Kendall had attended a meeting

in Wichita with PEC to discuss the initial proposal for site boring. With the knowledge that a large amount of concrete was buried on the site, and after reviewing old hospital plans that provided a location for basements that previously existed on the property, Truelove requested that the boring be limited in the number of sites and focused on an area of the property expected to be the most clean. PEC anticipates that boring will take place the week of June 23rd. Christenson made a motion, seconded by Trummel, to approve the requested modification to the June 30, 2014 agenda. Motion passed 5-0.

Item 5: City Attorney's Report

There was no report from the City Attorney.

Item 6: Executive Session

Truelove requested a 5 minute executive session for non-elected personnel. Trummel made a motion, seconded by Kern, to go into executive session until 6:50 p.m. Motion passed 5-0.

Item 7: Adjournment

Council returned to open session at 6:50 p.m., and Dixson declared the meeting adjourned.

Robert A. Dixson, Mayor

Christy Pyatt, City Clerk