

**Greensburg City Council
January 2, 2018
City Hall**

A) CALL TO ORDER

Mayor Robert Dixon called the January 2, 2018 meeting to order at 6:00 p.m.

B) PLEDGE OF ALLEGIANCE & INVOCATION

The Pledge of Allegiance was said, and the invocation was given by Pastor Jeff Blackburn.

C) ROLL CALL & APPROVAL OF THE AGENDA

Council Present: Matt Christenson, Haley Kern, Mark Trummel, and Sandy Jungemann. Rick Schaffer was absent. Trummel made a motion to approve the agenda as presented. Christenson seconded. Motion passed 4-0.

D) CITIZEN COMMENTS

There were no citizens present at the meeting.

E) CONSENT AGENDA

Jungemann made a motion, seconded by Kern, to approve the Consent Agenda as presented. The motion passed 4-0.

F) ITEMS OF BUSINESS**1. Annual GAAP Waiver Resolution**

Annually, Council adopts a resolution requesting the Director of Accounts and Reports to waive requirements of KSA 75-1120a. The proposed resolution waives Generally Accepted Accounting principles (GAAP) accounting and directs staff to construct all financial statements and reports using cash basis and budget laws. Christenson made a motion to adopt Resolution 2018-01 as presented. Trummel seconded. Motion passed 4-0. Council recessed at 6:01 p.m.

2. Recess: Land Bank Annual Meeting

Council convened at the Land Bank at 6:01 p.m. City Administrator Kyler Ludwig reported that the Land Bank sold 4 properties in 2017 with revenues of \$3,170. No additional properties were added to the Land Bank in 2017. A list and map of properties was provided in the meeting packet. Ludwig reported that the property signs approved by the Land Bank in 2017 worked well, bringing a new awareness to what was available. One of the properties sold in 2017 will begin development in the next month.

Trummel asked if the property signs were still out. Ludwig stated that they were not, as there were issues with the metal posts on the cheaper signs not holding up against the wind. Ludwig will discuss with Mike Hayse, Streets and Parks, a more durable alternative in the spring.

Dixon declared the meeting of the Land Bank adjourned at 6:04 p.m.

3. Recess: Public Building Commission Annual Meeting

Current PBC President Matt Christenson called the annual meeting of the Public Building Commission to order at 6:04 p.m. Roll was taken. Schaffer was absent. Christenson called for approval of the minutes of the January 3, 2017 Annual Meeting. Dixon made a motion, seconded by Trummel to approve the minutes as presented. Motion passed 4-0.

There were no new communications to pass along to the PBC. Ludwig presented a report showing the amount of sales tax collected and the amount of the Big Well rent payments on the facility. Ludwig pointed out that tax collected is covering the bond payment.

With no unfinished business to discuss, Christenson called for the election of a President, Vice President, and Secretary. Dixson made a motion to re-elect all current officers, if they are willing to continue to serve. The motion was rescinded due to Rick Schaffer being the current Vice President and no longer being on the Council after January 8th. Christenson and Kern stated that they were willing to serve again, and Jungemann consented to have her name voted on for Vice President. Dixson made a motion to appoint Christenson as president, Jungemann as Vice President, and Kern as Secretary. Trummel seconded the motion, which passed 4-0.

Christenson declared the PBC meeting adjourned at 6:09 p.m. Council returned to open session.

G) CITY ATTORNEY'S REPORT

City Attorney Clayton Kerbs was not present at the meeting.

H) CITY ADMINISTRATOR'S REPORT

Donation: Staff has received a \$35,000 donation to help in rebuilding efforts.

New Council Seats: Newly elected Council Members Matt Christenson, Haley Kern and Pam Reves will all be sworn into office on January 8th. Members were asked to contact Christy Pyatt, City Clerk, if they had not set up a time to take the oath of office.

KPP Board: At KPP's annual meeting Ludwig was approved for a position on the board. The KPP board holds board meetings on the 3rd Thursdays of each month. These are typically held in Wichita at KPP's offices. Additional planning meetings may be required.

Airport Progress: Ludwig encouraged Council to check the progress of the new airport using the provided link.

<https://lochner.app.box.com/s/xyadg20jlv1ayetpngbb7t32yd6gsl65/folder/42460734617>

January 16th Meeting: In observance of Martin Luther King, Jr. Day Council will be moving the regularly scheduled council meeting to Tuesday the 16th.

City Hall Solar: The solar panel replacement at City Hall is scheduled for January 31st. King Solar anticipates a two day installation.

City Hall HVAC: Some of the heat pumps at City Hall are not working. Staff has called a technician who will be out tomorrow to assess the HVAC system.


I) GOVERNING BODY COMMENTS

There were no additional comments from the Council.

J) ADJOURNMENT

Dixson explained to those in the audience that the first meeting of the year is always the shortest, as it is generally an organizational meeting. Dixson declared the meeting adjourned at 6:17 p.m.


Robert A. Dixon, Mayor


Christy Pyatt, City Clerk