A) CALL TO ORDER
Mayor Matt Christenson called the May 6, 2019 meeting to order at 6:00 p.m.

B) PLEDGE OF ALLEGIANCE & INVOCATION
The Pledge of Allegiance was said, and the invocation given by Pastor John Harrison.

C) ROLL CALL & APPROVAL OF THE AGENDA
Council Present: Mike McBeath, Mark Trummel, Sandy Jungemann, Pam Reves, and Haley Kern. Staff present: Administrator Stacy Barnes and City Clerk Christy Pyatt. Trummel made a motion to approve the agenda as presented. McBeath seconded. Motion passed 5-0.

D) CITIZEN COMMENTS
There were no comments from those in the audience.

E) CONSENT AGENDA
Kern made a motion to approve the Consent Agenda as presented. Reves seconded. Motion passed 5-0.

F) PROCLAMATIONS, APPOINTMENTS, & ELECTIONS
      Reves made a motion to make the following appointments to the Greensburg Housing Authority: Tim Morton to an unexpired term ending December 31, 2021 and Jason Irvin to an unexpired term ending December 31, 2022. McBeath seconded. Motion passed 5-0.

G) ITEMS OF BUSINESS
   1. Haviland Telephone City Facility Phone/Internet quote
      Barnes presented a side-by-side comparison of the City’s current phone and internet plans to what Haviland Telephone would provide. The information was compiled and prepared by Millie Hannon, Haviland Telephone. There will be an installation fee of $450 for the services. Not included on the quote are also modem ($75 each) and installation charges ($50 each) for the new internet services at Public Works, the lift station, and the water treatment plant. There could be minimal, unforeseen additional costs for installation, but Pyatt has already done a thorough facility walk-through with Haviland Telephone technicians. New phones would be required, but on a lease basis rather than a purchase (cost included in quote). There would be a delay in installation for the entire project due to porting over the “723” phone numbers from Verizon and the ongoing project of installing fiber throughout the City. All current Verizon internal system phone numbers at City Hall would be converted to “723” numbers.

      When completed, all services with AT&T (except data for the water treatment plant tablet) would be eliminated. The Verizon VoIP phone system at City Hall would also be eliminated. The total monthly bill from Haviland Telephone would be approximately $1,544.80, saving the City $1,211.37 per month and $14,536.44 annually. The City does not have a contract with Verizon; therefore, service may be terminated at any time without an early termination fee.

      Trummel spoke to the promptness of Haviland Telephone service and keeping City funds in County. Reves made a motion to approve the quote for phone and internet service provided by Haviland Telephone. Kern seconded. Motion passed 5-0.
2. **Greensburg Fire Dept. Street Dance Street Closure request**

Greensburg Fire Department has requested street closures for Saturday, May 25th from 7:00 a.m. to 12:00 a.m. on Sunday, May 26th, to accommodate the BBQ contest and street dance planned for the Memorial Day Weekend. Use of the City’s property in the 300 block of South Main was previously approved. The street closure request is to close Main Street from Wisconsin to Iowa, Iowa St. from Main to Sycamore, and Wisconsin Street from Main to Sycamore. Barnes pointed out one event that day that would conflict with the requested closure, the parade at 10:00 a.m. Street closures for the annual arts and crafts festival have already been approved administratively, for the 100 and 200 blocks of South Main. Staff recommended requiring the department to leave the street open until after the parade. Kern made a motion to approve the request as long as the department accommodates the annual parade. Trummel seconded. Motion passed 5-0.

3. **Greensburg Swimming Pool Policy Manual**

Barnes provided Council a Pool Policy Manual for review and approval. Barnes updated documents created and utilized by former manager Travis Powell, combining them into one document for Council to approve. Reves appreciated Powell’s attention to detail. Jungemann made a motion, seconded by Reves, to approve the manual as presented. Motion passed 5-0.

4. **Pool Park Development Budget Discussion**

Barnes requested guidance on budget parameters for further development of the Pool Park. She feels that knowing what funding is being allocated will assist Staff in making recommendations to the Davis Park Relocation Committee. After the concrete work for the pavilion and pool border, there will be approximately $55,000 remaining in the Sanitation Reserve Fund. There is currently $103,000 in the donations fund.

Reves commented that depleting funds makes her uncomfortable. Kern stated that she liked the idea of a sidewalk around the perimeter of the park and asked for an update on construction of the pavilion. The approved contractor has been onsite, but construction has not begun and he has not provided a timeline for completion. Christianson asked how much of the approximately $158,000 Council would be comfortable allocating. Trummel would like to see a minimum of $100,000 remain in reserves. Reves was comfortable with allocating $50,000. Staff will bring development ideas back to Council.

5. **Recess: Convene as Land Bank to consider acceptance of property donations: 224 S. Spruce, and 219 S. Bay**

Council recessed open session and convened as the Land Bank at 6:28 p.m.

Barnes advised that the Bradley Family has made known that they would like to donate two properties to the Land Bank, 224 S. Spruce and 219 S. Bay. The Land Bank already owns 223 S. Bay and has previously had interest shown in purchasing the property; however, the interested party had mentioned his desire to acquire 219 S. Bay as well. Reves made a motion to accept both properties into the Land Bank. Trummel seconded, and the motion passed 5-0.

The Land Bank adjourned at 6:30 p.m. and reconvened open session of the City Council.

**H) CITY STAFF REPORTS**

Barnes reported to Council on the following topics:

- **Pool Manager and Assistant Manager**: Ellen Waters has been hired as Pool Manager for the coming season. Morgan Powell will be Assistant Manager. Lifeguards begin training this weekend, pool shades are going up, and Staff plans to begin filling the pool. Staff is working with Coldwater to obtain additional training for guards from both communities.
• **Gavel Roads auction:** Public Works Superintendent Mike Hayes is coordinating the online auction of selected City equipment and vehicles through Gavel Roads. There has been one buyer who never paid for his accepted bid. That item will be re-auctioned in June.

• **Airport:** The City was not awarded an airport grant from KDOT-Aviation this year. Approved projects leaned towards preservation projects. Lochner will reapply for additional funds this fall.

• **Tree limb pickup:** Staff has advertised city-wide tree limb pickup for May 10th. Citizens are to call City Hall by May 9th to request pickup.

• **Main Street planters:** Staff will be planting flowers in the select Main Street planters that have had the purple sage removed from them.

• **Election:** Noon on June 3rd is the deadline to file to run for Mayor or one of the two City Council seats that are up for election in November.

• **Census 2020:** Barnes will participate in a webinar about the 2020 Census tomorrow. The training is presented by the League of Kansas Municipalities.

• **State Budget Workshop:** Barnes will travel to Hays Thursday to attend one of the annual State sponsored budget workshops.

• **KMU Conference:** Barnes will be attending KMU Conference Friday morning. She has been asked to serve on the KMU board.

• **Memorial Tree:** Barnes has been approached by a citizen who would like to plant a tree and place a plaque in honor of local KPH Trooper, and former Council Member, Brandon Hosheit, who recently passed away unexpectedly. The citizen asked if the tree could possibly be planted in the swimming pool park, near the slide. As this is the second request for a memorial tree on City property, Kern asked if Council might consider naming the park “Greensburg Memorial Park” and allow for these plantings. Reves suggested Sunset Park for the trees. She feels this will be more of a leisure park. Concern was voiced over all the trees that are already planted at the pool park and the space that will be available as they mature and more features are added to the park. Reves suggested Staff ask the Tree Board to identify a good location for the planting and develop a policy for the planting of such trees. The consensus of the Council was to work with the Tree Board to develop a policy of location preference, upkeep responsibilities, and what size of tree must be planted.

I) **GOVERNING BODY COMMENTS**

Kern announced that the annual ‘County Wide Garage Sales” event is not happening this year as she has stepped aside from planning the event.

A) **EXECUTIVE SESSION - Executive session in accordance with K.S.A. 75-4319(b) for personnel matters of non-elected personnel (20 minutes)**

Kern made a motion to go into executive session until 6:40 p.m. (20 minutes) for personnel matters of non-elected personnel. Trummel seconded, and the motion passed 5-0. Council returned to open session at 6:40 p.m. Trummel requested an additional executive session for personnel matters of non-elected personnel until 7:00 p.m. (20 minutes). Kern seconded, and the motion passed 5-0. Council returned to open session at 7:00 p.m.

B) **ADJOURNMENT**

Returning to open session at 7:05 p.m., and with nothing further to discuss, Christenson declared the meeting adjourned.

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Matt Christenson, Mayor             Christy Pyatt, City Clerk