A) CALL TO ORDER
Mayor Matt Christenson called the July 1, 2019 meeting to order at 6:00 p.m.

B) PLEDGE OF ALLEGIANCE & INVOCATION
The Pledge of Allegiance was said. Invocation was 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, City Clerk Christy Pyatt, City Mechanic Danny Trent.

Christenson advised that there was an addition to the agenda, a request for road closures for the July 4th 5K. Jungemann made a motion to approve the agenda with one addition. Trummel seconded. Motion passed 5-0.

D) CITIZEN COMMENTS
There were no citizen comments.

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

F) 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 for 20 minutes, until 6:25 p.m. for matters of non-elected personnel. Trummel seconded. Motion passed 5-0. At 6:25 p.m. Council returned to open session. Kern made a motion to go back into executive session for matters of non-elected personnel until 6:45 p.m. Trummel seconded. Motion passed 5-0. Council returned to open session at 6:45 p.m. with no action taken.

G) ITEMS OF BUSINESS
1. Skid Loader Quotes
The City’s 1997 Bobcat 873 was donated, used, in 2007. Repairs for a recent break down of the machine are estimated at $6,000+. Danny Trent, City Mechanic, states that the repairs needed are significant and complicated. Trent feels that the City’s money would be better spent investing in a new machine. Barnes asked Trent to obtain quotes on a new skid loaders. Quotes from Bobcat, John Deer, and Caterpillar for similar models were provided in the meeting packet. Trent believes that the machine with high flow hydraulics would be a better investment, giving more flexibility in how it can be used. The City already owns several attachments that it is currently unable to utilize (the current machine does not have high flow hydraulics). The ability to use the attachments would allow multiple departments to utilize the equipment. Trent recommended the purchase of the A91 Bobcat for this reason. Barnes recommends an outright purchase rather than a lease purchase, to save money. The quote price of $43,494.66 includes trade in credit.

Reves asked how much the machine would be used. Trent verified for Council the proposed unit would have tracs rather than tires and would be an asset during times of snow removal. Kern asked about the life expectancy of such a piece of equipment. Trent advised that a new machine would last longer than
current Staff or Council would be around. Trent commented on the outstanding customer service he has received from Bobcat.

Trummel made a motion, seconded by McBeath, to approve the purchase of a Bobcat T650 for a quoted price of $43,494.66. Motion passed 5-0. As explained in the meeting packet, the expenditure will be divided between the electric equipment fund ($20,000) and the equipment reserve fund ($23,494.66), after 2nd quarter transfers have been made.

2. **2020 General Fund Budget Draft Review**
   A draft of the 2020 General Fund Budget was provided in the meeting packet. Salaries, overtime, and longevity have all been estimated using current employee rates of pay. A merit increase and COLA of 3% have been budgeted, though the full 3% may not be awarded. Employees were given 3% COLA in both 2018 and 2019. The proposed budget also allows for an increase in health insurance costs. Barnes explained that overall the 2020 budget is very similar to the 2019 budget. There is a decrease in the 2020 Police budget. In 2019 it was budgeted to contribute towards an SRO. The school district is not interested in pursuing such an officer at this time.

Christenson asked about the $62,000 budgeted in capital outlay in 2019. Barnes has not found any notes specifying what the funds were being set aside for. She intends to discuss that particular item with Jim Kennedy, City Auditor, when they go over the draft budget in the coming days. Christenson asked for an update on the 2020 budget timeframe. Barnes plans to submit the draft to Jim Kennedy and then meet with him to review the document. A draft of the entire budget will be discussed at the July 15th meeting. Staff will advertise that the public hearing will be August 5th. The budget must be submitted to the County Clerk by August 25th. Christenson urged Council to discuss any questions or concerns with Barnes in the next 2 weeks.

3. **Road Closure Request for July 4th 5K**
   Barnes presented a request for street closures related to the July 4th "Firecracker 5K". This is a new event, which will begin on W. Florida Ave., near Centera Bank. Organizers are requesting barricades on the west side of W. Florida & S. Main intersection, the north and west sides of the W. Florida and S. Sycamore intersection, and the south side of the alley between W. Florida and W. Wisconsin. The goal is to minimize traffic at the start and finish of the event. Administration has already approved other closures for the day related to the annual Centera Bank noon hot dog feed at the Theatre, the evening picnic events at Big Well Park, and the lighting of fireworks at the W. Wisconsin/S. Sycamore intersection.

Reves made a motion, seconded by Jungemann, to approve the street closures as requested. Motion passed 5-0.

H) **CITY STAFF REPORTS**
Barnes reported to Council on the following topics:
   - **PBC Refinancing** – Fewer proposals than anticipated were received for the PBC Refinancing RFP. Interest rates were also not as low as anticipated. Raymond James had additional entities make inquiries that did not submit proposals. They plan to reach out to those entities. Barnes plans to have the proposals on the next Council agenda.
   - **City Telephones** – Staff will meet with representatives of Haviland Telephone/Giant Communications to begin the process of transitioning the City’s phones from Verizon and AT&T services.
Official Greensburg City Council Minutes 07.01.19

- **July 4th Activities** – Events planned for July 4th include the Firecracker SK, a free kids movie at the Theatre, noon hot dog feed at the Theatre, hamburger/cake/ice cream feed at the Big Well Park beginning at 7 p.m., live music during the picnic, and fireworks at dark.

I) **GOVERNING BODY COMMENTS**
There were no additional comments from Council.

J) **ADJOURNMENT**

With nothing further to discuss, Christenson declared the meeting adjourned at 7:04 p.m.

Matt Christenson, Mayor

Christy Pyatt, City Clerk