

Eudora City Commission Meeting
City Hall – 4 E. 7th Street
Eudora, Kansas
March 13, 2017
7:00 p.m.

Call to Order:

Mayor Tim Reazin
Tim Bruce
Ruth Hughs
Jolene Born
Troy Squire

Quorum noted.

Pledge of Allegiance was recited.

Changes or additions to agenda

City Manager Barack Matite requested that Executive Session A become Executive Session B and Executive Session B become Executive Session A. During Executive Session A, City Attorney David Waters will join the discussion by conference call to be held in the manager's office conference room.

Commissioner Hughs moved to approve the agenda with the change noted above, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

Consent agenda items

- A. Consider minutes of February 27, 2017 Eudora City Commission meeting
- B. Consider warrants against the City of Eudora
- C. February Police Department report
- D. February Fire Department report
- E. Consider extending Shafer, Kline & Warren On-Call Service contract

Commissioner Born moved to approve consent items, motion seconded by Commissioner Squire, all ayes, motion carried, 5-0.

Public comments

Public comments were invited and none were heard.

Business Items

- A. Consider adding a Roth option to employee's optional KPERS 457 Plan

City Clerk Pam Schmeck introduced the city's representative for the KPERS 457 Plan, Tom Willenborg. Mr. Willenborg is a retirement plan counselor with the 457 Plan. Staff recommends adding the Roth option to allow employees more freedom to choose the type of plan that works best for them. Mr. Willenborg addressed the Commissioners and explained how the Roth option would benefit the employees.

Mayor Reazin moved the City Commission direct staff to complete the necessary steps to allow the addition of a Roth option to the KPERS 457 Plan, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

- B. Consider Use Permitted Upon Review application for 100 E. 5th Street, Block 2A by Derald Price
Manager Barack informed the City Commission that the Planning Commission recommended approval of the Use Permitted Upon Review by Derald Price with the following stipulations:

- The applicant/property owner agrees to limit the use on the property to agricultural uses, specifically, the planting and cultivating of an orchard.
- The applicant/property owner shall take access from Main Street using the east-west private access road.

- The applicant/property owner shall conduct no on-site sale of produce, merchandise or other agriculture products.

Commissioner Hughs moved the City Commission approve the recommendation of the Planning Commission and approve the Use Permitted Upon Review with the recommended stipulations, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

C. Consider request from EABSA for a fireworks stand at the Nottingham property

Mayor Reazin moved the City Commission approve the request to use the Nottingham location as a site for a fireworks tent sponsored by the Eudora Amateur Baseball and Softball Association, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

D. Consider 2016 Annual Report

Manager Matite presented the annual report and acknowledged Management Intern Jason Rohloff's hard work on the project.

Mayor and City Commission Comments

Mayor Reazin – No comment.

Commissioner Bruce thanked staff for the tour of the buildings.

Commissioner Hughs enjoyed the tour of the buildings today and looks forward to the second one.

Commissioner Squire thanked staff for the tour of the buildings.

Commissioner Born asked how many times the new ambulance has been used in the first month of being in Eudora. Chief Keiter answered that during the month there were three life critical calls.

City Manager and Staff Comments

City Manager Barack Matite thanked the Commission for their time today to tour public buildings. He introduced the new codes enforcer, Gordon Snyder, to the Commission.

Assistant to the Manager Leslie Herring – No comment.

Public Works Director Mike Hutto – No comment.

Police Chief Bill Edwards apologized for missing the tour of the Public Safety Building but he had to respond to a couple of calls. Two new officers started employment today, Cody Galley and Michael Rubow. They begin the academy next week.

Fire Chief Ken Keiter reminded the Commissioners of the upcoming Wild Over Wellness (WOW) Fest on Saturday March 25th at 10:00 am to 12:30 pm. It's a collaboration between the school district and public safety.

Parks & Recreation Director Gary Scott – No comment.

City Clerk Pam Schmeck updated the Commissioners on the upcoming elections:

- All candidates must be a qualified elector which means at the time of election candidates must be registered to vote in the City of Eudora.
- Filing deadline is noon on June 1, 2017. All candidates for Eudora City Commission shall file at the Douglas County Courthouse with the County Elections Clerk.
- Candidates will be expected to pay a fee of \$20 or submit a nomination petition with 10% of the qualified electors of the City of Eudora.

- Within ten days of after the filing deadline, each candidate must file a statement of substantial interest.
- If candidates do not expect to spend more than \$1,000, they must file an affidavit of such intent with the Douglas County Elections Officer.
- If a primary is needed, it will be held on August 1, 2017.
- General elections will be held on November 7, 2017.
- There are two Commission positions open for election in 2017: Tim Reazin and Jolene Born.

Clerk Schmeck thanked the Commission for their time in touring the public buildings.

Mayor Reazin moved the City Commission recess for work sessions, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Work Session:

A. Solid waste collection discussion with Honey Creek Disposal Service, Inc.

Randy Weldon, of Honey Creek Disposal, addressed the Commission.

Highlights of the work session discussion are listed below:

- Honey Creek is the first and only company to provide glass recycling
- Eudora was the first city in Douglas County to use trash carts
- Honey Creek no longer gets a rebate on recycling but pays \$35 per ton
- Eudora has 265 curbside recycling subscribers
- Currently there is no charge for drop off services
- Honey Creek collects 144 yards of recyclables per week at the drop off bins
- 40 to 50 tons of extra waste is picked up once a month during large item pickup week
- Mr. Weldon presented three pricing options

Consensus:

- The Commission wanted to continue doing business with Honey Creek Disposal and extend current contract to December, 2017. Staff was directed to negotiate with Mr. Weldon on rates for curb side recycling and create an Ordinance to bring back to the Commission at a future meeting with an effective date of January 1, 2018.

B. Electric lineman internship agreement

Public Works Director Mike Hutto and Electric Superintendent Eldon Brown explained they have been trying to hire a lineman for two years and aren't getting any applications. They currently have two apprentices and two lineman employed. The third lineman position is still open. In an attempt to get help for the electric department, they are considering hiring two students, as interns, from Manhattan Vo-Tec to work for Eudora during June to September. They will work 40 hours a week and make under \$12 per hour.

Mayor Reazin brought the meeting to order at 8:15 p.m.

Mayor Reazin moved the City Commission recess for executive session for non elected personnel and consultation with an attorney deemed privileged in the attorney/client relationship for 40 minutes to return at 8:55 pm, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Executive Session was moved to the Administrative Office to allow City Attorney David Waters to join the executive session by conference call. City Manager Matite and Asst. to Manager Leslie Herring attended the executive session.

Mayor Reazin brought the meeting to order at 8:55 p.m.

Mayor Reazin moved the City Commission recess for executive session for non elected personnel and consultation with an attorney deemed privileged in the attorney/client relationship for 20 minutes to return at 9:15 pm, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Mayor Reazin brought the meeting to order at 9:15 p.m.

Mayor Reazin moved the City Commission recess for executive session for non elected personnel and consultation with an attorney deemed privileged in the attorney/client relationship for 10 minutes to return at 9:25 pm, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Mayor Reazin brought the meeting to order at 9:25 p.m.

Mayor Reazin moved the City Commission recess for executive session for non elected personnel and consultation with an attorney deemed privileged in the attorney/client relationship for 6 minutes to return at 9:31 pm, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Mayor Reazin brought the meeting to order at 9:31 p.m.

No action taken.

Commissioner Hughs moved to adjourn, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

Meeting adjourned at 9:31 p.m.



Tim Reazin, Mayor



Pam Schmeck, City Clerk