

Eudora City Commission Meeting
City Hall – 4 E. 7th Street
Eudora, Kansas
May 8, 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

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

Consent agenda items

- A. Consider minutes of April 24, 2017 Eudora City Commission meeting
- B. Consider warrants against the City of Eudora
- C. Consider April Police Department Report
- D. Consider April Fire Department Report
- E. Consider 1st Quarter Treasurer's Report

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

Public comments

Public comments were invited and none were heard.

Business Items

- A. Consider 2017 Street Maintenance bids

City Manager Barack Matite informed the City Commission Public Works Director Mike Hutto was unable to attend the Commission meeting because he was attending a conference in Wichita. Fields Operations Foreman Chad Musick was in attendance to answer any questions. Staff integrated the city's street maintenance plan with the GIS mapping to show the Commission a detailed map of which streets were going to be affected by the 2017 Street Maintenance Program. The CIP will now allow conversations regarding street maintenance to be held before the budget meetings for the following year.

The Commission requested if a bid is not going to be considered for whatever reason, don't include it in the information presented to the Commissioners. Manager Matite agreed.

Mayor Reazin moved the City Commission award Hamm Quarries Construction the 2017 street maintenance program full depth patch and overlay project at a cost not to exceed \$155,720.50, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0

Mayor Reazin moved the City Commission award Sunflower Paving the 2017 curb replacement bid for a cost not to exceed \$9,976.00, motion seconded by Commissioner Hughs, all ayes, motion carried, 5-0.

Mayor and City Commission Comments

Mayor Reazin presented Management Intern Jason Rohloff with a plaque in appreciation for his contribution to the city and the community. May 8th will be Mr. Rohloff's last Commission meeting. His last day will be May 19th.

Commissioner Bruce – No comment.

Commissioner Hughs commented the flower beds and plantings looked good. City Office staffed worked on the beds at the municipal building and Kaw Valley Bank employees worked on the flower beds on Main Street.

Commissioner Squire commented the article in the Lawrence Journal World about Chief Edwards was very nice.

Commissioner Born commented the tour of Hamms Quarry was very nice.

City Manager and Staff Comments

City Manager Barack Matite thanked the City Commission for approving the City Manager's Internship Program in the budget allowing the city to be able to hire Jason Rohloff and the previous intern, Kelly Dumais and recognizing the importance of the program.

Assistant to the Manager Leslie Herring commented Lawrence Douglas County Health Department has reached out to staff for assistance in establishing focus groups from communities around the county. They are looking for people to be able to meet at 7:00 pm during the week of May 22 and/or May 30. The meetings will take place at the Recreation Center and will discuss health issues facing Douglas County residents and possible solutions. On June 16th at 5:00 pm, the Chamber of Commerce is having a golf tournament at Twin Oaks Golf Course to benefit funding of a new library.

Public Works Director Mike Hutto – Did not attend meeting.

Police Chief Bill Edwards thanked staff for providing a great breakfast at the city office Monday morning as part of Public Service Recognition Week.

Fire Chief Ken Keiter commented the department is half way through the fire academy. Currently, there are eight new volunteers but staff is working with a ninth volunteer. The department participated in a program from Kansas Department of Aging called Operation Red File. Responders have already experienced success with the program.

Parks & Recreation Director Gary Scott did not attend the meeting and Management Intern Jason Rohloff updated the Commission on Parks & Recreation. Director Scott attended the Kansas Sampler Festival last weekend in Winfield. It was well attended and a positive experience. May 12th is Family Fun Night at Laws Field from 7:00 pm until 8:30 pm. The swimming pool will be open on May 27th. Mr. Rohloff thanked everyone for the opportunity to work with staff and the Commission. It has been a positive experience.

City Clerk Pam Schmeck commented the new furniture was delivered and installed last Tuesday. Staff is in the process of painting the office and restoring order to the office. Clerk Schmeck thanked the City Commission for approving the furniture. It makes the office appear bigger and it's more open and modern. Staff had breakfast this morning from Torched Goodness. It was very good. She thanked Commissioner Born for attending. There will be lunch on Wednesday and a sundae bar on Friday.

Commissioner Squire moved to recess for the Work Session, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

A. Special Benefit District Policy

Assistant to the Manager Leslie Herring presented information regarding special benefit districts. After a discussion, the consensus of the City Commission was to direct staff to create a policy establishing public improvements through the use of special benefit districts.

Mayor Reazin brought the meeting to order at 7:36 pm.

Mayor Reazin moved to recess to Executive Session for non elected personnel for 20 minutes to return at 8:00 pm, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

Mayor Reazin brought the meeting to order at 8:00 pm.

Commissioner Bruce moved to recess to Executive Session for non elected personnel for 15 additional minutes to return at 8:15 pm, motion seconded by Mayor Reazin, all ayes, motion carried, 5-0.

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

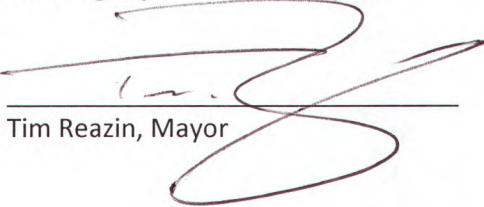
Commissioner Bruce moved to recess to Executive Session for non elected personnel for 3 additional minutes to return at 8:18 pm, motion seconded by Mayor Reazin, all ayes, motion carried, 5-0.

Mayor Reazin brought the meeting to order at 8:18 pm.

No action taken.

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

Meeting adjourned at 8:19 p.m.



Tim Reazin, Mayor

Pam Schmeck, City Clerk