

Eudora City Commission Meeting  
City Hall – 4 E. 7<sup>th</sup> Street  
Eudora, Kansas  
May 22, 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

Mayor Reazin requested Business Item A be removed from the agenda and add an additional executive session for attorney client privilege.

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

Consent agenda items

- A. Consider minutes of May 8, 2017 Eudora City Commission meeting
- B. Consider warrants against the City of Eudora
- C. Consider Purple Wave Auction items

**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 were heard by Sandra Deay regarding recycling and David Stevenson, Mike Pearson, Shawn Cole, Ryan Plate and Shaun Musick regarding the possibility of fiber being available in Eudora.

Mayor Reazin stated that he would like to see the fiber issue discussed in another forum, possibly a town hall meeting. If any citizens are interested in that idea, call the city manager's office and let him know.

Business Items

- A. Consider agenda request by Jeffery Cleveland

Removed from the agenda.

- B. Consider Proclamation regarding Relay For Life of Douglas County

Lori Mariarty, co-chair of Relay for Life of Douglas County, accepted the proclamation.

**Commissioner Hughs moved the City Commission approve the Proclamation and proclaim Friday, June 9<sup>th</sup>, 2017 as Relay for Life Day**, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

- C. Consider Ordinance 1063 relating to collection, hauling and disposal of solid waste and establishing recycling for the city

Manger Matite commented that after the April 24<sup>th</sup> City Commission meeting, staff was directed to pursue an ordinance to establish curb side recycling for citizens of Eudora. Ordinance 1063 is attached and ready for review with an effective day of January 2018. Staff will work with Randy Weldon to provide an educational component for the program.

**Commissioner Squire moved the City Commission approve Ordinance 1063 relating to collection, hauling and disposal of solid waste and establishing recycling within the corporate city limits of Eudora**, motion seconded by Commissioner Bruce, 3 ayes and 2 nays, motion carried with Commissioners Squire, Bruce and Reazin voting aye and Commissioners Hughs and Born voting nay.

D. Consider Resolution 2017-06 establishing a Special Benefit District Policy

Assistant to the City Manager Leslie Herring said after a work session on May 8<sup>th</sup>, staff was directed to pursue a resolution to establish the Special Benefit District Policy. The attached policy has been reviewed by legal, financial and bond counsel and is ready for Commission review and adoption.

**Mayor Reazin moved the City Commission adopt Resolution 2017-06 establishing a policy for the financing of public improvements through the use of special benefit districts in the City of Eudora, KS**, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

E. RG Fiber

Manager Matite informed the Commission that a notice was sent to RG Fiber that the right-of-way permit requested by RG Fiber had been reviewed and approved but would not be issued until the company pays outstanding invoices totaling \$2,500. In 2015, the City of Eudora and RG Fiber signed an agreement in which an amount of \$1,250 was to be paid each quarter that RG Fiber hadn't met its obligations.

Mayor Reazin requested the discussion remain above board without unnecessary accusations and rebuttals.

City Attorney David Waters reminded the Commissioners to be cautious during the discussion because of previous legal demands.

Mike Bosch, RG Fiber, presented a written time line of the permitting process that he had experienced with the City of Eudora to the Commissioners and verbally discussed the time line.

Manager Matite stated as it stands now the right-of-way permit will not be issued until the invoices have been paid unless the City Commission directs staff differently. The Commission concurred and did not direct staff otherwise.

F. Dividend letter from EMC Insurance

Manager Matite shared the letter from EMC Insurance with the Commission. He explained a dividend check was sent to all member cities participating in the Kansas Municipal Utilities Safety Group Insurance Program. The City of Eudora's portion of the total dividend was \$23,061.35. This refund will be receipted in the general fund for employee related activities.

Mayor and City Commission Comments

**Mayor Reazin** thanked everyone for coming to the meeting. He added if citizens are interested in a platform to further discuss the fiber issue, please contact the manager's office and hopefully something can be scheduled.

**Commissioner Bruce** commented it was nice to see a room full of people attending the meeting. The Great Kaw Adventure Race is scheduled for September 30<sup>th</sup>. Please add to your calendars.

**Commissioner Hughs** – No comment.

**Commissioner Squire** – No comment.

**Commissioner Born** – No comment.

City Manager and Staff Comments

**City Manager Barack Matite** – No comment.

**Assistant to the Manager Leslie Herring** – No comment.

**Public Works Director Mike Hutto** – No comment.

**Police Chief Bill Edwards** – No comment.

**Fire Chief Ken Keiter** – No comment.

**Parks & Recreation Director Gary Scott** commented the pool opens on Saturday, May 27<sup>th</sup>, weather permitting.

**City Clerk Pam Schmeck** did not attend meeting. Billing Specialist Eric Strimple attended in her place.

**Commissioner Hughs moved to recess for the Work Sessions**, motion seconded by Mayor Reazin, all ayes, motion carried, 5-0.

A. 1<sup>st</sup> Quarter Financial Summary

Manager Matite informed the City Commission that it is his intent to update the Commission quarterly on the budget. The update should be helpful for the department heads, also.

B. CIP Update

Manager Matite explained the CIP is for information only. If the Commissioners want something edited, let Matite know. If you have any questions, let him know. He will go into more details in June and July. Street projects haven't been added yet.

Mayor Reazin brought the meeting to order at 8:20 pm.

**Mayor Reazin moved to recess to Executive Session for non elected personnel and attorney client privilege for 30 minutes to return at 8:50 pm**, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

City Attorney David Waters and Manager Matite were included in the Executive Session along with the Commissioners.

Mayor Reazin brought the meeting to order at 8:50 pm.

**Mayor Reazin moved to recess to Executive Session for non elected personnel and attorney client privilege for an additional 15 minutes to return at 9:05 pm**, motion seconded by Commissioner Born, all ayes, motion carried, 5-0.

Mayor Reazin brought the meeting to order at 9:05 pm.


No action taken.

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

Meeting adjourned at 9:11 p.m.



Tim Reazin, Mayor



Pam Schmeck, City Clerk