



**EUDORA CITY COMMISSION MEETING MINUTES
CITY HALL – 4 E. 7th STREET
EUDORA, KANSAS
JANUARY 24, 2022
7:00 PM**

I. CALL TO ORDER

Mayor Tim Reazin
Vice Mayor Ruth Hughs
Commissioner Jolene Cullen
Commissioner Roberta Lehmann
Commissioner Tim Bruce

Quorum noted.

Pledge of Allegiance was recited.

II. CHANGES OR ADDITIONS TO AGENDA

Barack Matite requested to remove the Executive Session for personnel matters of non-elected personnel and add Business Item C, the appointment of Ed Jankowski to the 2022 MPO Steering Committee, pushing all other items down

Mayor Reazin moved the City Commission approve the agenda with the removal of the Executive Session for personnel matters of non-elected personnel and the addition of Business Item C to appoint Ed Jankowski to the 2022 MPO Steering Committee, and moving all other business items down, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

III. CONSENT ITEMS

- A. Consider minutes of January 10, 2022, Eudora City Commission meeting
- B. Consider warrants against the City of Eudora
- C. Consider December monthly Police reports
- D. Consider Quarterly Codes reports
- E. Consider monthly People Services report

Mayor Reazin moved the City Commission approve the consent items, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

IV. PUBLIC COMMENTS

Public comments were invited and none were submitted nor heard.

V. **BUSINESS ITEMS**

- A. Consider the proclamation for Warm Hearts of Douglas County Day, celebrating Warm Hearts of Douglas County's 40th anniversary

Jim Lord, Board Member of Warm Hearts of Douglas County presented background information about the organization.

Mayor Reazin moved the City Commission proclaim January 24, 2022, as "Warm Hearts of Douglas County Day," motion seconded by Vice Mayor Hughs, all ayes, motion carried 5-0.

- B. Consider the reappointment of Scott Keltner to the Metropolitan Planning Organization (MPO) Bicycle Advisory Committee (BAC)

Mayor Reazin moved the City Commission approve the re-appointment of Scott Keltner to the Lawrence-Douglas County Metropolitan Planning Organization Bicycle Committee, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

- C. Consider appointing Ed Jankowski to the Steering Committee

Mayor Reazin moved the City Commission approve the appointment of Ed Jankowski to the Lawrence-Douglas County Metropolitan Planning Organization Transportation 2050 Steering Committee, seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

- D. Consider Resolution 2022-02 regarding the opioid settlement releasing and assigning the City's opioid claims to the Kansas Attorney General

City Attorney David Waters presented on the background of the Opioid Resolution, explaining the class-action lawsuit that the State of Kansas is in. By enacting the resolution, the City would receive funds in

Mayor Reazin moved the City Commission adopt Resolution 2022-02: a Resolution approving the execution and delivery of an Agreement to release and assign the City's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500.00, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

- E. Consider a presentation from Don Grosdidier, Co-Chair of the Eudora Community Library Capital Campaign Committee

Grosdidier presented on the plans for the new library. It is proposed to be a modern-looking building, while still being incorporated in the current architectural landscape. The Library Capital Campaign Committee hopes for the library to act as a central hub for community and engagement for all generations.

Voting for the new library will take place in February of 2022, with ballots due at the Douglas County Courthouse by noon on March 1, 2022.

- F. Consider the purchase of a 2022 Ford F-550 pick-up with Knapheide Dump Bed for Public Works Department

Director of Public Works, Branden Boyd, discussed the need for a new multi-use vehicle, particularly at the Eudora City Cemetery, where there is a need to fit into and maneuver tight spaces. The department priced other dealerships but found Laid Nolar to have the best offer.

Mayor Reazin moved the City Commission authorize the City Manager, Barack Matite, to purchase the 2022 Ford F-550, 4-wheel drive pickup with a Knapheide dump bed from Laird Noller Ford in the amount of \$57,185.00, motion seconded by Commissioner Bruce, all ayes, motion carried, 5-0.

VI. MAYOR AND CITY COMMISSION COMMENTS

Mayor Reazin commented that Wednesday, January 26th will be the 2022 Local Government Day at the capitol, hosted by the League of Kansas Municipalities.

Vice Mayor Hughs – No comment.

Commissioner Cullen – No comment.

Commissioner Bruce – No comment.

Commissioner Lehmann – No comment.

VII. CITY MANAGER AND STAFF COMMENTS

City Manager Barack Matite commented that the City received the final proof from Wendy's showing the scoreboard that will be installed at the west baseball field. The American Rescue Act provided guidelines as to how the City can allocate funds, so City staff will discuss the best way to utilize the potential funds.

Assistant City Manager / HR Manager Kevyn Gero – No comment

Fire Chief Mindy Andrasevits - No comment.

Police Chief Wes Lovett – No comment.

Director of Public Works Branden Boyd – No comment.

Parks & Recreation Director Sally Pennington – No comment.

City Clerk / Administrative Services Manager Kelly Delay – No comment.

Budget Manager / Treasurer Renee Davis – No comment.

Codes Enforcement Officer Gordon Snyder – No comment.

VIII. EXECUTIVE SESSION

A. Matters of non-elected personnel

IX. ADJOURNMENT

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

Meeting adjourned at 7:45pm.



Tim Reazin, Mayor



Kelly Delay, City Clerk



Please see the following documents for packet submissions made after the original packet was posted online.



Agenda Statement

Date: Monday, January 24, 2022
To: Mayor and City Commissioners
From: Kelly Delay, City Clerk & Administrative Services Manager
Re: Consider appointment of Ed Jankowski to the Lawrence-Douglas County Metropolitan Planning Organization T2050 Steering Committee

Background

The Lawrence-Douglas County Metropolitan Planning Organization is being guided by the T2050 Steering Committee in the development of a new Countywide Metropolitan Transportation Plan to replace Transportation 2040. Transportation 2050 will be developed over 2022 and must be approved by March 15, 2023 before the current plan expires.

Mayor Reazin has suggested Mr. Jankowski for the role of representing Eudora in the Steering Committee, and Mr. Jankowski has accepted the position, should the City Commission agree with the appointment.

Budget Impact – N/A

City Manager – N/A

Recommended Commission Action:

Suggested Motion: I move the City Commission approve the appointment of Ed Jankowski to the Lawrence-Douglas County Metropolitan Planning Organization Transportation 2050 Steering Committee.