
The October 9, 2018 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present was City Administrator Downing. There were 6 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Holmes made a motion to approve the consent agenda which included the minutes from the September 24, 2018 regular council meeting and appropriation order 18-18; Council Member Minks seconded the motion. Motion carried 4 – 0.

#18-18	
W&L Utility	\$100,842.78
General	\$27,853.68
Ritz Theatre	\$1,289.11
Library	\$3,146.25
Sewage Disposal	\$51.78
Solid Waste Refuse	\$11,226.75
TOTAL AMOUNT PAID	\$144,410.35

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Greg Kite returned to discuss the BNSF Depot and confirm that the City still supported the preservation efforts and potential transfer of ownership to the Sedgwick County Historical Society as the Council recently decided the City would not accept ownership. It was the consensus of the Council that the support for their efforts did not change. There was further discussion regarding the importance of find the windows that had been removed by a contractor. He asked for any help from the public if anyone had seen the company who was removing them.
- After discussion, Council member Minks made a motion to approve Resolution 2-18 setting a public hearing date for the property at 212 E Broadway; Council member Holmes seconded the motion. Motion carried 3 – 1.

NEW BUSINESS

- Simply Goods Overstocks asked to park their U-Hauls out on the Highway 50 lot the City owns. After discussion regarding the area and potential rent, it was the consensus of the Council to gather more information from them to review at the next meeting.
- Mayor Lyon informed the Council that she has discussed the airport property with two potential businesses. There was additional discussion regarding different types of business utilizing the

property, Council member Clark recommended we consider annexing the area if we were to proceed with business options. There was additional discussion regarding utility needs and requirements as well which would require additional information to determine cost. It was the consensus of the Council to have Mayor Lyon ask the County Commissioners if they would consider allowing us to proceed with annexation if needed.

STAFF COMMENTS

City Attorney Knappenberger informed the Council that he attended City Attorney meeting the week prior and annexation was one topic of discussion. There were no other staff comments.

COUNCIL COMMENTS

Council member Holmes informed he Council that he attended the LKM meeting over the weekend and picked up a safety award from KMIT for the City. Council member Minks asked if there had been any additional drainage issues due to the rain. City Administrator Downing informed him that the drains are working fine, but where they ultimately drain to is under water, so there will be water backed up in those areas until it recedes as there is water standing on the edges of town draining back as well. There were no other Council comments.

PUBLIC COMMENT

There was no public comment.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn at 7:50 P.M.; Council member Clark seconded the motion. Motion carried 4 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator

A draft copy of minutes from the October 22, 2018 regular Council meeting is available in the City office or online at www.staffordkansas.com