



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Mark Preisinger, Mayor Pro-Tem Jermaine Wilson, Commissioners Nancy Bauder, Larry Dedeke and Myron J. (Mike) Griswold.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, City Planner Julie Hurley, Leavenworth Housing Authority Manager Andrea Cheatom, Manager of Information Systems Carol Charity, IT Specialist Amy Peters, Finance Director Ruby Maline, Police Chief Pat Kitchens, Fire Chief Gary Birch, Public Information Officer Melissa Bower, City Attorney David E. Waters, Deputy City Clerk Cary Collins and City Clerk Carla K. Williamson.

Mayor Preisinger opened the meeting with the pledge of allegiance followed by silent meditation.

PROCLAMATIONS:

Vietnam Veterans Day

National Library Week – Library Director Matt Nojonen was present to accept the proclamation.

Spring Clean-Up – Melissa Bower accepted the proclamation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to approve the minutes from the March 13, 2018 regular meeting as presented. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

NEW BUSINESS:

Citizen Participation:

General Items:

Consider Reduction in Fees 1813 Cleveland Terrace – City Clerk Carla Williamson presented for consideration a request by Mr. Benjamin Casad to reduce special assessments on the property located at 1813 Cleveland Terrace. The 2013 property tax statement includes is a special assessment in the amount of \$879.07 placed on the taxes by the City for nuisance fees. Mr. Casad purchased the property at the January 23, 2013 county tax sale. The City filed liens against the property on September 7, 2012 and November 28, 2012 for the total amount of \$879.07. Pictures of the property were provided to the Commission.

Mr. Casad addressed the Commission stating that if the Commission approved a reduction he would reinvest the difference into the property by removing a fallen tree, getting a survey of the property and addressing an abandoned well on the property. Long term goal would be to build a residential house on the property.

The Commission discussed the request and asked Mr. Casad questions regarding the following:

- Was he aware of the liens at the time of purchase
- Why did he wait five (5) years to make the request
- How soon does he plan to build on the property
- How soon could he have the tree removed

Mr. Casad stated that he should have come to the Commission sooner with the request but time passed and he had been busy. He was aware that there were liens on the property. He just paid \$600.00 last October for other year's taxes. He plans to build a residential house in the next couple of years and he could have the tree removed by fall.

Mayor Preisinger moved to reduce the abatement at 1813 Cleveland to \$279.07 to be paid within 2 weeks of today; April 10, 2018. Commissioner Wilson seconded the motion and was approved 4-1 with Commissioner Bauder voting no. The Mayor declared the motion carried 4-1.

Port Authority Board Appointment – City Manager Paul Kramer presented for consideration the nomination of Mr. Vernon Fields to the Leavenworth County Port Authority (LCPA) Board. At the February 27, 2018 City Commission Meeting the appointment of Mr. Fields was not considered. The Commission asked the City Manager to invite Mr. Fields to a Commission meeting. The Commission would like to ask about his role as City Council for the City of Basehor and his run for U.S. Congress and how these might affect his ability to serve as a representative for the entire county on the LCPA Board.

Mr. Fields addressed the City Commission to answer some of the concerns regarding his appointment. Mr. Fields stated he is focused on the mission of whatever he is responsible for. Mr. Fields reviewed the Mission Statement of the Port Authority and feels that there will be no conflict. Major concern would be if meeting times were to change. He is committed to the County as a whole. Mr. Fields feels he is good at compartmentalizing. He has one year left on his term and does not know what the future holds.

Commissioner Dedek moved to approve the nomination of Vernon Fields to the Leavenworth County Port Authority Board. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Consider 2018 Federal Legislative Program - City Manager Paul Kramer presented for consideration the 2018 Federal Legislative Program. The program was discussed and reviewed at the March 20, 2018 Study Session. Upon approval a copy of the program will be sent to each of the City's Federal Legislators for review and information. The City Manager and Mayor are scheduled to visit the Federal Legislator in Washington D.C. April 9-11, 2018.

Commissioner Griswold recommended expanding information about the Bureau of Prisons need for a new prison. City Manager Kramer said he would contact the BOP prior to the discussion with the Federal Legislators.

Commissioner Griswold moved to approve the 2018 Federal Legislative Program as presented. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Resolutions:

Resolution B-2191 Riverfront Community Center (RFCC) Stone Restoration Temporary Notes – City Manager Paul Kramer presented for consideration Resolution B-2191 related to the Riverfront Community Center Phase 4 Stone Replacement Project temporary notes and/or general obligation bonds in the maximum principal amount of \$1,500,000.00.

Commissioner Bauder moved to adopt and approve Resolution B-2191. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Resolution B-2192 New Lawrence Road Project Temporary Notes - City Manager Paul Kramer presented for consideration Resolution B-2192 related to the New Lawrence Road Project temporary notes and/or general obligation bonds in the maximum principal amount of \$605,000.00.

Commissioner Griswold moved to adopt and approve Resolution B-2192. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Resolution B-2193 Revised Admissions & Continued Occupancy Policy – Leavenworth Housing Authority Manager Andrea Cheatom presented for approval and adoption the revised Admissions and Continued Occupancy Policy for the Public Housing Program. Revisions include the pet policy, dwelling lease and smoke-free policy.

Commissioner Griswold moved to adopt and approve Resolution B-2193 amending the Admissions and Continued Occupancy Policy, pet policy, dwelling lease and adding a smoke-free policy for the Public Housing Program. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Bids, Contracts and Agreements:

Consider Renewal of Fire Investigation Inter-Local Agreement – Fire Chief Gary Birch presented for consideration the renewal of the reciprocal investigations inter-local agreement between the Eastern Kansas Multi-County Task Force and the City of Leavenworth. The original agreement was entered into in 1993 and at that time did not include Miami County. This renewal will include Miami County.

Commissioner Bauder moved to renew the inter-local agreement with the Eastern Kansas Multi-County Task Force. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Supplemental Agreement 2 with Kansas Department of Transportation (KDOT) for Federal Funds Exchange (FFE) Program – Public Works Director Mike McDonald presented for consideration the contract for the 2018 KDOT FFE Program; KDOT Agreement No. 94-16 Supplemental No. 2; City Contract No. 2016-28. The total available to the City after the 25% administrative fee to the State is \$312,792.15.

Commissioner Griswold moved to approve the supplemental agreement with KDOT for the Federal Funds Exchange Program for 2018. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Purchase of Data Storage – City Manager Paul Kramer presented for consideration the purchase of additional storage from ISG Technology for electronic storage in the amount of \$51,489.67. The City currently uses ISG Technology and it is the belief that we will run out of storage capacity by the end of 2018 due to the use of body-wide cameras and other video and streaming demands.

Commissioner Bauder moved to approve the purchase of additional storage from ISG Technology in an amount not to exceed \$51,489.67. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

First Consideration Ordinances:

First Consideration Ordinance Special Use Permit for Child Care Center at 1922 5th Avenue – City Planner Julie Hurley presented for first consideration an ordinance for a special use permit to allow a Child Care Center at 1922 5th Avenue. The request was heard and approved by the City Planning Commission on March 12, 2018 by a vote of 5-0 to recommend approval.

There was a consensus by the Commission to place on first consideration.

First Consideration Ordinance Street Name Change – Sheridan Avenue to Sheridan Street – Public Works Director Mike McDonald presented for first consideration an ordinance to change the name of Sheridan Avenue to Sheridan Street. The street is within the subdivisions of Southside Park and Halsey Heights.

There was a consensus by the Commission to place on first consideration.

CONSENT AGENDA:

Commissioner Griswold moved to approve claims for March 10, 2018 through March 23, 2018 in the amount of \$366,430.13; Net amount for Pay #6 effective March 16, 2018 in the amount of \$323,382.45 (Includes Police & Fire Pension of \$11,572.36). Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Adjourn:

Commissioner Dedeke moved to adjourn the meeting. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried and the meeting adjourned.

Time Meeting Adjourned 8:16 p.m.
Minutes taken by City Clerk Carla K. Williamson, CMC