

# City of Gardner, KS

## Council Actions

January 21, 2020

The City Council took the following actions at the January 21, 2020, meeting:

1. Proclaimed January 26, 2020-February 2, 2020 as Buckle Up for Safety and Lives Week
2. Approved the minutes as written for the regular meeting held January 6, 2020. (Passed unanimously)
3. Approved City expenditures prepared January 3, 2020 in the amount of \$732,567.20; and January 10, 2020 in the amount of \$1,226,365.10. (Passed unanimously)
4. Appointed Kacy Deaton to the Planning Commission. (Passed unanimously)
5. Appointed Eric Hansen to the Planning Commission. (Passed unanimously)
6. Authorized an agreement with the Southwest Johnson County Economic Development Corporation for economic development services for one additional year, ending December 31, 2020. (Passed unanimously)
7. Authorized the City Administrator to negotiate and execute an agreement for bond counsel services with Kutak Rock LLP for the period January 21, 2020 through December 31, 2020 with additional one-year options, which renew annually unless terminated by either party. (Passed unanimously)
8. Authorized the City Administrator to sign a 1-year contract with Digital Erth Consulting, LLC for the purpose of sludge removal from Kill Creek WRRF, in an amount not to exceed \$30,000. (Passed unanimously)
9. Authorized the Mayor to sign the 2020 County Assisted Road System (CARS) agreement with Johnson County for design and construction of the Moonlight and Madison signal project. (Passed unanimously)
10. Authorized the City Administrator to execute a change order with Lan-Tel for the Pavement Management Program-Concrete in an amount not to exceed \$149,516.00. (Passed unanimously)
11. Authorized the City Administrator to enter into an agreement with CivicRec to provide parks and recreation software services. (Passed unanimously)
12. Authorized the City Administrator to purchase ten (10) Harris XL-185 portable radios from Ka-Comm, Inc., in an amount not to exceed \$34,940.30. (Passed unanimously)
13. Appointed Jeff LeMire as Delegate and Gonz Garcia as Alternate with voting rights, to the Kansas Rural Water Association Meeting of Members. (Passed unanimously)
14. Authorized the City Administrator to execute Amendment 1 to Hillsdale WTP Expansion Phase I agreement with Burns & McDonnell-CAS Constructors for easement acquisition support, in the amount of \$38,705. (Passed unanimously)
15. Authorized the funding of \$125,000 for the implementation of the Private Inflow & Infiltration work for Drainage Basin 1 as part of Inflow & Infiltration Project, CIP No. WW1706. (Passed unanimously)
16. Authorized the City Administrator to execute a contract to install a high-pressure CO2 Fire Protection system with Keller Fire & Safety in the amount of \$99,739. (Passed unanimously)
17. Authorized the City Administrator to enter into a three-year agreement with CBIZ Benefits & Insurance Services, Inc. for employee benefits consulting services at a rate of \$32,000 per year. (Passed 4-0-1 absent)
18. Adopted Ordinance No. 2645, an ordinance adopting a revised City of Gardner Base Salary Structure-Fiscal Year 2019-2020. (Passed unanimously)
19. Accepted the Voluntary Consent Annexation Agreements and Consent Annexation Requests from the property owners identified within and adopted Ordinance No. 2646, an ordinance annexing land to the City of Gardner, Kansas. (Passed unanimously)
20. Accepted the Voluntary Consent Annexation request of Susan J Lowe and adopted Ordinance No. 2647, an ordinance annexing land to the City of Gardner, Kansas. (Passed unanimously)
21. Adopted Ordinance No. 2648, an ordinance condemning land for the location, laying-out, construction, reconstruction, operation, use, maintenance and repair of a raw water lines and improvements attendant thereto from Hillsdale Lake to the City's Hillsdale Water Treatment Plant located within Miami County, Kansas, and directing the City Attorney to institute eminent domain proceedings as provided by law to acquire the tracts and parcels of land described in this ordinance. (Passed unanimously)