

CLAY CENTER CITY COUNCIL MEETING MINUTES
MARCH 21, 2023

The Clay Center City Council met in regular session on March 21, 2023 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Elton Hess, Daton Hess, Karla Sweet, Phil Kasper, Mike Schultze, Glenn Hoover, Mike Peerson and Theresa Charbonneau. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman. Councilor D. Hess attended via Zoom.

The minutes from the Public Utilities Commission meeting on March 6, 2023 and Public Utilities Commission Appropriations Nos. 2679 and 2680 were presented for review. The February financial reports were also included.

The Consent Agenda consisted of the meeting minutes of March 7, 2023 and Appropriation Ordinances Nos. 3970 and 3971. A motion was made by Councilor D. Hess seconded by Councilor Peerson to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Schultze, Charbonneau, E. Hess, Kasper, Hoover, Sweet, D. Hess and Peerson. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Hoover to approve Ordinance No. 2453 Relating to Zoning in the City of Clay Center, Kansas Re-Zoning the Following Described Real Estate for the Property Known as 824 Bridge Street from R-1, Single Family Dwelling to C-2 General Commercial District. Roll call vote: Yeas: Sweet, Hoover, E. Hess, Charbonneau, Peerson, Schultze and Kasper. Nays: None. Councilor Daton Hess abstained from the vote.

Three bids were received for the sewer and water line installation at the Rundle-Brown Athletic Complex and are as follows: 1. Lakeside Construction, LLC - \$2,800 for the water line and \$5,000 for a 4" sewer line (\$7,800.00 total) and \$6,500 for a 6" sewer line (\$9,300.00 total). 2. Thunder Pump & Plumbing, LLC - \$11,100.00 for a 4" sewer and the water line and \$13,600.00 for a 6" sewer and water line. 3. Mel's Pump & Plumbing, Inc for a total of \$10,474.16. A motion was made by Councilor Kasper seconded by Councilor Hoover to approve the bid of \$7,800.00 from Lakeside Construction, LLC. Motion carried 8-0.

Two bids were received for two Scott Air-Paks for the Fire Department. Municipal Emergency Services bid \$16,734.94 and Ed M. Feld Equipment Company bid \$16,551.02. A motion was made by Councilor Schultze seconded by Councilor Kasper to approve the recommended bid from Ed M. Feld Equipment Company in the amount of \$16,551.02 for two Scott Air-Paks. Motion carried 8-0.

Bill Robinson reported to the Safety Committee that the 5-year contract with Axon is expiring on April 15, 2023. Axon supplies the Police Department with body video cameras, tasers and Evidence.com software. Axon informed Chief Robinson that if all the hardware and software were bundled together, it would save the department \$18,018.00 over a period of 5 years. The total cost for the bundle is \$52,672.10. This will be paid in 5 annual installments of \$10,534.26. A motion was made by Councilor Schultze seconded by Councilor Peerson to approve the quote from Axon for the bundle as quoted. Motion carried 8-0.

A motion was made by Councilor Kasper seconded by Councilor D. Hess to approve the proposed Fixed-Base Operator's Lease and the Airport Manager Agreement with Heinen Bros Agra Services. These agreements would commence on June 1, 2023 and end on May 31, 2028 and all else remains the same. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Sweet reported on the following: 1. The committee met to review the proposed changes to the Mobile Food Vendor section of the code book. Mr. Mullin's staff will make the proposed revisions and bring it back to the committee for review. 2. The committee heard concerns from Sara Brockman regarding the length of time that fireworks can be discharged in the city. She would like to see that shortened out of concerns for babies, animals, people with PTSD and children who are frightened of them. The committee will take this into consideration.

Public Safety: Councilor Schultze reported on the following: 1. Building Permit for Jerome Charbonneau for a garage located at 1212 Clay Street. 2. Building permit for Rick Reed for a garage located at 1330 12th Street.

Public Services: Councilor D. Hess report on the following: 1. A manhole collapsed in the alley between 4th and 5th Street and Grant and Lincoln. 2. The new building at the Wastewater Plant is complete except for two garage door openers and the final inspection. 2. Vogts-Parga will start the first week of April with the concrete work. 3. The applications for the 2025 CCLIP project on K-15 from the south city limits to Sherman Street in the amount of \$539,665.61 and the 2026 CCLIP project on K-15 from Garfield to Franklin in the amount of \$539,665.61 have been submitted to the KDOT. 4. The Wastewater crew will be attending KRWA conference this week.

Property and Recreation: Councilor Kasper reported on the following: 1. The committee met to discuss the following: 1. Andy Coffman and Alex Herron attended the meeting to discuss a skate park. They want to continue to be involved in the process to make this come to fruition and will provide input throughout . 2. Phil talked with Elizabeth from Benesch regarding the snow removal equipment for airport. The FAA will be allowing companies to not only bid a tractor but also a dump truck with a blade. This allows companies that can't comply with the Buy America regulations for a tractor, to bid the alternate snow removal equipment. 3. The committee discussed the Rundle-Brown Athletic Facility and the progress that has been made and what needs to yet be done.

Motion was made by Councilor Kasper seconded by Councilor Schultze to adjourn the meeting. Motion carried 8-0.


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk

