

City of Baldwin City
Minutes from the June 6, 2016
Regular Council Meeting

The Baldwin City Council met in Regular Session at 7:00 p.m. at the Baldwin City Public Library, 800 7th Street, with Mayor Marilyn Pearse presiding.

Present were Council members Tony Brown, David Simmons, Christi Darnell, Steve Bauer and Kathy Gerstner.

Also present were Glenn Rodden, City Administrator, Brad Smith, Finance Director, Laura Hartman, City Clerk, ED Courton, Community Development Director, Bill Winegar, Public Works Director, Kim and Tina Rakes

A. Call to Order:

Mayor Marilyn Pearse called the regular council meeting to order at 7:00 p.m.

B. Consent Agenda:

Christi Darnell moved and Kathy Gerstner seconded to approve the consent agenda as presented. Motion carried with a vote of 5 yes and 0 no.

C. Public Comments – None at this time

D. Special Reports or Presentations – Glenn introduced Ed Courton as our new Community Development Director.

E. Old Business –

Ordinance 1343 - Annexation of Real Property – David Simmons moved and Tony Brown seconded to approve the second reading of Ordinance 1343, Annexation of Real Property. Motion carried with 5 ayes and 0 nays.

Ordinance 1093 - Adoption of Ordinances – David Simmons expressed concerns with how the wording has changed and said we would lose the transparency aspect. Council continued conversation about this ordinance. Matt confirmed what he feels council members are asking for in this ordinance. Matt will have an updated version for the next Council meeting.

Ordinance 1335 – Animal Control and Regulation – Council continue discussion regarding the changes made to this ordinance. Tony Brown moved and Kathy Gerstner seconded to approve Ordinance 1335, Animal Control and Regulation to a second reading. Motion carried with a vote of 5 ayes and 0 nays.

Charter Ordinance 24 – Elections – Glenn explained what the changes in dates means to council members. We are in odd year elections instead of even years. David said he would like a Section 9 added to say this Charter Ordinance 24 repeals Charter Ordinance 2. Kathy Gerstner moved and seconded to approve Charter Ordinance 24, Elections to include Section 9. Charter Ordinance 24 repeals Charter Ordinance 2 to a second reading. Motion carried

with a vote of 4 ayes and 1 nays. Kathy Gerstner, aye; Steve Bauer, aye; Tony Brown, nay; David Simmons, aye; Christi Darnell, aye.

SRO Contract- Brad Smith reviewed the SRO agreement. Tony Brown moved and Steve Bauer seconded to approve the SRO Agreement. Motion carried with a vote of 5 yes and 0 no.

- F. New Business – Kathy Gerstner stated concerns with the name Rusty Metal Productions is still using. (Pistons & Pinups Car and Bike Show) She said this is year two and nothing has changed with the flyer. She said this does not reflect what our community is about. Jeannette Blackmar, Chamber of Commerce Interim Director was present to address questions from Council members. Council continued discussion. The Mayor said council will need to make a decision whether to move forward or not. Tony Brown moved and David Simmons seconded to approve the Special Event Application for the Car Show pending the proper documentation. Motion carried with 2 abstentions, 1 no and 2 yes votes.

There was no discussion regarding the Maple Leaf Festival application. Kathy Gerstner moved and Christi Darnell seconded to approve the Special Event Application for the Maple Leaf Festival. Motion carried with a vote of 5 yes and 0 no.

G. Committee and/or Commission Reports

Budget and Finance – Kathy Gerstner/David Simmons – Kathy said the committee met and discussed the budget. She said, in the packet is the proposed meeting schedule of when we are suggesting to meet and asked if council would be available for the budget work session July 11, 2016. Public hearing will be August 1, 2016. August 15, 2016 the Council will vote on the budget.

Community Development Committee – Steve Bauer/Tony – Wednesday, 7:00 p.m. June 8, 2016

Public Health and Safety Committee – David Simmons/Kathy Gerstner – David said we are done talking about chickens. The ordinance on marijuana has been revised and is still in the works with Matt Hoy.

Public Works Committee – Christi Darnell/Steve Bauer – Christi said the committee would meet next Monday, June 13 at 7:00 a.m.

Utilities Committee – Tony Brown/Christi Darnell- The Tuesday, 7:00 a.m. meeting has been moved to this week to June 8, 2016 at 5:00 p.m. at City Hall.

- H. City Administrator and Staff Comments – Glenn stated he would be on vacation this week, Thursday through Monday of next week.

Financial Results- May 2016. Brad asked Council members if they want the scheduled claims list to continue in the packets. He stated concerns of how much time it takes his staff to compile the information. Brad said he will get with Matt to discuss if there are any legal issues with not including the claims list. Council members discussed what they would like to see in the report.

Christi Darnell invited everyone to attend the sidewalk dedication June 11, 2016 at 4:45 p.m. at the Baldwin City Ball park. She said this will be in conjunction with a Baldwin City Blues ballgame.

Tina Rakes shared the Baldwin City clean-up is Saturday, June 11, 2016 from 8:00 a.m. until 2:00 p.m.

I. Council & Mayor Comments –

Mayor Pearse appointed Christi Darnell and George McCreary to the Community Health Planning Committee of Douglas County.

J. Executive Session – no executive session was required.

K. Adjourn – Kathy Gerstner moved and Christi Darnell seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 8:07 p.m.

Approved by the governing board on 6/20/2016 Attest:



Laura E. Hartman

Laura E. Hartman, City Clerk