

City of Baldwin City
Minutes from the September 06, 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: President Kathy Gerstner, Tony Brown, Steve Bauer, Christi Darnell, David Simmons, Glenn Rodden-City Administrator, Laura Hartman-City Clerk. Also attending were Brad Smith, Ed Courton, Bill Winegar, Tina Rakes, Rob Culley, Kenny Oshel, Chris Croucher and Greg Neis.

A. Call to Order:

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

B. Consent Agenda:

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

C. Public Comments:

David Hogg spoke on behalf of the Douglas County Emergency Management in regards to National Preparedness Month.

D. Special Reports or Presentations:

Dave Hill thanked Council members for the monetary contribution to the Economic Development Corporation. Hank Booth spoke on behalf of the Economic Development Corporation about Business Development. Hank handed out a letter with signatures of support for "Buy Baldwin City 1st" encouraging the City, USD 348 and Baker University to put in a place a policy that encourages local spending, protects jobs and supports funding for public service and education. Hank stated he has been working well with the Chamber of Commerce, Interim Director, Jeannette Blackmar on several projects.

E. Old Business

Ordinance 1349 Uniform Public Offense Code 2016: David Simmons moved and Kathy Gerstner seconded to approve Ordinance 1349 Uniform Public Offense Code 2016. Motion carried with 5 ayes and 0 nays. Tony Brown-aye, Kathy Gerstner-aye, Steve Bauer-aye, David Simmons-aye, Christi Darnell-aye.

Ordinance 1350 Standard Traffic Ordinance 2016: David Simmons moved and Kathy Gerstner seconded to approve Ordinance 1350 Standard Traffic Ordinance 2016. Motion carried with 5 ayes and 0 nays'. Tony Brown-aye, Kathy Gerstner-aye, Steve Bauer-aye, David Simmons-aye, Christi Darnell-aye.

Ordinance 1347 Amending levying sales tax : Kathy Gerstner moved and Christi Darnell seconded to approve Ordinance 1347 Amending levying sales tax. Motion carried with 4 ayes and 1 nay. Tony Brown-nay, Kathy Gerstner-aye, Steve Bauer-aye, David Simmons-aye, Christi Darnell-aye.

Ordinance 1351 Personnel Rules and Regulations : Steve Bauer moved and Kathy Gerstner seconded to approve Ordinance 1351 Personnel Rules and Regulations. Motion carried with 5 ayes and 0 nays'. Tony Brown-aye, Kathy Gerstner-aye, Steve Bauer-aye, David Simmons-aye, Christi Darnell-aye.

Ordinance 1352 Wholesale Water Rate : Brad Smith explained the changes to the wholesale water rates and how the water rates with Wellsville will work going forward. Christi Darnell moved and Tony Brown seconded to approve Ordinance 1352 Wholesale Water Rate. Motion carried with 5 ayes and 0 nays'. Tony Brown-aye, Kathy Gerstner-aye, Steve Bauer-aye, David Simmons-aye, Christi Darnell-aye.

F. New Business:

Mutual Aid Agreement: Terry Baker was present to explain the mutual aid agreement and what this agreement would mean for both Baldwin City and Wellsville. Steve Bauer moved and Kathy Gerstner seconded to approve Mutual Aid Agreement with Wellsville for fire service. Motion carried 5 yes and 0 no.

Tree Board Appointment: Mayor Pearse appointed Erik Bailey to the Tree Board. Tony Brown moved and Christi Darnell seconded to approve the appointment of Erik Bailey to the Tree Board. Motion carried with a vote of 5 yes and 0 no.

Community Garden Lease Agreement: Kathy Gerstner moved and Tony Brown seconded to authorize Glenn Rodden to sign the Community Garden Lease Agreement. Motion carried with a vote of 5 yes and 0 no.

Santa Fe Trail Historical Society Lease: Kathy Gerstner moved and Christi Darnell seconded to approve the Santa Fe Trail Historical Society Lease with the amended to read 3 (three) years. Motion carried with a vote of 5 yes and 0 no.

G. Committee Reports:

Budget and Finance- No report

Community Development Committee- The committee will meet next Wednesday @ Library at 7:00 p.m.

Public Health and Safety Committee- Committee met talked about traffic ordinance and uniform personnel offense code.

Public Works Committee- no report

Utilities Committee- The committee will meet this Thursday at 7:00 a.m. @ Public Works

H. City Administrator and Staff Comments:

Brad was present to answer question regarding the financial report. The Council is receiving two reports and will no longer have a scheduled claims reports under the consent agenda. Council had no questions. Brad shared information about the Credit Card change and informed Council about the utility bill folding machine that will be purchased. This will also be an avenue for communication to get out to patrons.

Terry Baker said October 1, 2016 is Open House for the Fire Department. Terry said all the money being raised is going toward USD 348 fire safety training for students. Terry also added the CPR classes done so far are currently at 450. The fire department offers free CPR and First Aid courses to Baldwin City residents. The department raised more funds than ever for Muscular Dystrophy.

I. 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 8:20 p.m.

Approved by the governing board on September 19, 2016.



Laura E. Hartman

Laura E. Hartman, City Clerk