

**City of Baldwin City**  
**Minutes from the October 03, 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 President, Kathy Gerstner presiding.

Present were Council Members: 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, Kenny Oshel, Tina Rakes and Greg Scheffeibein. Attorney, Matt Hoy was also present.

A. Call to Order:

President Kathy Gerstner called the regular council meeting to order at 7:00 p.m.

B. Consent Agenda:

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

C. Public Comments: No comments given.

D. Special Reports or Presentations: No reports at this time.

E. Old Business

Glenn Rodden spoke about the utility building project and how these types of projects are funded. Brad Smith explained the signature authorization document to council members. This document is part of the process for the Utility building project. Signature authorization is needed so the City Administrator may sign the agreement for the architect. Brad also elaborated on the bond payment for the project. Tom Kaleko will be present at the next Council meeting to go over the project. Jay Zimmersheid addressed council questions regarding construction administration and the costs. Kathy stated concern with creating debt we are not really aware of and what the rates will become in 2019. Tony Brown moved and David Simmons seconded to authorize the City Administrator to sign the architect agreement for the utility building project. Motion carried with a vote of 3 yes and 2 no.

Glenn Rodden talked about Ordinance No. 1353, KDHE Loan Agreement before council. Bill Winegar said this project is replacing old water lines that have been in existence since the early 1900's. Bill explained the lines that will be replaced and brought up to standard. The project will

be bid out possibly this Fall. The project should take about one year to complete. There should not be any outages during the construction.

F. New Business:

There was no new business at this time.

G. Committee Reports:

Budget and Finance- No Report

Community Development Committee- Steve said the committee met and discussed the Midland Railroad and their issues such as trash, vandalism and trying to get more interaction with the City. The next meeting will be October 12, 2016 at 7:00 p.m. at the library. The committee will be discussing some of those issues brought up by Midland Railroad. The committee is interested in reaching out to them because they believe they are an asset to the community. The Council work session scheduled for October 24, 2016 at 6:30 p.m. will be to discuss the NRA proposal.

Public Health and Safety Committee- David said the committee met and discussed looking at an Ordinance for mobile home parks and RV's. The committee will meet Tuesday, October 18, 2016 at 4:00 p.m. at City Hall.

Public Works Committee- There was no report, but the committee scheduled a meeting for October 17, 2016 at 6:30 at the public works building.

Utilities Committee- Tony had no report at this time. The committee will be setting up a meeting.

H. City Administrator and Staff Comments:

Glenn asked the Council to consider the Ordinance on sales tax that was passed. If the school board decides to pass a mill levy, it would be a good idea to have the two on the same ballot rather than have two separate votes. Glenn said this may come back to the council at the next meeting to amend the ordinance so we do not have a stand-alone sales tax on the ballot. The County needs 3 months' notice. Glenn said he wanted to make Council members aware of this change.

Brad spoke about the folding machine being installed tomorrow.

Glenn said 6<sup>th</sup> street is under construction and this project is not a City project. It is a County project. David asked if his street could have the millings from that project for his street. Bill said he can discuss this. Glenn added there were plans for the millings.

I. Council & Mayor Comments: None at this time.

J. Adjourn

Christi Darnell moved and Steve Bauer seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 7:50 p.m.

Approved by the governing board on October 17, 2016.



Laura E. Hartman  
Laura E. Hartman, City Clerk