

**City of Baldwin City**  
**Minutes from the May 16, 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 and Steve Bauer. Kathy Gerstner was absent.

Also present were Glenn Rodden, City Administrator, Brad Smith, Finance Director, Laura Hartman, City Clerk, staff members Bill Winegar, Tina Rakes 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:

Christi Darnell moved and Steve Bauer seconded to approve the consent agenda as presented. Motion carried with a vote of 4 yes and 0 no.

C. Public Comments – None at this time

D. Special Reports or Presentations – No reports or presentations were given.

E. Old Business – David Simmons stated he remains of the same opinion as last month to not approve this rezoning. Mayor Pearse asked David if he was able to contact any commission members. She also added she had talked to a couple members and there were no minutes or notes for the Planning Commission meeting, and the Committee meeting lasted 5 minutes. The Mayor added there was no discussion on staff recommendation. Mayor Pearse reminded council that on the table, currently, is the Council's charge to either approve the recommendation or send it back to the Commission for further discussion. Council members continued discussion about the recommendation. Christi Darnell said she was not in favor as she felt the area to be rezoned should be in line with the CIP. Tony Brown shared that this recommendation that is before us he is in favor of. Steve Bauer said he supports the recommendation. He added it will bring a business to Baldwin City. Light Industrial for the area is what makes sense and is appropriate. Steve Bauer moved and Tony Brown seconded to approve the second reading of Ordinance 1342, Rezoning 1708 High Street. Tony Brown aye, Steve Bauer aye, Christi Darnell nay, David Simmons nay. With a tie, the Mayor may exercise their position. Mayor Pearse, aye. Motion carries with a vote of 3 ayes and 2 nays.

David shared his thoughts about the process of this agenda item stating this was the first time he heard about this project. David asked questions about the design and what is the best use of the space. Council continued discussion of the design. Christi asked about an exit route for the staff. Brad shared the discussions that were taken in consideration and the thorough review of the plans that occurred with all staff involved. Brad added that staff was keeping cost as low as possible without jeopardizing the safety of the project. Tony Brown moved and Steve Bauer seconded we accept the bid from B.A. Green Construction Co, Inc. in the amount of \$32,697.00 and Alternate # 1, \$5645.00 for City Hall security improvements. Motion carried with a vote of 4 yes and 0 no.

F. New Business – Council members reviewed a request for annexation of real property. David Simmons and Christi Darnell seconded we approve the Annexation of Real Property Ordinance to a second reading. Motion carried with a vote of 4 ayes and 0 nays.

G. Committee and/or Commission Reports

Budget and Finance – Kathy Gerstner/David Simmons – Will meet on May 26<sup>th</sup> at 6:00 p.m. instead of 4:00 p.m. possibly, if committee members are able to attend.

Community Development Committee – Steve Bauer/Tony – Committee will meet May 17, 2016 at 7:00 p.m. at the Library.

Public Health and Safety Committee – David Simmons/Kathy Gerstner – The committee is scheduled to meet at 4:00 p.m., Thursday, May 19, 2016 to discuss the Animal and marijuana/THC ordinances.

Public Works Committee – Christi Darnell/Steve Bauer - none at this time

Utilities Committee – Tony Brown/Christi Darnell- The committee met last Tuesday and discussed net metering, KMU conference report was given, Tony reported on another meeting he attended regarding net metering. Utility fund balance was discussed. Update on the Wellsville water contract was given. Tony added that Glenn and Brad are taking the lead on those discussions.

H. City Administrator and Staff Comments- Brad provided a monthly finance report. The report will be delivered once monthly.

I. Council & Mayor Comments – no comments given.

J. Executive Session – no executive session was required.

K. Adjourn – Christi Darnell moved and Steve Bauer seconded to adjourn the regular meeting. Motion carried with a vote of 4 yes and 0 no. Time 7:49 p.m.

Approved by the governing board on 06.06.2016 Attest:

  
Laura E. Hartman, City Clerk

