

**City of Baldwin City
Minutes from the January 15, 2019
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 Casey Simoneau presiding.

Present were Council Members: Tony Brown, David Simmons, Brian Cramer, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Laura Hartman, City Clerk; Mike Pattrick, Police Chief; and City Attorney, Blake Glover.

A. Call to Order: Mayor Casey Simoneau called the regular council meeting to order at 7:00 p.m.

B. Approval of Agenda: Brian Cramer moved and A.J. Stevens seconded to approve the January 15, 2019 agenda. Motion carried with a vote of 5 yes and 0 no.

Sale of Property bid opening: There were no bids submitted.

C. Consent Agenda: Council considered

1. Minutes of the 01.02.2019 regular meeting

2. Tobacco license renewals:

a. Kwik Shop Inc.

b. Dollar General

3. Drinking Establishment license renewal:

a. Kansas Belle Dinner Train

4. CMB license renewal: Kwik Shop

A.J. Stevens moved and Susan Pitts seconded to approve the consent agenda. Motion carried with a vote of 5 yes and 0 no.

D. Public Comment: none given

E. Special Reports or Presentations: none given

F. Old Business:

This was a second reading of the CUP ordinance for the new dog park to be constructed at the golf course. Ande Parks, Vice President of Golf Association was pleased to see the agreement inclusive of all items discussed. Ande shared concerns about the netting and wanted to be sure there would be adequate netting. David Simmons moved and Brian Cramer seconded to approve the ordinance for a conditional use permit for the new dog park. Pitts, aye; Brown, aye; Stevens, aye; Cramer, aye; Simmons, aye. Motion carried with 5 ayes and 0 nay.

G. New Business:

1. Appointments

- a. City Treasurer - Mayor Simoneau is waiting on this appointment
- b. Municipal Court Judge - Dakota Loomis
- c. City Attorney - Blake Glover
- d. Police Chief - Mike Patrick
- e. City Clerk - Laura Hartman

A.J. Stevens moved and David Simmons seconded to approve the Mayoral appointments. Motion carried with a vote of 5 yes 0 no

2. MPO's Bicycle Advisory Committee - Mayor Simoneau appointed Steve Hitchcock to the 3- term as the Citizen representative for the MPO Bicycle advisory committee.

3. KMEA - Director 1- Tony Brown agreed to continue to serve.

H. Committee Reports:

1. Budget and Finance - Susan Pitts/A.J. Stevens - Reviewed 2018 budget results.
2. Community Development - Brian Cramer/David Simmons - Discussed entrance sign; David took a trip to Concordia; a mission statement for lotatorium; will attend the lotatorium meeting tomorrow evening.
3. Public Health and Safety - Tony Brown/Brian Cramer - Mobile home park review continues.
4. Public Works and Utilities - David Simmons/Tony Brown - Will meet in the morning at 7:30 a.m. Committee discussed the CIP, took a field trip to the north pump water station,
5. Sidewalks and Trails - A.J. Stevens/Susan Pitts - Met January 3, discussed the East side of town and those connections. Feb 7 next meeting.

I. City Administrator and Staff Comments :

1. 2018 Statistics - Police Report
2. Council Financial Summary Report and Vendor Activity - December 2018
3. Lawrence Home Show - Council will let Glenn know if they will be attending. Glenn will send a time sign up sheet.

J. Council & Mayor Comments: none given

K. Executive Session – none

L. Adjourn – Susan Pitts moved and A.J. Stevens seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 7:18 p.m.

Respectfully submitted,



Laura E. Hartman, CMC

City Clerk

Approved by the governing board on 2. 5, 2019.

Attest:



Laura E. Hartman, CMC

City Clerk

