

**City of Baldwin City Minutes
from the March 5, 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: David Simmons, Brian Cramer, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Laura Hartman, City Clerk; Mike Patrick, Police Chief. City Attorney, Blake Glover and Tony Brown were absent.

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

B. Approval of Agenda: David Simmons moved and A.J. Stevens seconded to approve the March 5, 2019 agenda. Motion carried with a vote of 4 yes and 0 no.

C. Consent Agenda: Council considered Minutes of the February 19, 2019 meeting. Brian Cramer moved and David Simmons seconded to approve the consent agenda. Motion carried with a vote of 4 yes and 0 no.

D. Public Comment: No public comment given.

E. Special Reports or Presentations: Mayor Simoneau recognized Sharon Vesesky for all her work in establishing Baldwin City As Quilt Capital of Kansas.

F. Old Business:

1. Alley Vacation - Susan Pitts moved and A.J. Stevens seconded to approve Ordinance 1399 for the alley vacation. Mayor called for a roll call vote: Simmons, aye; Cramer, aye; Stevens, aye; Pitts, aye. Motion carried with 4 aye 0 nay. Blake Glover arrived at 7:03 p.m. Tony Brown arrived at 7:07 p.m.
2. Charter Ordinance 20 - Transient Guest Tax - Peach Madl, 1814 N 1 Road, spoke about the ordinance and agreed with repealing this ordinance. Council ensued discussion. Blake explained the process. A.J. shared concerns about the process of voting. David Simmons moved and Brian Cramer seconded to repeal Charter Ordinance 20. Mayor called for a roll call vote: Simmons, aye; Cramer, aye; Stevens, aye; Brown, nay; Pitts, aye. Motion carried with a vote of 4 aye 1 nay.
3. Resolution for Charter Ordinance 20 - This item became null and void due to the repeal of Charter Ordinance 20.

G. New Business: 1. Ordinance - Harding rezone Russell Harding P.O. Box 975 was available to answer council questions or concerns. This was first reading so no action was taken.

2. Ordinance - Enhanced Cereal Malt Beverage - Blake explained this ordinance set by the League of Municipalities. This was first reading so no action was taken.

H. Committee Reports:

1. Budget and Finance - Susan Pitts/A.J. Stevens - No update
2. Community Development - Brian Cramer/David Simmons - Committee met with stage advisory board and lumberyard arts center board. Will be meeting again Thursday. Dog park update will also be on the agenda.
3. Public Health and Safety - Tony Brown/Brian Cramer - No report
4. Public Works and Utilities - David Simmons/Tony Brown - Discussed water rate. Will try to meet Thursday at 5:00 p.m. A.J. asked, as a representative of the finance committee, let the finance committee look at this issue as they are working through the budget. Susan agreed and would like the committee to have the opportunity to review this issue through the budget process before increasing rates.
5. Sidewalks and Trails - A.J. Stevens/Susan Pitts - Committee is meeting this Thursday at 7:00 p.m.

I. City Administrator and Staff Comments :

Glenn gave an update of projects: Dog Park. We received four bids for tree trimming. Trenarys Tree Care – 12,500 was the low bid. Community Solar Project. City staff met with Westar Energy staff today to plan for the upcoming ground breaking ceremony scheduled for 6:00 p.m. next Tuesday at the Public Utilities Building (PUB). The city council meeting will follow in the training room at the PUB.

Lotatorium Project. BG Consultants met with the community development committee and the stage advisory committee this week and the LAC.

New PD Station. The Chief and I are working with Jay Zimmerschied and a new design for a building on Highway 56.

Eastside Entrance Sign. We received one bid (\$22,000) for architectural services for this project.

J. Council & Mayor Comments:

Lotatorim update- Casey said he attended the meeting with the stage advisory board. There is an easement agreement that will need to be completed before moving forward. A.J. asked Blake to look at 501(c)-3 and if an entity had their status revoked because of not filing taxes if it is legal for us to use funding to support them. K. Executive Session – There was no executive session.

K. Adjourn – A.J. Stevens moved and David Simmons seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 7:38 p.m.

Respectfully submitted,

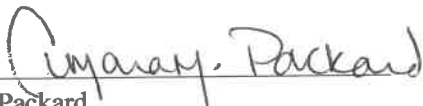


Laura E. Hartman, CMC City Clerk

Approved by the governing board on March 19, 2019.



Attest:


Amara Packard