

MINUTES

The meeting was called to order with Roll Call by Mayor Rick Walker.

Roll Call:	Lane	Present	Ritter	Present
	Daniels	Present	Murdock	Present
	Honomichl	Present		

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 44.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting of May 17th, 2018.
 - b. Approve Pay Ordinance No. 832.

Lane recused himself from the Pay Ordinance.

Motion by Council member Daniels to approve the Consent Agenda; second by Murdock.

Roll Call:	Lane	Recused	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

(NOTE: Council member Lane returned to the Council Chamber at this time.)

(NOTE: Council member Ritter recused himself from the Council Chamber at this time.)

- 1.5. Consider Pay Ordinance No. 832a.

Motion by Council member Daniels to approve Pay Ordinance No. 832a; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Recused
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

(NOTE: Council member Ritter returned to the Council Chamber.)

2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address."

Bob Garrett, 8360 Wyandotte, provided an information packet from the NWCFD to Council.

Mrs. Ann Aylor, 34122 W. 90th Street, said they were involved in a serious accident on Lexington Avenue last week where the road merges. The driver of a car driving unlawfully in the median was totally blocked from her view. She explained how the accident occurred and said they are grateful no one was seriously hurt. She feels that intersection could be made safer by painting the median brighter and installing a small concrete median to stop people from driving in it. Administrator Brungardt said that area of Lexington is being resurfaced and remarked this year. A discussion ensued among Council members, Administrator Brungardt and Mrs. Aylor.

3. Old Business:

- a. Consider Donation Request from the De Soto Alumni Association. Administrator Brungardt said the Charitable Gifts budget has \$520 in unencumbered funds for this line item.

Mrs. Mary Guntert, on behalf of the Alumni, said the Alumni Association is requesting \$1,000.00 for the scholarship fund. Discussion ensued among Council members.

Motion by Council member Ritter to approve \$1,000.00 donation to the De Soto Alumni Association scholarship fund; second by Lane.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

4. New Business:

- a. Consider Resolution authorizing De Soto's five-year CARS application. Administrator Brungardt said the application is actually a five-year application and the 91st Street extension if the project. This has been a several-year project for the City and now that Sunflower Road has been added to the County's arterial program, 91st Street now qualifies. The funding in the amount of \$819,680 will become available next year. Mayor Walker asked about the sidewalk extension. Discussion to include the sidewalk extension if possible.

Motion by Council member Murdock to approve Resolution No. 997 Approving a Five-year City/County Street Improvement Program to including an 8-ft. sidewalk extension on the south side of 91st Street extending to Lexington; second by Honomichl.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- b. Consider 2018 Fireworks Sales Applications. Administrator Brungardt provided comments in the Staff Report concerning the fireworks applications submitted.

Motion by Council member Murdock to approve the Fireworks Sales Permits for 1) De Soto United Methodist Church; (2) Garrett's Worldwide Fireworks; 3) De Soto VFW Post #6654; second by Ritter.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Motion by Council member Lane to waive the Permit fees for De Soto United Methodist Church and De Soto VFW Post #6654; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- c. Discuss Water Service Territory Issues. Administrator Brungardt said this is an 'FYI' for Council. Since RWD #7 took over RWD #6 in 2016, the parties have had some discussions during the past years concerning a service territory agreement. He has been talking with Mr. Allan Soetaert, manager of RWD #7, and a service territory map has been discussed. Administrator Brungardt provided the proposed map and commented on the service areas for De Soto and RWD #7. A possible trade-off of service areas has been discussed and those discussions are ongoing now. Council member Daniels asked for clarification on the proposed service territory map. A discussion ensued among Council and Staff.
- d. 2019 Budget Discussion. Administrator Brungardt provided Council with a new draft of the 2019 budget. He commented on the line items and projections as discussed in the Staff Memo dated June 7, 2018, and explained the four (4) items that were updated on the new draft. He said a \$60,000 capital outlay item in the Water Department budget for the cleaning of a sludge lagoon at the water treatment plant. There was \$1,500.00 added to the contractual service item in the Parks Budget for mosquito spraying prior to large events. There was an adjustment to the vehicle & equipment replacement program with an increase of \$17,433.00 for the contractual leases which were under-estimated previously. The last item update is the computer software/hardware to cover new Microsoft Office 365 licenses. A discussion ensued among Council members. Council agreed the City email addresses for the Council would be great and it isn't expensive to include them to the package. The Sales Tax projections are being reviewed by Columbia Capital. The final numbers haven't been received yet from the Johnson County appraiser. Discussion among Council on calendar.

5. Executive Session: N/A

6. Advisory Reports:

- a. City Administrator, Mike Brungardt, said Kathy Bounds, Court Clerk, provided information that Johnson County is working with cities to institute an 'amnesty day' to take care of any outstanding tickets. They are looking at holding that day sometime in August.
- b. City Attorney, Patrick Reavey, the Cherokee Woods plat has been submitted to the recorder's office. The County Surveyor may review the plat. The closing that was set for tomorrow has been postponed to July 1st.
- c. City Planner, Brad Weisenburger, was not present.
- d. City Clerk, Lana McPherson, thanked Attorney Reavey for taking the Minutes while she attended the International Institute of Municipal Clerks conference. She thanked Administrator Brungardt and Council for their continued support of her representing De Soto as she moves up the Executive Committee of IIMC as the President-Elect for 2018-19.

7. Council & Mayor Comments:

Councilman Lane had no further comments.

Councilman Ritter asked about the blighted area discussions. He said he has also been

approached by a developer about getting some incentive for taking care of a blighted area on Kill Creek Road. Council commented those discussions need to be looked at. Council woman Murdock asked about the fees and process. Mayor Walker said Council needs to work on this. Council members talked about this being tied to the incentives.

Council member Daniels said he has been given some photos about person(s) living in a travel trailer without utilities. This property has been before the Codes Officer before and another letter has been sent.

Council member Daniels said he would like to continue discussion concerning a light at the 91st Street and Lexington Avenue intersection.

Council member Daniels commented on the active crosswalk signals on Lexington by Dollar General that people still fly through the area even when it is flashing. We may need to look at an active signal that is highly visible. Discussion among Council members.

Council member Daniels asked about an update on the Lexington Avenue properties. Administrator Brungardt responded he hasn't heard anything and will follow up.

Attorney Reavey gave Council an update status on Ron Creason, City Street Superintendent, who was injured in a fall while helping his brother.

Council member Murdock had no further comments.

Council member Honomichl said he attended the Overland Park Chamber/EDC meeting today. He said it was interesting hearing what other communities are looking at and the urbanization issues and technologies that are changing transportation in commuting to jobs and home. The trends in retail are changing. There are similarities in what cities are looking at for the future.

Mayor Walker said he attended the Council of Mayors meeting and the legislators from our area were in attendance. He said the legislators encouraged Councils and Mayors to talk with their legislators about current and upcoming legislation as well as rules affecting cities' "home rule".

Mayor Walker said the City is looking for interested people to apply for the Park Board. There is a request posted to the City's Facebook page for interested applicants to apply.

Mayor Walker said 'STAR' bonds were under attack last year in the legislature, and will probably be under attack this year as well. Contact your legislators and stay informed. Discussion.

No further comments were heard.

Motion by Council member Murdock to adjourn at 8:15 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk