

MINUTES

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

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

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 48.

PUBLIC HEARING: City of De Soto's 2019 Budget. Mayor Walker opened the public hearing for comment. Administrator Brungardt provided a recap of the proposed 2019 budget. The budget draft was completed in June. On July 19th, Council didn't have any changes at that time, so the public hearing was advertised for tonight. He provided a power point presentation and commented on the revenues and expenditures. With all the funds, it is budgeted for \$10,867,280 in Revenues and \$11,656,050 in Expenditures. He further explained the fund balances. The City doesn't want to levy more taxes than will be used. The City's mill levy will have a reduction of almost 1 mil for 2019.

No comments from the public were made and the Mayor closed the Public Hearing.

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 August 2nd, 2018.
 - b. Approve Pay Ordinance No. 836.

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

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

Motion carried.

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."

Mr. Doug Bedford, 32170 W. 83rd Street, said he is member of the Northwest Consolidated Fire District Board. Interim Chief Todd Maxson is out of town so couldn't be here tonight. Battalion Chief Bob McCoy is also here tonight. The Fire District recently passed their budget at the BOCC. The Fire District did reduce the mill levy by .917 mils. The previous rate was approximately 21.1 mils and it is 40.2 mils for 2019. Appraisal values did go up and the District did try to reduce the mill levy. He commented on the vehicle replacements that are in the budget to purchase. They are in the process of RFP on a new fire engine, as well as a water rescue air boat. Fire District supervisors are working collaboratively with the Johnson County HR and they

will be conducting Harassment training for all Fire District personnel. Mr. Bedford commented on the graduates in the District, and the individuals promoted in 2017 will complete their probationary period next month. At that time, the three (3) new lieutenants will be eligible to assist with battalion chief overtime coverage. Two individuals have been promoted to Master Firefighters.

The Fire District just finished a survey of ALL 250 fire hydrants throughout the district and did a hands-on inspection of all 250 hydrants. The fire fighter training has increased, and two persons will be going to Michigan in January for ice rescue training. The District is looking for new equipment. All Fire District personnel are attending leadership training and incident management to better handle crisis situations. By 2019 ALL fire fighters and supervisors at NWCDFD will have obtained their Blue Card certification, which focuses on incident management for critical situations.

The Fire District building on 83rd has been remodeled. Mr. Bedford said he wanted to keep the Council apprised of what has been happening at the Fire District. Council members thanked him for the presentation.

Mayor Walker asked if this is something the Fire District could do again in six months. Mr. Bedford said they would come back at any time.

3. Old Business:

a. None

4. New Business:

a. Consider Ordinance Rezoning Property at 8275 Shawnee Street from C-1 to R-H. Planner Weisenburger said the property is being sold and the bank would not allow the loan because this property has been zoned Commercial instead of Residential. Planner Weisenburger explained the history of this zoning classification, and the general zoning requirements that staff had to review to be consistent with the City's rezoning requirements. The Planning Commission has recommended Council approve the rezoning.

Motion by Council member Honomichl to accept the Planning Commission's recommendation and approve Ordinance No. 2448 Rezoning Property at 8275 West Shawnee Street from "C-1" Business – Central District to "R-H" Residential-Historic "Old Town" District; second by Daniels.

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

Motion carried.

b. Consider Temporary Use Permit for MS150 Bike Ride. Planner Weisenburger said this is an annual request. The MS 150 is again requesting a Temporary Use Permit to use the parking lot around the Aquatic Center.

Motion by Council member Ritter to approve the Temporary Use Permit for the MS 2018 Bike Ride on September 22nd and 23rd; second by Honomichl.

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

Motion carried.

c. Adopt 2019 City Budget.

Motion by Council member Honomichl to approve and adopt the 2019 Budget for the City of De Soto; second by Ritter.

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

Motion carried.

5. Executive Session:

Motion by Councilman Daniels to go into Executive Session at 7:35 p.m. to discuss a personnel matter regarding vacation pursuant to K.S.A. 75-4319(b)(1) with the open meeting resuming in the City Council Chamber at 7:40 p.m.; second by Honomichl.

All Council approved by "ayes."

Motion carried.

Members of the Council returned to the Council Chamber from Executive Session at 7:37 p.m.

Councilmember Daniels made a motion to approve the vacation transfer request; second by Honomichl.

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

Motion carried.

6. Advisory Reports:

a. City Administrator, Mike Brungardt, said there will be another Town Hall meeting with the Sheriff's Office coming this fall. Council member Ritter said it would be good to include the Emergency Management folks.

b. City Attorney, Patrick Reavey, provided Council with a report concerning the sidewalk matter in Oak Country VIII. He said Penney's Sand has been talking about transferring the ownership of their land to another LLC. Those discussions will be ongoing, and Staff will be proceeding as necessary.

Council member Honomichl said he did receive a call this past week from a concerned person regarding the sidewalk issue in Oak Country VIII. He advised the gentleman to contact the City staff to voice his concerns. Attorney Reavey said there is no way to go around the sidewalk as it is filed as a part of the plat.

c. City Planner, Brad Weisenburger, said he has three projects bidding next week. These will be on the September 6th agenda.

d. City Clerk, Lana McPherson, said the voting delegates names need to be filed with the League for the annual business meeting in October. Mayor Walker polled the Council and it was determined that Council member Daniels and Mayor Walker will be the voting delegates, with Council member Honomichl and Administrator Brungardt being the alternate voting delegates.

7. Council & Mayor Comments:

Council member Daniels said he has the privilege of volunteering with the Sheriff's Office and he appreciates their professionalism.

Council member Daniels said the interviews were done today for the 91st Street Extension. Staff will negotiate a contract with CFS and bring it back to the Council for review and approval.

Council member Ritter said he appreciated the NWCFD report this evening. He asked if there is a way to speed up the repairs of the turn signal project that is in the budget for 2019? Discussion ensued among Council members. Administrator Brungardt said the project could be moved forward. Discussion by Administrator Brungardt and Council regarding taking some action. There is confusion at that intersection and KDOT has been contacted about it numerous times. Council suggested again contacting KDOT and asking them to stripe the access ramp.

Council member Lane said he toured the Fire District building on 83rd Street. He noticed there was some water leaking in on the back side of the building. He said there needs to be caulking done to prevent damage. He said there are some utilities upstairs that need to be capped off since they are not being used. Council member Lane will talk with the Chief when he returns.

Mayor Walker said De Soto Days will occur before the next Council meeting. He encouraged the Council to participate in any way they can.

No further business or discussion was brought before the Council.

Motion by Council member Honomichl to adjourn at 8:03 p.m.; second by Daniels.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk