



MINUTES
CITY COUNCIL MEETING
COUNCIL CHAMBERS – HUTCHINSON, KANSAS
February 5, 2019
9:00 a.m.

1. The Governing Body of the City of Hutchinson, Kansas met in regular session at 9:00 a.m. on Tuesday, February 5, 2019 in the City Council Chambers with Mayor Inskeep presiding. Councilmembers Dechant, Daveline, Soldner and Piros de Carvalho were present.

2. The Pledge of Allegiance to the flag was recited.
3. The prayer was given by Pastor Gary Getting of Elliott Mortuary.
4. Petitions, Remonstrances, and Communications
 - a. Oral communications from the audience. (Please limit your remarks to five (5) minutes and to items NOT on the agenda.)

Justin Combs, Director of Parks and Facilities, announced that the Kansas Recreation and Park Association State Conference begins today, with Hutchinson being the host city. He said there are approximately 450 park and recreation professionals in attendance; and they will be touring the Sports Arena, area parks, etc.

5. Consent Agenda
 - a. Approval of Minutes of January 15, 2019 City Council meeting.
 - b. Approval of contract with First Generation Video for 2019 subsidy.
 - c. Approval of appointment to the Human Relations Commission of Tramaine J. Ingram, 208 N. Main #305, to fill the unexpired term of Joe Allen, for the term beginning 9/11/2017 to 9/11/2020.
 - d. Approval of appropriation ordinance in the amount of \$2,298,247.91.

Motion by Councilmember Piros de Carvalho, second by Councilmember Dechant, to approve the Consent Agenda; and authorize the Mayor to sign. The motion passed unanimously.

6. Public Hearing
 - a. Public hearing to consider the issuance of Taxable Industrial Revenue Bonds for Afaya Partners, LLC.

Motion by Councilmember Soldner, second by Councilmember Daveline, to open the public hearing. The motion passed unanimously.

Angela Richard, Finance Director, gave an overview of the previous public hearing. She said they learned that a letter addressed to USD 308 had been returned to the City; and due to that, another public hearing must be held. Ms. Richard also said that Afaya learned they had to increase the amount of the bond issue.

Motion by Councilmember Piros de Carvalho, second by Councilmember Dechant, to close the public hearing. The motion passed unanimously.

7. Ordinances and Resolutions

a. Consider Resolution regarding the issuance of Taxable Industrial Revenue Bonds on behalf of Afaya Partners, LLC. Angela Richard, Finance Director, spoke.

Motion by Councilmember Daveline, second by Councilmember Piros de Carvalho, to approve Resolution 2019 R 5 of the Governing Body of Hutchinson, Kansas determining the advisability of issuing Taxable Industrial Revenue Bonds for the purpose of financing the acquisition, renovation and equipping of a commercial facility located in said City, authorizing execution of related documents, repealing Resolution 2019 R 1; and authorize the Mayor to sign. The motion passed unanimously.

b. Consider Resolution approving lease for Engine #3. Angela Richard, Finance Director, spoke about the lease terms; and said financing can only be done through PNC. Councilmember Piros de Carvalho asked how the rates compare to local rates. Ms. Richard said she calculated it; and PNC is offering a 2.46% interest rate. Discussion ensued.

Chief Beer said they are changing their business practice, as he has been asked to look at every dollar spent. He said the City is realizing a \$22,000.00 savings by purchasing the truck in this manner. Chief Beer talked about how purchases were handled in the past, maintenance costs, budget savings, etc. Discussion ensued.

Councilmember Piros de Carvalho said she appreciates his effort to maximize every dollar, but cautioned him saying there is a fine balance between saving money and supporting local institutions. Chief Beer said the financing can't be done locally unless a local bank wants to own the truck at the end of nine years.; and that is how we got into maintenance problems with our fleet. The City Manager said we don't lease all of the fire vehicles; and that some of the smaller units are purchased locally. Additional discussion ensued.

Motion by Councilmember Dechant, second by Councilmember Daveline, to approve Resolution 2019 R 6 approving a trade-in lease for Fire Engine #3 from Conrad, with financing through PNC Equipment Finance; and authorize the Mayor to sign the Resolution and Turn-In Tax Exempt Lease Purchase Agreement. The motion passed unanimously.

8. New Business

a. Consider bid approval for SW Bricktown walking path. Justin Combs, Director of Parks and Facilities, spoke. He said this project was not budgeted, but came up through a grant opportunity. Mr. Combs said the project was sent out for bid; and 10 responses were received. He said the grant received was for \$37,065.00; and there will be \$10,000.00 remaining after construction of the path, which will be used to purchase LED lights to be placed along the path. He said the total cost to the City will be less than \$1,000.00. Discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Soldner, to approve the contract with Mark Borecky Construction for the construction of a walking path in SW Bricktown Park for an amount not to exceed \$26,900.00; and authorize the Mayor to sign all necessary documents. The motion passed unanimously.

b. Final drawings for downtown pocket park. Justin Combs, Director of Parks and Facilities, spoke about the space. He said he met with Vance Voth of Engineering Consultants; and looked at other pocket parks on-line to see what other cities were doing with regard to design features. He said the park can serve multiple purposes; and that it will be inviting, will provide an attractive walk through from the parking lot to the Fox Theatre, it can be used for Third Thursday activities, etc. Mr. Combs talked about landscaping and seating for the park, murals along the wall, etc.

Councilmember Daveline asked if it will become part of the City park system. Mr. Combs said it would, but the park has not yet been named. He said there have been several ideas offered, but they are working on a process for naming the park. Discussion ensued regarding utility poles along the alleyway, lighting, etc.

c. Report on 360 Safety Program. Brian Clennan, Public Works Director, said they began utilizing the program in December 2017. He said the program allows them to have an on-call safety consultant, access to training programs, monthly meetings, monthly PPE audits, detailed investigations, etc.

Lonnie Currier with 360 Safety said they like to get everyone involved in a culture of safety; and it makes a huge impact when you look at the dollars. Mr. Currier presented information about the City's work comp claims, MOD rate, etc.

Mr. Clennan introduced the members of the Safety Committee; and Roger Wacker shared his perspective about 360 Safety.

Mayor Inskeep said he appreciate the proactive approach that was taken; and thanked them for their buy-in to the program. Discussion ensued regarding the cost of the program, MOD rates, etc.

d. Consider bid approval for Residential Street Maintenance Project and Rice Park Parking Lot Maintenance. Jeff Peterson, Engineering Director, spoke about the project; and said the completion date for the project is August 2, 2019. Discussion ensued

regarding mobilization costs, double chip seal vs. single chip seal, road condition study, potholes, etc.

Motion by Councilmember Piros de Carvalho, second by Councilmember Dechant, to approve the bid from Circle C Paving and Construction LLC in the amount of \$818,397.26, subject to compliance with all legal requirements; and authorize the Mayor to sign all necessary documents. The motion passed unanimously.

e. Consider authority to award contract and commitment of City funds for the State Fair multi-use trail. Jeff Peterson, Engineering Director, spoke. He said the route was decided upon by discussions between the City and State Fair personnel; and the project is administered and managed by KDOT. Discussion ensued.

Motion by Councilmember Daveline, second by Councilmember Piros de Carvalho, to approve the low bid from Vogts Parga Construction LLC in the amount of \$411,973.00 and the resolution obligating payment of \$117,000.00 to the Kansas Department of Transportation for this project; and authorize the Mayor to sign. The motion passed unanimously.

Mayor Inskeep called for a break at 10:38 a.m. The meeting resumed at 10:46 a.m.

f. Consider agreement with KDOT for construction engineering inspection services. Jeff Peterson, Engineering Director, spoke. Discussion ensued.

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to approve and authorize the agreement with the Kansas Department of Transportation for the City to provide Construction Engineering Inspection services during the construction of the Multi-Use Trail; and authorize the Mayor to sign. The motion passed unanimously.

g. Hutchinson Regional Airport 2018 Annual Report. Pieter Miller, Airport Manager, said he has been at the airport since 2009; and believes he has been the longest running manager since they began having managers. Mr. Miller said he hopes to give the council more information about the airport several times year, including what they've done in the past; and what they hope to do in the future. He spoke about air traffic, airport projects, finances, recent events, industry trends, etc. Discussion ensued regarding revenue sources, rental space, etc.

Mayor Inskeep asked where we are in relation to other airports in Kansas. Mr. Miller said we generally rank between being 3rd and 5th, with Wichita holding the #1 spot and Salina being #2. Additional discussion ensued.

9. Report of City Officials

a. Council

- Councilmember Soldner reminded everyone about the African American Community Exhibit at the Reno County Museum.
- Councilmember Daveline had no comments.

- Councilmember Dechant said the production of Annie will be held at Memorial Hall on February 14-17, 2019.
- Councilmember Piros de Carvalho had no comments.
- Mayor Inskeep had no comments.

b. City Manager

The City Manager said they will meet February 26, 2019 at 8:00 a.m. for a Park and Recreation Master Plan update. The location is to be determined.

Mr. Deardoff said he is hoping to have a study session to talk about the comp plan update, stormwater master plan, economic development policies, etc. After discussion, the meeting was scheduled for February 28, 2019 at 8:00 a.m.

10. Executive Session

Motion by Councilmember Piros de Carvalho, second by Councilmember Dechant, to recess into executive session pursuant to the employer-employee negotiations exception, K.S.A. 75-4319(b)(3) in order to discuss issues related to the 2020 contract negotiations with the City's bargaining units; the open meeting to resume in the City Council chamber at 12:05 p.m. The motion passed unanimously.

The meeting reconvened in the Council Chambers at 12:05 p.m.

Motion by Mayor Inskeep, second by Councilmember Dechant, to recess into executive session pursuant to the employer-employee negotiations exception, K.S.A. 75-4319(b)(3) in order to discuss issues related to the 2020 contract negotiations with the City's bargaining units; the open meeting to resume in the City Council chamber at 12:30 p.m. The motion passed unanimously.

The meeting reconvened in the Council Chambers at 12:30 p.m.

11. Adjournment

Motion by Councilmember Daveline, second by Councilmember Dechant, to adjourn. The motion passed unanimously.