

City of Baldwin City
Minutes from the February 20, 2018
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; Ed Courton, Community Development Director; Brad Smith, Finance Director; Gregg Schiffelbein, Police Department;; Kenny Oshel, Public Works Director; Rob Culley, Electric Production Director; Chris Croucher, Utility Distribution Director 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: moved and seconded to approve the agenda as amended, adding the 02.13.2018 Special meeting minutes. Motion carried with a vote of 5 yes and 0 no.

- C. Consent Agenda: Council considered Minutes of the February 06, 2018 regular meeting and February 13, 2018 special meeting. Susan Pitts moved and A.J. Stevens seconded to approve the consent agenda. Motion carried with a vote of 5 yes and 0 no.

- D. Public Comment:

- E. Special Reports or Presentations: Brian Cramer presented an EDC award to Gary and Becky Dick. Council thanked the Dick's for having a business in Baldwin City. Brian shared the community service the Dick's provide in our City.

- F. Old Business:

Sensus Software: Brad Smith and Chris Croucher shared what this new software upgrade will provide. David Simmons moved and Brian Cramer seconded we authorize the City Administrator to sign the Advanced Metering Infrastructure Agreement and related Bid Proposal from Core & Main for the upgrade to the Sensus utility metering software. Motion carried with a vote of 5 yes and 0 no.

Ordinance - rezone: Council had discussion. Susan Pitts moved and A.J. Simmons we approve the Ordinance for rezone of the property located at 111 6th Street. A roll call vote was called: Brown, aye; Pitts, aye; Stevens, aye; Simmons, nay; Cramer, aye. Motion carried with a vote of 4 aye and 1 nay.

Laura shared with Council the procedure concerning ordinances and the steps that have to be taken before they are City code.

J. Council & Mayor Comments:

David will be absent the first meeting in March.

Work session will be on water and the next work session will be finance/budget followed by the mobile home park discussion. All worksessions are scheduled at the American Legion Hall, 7:00 p.m.

K. Executive Session – none

L. Adjourn – Brian Cramer moved and Susan Pitts seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 8:00 p.m.

Approved by the governing board on March 06, 2018.

Attest:



Laura E. Hartman, City Clerk

