

City of Baldwin City
Minutes from the May 15, 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; 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: A.J. Stevens moved and Susan Pitts seconded to approve the May 15, 2018 agenda. Motion carried with a vote of 5 yes and 0 no.

- C. Consent Agenda: Council considered
 - 1. Minutes of the 05.01.2108 regular meeting.
 - 2. Special Event Applications
 - a. Car Show 2018
 - b. Day Out With Thomas
 - 3. Noise Ordinance Waiver - Baker University STAG

Susan Pitts moved and Brian Cramer seconded to approve the consent agenda. Motion carried with a vote of 5 yes and 0 no.

- D. Public Comment: none given

- E. Special Reports or Presentations: none given

- F. Old Business: Brad Smith gave an explanation about the bond resolution.
David Simmons moved and A.J. Stevens seconded to approve the Bond Resolution authorizing and providing for the acquisition of real property and the improving and rebuilding of a building for the police and emergency services use and for recreational trail use and development. Motion carried with a vote of 5 yes and 0 no.

- G. New Business:
Business registration - Mayor Simoneau asked council for discussion regarding Baldwin City businesses registering with City Hall. Council had discussion about having a listing available and

the benefits that would serve. Mayor directed staff to draw up a policy.

H. Committee Reports:

1. Budget and Finance - A.J. Stevens/David Simmons - Committee will meet this Saturday 8:00 a.m. -12:00 p.m. at MidAmerica Bank.
2. Community Development - David Simmons/Brian Cramer - Brian will be meeting with a newspaper person as well as Chamber Director Jeannette Blackmar to discuss the possibility of a newspaper in the City.
3. Public Health and Safety - Brian Cramer/Tony Brown - Met last week and discussed mobile home parks, animal control
4. Public Works - David Simmons/Susan Pitts - The meeting is cancelled for tomorrow.
5. Utilities - Susan Pitts/A.J. Stevens - The meeting is cancelled for tomorrow.
6. Legislative - David Simmons/Susan Pitts - Committee will meet May 24th at City Hall at 7:00 p.m.
7. Sidewalk and Trail - Susan Pitts/A.J. Stevens - Committee will be meeting tomorrow. Susan said they met today with a representative from Sunflower about grants. Ed added there is a very short window to apply for the grant and asked for direction from council. Council agreed to give leeway for staff to apply for this grant.

I. City Administrator and Staff Comments :

1. Laura read a letter from Roma and Steve Jackson regarding services from the City Police Department and EMT services for her husband. The letter stated high praise for these departments.

J. Council & Mayor Comments:

Tony asked about the partnerships on the midland railroad. Mayor Simoneau said we have heard from everyone but Douglas County. Mayor Simoneau said we have a little over \$60,000 so far.

David asked about the dog park. Mayor has received one email so far. A.J. mentioned a property that had been abandoned and it has become a dumping ground. Ed said he spoke with Ottawa Sanitation and they said they will remove only one mattress at a time. Ed said he will follow-up on the building issues.

K. Executive Session

Susan Pitts moved and seconded to recess into executive session with Laura Hartman, Blake Glover and Glenn Rodden to discuss legal issue pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b) (1). The open meeting will resume in this room at 7:45 p.m. Motion carried with a vote of 5 yes and 0 no.

Mayor Simoneau called the meeting back to open session. Time: 7:45 p.m.

- L. Adjourn – A.J. Stevens moved and Susan Pitts seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 7:46 p.m.

Respectfully submitted:



Laura E. Hartman

Approved by the governing board on June 05, 2018.

Attest:



Laura E. Hartman, City Clerk

