

**City of Baldwin City**  
**Minutes from the January 2, 2019**  
**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; Mike Underwood, Police Department; Rob Culley, Public Works/Electric Production Director; Terry Baker 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 Brian Cramer seconded to approve the January 2, 2019 agenda. Motion carried with a vote of 5 yes and 0 no.
- C. Consent Agenda: Council considered Minutes of the December 18, 2018 meeting and Baldwin City Market tobacco license renewal. 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: none
- E. Special Reports or Presentations: none
- F. Old Business:
  - Ordinance - Personnel Rules and Regulations - Tony Brown moved and Brian Cramer seconded to amend Ordinance 1397 Section C-17 to read qualified electors of Baldwin City. Motion carried with a vote of 5 yes and 0 no. A.J. Stevens moved and Brian Cramer seconded to approve the Ordinance 1397 for the personnel rules and regulations. Simmons, aye; Cramer, aye; Stevens, aye; Brown, nay; Pitts, aye. Motion carried with a vote of 4 aye and 1 nay.
  - Ordinance - Dog Park - Council ensued discussion. No action taken, this was a first reading.
  - 401 (a) Pension Plan - David said he was in favor of terminating this option. Council members ensued discussion. Susan Pitts agreed with David's comments. Tony reminded the current council we are setting a precedence for future councils, however the message is at a cost towards future employees, but also current employees. Casey disagreed with Tony's comments, stating we will continue to increase salaries going forward. Casey

added he has always supported our current employees. Council ensued discussion. David Simmons moved A.J. Stevens seconded to eliminate the 4% for new hires July 1, 2019. Motion carried with a vote of 4 yes and 1 no.

G. New Business: Mayor Simoneau made the annual appointments for the Council committees as follows:

- Budget and Finance - Susan Pitts/A.J. Stevens
- Community Development - Brian Cramer/David Simmons
- Public Health and Safety - Tony Brown/Brian Cramer
- Public Works and Utilities - David Simmons/Tony Brown
- Sidewalks and Trails - A.J. Stevens/Susan Pitts

2. Advisory Board

Lotatorium Stage - Mayor Simoneau appointed Wendy Conover, Chris Thomas, Samantha Cheek, Julie Costinescu, Matt McClure and Matt Keller to the Lotatorium Stage advisory board. Council had discussion regarding setting a timeline for the board. Brian Cramer moved and Susan Pitts seconded to approve the mayoral appointments to the Lotatorium Stage advisory board. Motion carried with a vote of 5 yes and 1 no. Casey asked Laura to contact the advisory board to let them know council would like them to provide their recommendation by first meeting in February.

H. Committee Reports:

1. Budget and Finance - A.J. Stevens/David Simmons - no report
2. Community Development - David Simmons/Brian Cramer - Met Dec. 27, heard from a group that would like to make improvements to the senior center; also discussed the entrance sign; RFP for design work on lotatorium; Laura will present a report on common consumption at the meeting January.
3. Public Health and Safety - Brian Cramer/Tony Brown - Committee will continue working on the mobile home park project.
4. Public Works - David Simmons/Susan Pitts - Committee discussed the capital improvement plan items. Committee will meet again in January.
5. Utilities - Susan Pitts/A.J. Stevens - no update
6. Legislative - Tony Brown/Susan Pitts - no update, fee schedule will be presented at the next council meeting.
7. Sidewalks and Trails - Susan Pitts/A.J. Stevens - Committee will meet tomorrow at 7:00 p.m. at City Hall.

I. City Administrator and Staff Comments - none

J. Council & Mayor Comments - none

K. Executive Session – none

L. Adjourn – David Simmons moved and Brian Cramer seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 7:49 p.m.

Respectfully submitted,



Laura E. Hartman, CMC

City Clerk

Approved by the governing board on January 15, 2019.

Attest:



Laura E. Hartman, CMC

City Clerk



