

**City of Baldwin City
Minutes from the June 18, 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, Brian Cramer, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Laura Hartman, City Clerk; Rob Culley, Public Utilities Director; Terry Baker, Fire Chief and City Attorney, Blake Glover. David Simmons was absent.

- 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 add to New Business #2, Senior Wheels request for funding. Motion carried with a vote of 4 yes and 0 no.
A.J. Stevens moved and Susan Pitts seconded to approve the amended agenda. Motion carried with a vote of 4 yes and 0 no.

- C. Consent Agenda: Council considered the Minutes of the June 4, 2019 meeting; Noise Waiver for Baker University event. Brian Cramer moved and A.J. Stevens seconded to approve the consent agenda. Motion carried with a vote of 4 yes and 0 no.

- D. Public Comment: No public comment at this time.

- E. Special Reports or Presentations:
Terry Baker, Fire Chief demonstrated the new CPR devices the department received from the Lawrence Department.
Bill Neuenswander and Randy Rezac gave a report on Senior Wheels. A request for funds was also presented.

- F. Old Business: Council reviewed a second reading for the ordinance on fireworks. Blake explained the changes council had asked to have done. Council ensued discussion. Tony Brown moved and A.J. Steven seconded to approve Ordinance 1404, Fireworks. A roll call vote was taken: Cramer, nay; Stevens, aye; Brown, aye; Pitts, aye. Motion carried with 3 ayes and 1 nay.

- G. New Business:
 - 1. Council reviewed the 2018 Audit/Financial Report. Glenn talked about the audit report. Council was given a copy of the audit.
 - 2. Senior Wheels - A request was put before council for funding for the next year. Mayor Simoneau offered City staff to assist with writing a grant to help in the purchase of a new vehicle. A.J. Stevens moved and Tony Brown seconded to approve the request for funding in the amount of \$4,000.00 for the Senior Wheels program. Motion carried with a vote of 4 yes and 0 no.

- H. Committee Reports:

1. Budget and Finance - Susan Pitts/A.J. Stevens - Met last Wednesday and will meet again tomorrow morning, 7:30 a.m. to continue discussion of the 2020 budget.
 2. Community Development-Brian Cramer/David Simmons - Committee discussed lotatorium project and areas to adjust to bring down the cost in order to move forward with the project. Committee will meet Thursday, June 20, 2019 at 7:00 a.m.
 3. Public Health and Safety - Tony Brown/Brian Cramer - Met and discussed concerns of mobile home park owners. Committee hope to have something before Council in the Fall prior to the next council coming on board.
 4. Public Works and Utilities - David Simmons/Tony Brown - Discussed several issues one of which was purchasing 2 back-up generators.
 5. Sidewalks and Trails - A.J. Stevens/Susan Pitts - The July 4, 2019 meeting will change to July 11, 2019 at the same time.
- I. City Administrator and Staff Comments : Council reviewed the monthly financial reports: Vendor report and Council Summary Report. No additional comments.
- J. Council & Mayor Comments: A.J. Stevens said the state was approved with disaster funding. Tony would like to compliment AJ on his diligence of bringing up issues to the attention of the council.
- K. Executive Session – There was no executive session.
- L. Adjourn – A.J. Stevens moved and Susan Pitts seconded to adjourn the regular meeting. Motion carried with a vote of 4 yes and 0 no. Time 7:38 p.m.

Respectfully submitted,



Laura E. Hartman, CMC

City Clerk

Approved by the governing board on July 2, 2019.

Attest



Laura E. Hartman, CMC

City Clerk

