

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
JANUARY 7, 2019**

The Council of the City of Louisburg, Kansas met at 6:30 p.m. in regular session in the City Hall Council Chambers. Mayor Marty Southard presiding.

Council Members Thorvald McKiernan, Steve Town, Kalee Smith, Dave Maddax and Anthony Taylor
City Administrator Nathan Law
City Clerk Traci Storey
City Attorney Kelly Stohs
Police Chief Tim Bauer
Communications Coordinator Jean Carder
Public Works Supervisor
Fire Department Brad Seely
Press
Visitors

PLEDGE OF ALLEGIANCE

Councilmember Dave Maddax led the pledge of allegiance.

APPROVAL OF CONSENT AGENDA

Mayor Marty Southard would like to add a 20-minute executive session at the end of the regular meeting to discuss non-elected personnel. Councilmember Dave Maddax moved, seconded by Councilmember Thorvald McKiernan to approve the consent agenda to include adoption of the agenda, approval of the December 17, 2018, minutes and bills list. Motion passed 5-0.

VISITORS

None

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

Fire Chief Brad Seely gave an update over the past month. They also hosted several groups that toured the Fire Station. Chief Seely also wanted to thank Brenda Kite a Crown Reality employee that helped care for individuals that were involved in an accident by the realty office recently.

Police Chief Tim Bauer said the department was busy helping with Cops for Tots along with the Fire Department during Christmas. They also had several groups tour the Police Station.

CITY ATTORNEY'S REPORT

None

COUNCIL REPORTS

Councilmember Town: Councilmember Steve Town said there was not a flagman on the N. Metcalf project today. It could be dangerous with equipment backing up without someone directing traffic. City Administrator Nathan Law said he would check into it.

Councilmember Town asked how many digital water meters were installed this year. Administrator Law said there have been around 650 put in so far out of approximately 1,800.

Councilmember Steve Town asked about the parking on both sides of the street in Summerfield. City Administrator Nathan Law said he was going to talk to the homeowners association and return to the Council.

MAYOR'S REPORT

Mayor Marty Southard said he would like to form a Fire Chief Hiring Committee.

ADMINISTRATOR'S REPORT

2019 Street Projects: City Administrator Nathan Law presented a list of street repaving and concrete curb/gutter and sidewalk replacement projects for Council to review and approve. Councilmember Town asked if N. 9th to Elm

would be widened this year. Law said not during this year, but the goal of widening streets throughout the City is a long-term goal. The price estimated for current list of annual street work is \$491,191.29 with a 10% contingency. The 2019 budget for street work includes \$525,000, inclusive of both street work and concrete sidewalks and curb/gutter. Law noted there has been comment of increased fuel costs and associated asphalt pricing that may drive bids higher. Councilmembers had discussion. Councilmember Thorvald McKiernan moved, seconded by Steve Town and carried 5-0, to approve the street and concrete projects, with approval to add items as long as the budget can accommodate.

City-Owned Property Boundary Line Adjustment: Administrator Nathan Law said in September that Council discussed the possibility of selling city-owned property located on the southeast corner of Amity and Vine Street, directing staff at that time to take steps necessary to combine properties and initiate a zone change with the intent to sell the property. Since that meeting staff has sought and received an updated survey of the property, showing a boundary line adjustment to create one lot. On December 19, 2018, Planning Commission unanimously approved the boundary line adjustment and associated survey. Councilmember Steve Town moved, seconded by Councilmember Kalee Smith and carried 5-0, to approve the boundary line adjustment and associated survey and file the same with the Register of Deeds.

Naming of Street in Lewis-Young Park: Administrator Law said during recent discussion about a structure located within Lewis-Young Park, it has come to staff's attention that the street in the park has not previously been named. This street was upgraded in 2004-2005 to the current infrastructure. Currently there are other buildings or locations within the park that shows Melrose Street, Jingo Road or W. 263rd Street addresses, which may cause confusion for mapping systems to find the same. At this time, there is no concern from emergency services as associated mapping systems are adequate for dispatching to all locations.

Melrose Street currently exists in Lewis-Young Park as the stretch of roadway running north/south from the north entrance to the Concession Stand. That roadway does not officially continue beyond that point. Staff is recommending that Melrose Street instead continue throughout the park and terminate at the southeast main entrance of Lewis-Young Park. Councilmember Kalee Smith moved, seconded by Councilmember Anthony Taylor and carried 5-0, to authorize Mayor Southard sign Ordinance 1101 renaming the street within Lewis-Young Park.

Executive Session: Councilmember Kalee Smith moved, seconded by Councilmember Dave Maddax and carried 5-0, to recess into executive session for 20-minutes to discuss the city administrator's performance, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), the open meeting to resume in the Council Chamber at 7:05 p.m.

EXECUTIVE SESSION

The Council recessed into executive session at 6:45 p.m. and reconvened at 7:05 p.m.

REGULAR SESSION

No action was taken as a result of the executive session.

ADJOURNMENT

At 7:05p.m. Councilmember Kalee Smith moved, seconded by Councilmember Steve Town to adjourn the meeting. Motion carried 5-0.

Approved:

Marty Southard, Mayor

Attest:

Traci Storey, City Clerk