

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
January 4th, 2007, at 7:00 P.M.

DRAFT MINUTES

The meeting was called to order with Roll Call by Mayor David Anderson.

Roll Call:	Cannon	Present	Templin	Present
	Maniez	Present	Zindler	Present
	Morse	Present		

Citizens signed the book on page 82.

Mayor Anderson led the Pledge of Allegiance.

Motion by Councilwoman Templin to add Item 1.c. to include Resolution No. 772, Directing Staff to Abate Junked Motor Vehicles on Property Located at 33186 88th Terrace, and to move the Executive Session to Item No. 9 after the Council and Mayor Comments; second by Zindler.

All council approved by "ayes".

Motion carried.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting of December 21st, 2006.
 - b. Approve Pay Ordinance No. 560.
 - c. Approve Resolution No. 772 Directing Staff to Abate Junked Motor Vehicles.

Motion by Councilwoman Templin to approve the Consent Agenda; second by Cannon.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business that is not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor."

No one appeared.

3. Chamber / EDC Report: Executive Director, Sara Ritter, was not present.
4. Old Business:

- a. Discussion Regarding Proposed Utility Building for Aquatic Center. Councilwoman Templin said she talked with Mr. Treadwell Jones, who said there is ample storage in the present facility. The water heaters in the facility are electric and there is some concern about equipment being stored too closely to the heaters. After a walk-through of the aquatic center and discussions with staff, there is a need for the additional storage building requested by staff.

Discussion by Council regarding the storage needs presently and what was discussed at the planning process of the aquatic center. Council discussed the funding of the additional storage building. Councilman Maniez said he would like to see the floor striped around the power panels and the water heaters. Council members thanked Councilwoman Templin for taking time to investigate this matter.

Motion by Councilwoman Templin to authorize staff to take bids on the proposed storage equipment building; second by Morse.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

5. New Business:

- a. Consider Ordinance Authorizing Loan from Electric Utility Fund for Lexington Traffic Signal Project. Attorney Reavey said this item has been previously discussed by Council members.

Motion by Councilman Morse to approve Ordinance No. 2149 Authorizing a Loan from the Electric Utility Fund for the Lexington Traffic Signal Project; second by Templin.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

Engineer Brungardt asked if Council would be interested in authorizing the Mayor to enter into the contract with Wildcat Signal for the installation of the traffic signal. He has previously provided copies of the bids for the project to the Council.

Motion by Councilwoman Templin to authorize the Mayor to enter into the contract with Wildcat Signal for the installation of the traffic signal in the amount of \$98,839.00; second by Cannon.

Roll Call:	Cannon	Yes	Templin	Yes
	Maniez	Yes	Zindler	Yes
	Morse	Yes		

Motion carried.

6. Executive Session: Moved to Item No. 9 by above-stated Motion.

7. Advisory Reports:

- a. City Administrator, Pat Guilfoyle, said the City is currently leasing space from Lexington Township for our salt storage. The Township is asking if the City is interested in purchasing the property at the appraised value of \$67,000. The property is .72 acres. Discussion by Council with Administrator Guilfoyle on the budget funding. Council said they would prefer to lease for another year until funding can be budgeted.
 - b. City Attorney, Patrick Reavey, no report.
 - c. City Engineer, Mike Brungardt, said the monthly sewer plant meeting on the progress of the new plant was held today. There is a strong recommendation to the City to have a grand opening sometime in April or May, 2007.
 - d. City Planner, Kim Buttrum, was not present.
 - e. City Clerk, Lana McPherson, reminded Council of the forthcoming Kansas City Mayors' Prayer Breakfast and asked who would be attending. She also said the 2007 Committee is requesting the use of the Council Chamber for the first 2007 "Get-Together" with Shawnee Indian Historian Bertha Cameron. Council approved the use of the Council Chamber for this event.
8. Council & Mayor Comments:

Councilwoman Cannon asked what broke out the median by McDonald's. Discussion that the curb is broken and the brick is damaged. Engineer Brungardt will check on it.

Councilwoman Templin asked Administrator Guilfoyle when the CIP "Wish List" will be discussed. Administrator Guilfoyle said he would like to schedule a meeting at the end of January or first of February. Discussion on date. Council agreed to hold the workshop on February 8th at 6:00 p.m. Discussion by Administrator Guilfoyle on the process of narrowing down the top 20 projects overall. Comments by Engineer Brungardt regarding the project list and the cost assumptions for each project.

No comments from Councilwoman Zindler or Councilmen Maniez and Morse.

9. Executive Session:

Motion by Councilman Maniez to go into Executive Session at 7:40 p.m. to discuss attorney-client and confidential company information for a total of 45 minutes, to return to regular session at 8:25 p.m., to include Administrator Guilfoyle; second by Templin.

Councilman Morse stated he is recusing himself from the Executive Session.

All Council approved by "ayes".

(The record reflects that Councilman Morse left the meeting at 7:43 p.m.)

Motion by Councilwoman Templin to return from Executive Session at 8:30 p.m., with one extension to 9:05 p.m. (no one was present in the audience throughout the Executive Session), and only the two items stated were discussed and no votes were taken; second by Zindler.

All Council approved by "ayes".

Motion by Councilman Maniez to adjourn at 9:06 p.m.; second by Cannon.

All Council approved by “ayes”.

Respectfully submitted:

Lana R. McPherson, CMC
City Clerk