

**MINUTES-REGULAR MEETING  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
TUESDAY JANUARY 18, 2022**

The Goddard City Council met in a Regular Session at Goddard City Hall on Tuesday, January 18, 2022. Mayor Larkin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Larry Zimmerman, Sarah Leland, Brent Traylor and Michael Proctor. Councilmember Leland left the Council Chambers at 7:15 p.m.

Also present were; Brian Silcott, City Administrator; Teri Laymon, City Clerk; Micah Scoggan, City Planner; Lance Beagley, Interim Police Chief; Brooke Brandenburg, Public Works Director; Matt Lawn, Finance Director; Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

**APPROVAL OF THE AGENDA**

**MOTION:** Councilmember *Zimmerman* moved to approve the Agenda as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

**CITIZEN COMMENTS**

Jennifer Walk, 14410 W. Pawnee, stated she grew up in Goddard and returned here after living in Germany for eight and one-half years. Walk stated has purchased a building in the industrial park in Goddard and plans to open a multidisciplinary practice, Hope Factory, LLC, to include speech therapy, occupational therapy and physical therapy clinic with a March 1 opening date depending on a re-zoning approval.

**SELECTION OF NEW GODDARD MAYOR**

The Goddard Municipal Code states that five (5) Council Members are to be elected by the registered voters of Goddard to serve for a period of four years.

A Mayor and a Vice Mayor shall be chosen by votes of the city council from among its membership at its first regularly scheduled meeting following the second Monday in January and every even numbered year thereafter for a term of two years. The mayor and vice mayor shall serve at the pleasure of the city council and may be removed as officers by majority vote of the city council. The current mayor shall continue to hold such office until January 2024. The position of city council president is hereby eliminated.

***Mayor Larkin opened the floor for nominations***

Michael Proctor nominated Larry Zimmerman  
Sarah Leland nominated Hunter Larkin

***Roll Call Vote:***

Zimmerman - Zimmerman  
Leland - Larkin  
Larkin - Larkin  
Traylor - Larkin  
Proctor – Zimmerman

**SELECTION OF NEW VICE MAYOR**

Hunter Larkin nominated Larry Zimmerman  
Larry Zimmerman nominated Michael Proctor

***Roll Call:***

Zimmerman – Proctor  
Larkin - Zimmerman  
Leland – Zimmerman  
Traylor – Zimmerman  
Proctor - Zimmerman

**RECOGNITION OF LANCE BEAGLEY AS NEW GODDARD POLICE CHIEF**

Lance was appointed as Interim Police Chief at the July 19, 2021, City Council Meeting. Interim Chief Lance Beagley was recently appointed as the New Police Chief of the Goddard Police Department. Lance will be attending all Council Meetings and presenting reports and requests on behalf of the Goddard Police Department. Lance has spent his entire career in Law Enforcement, including 15 years in Goddard and is more than qualified to handle this position of Leadership.

**APPROVAL OF THE CONSENT AGENDA**

**MOTION:** Councilmember *Traylor* moved to approve the Consent Agenda as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

**CONSIDER SALE OF GROUND AT 23<sup>RD</sup> AND 199<sup>TH</sup>**

Micah Scoggan, Community Development Director, explained that the City of Goddard owns two lots that are generally located around 23<sup>rd</sup> street and 199<sup>th</sup> (Goddard Rd). These lots were deeded to the city around the year 2000 and when they were deeded they came with restrictive covenants that were filed with the Sedgwick County Register of Deeds on the 28<sup>th</sup> day of July, 2000.

These covenants prohibit certain types of developments from being located on the land and a violation of these covenants would force the land to be repossessed by the Baptist Church organization that sold the land to the city or to the Heart of Kansas Southern Baptist Association (HOKSBA) that assumes the property in the church’s absence.

The HOKSBA agreed to releasing the restrictive covenants on the city owned land for \$15,000 or 50% (whichever is greater) of the proceeds from the sale of the land should the land be sold.

Bob Armstrong owns the land abutting the city owned land to the east. He is desiring to buy the city owned land if he can go through the due diligence period of getting it rezoned. He would like to rezone it to R-2 similar to his own land to build more duplexes.

This would require a due diligence period of around 100 days to go through the rezoning process prior to paying for the full amount of the land. He has agreed to a good faith amount of 10% to

hold the land while he goes through the rezoning process. The land currently hosts a community garden on one of the lots which the developer has agreed can remain in place for one year while the city acquires and relocates the garden to another suitable location.

The proceeds of the sale, minus the cost given to the Heart of Kansas Southern Baptist Association, will be distributed into a CIP account for the new Community Center and Garden location purchase.

Scoggins recommended that the City Council authorize the mayor to execute the sale agreement of city owned land, parcel number 00254507 and parcel number 00490662, to Mr. Bob Armstrong as well as the Heart of Kansas Southern Baptist Association release of covenants agreement.

**MOTION:** Councilmember *Zimmerman* moved authorize the Mayor to execute the sale agreement of city owned land as presented. *Proctor* seconded the motion. The motion carried unanimously.

### **FINAL PLAT FOR TANGANYIKA WILDLIFE PARK**

Micah Scoggan presented a preliminary plat submitted by Baughman Company, P.A on behalf of the developer Jim Fouts. The plat is for the Tanganyika Wildlife Park Addition which sits on land that was swapped with the city in 2019.

This plat is part of a greater process to rezone that land as a Planned Unit Development (PUD) and constitutes part 2 of 4 to accomplish this rezoning process. The Planning Commission approved the process to rezone this land to a PUD on 12/9/2019.

A PUD is treated like a rezoning request and final rezoning approval must be done by City Council.

Scoggan recommended that the City Council approve the Final Plat for the Tanganyika Wildlife Park Addition.

**MOTION:** Councilmember *Traylor* moved approve the Final Plat for the Tanganyika Wildlife Park Addition as presented. *Proctor* seconded the motion. The motion carried unanimously.

### **JAL FINAL PLAT**

Micah Scoggan presented an application submitted by Baughman Company for considering a final plat for the development of the ground located at Main St and US-54. The property had a restaurant and a gas station located on it at one time however, the property was unplatted and the city of Goddard subdivision regulations require all new developments to be on platted land. The Planning Commission voted to approve the final plat for the JAL subdivision contingent upon final review and approval for drainage by the city engineer. This was recommended by the Planning Commission on August 9, 2021.

Scoggan recommended that the City Council: Approve the final plat for the JAL subdivision.

**MOTION:** Councilmember *Traylor* moved approve the Final Plat for the JAL subdivision as presented. *Proctor* seconded the motion. The motion carried unanimously.

### **CONSIDER OPIOID SETTLEMENT RESOLUTION**

Brian Silcott, City Administrator explained that in 2021 the Kansas Legislature passed HB 2079 “the Kansas Fights Addiction Act”, authorizing municipalities to access opioid litigation settlement funds and become eligible for state grants by an agreement with the Kansas Attorney General’s Office.

The resolution authorizes the City to enter into an agreement to release and assign any and all current and future opioid claims (as of now Johnson & Johnson). It authorizes staff to certify the City’s associated costs related to opioid abuse treatment and mitigation in excess of \$500. The resolution authorizes the City Administrator, City Attorney, and City Clerk to complete the necessary documents for the City to have access to the settlement funds on behalf of the City.

Funds received will be reported in a future City Administrator’s report to the City Council with the costs of Police Department’s efforts to combat opioid abuse within our community.

Examples of usage include the replacement of Narcan inventory and officer training related to better serving our neighbors impacted by the disease of opioid and drug addiction.

Silcott stated the City Attorney Ryan Peck has reviewed the resolution and approves as to form. The resolution was created by the League of Kansas Municipalities (LKM) in association with the Attorney General’s Office and larger communities engaged in the opioid settlement litigation.

Silcott recommended the City Council: Adopt the resolution entering into an agreement with the Kansas Attorney General’s Office to access opioid litigation settlement funds and become eligible for state grants by the Kansas Attorney General’s Office.

**MOTION:** Councilmember *Traylor* moved adopt the resolution entering into an agreement with the Kansas Attorney General’s office to access opioid litigation settlement funds and become eligible for state grants by the Kansas Attorney General’s office. *Proctor* seconded the motion. The motion carried unanimously.

### ***Resolution 22-03***

### **2021 FORTH QUARTER AND YEAR END REPORTS**

Brian Silcott, City Administrator reviewed the Vision Statement, Mission Statement and Values important to the organization and explained Goddard’s strategic cycle.

Teri Laymon, City Clerk reviewed the Administration Year End Report.

Lance Beagley, Interim Police Chief reviewed the Year End Police Department.

April Hernandez, Library Director, reviewed the Public Library Year End Report.

Brooke Brandenburg, Public Works Director reviewed the Public Works Year End Report.

Micah Scoggan reviewed the Planning and Code Enforcement Year End Report.

Matt Lawn reviewed the Year End Financial Reports.

### **CITY ADMINISTRATOR'S REPORT**

Brian Silcott reviewed the City Administrator's report dated January 18, 2022. Silcott provided updates on the STAR Bond Site and on all current residential housing developments currently under construction including Arbor Creek, Clover Leaf, Elk Ridge and Rustic Creek. Silcott reviewed the upcoming notable agenda items.

### **GOVERNING BODY COMMENTS**

Larry Zimmerman stated that Public Works did a good job preparing the streets for snow.

Councilmember Proctor thanked Public Works for working crazy hours to get the streets prepared.

Councilmember Traylor agreed that Public Works did a good job.

Mayor Larkin thanked all the departments for their hard work.

### **ADJOURNMENT**

**MOTION:** Councilmember *Zimmerman* moved to adjourn the regular meeting. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

*Meeting adjourned at 8:10 pm.*  
*Teri Laymon, City Clerk*