

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, FEBRUARY 7, 2022**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, February 7, 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.

Also present were, Brian Silcott, City Administrator; Micah Scoggan, Community Development Director; Lance Beagley 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 *Traylor* moved to approve the agenda as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

None

APPOINTMENT OF OFFICERS MELLINGTON AND CARPENTER

Appointment of Officers Mellington and Carpenter

On December 20, 2021, Officer Matthew Mellington was hired to the Goddard Police Department and is currently working independently following a field training period. Officer Mellington comes to us as a certified officer from the Haysville Police Department where he served since 2018.

Officer Mellington is a graduate of Goddard High School and is glad to be serving the community he grew up in. Officer Mellington has graduated from the IACP 72-hour course certifying him as a Drug Recognition Expert and completed a 40-hour peer support training course. Officer Mellington also served for nine years as a Kansas Army National Guard member.

On January 20, 2022, Officer Chase Carpenter was hired to the Goddard Police Department and is currently completing a field training period. Officer Carpenter comes to us as a certified officer from the Haysville Police Department where he served since 2019.

Officer Carpenter worked for the KDOC for 2.5 years in Eldorado prior to becoming a certified law enforcement officer. He also held other customer service related jobs which contributed to his ability to communicate well with others. A graduate of Wichita South High School, Officer Carpenter has attended Butler and Hutchinson Community Colleges as well as Wichita Area Technical College with focuses on Law Enforcement and Emergency Medical Services.

Award Medal of Merit for Officer Mellington

Officer M. Mellington was employed by the Haysville Police Department in June 2021 and has been awarded a Wichita Police Medal of Merit for his actions that day.

On June 19, 2021 at 2218 hours, two Wichita Police officers responded to a welfare check call at a residence in Southwest Wichita near I-235 and MacArthur, north of Haysville. Upon arrival the WPD officers learned that a suspect had assaulted his girlfriend and left the house. In searching for the suspect, the WPD officers located the suspect in a shed armed with a rifle. The officers immediately came under fire and called for help over the radio as they retreated to their police cars. Another incoming WPD officer arrived and was shot at least two times. As more officers arrived to assist, including then Haysville Officers M. Mellington and C. Carpenter, they continued being shot at by the suspect with the rifle. A WPD officer finally had an opportunity to fire and struck the suspect who later deceased because of that gunshot.

The actions of Officer Matthew Mellington greatly contributed to the overall outcome of the event and potentially lives of other law enforcement officers. This action was recognized and awarded by the Wichita Police Department to be presented to now Goddard Officer Matthew Mellington.

Promotion of Andrew Circle to Lieutenant

Sergeant Andrew J. Circle has been employed with the Goddard Police Department since November of 2012 when he was hired as an already certified police officer. Sergeant Andrew Circle started his career in law enforcement as a non-commissioned service officer for the Wichita Police Department in 2006 after gaining three years of public service experience as an animal control officer in Wichita. In 2008 he became a reserve officer for the Kechi Police Department and was later hired as a part-time police officer in 2009. Later in 2009 he completed the Kansas Law Enforcement Training Academy becoming a full-time certified Kansas Law Enforcement Officer and worked for Kechi until moving to Goddard PD in 2012. His career here at Goddard Police Department has been impactful as he had significant involvement in the department to include field training officers, bicycle patrol development and detective functions. In 2015, Andrew Circle was promoted to the rank of Sergeant supervising over officers and providing training. Sgt Circle has been the recipient of the Medal of Merit and Distinguished Service Medal during his tenure at Goddard PD. Sgt Circle has also attended both Butler County and Dodge City Community Colleges.

APPROVAL OF THE CONSENT AGENDA

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

CONSIDER MFA COMPLIANCE AUTHORIZATION

City Administrator Brian Silcott presented a proposal from Gilmore Solutions to upgrade the System to bring us into Multifactor Authentication (MFA) Compliance for insurance purposes. This will require new equipment on the server to make it compatible with Multifactor Authentication. Our software and hardware for remoting in will also need to be updated. Additionally, many man hours will be required to get everyone on board with the new MFA

software as quickly as possible to get the city insured again. The quote includes the price of bringing all Administrative, Public Works and Police Department Staff on board on both remote laptops and desktops at City Hall. There are other Cities and Counties in Kansas that have recently faced ransomware attacks. Extra layers of security like MFA can help prevent these circumstances. However, if the security is not enough, the insurance policy is designed to protect the City until the IT company can get the system up and running again.

The new MFA Software and Hardware Implementation will be allocated to the Capital Improvement Fund, City Hall cost center, Capital Outlay (90-150-8600)

Silcott recommended the City Council Consider authorizing the purchase of the new UPS System at \$16,606.89

MOTION: Councilmember *Proctor* moved to approve the MFA software and hardware implementation as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CONSIDER PURCHASE OF WASTEWATER TREATMENT FACILITY (WWTF) DISSOLVED OXYGEN PROBE UPGRADE

Public Works Director, Brooke Brandenburg explained how adding Dissolved Oxygen Probes in aeration and anoxic basins of the Wastewater Treatment Facility will automate the aeration system to maintain the correct amount of dissolved oxygen. The measurement of dissolved oxygen is a critical measurement and can be accumulated using dissolved oxygen sensor probes. Brandenburg added that the Public Works Department would like to upgrade the dissolved oxygen measurement system from a single handheld dissolved oxygen probe to six permanently installed dissolved oxygen probes. The new probes will continually measure dissolved oxygen levels in the basins and automatically adjust the blowers to provide the correct amount of dissolved oxygen to aerobic microorganisms required to convert waste into inorganic by products. The requested upgrade includes six dissolved oxygen probes and an ORP probe permanently installed in aeration and anoxic basins, Wonderware software update, and Utility Help Net update that includes a new PLC screen and trending software to allow additional control the LEAD and LAG of the reuse pumps.

Public Works is requesting spending approval of \$86,736.78 for the purchase and installation of new Dissolved Oxygen Probes and the required software upgrades. The amount will be allocated 100% to 83-860-6150 Sewer Replacement Reserve, Treatment & Processing, Repair & Maintenance – Utility Infrastructure. Current fund balance of the Sewer Replacement Reserve Fund: \$273,961.34.

MOTION: Councilmember *Traylor* moved to approve purchase and installation of new Dissolved Oxygen probes and required software upgrades. Councilmember *Leland* seconded the motion. The motion carried unanimously.

AUTHORIZE LIONS CLUB CAR SHOW EVENT SOUND WAIVER

Community Development Director Micah Scoggins presented an Ordinance allowing for the temporary waiving of Chapter 11, Article 13, Loud Noises of the Goddard Municipal Code.

The Goddard Lions club would like to host a car show on April 1st or 2nd (depending on weather) on the Main St of Goddard between the hours of 3:00 PM and 7:00 PM. They have submitted a

special event permit and a road closure permit to host this event along with all necessary documents including liability insurance. The event will have amplified sound with music and announcements that will be audible 150' away and will require a sound waiver to be approved by the city council.

MOTION: Councilmember *Leland* moved to adopt an ordinance allowing for the temporary waiving of Chapter 11, Article 13, of the Goddard Municipal Code. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

Ordinance #882

CONSIDERATION OF PLANNING COMMISSION ORDINANCE

Brian Silcott presented an Ordinance establishing and defining the responsibilities of the Planning Commission.

The proposed ordinance retains the core of the present Planning Commission and Board of Zoning Appeals however it clarifies the composition of the Board by territorial composition. The Planning Commission consists of seven members, with at least two members residing outside of Goddard's city limits. There is no maximum number of Board members who may reside outside of the municipal corporate limits, however city residents limited to a maximum of five residents. By Kansas Statue for a city to have a zoning area influence outside of its city limits, at least two members of a planning commission shall reside from outside of the City. The City of Goddard Planning Commission has historically consisted of five city residents and residents from within the zoning area of influence.

The proposed ordinance defines the Board composition as five city residents and two non-residents but within the three miles of the city boundary. The ordinance conforms with the current term Planning Commission member terms of office by restating the following: "Initial terms call commence with the appointment of two commissioners who shall serve for an initial term until successors are appointed in December 2023; three commissioners shall serve until successors are appointed in December 2022; and two commissioners shall serve until successors are appointed in December 2021. Members may serve successive terms."

In accordance the City Charter and municipal code the appoints are made by the mayor with the consent of the City Council. Removal from the board can occur with the passage of a resolution or by the failure of the board member to comply with the ordinance's requirements. Conforming with current K.S.A.'s and City practice the ordinance also adopts the current by laws and regulations adopted by the Planning Commission on December 10, 2015. As standard practice the ordinance also repeals any conflicting provisions and affirms previous actions of the Planning Commission. The ordinance will take effect on publication in the City's official paper of record, the Times Sentinel News.

MOTION: Councilmember *Leland* moved to adopt an ordinance establishing and defining the responsibilities of the Planning Commission. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

Ordinance #883

GODDARD CHAMBER COMMUNITY EVENTS UPDATE AND FUNDING REQUEST

Thatcher Moddie, Assistant to the City Administrator reported that the mission of the Chamber of Commerce is to improve the overall business climate and quality of life for Goddard area through sponsorships of programs which promote, facilitate, and stimulate economic growth, civic participation, and development, business advocacy, and education. The vision of the Chamber of Commerce is to provide innovative leadership in developing a thriving local business community.

Chamber President Angie Duntz provided membership information and 2021 year in review events along with community events proposed in 2022. Duntz reported that the 2020 City of Goddard Funding to the Goddard Chamber was \$30,000 for four community events and \$2,575.29 in 2021 for National Night out and Christmas on Main Street. Duntz stated that the Chamber of Commerce is seeking \$30,000 in funding for 2022 which would cover four community events: Neighbors United, National Night Out, Fall Festival, and Christmas on Main Street.

MOTION: Councilmember *Traylor* moved to provide \$30,000 in funding for 2022 community events. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

Brian Silcott reviewed the City Administrator's report dated February 7, 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 complemented staff on the cleaning of streets. Zimmerman also commented on the slow progress of the STAR Bond Project and said it seems to be moving very slow.

Councilmember Leland congratulated the new officers on board and congratulated Officer Circle on his promotion to Lieutenant. Leland also thanked Police Chief Lance Beagley for keeping the department going during all the transition. Leland thanked the Chamber and the Board for all their challenging work for the community. Leland also thanked Public Works for all they do.

Councilmember Proctor thanked the Chamber for their presentation and added that they are doing a wonderful job.

Mayor Larkin thanked staff and the Chamber for all they do.

ADJOURNMENT

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

Meeting adjourned at 8:25 pm.
Teri Laymon, City Clerk