

**MINUTES-REGULAR MEETING  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
MONDAY, JUNE 6, 2022**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday June 6, 2022. Mayor Larry Zimmerman 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, Michael Proctor and Hunter Larkin.

Also present were, Brian Silcott, City Administrator; Teri Laymon, City Clerk; Thatcher Moddie, Assistant to City Administrator; Brooke Brandenburg, Public Works Director; Micah Scoggan, Economic Development Director; Lance Beagley Police Chief; Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

**APPROVAL OF THE AGENDA**

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

**CITIZEN COMMENTS**

None

**APPOINTMENTS OF MAYOR AND VICE MAYOR**

Nominations for the office of Mayor are now in order and a second to the nomination is not required.

Councilmember Leland nominated Larry Zimmerman for Mayor.

With no further nominations,

**MOTION:** **With no further nominations,** Councilmember *Leland* moved to approve the appointment Larry Zimmerman as Mayor for a term of two years. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

Nominations for the office of Vice Mayor are now in order and a second to the nomination is not required.

Mayor Zimmerman nominated Sarah Leland for Vice Mayor.

**MOTION:** **With no further nominations,** Councilmember *Zimmerman* moved to approve the appointment Sarah Leland as Vice Mayor for a term of two years. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

**RECOGNITION OF ALLEN RALSTIN**

Brooke Brandenburg, Public Works Director, introduced Allen Ralstin to the City Council, who on May 24<sup>th</sup> passed a very detailed and difficult skills and knowledge exam and earned a Water Operator II certification from the State of Kansas.

Allen has been with Goddard Public Works since 2019. Prior to joining our team, he worked for the City of Mulvane, spending 9 years in the Parks Department and four years as a fire fighter. After leaving Mulvane Allen worked as an equipment operator and road maintainer for Kansas Dept of Transportation for ten years.

Allen and has been married to Sarah for nearly 20 years and they have two children, 12-year-old daughter Morgan and 8-year-old son Wilson.

### **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.

### **SUMMERBALL SHOWDOWN FUNDING REQUEST**

Thatcher Moddie, Assistant to the City Administrator explained that the Summerball Showdown nonprofit group, who is hosting this year's tournament in Goddard, requested funding for the event at the May 16, 2022, Regular City Council meeting and the agenda item was tabled to this meeting. Moddie explained that the city typically provides support for similar community events that have a large public draw and community focus. The city currently budgets around \$5,000 for similar events. If approved, the expenditure would be allocated to 61-510-9998 Tourism Promotion Fund, Economic Development, contribution to non-governmental organizations.

Councilmember Leland stated that she would be comfortable with donating around \$1,000.00 which would go toward one-half of the admission for 50 children into the mini camp.

**MOTION:** Councilmember *Leland* moved to authorize the donation of \$1,000 to the Summerball Showdown event. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

### **RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF SERIES 2022-02 GENERAL OBLIGATION TEMPORARY NOTES**

Brian Silcott, City Administrator, presented a proposed resolution authorizing the preparation and distribution of a preliminary official statement and all other preliminary action necessary for the issuance, sale, and delivery of General Obligation temporary notes in the principal amount not to exceed \$7,100,000 for a term of 3 years. The notes will be issued in denominations as set forth in the Note Purchase Agreement. Interest and issuance costs will be included upon conclusion of the placement. Delivery of the notes is scheduled for July 21, 2022, with annual payments occurring on June 1 and December 1. The first payment will occur on December 1, 2022, with a three-year term and a maturity date of December 1, 2025. The final capitalized interest payment will occur on June 1, 2025. This term period coincides with the issuance

timeline of the Clover Leaf Farms Addition special assessment petitions. The notes can be redeemed in whole or in part on or after December 1, 2023. The Confirmation resolution for the sale of the temporary notes for their delivery will be presented at the June 20, 2022, regular city council.

In accordance with state statutes and developer petitions, upon maturity these General Obligation Temporary Notes will be “converted” or “rolled” into longer term General Obligation Bonds through the special assessment process outlined in K.S.A. 12-6a01 *et seq.* The issuance complies with and conforms to the adopted Resolutions 22-09, 22-10, 22-11, 22-12, 22-13, and 22-14 authorizing the financed improvements.

The proposed documents have been reviewed by Bond Counsel Kevin Cowan of Gilmore & Bell and City Attorney Ryan Peck who “Approve as to Form”. The resolution complies with Rule G-32 of the Municipal Securities Rulemaking Board, Securities and Exchange Commission Rule 15c2-12; Rule 15c2-12(b)(1); and K.S.A. 12-6a01 *et seq.*

Silcott recommended the City Council: Approve the Resolution Authorizing the Offering for Sale Series 2022-02 General Obligation Temporary Notes for Goddard Trail’s End Addition.

**MOTION:** Councilmember *Proctor* moved to adopt the resolution as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

***Resolution #22-15***

**SPLASH PAD SURFACING UPDATE AND DISCUSSION**

Thatcher Moddie stated there have been numerous complaints on the slickness of the Splash Park Surface. City Staff has placed “no running” and “water shoes recommended” signs out. Neighbors have described children slipping even while standing or walking. City Staff consulted with Wichita, who have put anti-slip coatings during or after construction of their splash pads. Numerous contractors have indicated it would be too late to texture the cement without risking some damage to the concrete and could result in a very rough surface that cuts feet and creates abrasions and injuries.

City Staff is seeking guidance from the City Council on what they hope to gain from a Splash Pad Surfacing. There are good, better and best options available, which can be used as corrective measures. The “Good” option has already been implemented and includes safety signage and paint stating, “Water Shoes Recommended” and “No Running”. However, some parents are still reporting children slipping and falling at slower speeds.

The “Better” Option would involve an anti-slip coating to be applied such as a two-coat epoxy, brushed concrete or acid washing the surface to roughen it up and make it less slippery. This option has been utilized at Splash Pads and Walking areas of Pools in Wichita and surrounding areas. The coating lasts an estimated 6-7 years and can be easily repaired. The textured coating helps feet get a better grip, even more so with water shoes. Water also beads and flows easier than on smooth cement.

The third “Best” option is a professional installed rubberized, waterproof, splash pad surfacing. This would be a pour-in-place material like that on the Playground equipment, that water can pass through, is less slippery and safer for falls. This coating lasts an estimated 5-7 years and can be repaired, with a 3-year warranty. This rubberized coating offers a textured surface that is slip resistant, and some fall protection.

The associated costs with the better and best options could range from \$5,000-\$50,000

Moddie recommended the City Council: Direct staff accordingly.

It was the consensus of the governing body to direct staff to get bids on the options and to hear from the Finance Director regarding the options.

### **CITY ADMINISTRATOR’S REPORT**

Brian Silcott reviewed the progress of the STAR Bond Site and updated the City Council on the current residential developments, including Arbor Creek, Elk Ridge, Clover Leaf, Rustic Creek, Trails End. Silcott also reviewed the upcoming notable agenda items.

Silcott added that the new phone system at City Hall will be installed on Thursday, June 16, through Friday, June 17. There may be some downtime, but the transition should be quick. Staff will be trained upon installation, testing live calls.

### **GOVERNING BODY COMMENTS**

Councilmember Larkin asked the Police Chief if staff has worked with the school district regarding active shooter scenarios. Police Chief, Lance Beagley stated that they do work with the school district on these types of issues.

Councilmember Leland thanked the Council for their vote of confidence in her as a Vice Mayor.

Councilmember Traylor thanked public works staff for their continued efforts to maintain the parks and public restrooms.

Mayor Zimmerman thanked the City Council for their confidence in him as Mayor.

### **EXECUTIVE SESSION FOR PRELIMINARY DISCUSSIONS RELATING TO THE ACQUISITION OF REAL PROPERTY K.S.A. 75-4519 (b) (6)**

**MOTION:** Councilmember *Proctor* moved to recess into executive session for the preliminary discussion relating to the acquisition of real property K.S.A 75-4319 (b) (6), to include the City Attorney, City Administrator, and Director of Community Development. We will reconvene the open meeting in the City Council Chamber at 8:07. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

*The City Council recessed into executive session at 7:52 p.m. and reconvened at 8:07 p.m. Larry Zimmerman announced there was no binding action taken in executive session.*

**ADJOURNMENT**

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

*Meeting adjourned at 8:09 pm.*  
*Teri Laymon, City Clerk*