

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, JULY 18, 2022**

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

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; Matt Lawn, Finance 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. Councilmember *Proctor* seconded the motion. The motion carried unanimously

CITIZEN COMMENTS

None

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.

IMAGINE IT NEW SERVICE AGREEMENT

Thatcher Moddie, Assistant to the City Administrator presented a new service agreement with Imagine IT (formerly Gilmore Solutions) with a total monthly service cost of \$4,000 up from \$3,350. The cost increase is due to continuous increases in costs for the tech sector, along with current inflation and staffing shortages nationwide.

MOTION: Councilmember *Traylor* moved to authorize the new service agreement at a cost of \$4,000 per month billed quarterly. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

ADOPTION OF ORDINANCE ALLOWING FOR A FIREWORKS DISPLAY FOR NATIONAL NIGHT OUT ON AUGUST 12, 2022

Thatcher Moddie presented an Ordinance allowing for the temporary waiving of Chapter 11, Article 13, Loud Noises, and for the issuing of a fireworks display permit for National Night out on August 12, 2022, from 9:30 to 10:00 p.m.

MOTION: Councilmember *Leland* moved to waive the reading of the Ordinance. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Leland* moved to adopt said Ordinance. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

Roll Call:

Yea: Leland, Zimmerman, Traylor, Proctor

Nay:

Ordinance # 893

PURCHASE OF LINEAR PARK SHADE STRUCTURES

Thatcher Moddie presented a proposal for the purchase of five cantilever shades for benches in Linear Park and for a large 24x 24 patio shade near park equipment for a total cost of \$85,140.00. The cost will be allocated to the Special Parks and Recreation fund, Capital Outlay 60-320-8600.

MOTION: Councilmember *Traylor* moved approved the purchase of the shade structures as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

SPECIAL USE APPLICATION SUP 22-1 FOR CAMP BOW WOW

Phil Meyer of Baughman has submitted a special use application on behalf of the developer to build a Bow Wow Camp Franchise for dog care and boarding. The proposed development is to the west of Sonic along the north frontage road in a C-2 zoning district. This use, though reasonable in this zoning district, did not have a clear allowable use and this triggered a review by the Planning Commission, followed by the City Council to determine if such a use would be considered acceptable. Special uses are treated like rezoning applications though they do not have to follow all of the same guidelines.

Public notice was given to property owners within two hundred feet, and it was published in the city newspaper. No feedback was given except from the Fire department who wanted to make sure they still had access to the easement on the south side of their lot.

The Planning Commission approved the Special Use on July 11, 2022.

MOTION: Councilmember *Leland* moved to waive the reading of the Ordinance. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Leland* moved to adopt said Ordinance. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

Roll Call:

Yea: Leland, Zimmerman, Traylor, Proctor

Nay:

Ordinance # 894

BUDGET PRESENTATION AND CALL FOR PUBLIC HEARING

Matt Lawn, Finance Director, presented the 2023 proposed operating budget which lowers the General Fund mill levy by 1.93 mills. The total proposed mill levy of 31.291 mills breaks down as follows:

- 27.291 General Fund,
- Debt Service Fund
- 3.000 Library Fund.

The 2023 Proposed Operating Budget (Total budget minus Interfund Transfers, appropriated reserves, and discretionary capital outlays) totals \$8,386,961.

The City's valuation for the 2023 operating budget totals \$57,958,136, which is an increase of \$6,755,506 (13.19%), over the current \$51,202,630 assessed valuation.

The Proposed Budget, as presented, does not capture the full valuation increase. It only captures the new property that has been added to the tax roll in the prior year. This accounts for a valuation increase of only 6.67%.

MOTION: Councilmember *Traylor* moved to authorize the publication of the Notice of Hearing to Exceed Revenue neutral Rate and Budget Hearing which will occur during the Special City Council Meeting on Monday, August 22, 2022.
Councilmember *Leland* seconded the motion. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

Brian Silcott, City Administrator 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 Silcott also provided an update for the construction of duplexes between Main Street & Cedar Street to the south of US 54/400 and Scooter's Coffee.

Silcott also reviewed the upcoming notable agenda items for August 2, 2022.

GOVERNING BODY COMMENTS

Councilmember Traylor thanked all for coming out to the City Council Meeting.

ADJOURNMENT

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

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