

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

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, November 7, 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 Hunter Larkin, Sarah Leland, Larry Zimmerman, Brent Traylor, and Michael Proctor.

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

APPROVAL OF THE AGENDA

MOTION: Councilmember *Traylor* moved to approve the agenda. Councilmember *Larkin* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

None

APPOINTMENTS, PROCLAMATIONS, RECOGNITIONS & NOMINATIONS

None

APPROVAL OF THE CONSENT AGENDA

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

CONSIDER ORDINANCE FOR ISLAND ANNEXATION

Micah Scoggan, Community Development Director submitted a petition for annexation from Baughman Company on behalf of Paul Kelsey of Kick'in Development for a tract of land located in the county at around 167th Street and 23rd/Pawnee. This piece of land is proposed to be developed into duplexes on 189 lots.

This land is not abutting the corporate city limits of Goddard which requires it to be annexed as an island annexation per K.S.A 12-520c.

The City Council reviewed the request on October 3, 2022, and per state law agreed to a resolution requesting findings of fact from the Board of County Commissioners (BOCC) determining if the tract of land was a reasonable annexation.

The BOCC met on November 2nd at 9:00 am and determined, based on the facts presented to them, that this request was reasonable and approved the request for annexation.

It is recommended that the City Council:

1. Waive the reading of the ordinance.
2. Approve the annexation ordinance

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

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

Roll Call:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Nay:

Ordinance #905

ARBOR CREEK 2ND ADDITION PETITIONS AND RESOLUTIONS

GRADING

Brian Silcott presented a petition for improvements and a resolution that authorizes the project and issuance of temporary notes to construct the improvements for future bond issuance under the special assessment statutes. The petitioner is the sole property owner within the proposed improvement district. Under K.S.A 12-6a04 the property owner is requesting that no public hearing or notice be given.

The petition authorizes the construction of grading improvements in the amount of \$841,000.00 with a pro rata rate of 1% per month from the date of approval to offset potential inflationary costs before construction is authorized. The apportionment of special assessments is being computed equally on each lot in Phase 2 without regard to lot size (a common practice).

The costs of the Improvements to be assessed to the Improvement District, the method of assessment shall be on an equal per lot or parcel basis, computed without regard to lot size:

Lots 1 through 44, Block 1, Arbor Creek Second Addition, shall each pay 33/10,000 of the total cost payable by the Improvement District.

Lots 27 through 42, Block 1; Lots 10 through 18, Block 4; Lots 1 through 17, Block 5; Lots 1 through 16, Block 6; Lots 1 through 13, Block 7; Lots 1 through 9, Block 8; and Lots 1 through 12, Block 9, Arbor Creek Addition, shall each pay 64/10,000 of the total cost payable by the Improvement District.

Lots 1 through 10, Block 11; and Lots 1 through 18, Block 12; Arbor Creek Addition shall each pay 95/10,000 of the total cost payable by the Improvement District.

In the event all or part of the lots or parcels in the Improvement District are replatted or the ownership of a single lot is or may be divided into two or more parcels, the assessments shall be calculated or recalculated on the basis of the method of assessment set forth herein.

The apportionment of the cost of the Improvements, between the Improvement District and the City is to be assessed 100% against the Improvement District and 0% to be paid by the City-at-large.

MOTION: Councilmember *Leland* moved to accept the petition for Arbor Creek 2nd Addition Grading . Councilmember *Traylor* seconded the motion. The motion carried unanimously.

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

MOTION: Councilmember *Leland* moved to adopt said Resolution. Councilmember *Proctor* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Resolution 22-24

PAVING

Brian Silcott presented a petition for improvements and a resolution that authorizes the project and issuance of temporary notes to construct the improvements for future bond issuance under the special assessment statutes. The petitioner is the sole property owner within the proposed improvement district. Under K.S.A 12-6a04 the property owner is requesting that no public hearing or notice be given.

The improvement will construct pavement on Brookside Court from the east edge of Brookside Street to a point approximately 375 feet east; paving on Cozy Hollow Street from the east edge of Brookside Street to the intersection of Cozy Hollow Street and Cozy Hollow Court near the northeast corner of Lot 28, Block 1, Arbor Creek Second Addition; paving on Cozy Hollow Court from the intersection of Cozy Hollow Street and Cozy Hollow Court near the northeast corner of Lot 28, Block 1, Arbor Creek Second Addition to a point approximately 77 5 feet south. Construction of sidewalk along the south side of Brookside Court; sidewalk along the south side of Cozy Hollow Street; and sidewalk along the west side of Cozy Hollow Court.

The petition for the construction of sanitary sewer improvements in the amount of \$808,000.00 with a pro rata rate of 1% per month from the date of approval to offset potential inflationary costs before construction is authorized.

The costs of the Improvements to be assessed to the Improvement District, the method of assessment shall be on an equal per lot or parcel basis, computed without regard to lot size:

Lots 1 through 44, Block 1, Arbor Creek Second Addition, shall each pay 1/44 of the total cost payable by the Improvement District.

In the event all or part of the lots or parcels in the Improvement District are replatted or the ownership of a single lot is or may be divided into two or more parcels, the assessments shall be calculated or recalculated on the basis of the method of assessment set forth herein.

MOTION: Councilmember *Traylor* moved to accept the petition for Arbor Creek 2nd Addition Paving . Councilmember *Leland* seconded the motion. The motion carried unanimously.

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

MOTION: Councilmember *Proctor* moved to adopt said Resolution. Councilmember *Leland* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Resolution 22-25

PAVING COLLECTOR

Brian Silcott presented a petition for improvements and a resolution that authorizes the project and issuance of temporary notes to construct the improvements for future bond issuance under the special assessment statutes. The petitioner is the sole property owner within the proposed improvement district. Under K.S.A 12-6a04 the property owner is requesting that no public hearing or notice be given.

The improvement will construct pavement on Brookside Street from the north corner of Lot 43, Block 10, Arbor Creek Addition, to the south edge of W. 23rd Street. Construction of sidewalk along the west side of Brookside Street. That said pavement between aforesaid limits be constructed with plans and specifications to be furnished by the City Engineer of the City of Goddard, Kansas. Drainage to be installed where necessary.

The petition authorizes the construction of sanitary sewer improvements in the amount of \$526,000.00 with a pro rata rate of 1% per month from the date of approval to offset potential inflationary costs before construction is authorized.

The costs of the Improvements to be assessed to the Improvement District, the method of assessment shall be on an equal per lot or parcel basis, computed without regard to lot size:

Lots 19 through 25, Block 1; Lot 8, and Lots 10 through 14, Block 3; Lots 1 through 9, Block 4; Lots 1 through 10, Block 11; Lots 1 through 18, Block 12, Arbor Creek Addition, shall each pay 1/94 of the total cost payable by the Improvement District.

Lots 1 through 44, Block 1, Arbor Creek Second Addition, shall each pay 1/94 of the total cost payable by the Improvement District.

In the event all or part of the lots or parcels in the Improvement District are replatted or the ownership of a single lot is or may be divided into two or more parcels, the assessments shall be calculated or recalculated on the basis of the method of assessment set forth herein.

The apportionment of the cost of the Improvements, between the Improvement District and the City is to be assessed 100% against the Improvement District and 0% to be paid by the City-at-large.

MOTION: Councilmember *Traylor* moved to accept the petition for Arbor Creek 2nd Addition Paving Collector. Councilmember *Leland* seconded the motion. The motion carried unanimously.

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

MOTION: Councilmember *Proctor* moved to adopt said Resolution. Councilmember *Leland* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Resolution 22-26

SANITARY SEWER

Brian Silcott presented a petition for improvements and a resolution that authorizes the project and issuance of temporary notes to construct the improvements for future bond issuance under the special assessment statutes. The petitioner is the sole property owner within the proposed improvement district. Under K.S.A 12-6a04 the property owner is requesting that no public hearing or notice be given.

The improvement will construct constructed a lateral sanitary sewer, including necessary sewer mains and appurtenances to serve the Improvement District defined below. That said Improvements be constructed with plans and specifications to be furnished by the City Engineer of the City of Goddard, Kansas.

The petition authorizes the construction of sanitary sewer improvements in the amount of \$566,000.00 with a pro rata rate of 1% per month from the date of approval to offset potential inflationary costs before construction is authorized.

The costs of the Improvements to be assessed to the Improvement District, the method of assessment shall be on an equal per lot or parcel basis, computed without regard to lot size:

Lots 1 through 44, Block 1, Arbor Creek Second Addition, shall each pay 1/44 of the total cost payable by the Improvement District.

In the event all or part of the lots or parcels in the Improvement District are replatted or the ownership of a single lot is or may be divided into two or more parcels, the assessments shall be calculated or recalculated on the basis of the method of assessment set forth herein.

The apportionment of the cost of the Improvements, between the Improvement District and the City is to be assessed 100% against the Improvement District and 0% to be paid by the City-at-large.

MOTION: Councilmember *Leland* moved to accept the petition for Arbor Creek 2nd Addition Sanitary Sewer. Councilmember *Proctor* seconded the motion. The motion carried

unanimously.

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

MOTION: Councilmember *Leland* moved to adopt said Resolution. Councilmember *Traylor* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Resolution 22-27

WATER MAIN

Brian Silcott presented a petition for improvements and a resolution that authorizes the project and issuance of temporary notes to construct the improvements for future bond issuance under the special assessment statutes. The petitioner is the sole property owner within the proposed improvement district. Under K.S.A 12-6a04 the property owner is requesting that no public hearing or notice be given.

The improvement will construct a water distribution system, including necessary water mains, pipes, valves, hydrants, and appurtenances to serve the Improvement District defined below. That said Improvements be constructed with plans and specifications to be furnished by the City Engineer of the City of Goddard, Kansas.

The petition authorizes the construction of sanitary sewer improvements in the amount of \$300,000.00 with a pro rata rate of 1% per month from the date of approval to offset potential inflationary costs before construction is authorized.

The costs of the Improvements to be assessed to the Improvement District, the method of assessment shall be on an equal per lot or parcel basis, computed without regard to lot size:

Lots 1 through 44, Block 1, Arbor Creek Second Addition, shall each pay 1/44 of the total cost payable by the Improvement District.

In the event all or part of the lots or parcels in the Improvement District are replatted or the ownership of a single lot is or may be divided into two or more parcels, the assessments shall be calculated or recalculated on the basis of the method of assessment set forth herein.

The apportionment of the cost of the Improvements, between the Improvement District and the City is to be assessed 100% against the Improvement District and 0% to be paid by the City-at-large.

MOTION: Councilmember *Leland* moved to accept the petition for Arbor Creek 2nd Addition Water Main. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

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

MOTION: Councilmember *Leland* moved to adopt said Resolution. Councilmember *Proctor* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Resolution 22-28

WATER COLLECTOR

Brian Silcott presented a petition for improvements and a resolution that authorizes the project and issuance of temporary notes to construct the improvements for future bond issuance under the special assessment statutes. The petitioner is the sole property owner within the proposed improvement district. Under K.S.A 12-6a04 the property owner is requesting that no public hearing or notice be given.

The improvement will construct constructed a water distribution system, including necessary water mains, pipes, valves, hydrants, and appurtenances to serve the Improvement District defined below. That said Improvements be constructed with plans and specifications to be furnished by the City Engineer of the City of Goddard, Kansas.

The petition authorizes the construction of sanitary sewer improvements in the amount of \$116,000.00 with a pro rata rate of 1% per month from the date of approval to offset potential inflationary costs before construction is authorized.

The costs of the Improvements to be assessed to the Improvement District, the method of assessment shall be on an equal per lot or parcel basis, computed without regard to lot size:

Lots 19 through 25, Block 1; Lot 8, and Lots 10 through 14, Block 3; Lots 1 through 9, Block 4; Lots 1 through 10, Block 11; Lots 1 through 18, Block 12, Arbor Creek Addition, shall each pay 1/94 of the total cost payable by the Improvement District.

Lots 1 through 44, Block 1, Arbor Creek Second Addition, shall each pay 1/94 of the total cost payable by the Improvement District.

In the event all or part of the lots or parcels in the Improvement District are replatted or the ownership of a single lot is or may be divided into two or more parcels, the assessments shall be calculated or recalculated on the basis of the method of assessment set forth herein.

The apportionment of the cost of the Improvements, between the Improvement District and the City is to be assessed 100% against the Improvement District and 0% to be paid by the City-at-large.

MOTION: Councilmember *Leland* moved to accept the petition for Arbor Creek 2nd Addition Water Collector. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

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

MOTION: Councilmember *Leland* moved to adopt said Resolution. Councilmember *Proctor* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Resolution 22-29

REQUEST FOR PROPERTY TAX ABATEMENT PHASE II STAR BOND BALL FIELDS

Rodney Stevens, Developer for the STAR Bond Project provided an update on the project and showed photos of all ten softball fields as part of phase two. Stevens said the health club is open and growing daily. The waterpark soft opening is planned to be at the end of this month, with a grand opening sometime before Christmas. The natatorium should follow about two weeks later. Stevens stated the hotel should be done after the first of the year and preschool should be having their first class in January.

Stevens provided a layout of the proposed outdoor sand sports, volleyball and pickleball courts of phase 2 and explained that Phase II was approved with the understanding that Phase II would be treated similarly to Phase 1, such that it would also be eligible for Real Property Tax abatement. This is consistent with the fact that the various portions of Phase I and Phase II are sporting related designed to bring customers to Goddard. However, due to an oversight by the attorneys, the actual real property tax abatement language was left out of the development agreement amendment. We are asking for the project to be formally granted eligibility for real property tax abatement via the issuance of IRBs.

MOTION: Councilmember *Leland* moved to approve the property tax abatement for the STAR bond financed facilities, to include the phase two ballfields, sand sports complex, and parking spaces for those facilities, subject to finalizing a plat identifying parcel identification numbers (PIN #) individually for each Phase 1 and Phase 2 parcel receiving a property tax abatement in accordance with the development agreement; and a mutually agreed upon PILOT agreement, both to be presented to the City Council by the December 5, 2022 regular city council meeting. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

SERIES 2022-1 GO BOND SALE BID AWARD AND AUTHORIZATION

Brian Silcott explained that this item is the first of three items for consideration for the issuance of G.O. Bond Series 2022-1 financing the improvements for Arbor Creek Addition Phase 1 & Collector, Clover Leaf Farms Addition Phase 1, and Elk Ridge Addition Phase 3. The bullet points will detail the actions to undertaken by the City Council to complete the bond sale.

1. Review, consider and award the best bid for the Series 2022-1 GO Bonds, and direct the Mayor and City Clerk to execute the bid form selling the bonds to the best bidder.
2. Consider an ordinance providing for the issuance of General Obligation Bonds, Series 2022-1 providing for the levy and collection of property taxes for the paying of principal and interest on the bonds and pledging the City's "Full Faith and Credit" in the levying of the taxes.

3. Consider a resolution approving the form and details and authorizing and directing the sale and delivery of G.O. Bonds Series 2022-1 providing payment and security of the bonds with all documents and actions to complete and fulfill the terms of the transaction.

On September 19, 2022, the City Council conducted a public hearing for the purpose of receiving written and oral objections to the levying of special assessments to finance the improvements. The City Council also approved an ordinance levying the collection of special assessments for the financing of the authorized improvements.

At the same meeting the adopted Res. 22-20 offering the sale of Series 2022-1 General Obligation Bond issuance totals \$6,310,000. The City selected Gilmore & Bell as Bond Counsel and Stiefel, Nicolas, and Co as the City's Financial Advisor (FA) and authorizes the FA to proceed with the offering of General Obligation (GO) bonds.

The resolution authorized the preparation and distribution of a preliminary official statement related to the placement of the bonds. The resolution also directed staff and the Mayor to prepare the necessary documents to proceed with this issuance.

The resolution sets the sale of the bonds at the Monday November 7, 2022, Regular City Council meeting. The term of the notes will be from 2024 to 2043 with payments made beginning April; 1, 2020, on April 1 and October 1 of each calendar year.

Silcott stated the city received bids at 10:00 AM for the bond sale with the "best bid" received from Piper Sandler & Co. The Total Interest Cost is \$3,512,513.54, less the premium of \$36,470.50, for a true Net Interest Cost of \$3,476,043.04, and a True Interest Rate of 4.178502%

Silcott recommended the City Council accept the best bid of 4/189502% and authorize the Mayor & City Clerk to execute the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale.

MOTION: Councilmember *Traylor* moved to accept the best bid of 4.189502% from Piper Sandler and Company as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

Silcott presented an Ordinance which authorizes and defines the offering for sale and Notice of Bond Sale in the Kansas Register and the associated offering statements for a principal amount of \$6,620,000.

The bonds will retire Temporary Note Series 2019-1 dated December 18, 2019. The ordinance also directs the levying of special assessments within the improvement district and in the event of insufficient revenue collections, the City Treasurer is directed to make the payment from the General Fund and to levy the collection of property tax from the at-large tax base to reimburse the General Fund for the payment.

The process presented for the assessments and issuance of General Obligation Bonds is identical to that used for The Season's, St. Andrews, Spring Hill, Elk Ridge Phases I and II as well as all other subdivisions within Goddard. Failure to assess the parcels as petitioned by the developer and defined within the presented statutory process, results in the city at-large incurring the cost of improvements.

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

MOTION: Councilmember *Traylor* moved to adopt said Ordinance. Councilmember *Proctor* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Nay:

Ordinance #906

Brian Silcott presented a resolution that provides the terms and details of the bonds and authorizes the Mayor and City staff to take the necessary steps to complete the transaction as set forth in the resolution, transcript, and compliance with annual reporting and disclosure requirements.

Principal and interest payments are to be made on April 1 and October 1, beginning October 1, 2023.

Series 2019-1 Temporary Notes dated December 18, 2019, with an aggregate principal amount of \$6,310,000 will have a redemption date of December 1, 2022.

Bond term from 2024 through 2043 and callable on bonds maturing 2031 and later with payment of principal amount and accrued interest to the redemption date.

The resolution establishes the form and authorizes the following:

- Transcript Index and certificate certifying the accuracy and effectiveness of the Bond Resolution
- Authorizes Mayor & Staff to sign the bond certificates
- Issuer and Agent Agreement authorizing the State Treasurer to serve as paying agent and registrar of the bonds
- Underwriting Safekeeping Agreement directing the Depository Trust Company to safekeep the Bonds pending Closing
- Closing Certificate certifies accuracy and effectiveness of the documents and terms at the date of closing
- Continuing Disclosure Undertaking for compliance with federal regulations providing for the ongoing disclosure of City of Goddard financial information and operating data

The process presented for the assessments and issuance of General Obligation Bonds is identical to that used for The Season's, St. Andrews, Spring Hill, Elk Ridge Phases I and II as well as all other subdivisions within Goddard. Failure to assess the parcels as petitioned by the developer and defined within the presented statutory process, results in the city at-large incurring the cost of improvements.

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

MOTION: Councilmember *Proctor* moved to adopt said Resolution. Councilmember *Traylor* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Nay:

Resolution #22-30

LIBRARY STRATIGIC PLAN UPDATE FROM GODDARD PUBLIC LIBRARY BOARD

Kate Morgan, Library Board member, and Strategic Planning Chair presented the upcoming 2023 Strategic Plan and highlighted a few of the agenda items to work on including new location signs, self-checkout technology, Elves for Christmas on Main Street, Music Garden in the Pocket Park, permanent Story Walk on the trail, Video Conferencing ability, new flooring and bathroom renovations.

Morgan explained that the library has limitations to a growing and thriving library due to space and budget.

Morgan presented a comparison of other libraries by population and stated Goddard is the second smallest out of eight by population and third in per capita checkouts from January to August of this year and currently checking out 6.4 physical items per person in our community. Two of the libraries are five times the size and over twice as big as Goddard. Morgan said their staff is small and mighty, but said she is concerned about burning them out and that we will no longer be able to provide the resources that our community is demanding. Morgan stated the storytelling signups increased by 600 from 2019 to 2022 said that if it increases at the same pace next year, staff might not be able to handle that.

CONSIDERATIO OF BEN HEALY ANNEXATION

Micah Scoggan stated Baughman Company has submitted a petition for annexation on behalf of Ben Healy for a tract of land located in the county generally located at around 183rd St south of US 54 and north of the trail. The land is proposed to be developed into a mixed-use development through the Planned Unit Development (P.U.D) zoning classification.

This land is abutting the corporate city limits of Goddard which allows the city to annex it through the petition process per K.S.A 12-520a.

The city council will now consider an ordinance for annexation which will become finalized after it is published in the city newspaper.

The City Council is considering approving an ordinance annexing a tract of land into the corporate city limits. State law allows specific annexations under certain circumstances per K.S.A 12-520a

- (1) The land is platted, and some part of the land adjoins the city.
- (2) The land adjoins the city and is owned by or held in trust for the city or any agency thereof.
- (3) The land adjoins the city and is owned by or held in trust for any governmental unit other than another city except that no city may annex land owned by a county without the express permission of the board of county commissioners of the county other than as provided in subsection (f).
- (4) The land lies within or mainly within the city and has a common perimeter with the city boundary line of more than 50%.
- (5) The land if annexed will make the city boundary line straight or harmonious and some part thereof adjoins the city, except no land in excess of 21 acres shall be annexed for this purpose.
- (6) The tract is so situated that $\frac{2}{3}$ of any boundary line adjoins the city, except no tract in excess of 21 acres shall be annexed under this condition.
- (7) The land adjoins the city and a written petition for or consent to annexation is filed with the city by the owner.

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

MOTION: Councilmember *Proctor* moved to adopt said Ordinance. Councilmember *Traylor* seconded the motion.

Roll Call Vote:

Yea: Larkin, Leland, Zimmerman, Traylor, Proctor

Nay:

Ordinance #907

AUTHORIZE BULK WATER METER PURCHASE

Brooke Brandenburg, Public Works Director stated the City of Goddard is expected to experience significant growth in the near future and the various subdivisions already approved by the City Council will include nearly 1,100 new water service connections. Each service connection requires the installation of a new water meter. Meter requests are increasing, requiring multiple installations daily. In October of 2022, 32 meters were installed on new water services and many more dwellings under construction that will require water meters.

Currently water meter purchases are made in lots of twenty meters and 20-meter antennas bought on an ‘as needed’ basis. High construction volume requires multiple meter installations per week. A lagging supply line can delay their delivery, impacting Public Works ability to meet new construction needs. To avoid a situation in which a new meter is unavailable when needed Public Works is requesting authority to purchase 300 Kamstrup 2100 FlowIQ water meters and 300 antennas. After the bulk purchase is made, the meter inventory will be replenished based on current inventory and the number of active building permits. Replenishment orders will include twenty meters and twenty antennas.

Brandenburg explained that Public Works is requesting spending approval of \$74,250.00 to purchase 300 water meters and meter antennas. The amount will be budgeted to 82-830-8235 Water Reserve Fund, Collection & Transmission, Residential Water Meters. The current balance is \$146,313 and will receive a \$25,000 transfer by year-end.

MOTION: Councilmember *Larkin* moved approved the purchase of 300 water meters and meter antennas as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CONSIDER PURCHASE OF BACKHOE FOR PUBLIC WORKS

Brooke Brandenburg stated a backhoe is an important tool used to repair and install utility infrastructure, repair streets and many other important daily uses. Public Works had two functional backhoes, a New Holland 555E purchased new in 2000 and a 2006 model New Holland B95 purchased used in 2012. The 555E began having major hydraulic issues in the fall of 2021 and was taken out of service. During the September meeting the City Council approved the sale of the 555E backhoe, it is currently listed for auction. The New Holland B95 is still operational but requires regular repairs and needs to be sent to the shop for rebuilt hydraulic cylinders.

Public Works requested bids from three vendors for a suitable replacement for the aging New Holland B95DTC backhoe and received two responses. Replacement criteria include 70 hp or similar diesel engine, extended boom reach, standard bucket availability, warranty, and standard creature comforts.

The optional equipment bid was a set of 48-inch forks that can be used in place of the front bucket. Bids are listed below:

	Wichita Tractor Co. - New Holland B95DTC	Murphy Tractor & Equip - John Deere 310 G
Backhoe	109,655.00	117,568.80
Forks (optional)	6,500.00	3,833.09
Extended Warranty	6,652.00	9,884.91
Total:	\$ 122,807.00	\$ 131,286.80

The New Holland B95DTC backhoe is the best bid and the best fit for Public Works needs. It is a new version of the backhoe Public Works currently uses and features an extendable boom that increases bucket reach by nearly 4-feet allowing greater flexibility when working in confined spaces and when digging in a yard with limited work area. The optional 48-inch pallet forks can be used in place of the front bucket and gives the ability to work with items too heavy for the skid steer. The extended warranty provides 60 months or 5,000 hours of use and covers all non-user-related parts failures with a \$250 deductible. Estimated delivery date is January 5, 2023.

Public Works is requesting spending approval of \$122,807.00 to purchase a New Holland B95DTC Backhoe from Wichita Tractor. The amount will be charged to 81-410-8220 Equipment Reserve Fund, Streets Administration, Heavy Equipment Capital Outlay. The current balance is \$702,346.44 and \$87,500 transferred in by year-end.

MOTION: Councilmember *Larkin* moved approved the purchase of a New Holland B95DTC Backhoe from Wichita Tractor as presented. 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, and the Cedar Street Rehabilitation Project.

Silcott also reviewed the upcoming events and notable agenda items for November 21, 2022.

GOVERNING BODY COMMENTS

Councilmember *Larking* reminded everyone to get out and vote.

Councilmember *Traylor* stated that Fall Fest was a success and thanked everyone involved.

EXECUTIVE SESSION

None

ADJOURNMENT

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

City Council Minutes
November 07, 2022

Meeting adjourned at 7:50 pm.
Teri Laymon, City Clerk