

City Council Meeting Minutes
April 1, 2019

The regular meeting of the Frontenac City Council, April 1, 2019, at Town Hall was called to order at 6:00 p.m. by Mayor Grilz. The Pledge of Allegiance was recited by all.

Roll call was answered by Mayor Linda Grilz, John Macary, LaDonna Pyle, Marc McCully, Lynn Grant, Trey Coleman, Dave Chiappetti and Pat Clinton. David Hogard arrived immediately following the roll call.

Minutes from the March 18, 2019, council meeting were open for discussion. Macary made a motion, seconded by Coleman, to approve the minutes. The motion was voted upon and unanimously approved by the council.

Appropriation Ordinance #1739 was opened for discussion. A motion to approve Appropriation Ordinance #1739 was made by McCully and seconded by Grant. The motion was voted upon and unanimously approved by the Council.

Ray Ryan, Ryan Insurance, LLC, discussed the city's insurance options.

Coleman motioned, seconded by Pyle, to accept the EMC Insurance proposal with the \$5,000 deductible and an additional umbrella coverage for \$4960 from Ryan Insurance for one year. The motion was voted upon and unanimously approved.

Seth Nutt, 203 John's Court, was in attendance to answer questions regarding the 2019 Homecoming.

Chiappetti motioned, seconded by McCully to approve a donation of \$4,000 to the Frontenac Homecoming. The motion was voted upon and unanimously approved.

Pyle presented a Friends of Frontenac report to the council.

City Clerk's Report: City Clerk Terri Kutz asked for a motion to write off old, uncashed checks per instructions from the city's auditor.

McCully motioned, seconded by Grant to write off old, uncashed checks. The motion was voted upon and unanimously approved.

Public Works Report: Public Works Director Brian Cussimanio updated the council on the 2018 and 2019 overlays projects.

Public Safety Report: Public Safety Director John Zafuta told the council that he had only received one bid for a new police department car, but it was for a truck. Zafuta will use the State of Kansas' vehicle procurement contract to purchase a new car.

Zafuta informed the council that performance evaluations had been completed for Cody Milligan and Cindy Adamson. Zafuta requested a 5% compensation increase for employees.

Coleman motioned, seconded by Clinton to approve the Public Safety Director's recommendation for a 5% compensation increase for Cindy Adamson and Cody Milligan based on their annual performance evaluations. The motion was voted upon and unanimously approved.

Mayor's Report: Mayor Grilz reminded the council of the upcoming spring cleanup.

City Administrator's Report: Reams presented a sports complex rental and reservation policy to the council.

Pyle motioned, seconded by McCully, to approve the City's policy for sports complex rental and reservations. The motion was voted upon and unanimously approved.

At 7:10 p.m., McCully motioned, seconded by Clinton, to recess into executive session for 20 minutes to discuss economic development policies pursuant to confidential data relating to the financial affairs of a corporation to include the Governing Body, City Administrator, City Attorney, City Clerk, Public Safety Director and Director of Public Works. The motion was voted upon and unanimously approved.

At 7:25 p.m., McCully motioned, seconded by Clinton, to return to regular session with no action being taken. The motion was voted upon and unanimously approved.

Reams updated the council on the staffing for the 2019 season at the city's pool.

City Attorney's Report: City Attorney Fielder presented **Resolution 2019-03** relating to Frontenac's homecoming road closures to the Council members.

A motion to approve **Resolution 2019-03** was made by Chiappetti, seconded by Grant. The motion was voted upon and unanimously approved by the Council.

Fielder informed the Council that a petition and consent to annexation had been received from Steven Kuplen regarding his Hunter's Creek land development.

A motion to accept the Petition and Consent to Annexation was made by McCully, seconded by Hogard. The motion was voted upon and unanimously approved by the Council.

Fielder updated the council on the Nonbello property located at McKay and Parkview Dr. Next, Fielder asked for suggestions and feedback regarding a donation policy and an excessive call ordinance from the group before they are drawn up.

Citizens' Comments:

Larry Willis, Kids First – Frontenac Methodist Church, asked for the permit fees to be waived for the new playground rubber surface.

A motion was made by Macary, to waive the city permit fees not including the inspection fee and seconded by McCully. The motion was voted upon and unanimously approved by the Council.

Virginia Hamisak, 108 Johns Court, asked the council about projects and plans.

Tom Sighel, 202 Meadowlark, asked about sinkhole insurance and city procedure on uncashed checks.

City Council Comments: McCully stated that there was a large amount of grass in the street by the school and asked if someone could call the superintendent. Reams stated that he had already contacted him.

Pyle stated that the wards are not evenly distributed including the number of registered voters.

With no further business, the council meeting of April 1st, 2019 was adjourned at 8:06 p.m.

Attest:

Terri Kutz – City Clerk

Linda Grilz – Mayor