

CERTIFICATION OF CLERK

I, Brenda K. Wolf, the duly appointed, qualified, and Assistant City Clerk of Manhattan, Kansas, do hereby certify that the foregoing Minutes were duly adopted at a meeting of the City of Manhattan, Kansas, held on the 24th day of March, 2009, and that said Minutes have been compared by me with the original thereof on file and of record in my office, is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Manhattan, Kansas, this 25th day of March, 2009.



Brenda K. Wolf
Brenda K. Wolf, CMC, Assistant City Clerk

MINUTES
SPECIAL CITY COMMISSION MEETING
TUESDAY, MARCH 10, 2009
5:00 P.M.

The Special Meeting of the City Commission was held at 5:00 p.m. in the City Commission Room. Mayor Pro Tem Bob Strawn and Commissioners Bruce Snead, James E. Sherow, and Tom Phillips were present. Also present were the Assistant City Manager Jason Hilgers, Assistant City Manager Lauren Palmer, City Attorney Bill Frost, Assistant City Clerk Brenda K. Wolf, 7 staff, and approximately 13 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Strawn led the Commission in the Pledge of Allegiance.

WORK SESSION

WEST ANDERSON TRANSPORTATION PROJECT

Rob Ott, City Engineer, introduced the item and Tom Bennett, BG Consultants.

Tom Bennett, BG Consultants, presented the project and alternatives/recommendations for the City Commission to consider. He then answered questions from the Commission.

Rob Ott, City Engineer, and Tom Bennett, BG Consultants, answered questions from the Commission.

Bill Frost, City Attorney, answered questions from the Commission regarding the current ordinance of adjacent property owners maintaining/clearing a sidewalk and possibly rewriting the ordinance to the desire of the Commission to address the responsibility if the sidewalk is wider than normal and considered part of a trail.

Curt Loupe, Director of Parks & Recreation, answered questions from the Commission regarding the current City policy of maintaining/clearing sidewalks if the sidewalk is considered a "trail."

Dale Houdeshell, Director of Public Works, stated that there are other sidewalks in the City that are wider than 5 feet and is considered a "trail."

Tom Bennett, BG Consultants, answered additional questions from the Commission.

WORK SESSION (CONTINUED)

WEST ANDERSON TRANSPORTATION PROJECT (CONTINUED)

Curt Loupe, Director of Parks and Recreation, addressed questions from the Commission regarding maintaining the proposed sidewalk west of Anneberg Park along Cumberland Road.

Vincent Tracey, 304 Knoxberry Drive, questioned why the roundabout at the intersection of Anneberg Park was only proposed to be one lane, if there were any potential emergency issues at that intersection, if Kansas State game day traffic had been considered, the cost of lights versus a roundabout at the intersection due to multiple grades, and was concerned that adjacent homeowners of the proposed trail would be overly burdened in maintaining the sidewalk.

Rob Ott, City Engineer, and Tom Bennett, BG Consultants, answered Mr. Tracey's questions.

Jason Hilgers, Assistant City Manager, provided additional information on the financing for the project.

Dale Houdeshell, Director of Public Works, and Rob Ott, City Engineer, were asked by Commissioner Snead to provide their recommendations regarding this project.

Consensus of the Commissioners was to receive feedback from the public on this project.

SPECIAL MEETING

RESOLUTION NO. 031009-A - ECONOMIC RECOVERY TRANSPORTATION PROJECT SUBMITTALS TO KDOT

Rob Ott, City Engineer, presented the submittal recommendations and updated the Commission since the work session.

Rob Ott, City Engineer; Jason Hilgers, Assistant City Manager; and Dale Houdeshell, Director of Public Works, answered questions from the Commission regarding funding and positioning the City best to receive funding.

SPECIAL MEETING (CONTINUED)

**RESOLUTION NO. 031009-A - ECONOMIC RECOVERY TRANSPORTATION
PROJECT SUBMITTALS TO KDOT (CONTINUED)**

After discussion, Commissioner Snead moved to approve Resolution No. 031009-A authorizing the Mayor and City Clerk to sign the project application forms and forward these applications to the Kansas Department of Transportation for the 2009 American Recovery and Reinvestment Act of 2009. Commissioner Phillips seconded the motion. On a roll call vote, motion carried 4-0.

**RESOLUTION NO. 031009-B - ECONOMIC RECOVERY TRANSPORTATION
ENHANCEMENT PROJECT SUBMITTALS TO KDOT**

Curt Loupe, Director of Parks and Recreation, presented the submittal recommendations.

Jason Hilgers, Assistant City Manager, provided additional information on the two additional projects, Tuttle Creek Boulevard Ditch, Phase 3, and the waterline extension to the Flint Hills Welcome Center.

Dale Houdeshell, Director of Public Works, provided additional information.

After discussion, Commissioner Snead moved to approve Resolution No. 031009-B authorizing the Mayor and City Clerk to sign the project application forms and forward these applications to the Kansas Department of Transportation for the 2009 American Recovery and Reinvestment Act of 2009. Commissioner Sherow seconded the motion. On a roll call vote, motion carried 4-0.

ADJOURNMENT

At 6:58 p.m. the Commission adjourned.



Brenda K. Wolf, CMC, Assistant City Clerk