



MINUTES
CITY COMMISSION MEETING
TUESDAY, APRIL 18, 2017
7:00 P.M.

The Regular Meeting of the City Commission was held at 7:00 p.m. in the City Commission Room. Mayor Usha Reddi and Commissioners Linda Morse, Michael L. Dodson, Wynn Butler, and Karen McCulloh were present. Also present were the City Manager Ron R. Fehr, Deputy City Manager Jason Hilgers, Assistant City Manager Kiel Mangus, City Attorney Katharine Jackson, City Clerk Gary S. Fees, 10 staff, and approximately 35 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Reddi led the Commission in the Pledge of Allegiance.

RECOGNITIONS

Mayor Reddi recognized and congratulated Angela Bucher, Kindergarten teacher at Bluemont Elementary School, as the USD 383 Teacher of the Year-Elementary; Joel Gittle, Instrumental music teacher at Manhattan High School, as the USD 383 Teacher of the Year-Secondary; and Sheryl Fjell, 8th grade Math/Algebra/Geometry teacher at Anthony Middle School, as the 2017 USD 383 Master Teacher.

PROCLAMATIONS

Mayor Reddi proclaimed April 22, 2017, ***Little Apple Pride Day***. Adam Carr, Sexuality and Gender Alliance (SAGA) Vice-President, Kansas State University, and Little Apple Pride Committee Liaison; Rachel Hunt, Chair; Crystal Katz, Community Chair, and Emma Goldsby, Publicity Chair, Little Apple Pride Committee, were present to receive the proclamation.

Mayor Reddi proclaimed April 24-28, 2017, ***The Week of the Young Child***. Berni Kappel, Vice President, Heartland Association for the Education of Young Children, was present to receive the proclamation.

PROCLAMATIONS (CONTINUED)

Mayor Reddi proclaimed April 28, 2017, ***Arbor Day***. J. David Mattox, Forestry Supervisor, City of Manhattan, was present to receive the proclamation.

Mayor Reddi proclaimed April 2017, ***Month of the Military Child***. Deborah Mohler, Parent Engagement Coordinator, USD 383; and Rich Jankovich, Chairman, Military Relations Steering Committee, Manhattan Area Chamber of Commerce, and Paul Oehm, Member, Military Relations Steering Committee, were present to receive the proclamation.

COMMISSIONER COMMENTS

Commissioner McCulloh thanked J. David Mattox and mentioned the many trees that were planted in the community during Manhattan's 150th Celebration. She stated that the March for Science event will be held on Saturday, April 22, 2017, in conjunction with Earth Day on the campus of Kansas State University.

Commissioner Dodson informed the community that there was a ribbon cutting ceremony and grand opening on April 14, 2017, for the new Veteran's Administration clinic facility located 1169 Southwind Drive, in Junction City, south of US Highway 77. He stated the new facility is named in the honor of Lieutenant General Richard J. Seitz and that many veterans will be well served.

Commissioner Morse complimented the Parks and Recreation Department staff and the volunteers for the Easter Egg Hunt and pancake feed on Saturday, April 15, 2017. She provided an update on the Knox Lane trail construction project. She also informed the community that she attended the Seth Child Corridor Study open house on Thursday, April 13, 2017, at the Manhattan First Assembly of God Church, and stated that there were many good questions and comments.

Mayor Reddi thanked the organizers and the many volunteers that helped with the Easter Egg Hunt and pancake feed provided on Saturday, April 15, 2017, at City Park. She discussed the Greater Manhattan Project survey being conducted to address the needs, challenges, strengths, and opportunities as a community to develop a strategic plan, and encouraged citizens to complete the survey at greatermanhattanproject.com. She stated that she and Commissioner Morse would be attending a Leadership Summit and Mayors Conference sponsored by the Kansas League of Municipalities on April 21-22, 2017, in Dodge City.

CONSENT AGENDA
(* denotes those items discussed)

MINUTES

The Commission approved the minutes of the Regular City Commission Meeting held Tuesday, April 4, 2017.

CLAIMS REGISTER NO. 2850

The Commission approved Claims Register No. 2850 authorizing and approving the payment of claims from March 29, 2017, to April 11, 2017, in the amount of \$3,491,282.82.

LICENSES

The Commission approved a Merchant Guard Agency License for calendar year 2017 for Smart Security Inc., 625 South Anna, Wichita, Kansas, and an annual Cereal Malt Beverages Off-Premises License for Hy-Vee #1398, 601 3rd Place.

ORDINANCE NO. 7280 – AMEND COMPREHENSIVE PLAN – ADOPT AGGIEVILLE COMMUNITY VISION PLAN

The Commission approved Ordinance No. 7280 amending the Manhattan Urban Area Comprehensive Plan by adopting and incorporating by reference the Aggieville Community Vision (ACV) Plan, dated March 2017, and incorporating Plan citations in Chapter 3 and Appendix B, as proposed; and directed City Administration to proceed with implementing the first item in the Strategic Action Plan, to hire a consultant team using Economic Development Funds to conduct a comprehensive analysis of transportation, circulation and parking infrastructure, combined with developing a streetscape design and Triangle Park concept.

RESOLUTION NO. 041817-A – SET BOND SALE DATE (GOB SERIES 2017-A, 2017-B, AND 2017-C)

The Commission approved Resolution No. 041817-A setting May 16, 2017, as the date to sell \$1,235,000.00 in General Obligation Bonds (Series 2017-A), \$3,120,000.00 in General Obligation Airport Bonds subject to Alternative Minimum Tax (AMT) (Series 2017-B), and \$1,075,000.00 in Taxable General Obligation Bonds (Series 2017-C; and approved first reading of an ordinance issuing \$1,235,000.00 in general obligation bonds (Series 2017-A) for the following 11 public improvement districts: *Grande Bluffs at Mill Pointe Addition, Unit Three – Sanitary Sewer (SS1316), Street (ST1321), and Water (WA1320); Ledge Stone Addition – Sanitary Sewer (SS1317) and Street (ST1323); Northlake Addition, Unit 2 – Sanitary Sewer (SS1321), Street (ST1326), and Water (WA1322); and Western Hills Addition, Unit Fourteen, Phase 2 – Sanitary Sewer (SS1314), Street (ST1320),*

CONSENT AGENDA (CONTINUED)

RESOLUTION NO. 041817-A – SET BOND SALE DATE (GOB SERIES 2017-A, 2017-B, AND 2017-C) (CONTINUED)

and Water (WA1316); first reading of an ordinance issuing \$3,120,000.00 in General Obligation Airport Bonds (Subject to AMT) (Series 2017-B) for the *Airport Terminal Expansion, Phase I*; and first reading of an ordinance issuing \$1,075,000.00 in Taxable General Obligation Bonds (Series 2017-C) for the *Fixed Base Operator Facility (AP1501)*.

RESOLUTION NO. 041817-B – CHANGE IN TRUSTEE – FARRAR CORPORATION INDUSTRIAL REVENUE BONDS

The Commission approved Resolution No. 041817-B authorizing the appointment of UMB Bank as the successor trustee for the Farrar Corporation Industrial Revenue Bonds.

RESOLUTION NO. 041817-C – PETITION – HERITAGE SQUARE NORTH, UNIT 2 – SANITARY SEWER IMPROVEMENTS (SS1701)

The Commission found the petition sufficient, and approved Resolution No. 041817-C finding the project advisable and authorizing construction for the Heritage Square North, Unit 2, Sanitary Sewer Improvements (SS1701).

RESOLUTION NO. 041817-D – PETITION – HERITAGE SQUARE NORTH, UNIT 2 – STREET IMPROVEMENTS (ST1701)

The Commission found the petition sufficient, and approved Resolution No. 041817-D finding the project advisable and authorizing construction for the Heritage Square North, Unit 2, Street Improvements (ST1701).

RESOLUTION NO. 041817-E – PETITION – HERITAGE SQUARE NORTH, UNIT 2 – WATER IMPROVEMENTS (WA1701)

The Commission found the petition sufficient, and approved Resolution No. 041817-E finding the project advisable and authorizing construction for the Heritage Square North, Unit 2, Water Improvements (WA1701).

AGREEMENT – ENGINEERING SERVICES – HERITAGE SQUARE NORTH, UNIT 2 – SANITARY SEWER (SS1701), STREET (ST1701), AND WATER (WA1701) IMPROVEMENTS

The Commission authorized the Mayor and City Clerk to execute an agreement in an amount not to exceed \$132,991.00 with SMH Consultants, of Manhattan, Kansas, to perform professional services for the Heritage Square North, Unit 2, Sanitary Sewer (SS1701), Street (ST1701), and Water (WA1701) Improvements.

CONSENT AGENDA (CONTINUED)

* **REQUEST FOR QUALIFICATIONS – PROFESSIONAL SERVICES – SOUTH EAST NEIGHBORHOOD RECREATION CENTER**

Mayor Reddi announced that Commissioner Butler would be serving on the South East Neighborhood Recreation Center Selection Committee.

The Commission authorized City Administration to solicit professional architectural and engineering services for the proposed South East Neighborhood Recreation Center; appointed Commissioner Butler to serve on the Selection Committee; authorized City Administration to submit a request to the U.S. Department of Housing and Urban Development (HUD) to amend the proposed collateral for the Section 108 Loan Guarantee, to the “Full Faith and Credit of the City”; and authorized the Mayor and/or City Manager to execute any subsequent necessary documents.

NEGOTIATE CONTRACT – WASTEWATER TREATMENT PLANT MECHANICAL, ELECTRICAL, AND PLUMBING SYSTEM IMPROVEMENTS (SS1712, CIP #WW179E)

The Commission accepted the recommendation of the Selection Committee, and authorized City Administration to negotiate a professional services contract with HDR, Inc., of Olathe, Kansas, for the Wastewater Treatment Plant Mechanical, Electrical and Plumbing System Improvements Project (SS1712, CIP #WW179E).

AWARD CONTRACT – 2016 WATERLINE IMPROVEMENTS (WA1610, CIP #WA150P), (WA1611, CIP #WA123P), (WA1616, CIP #WA134P), (WA1631, CIP #WA155P)

The Commission accepted the Engineer’s Opinion of Probable Cost in the amount of \$535,600.00 (Part A-*Water Treatment Plant Bulk Filling Station (WA1616, CIP #WA134P)* in the amount of \$98,500.00; Part A Alternate in the amount of \$11,700.00; Part B-*Grand Mere Parkway Waterline Improvements (WA1610, CIP #WA150P)* in the amount of \$141,600.00; Part C-*Sunset Lane Waterline Improvements (WA1611, CIP #WA123P)* in the amount of \$111,300.00; and Part D-*Wyndham Heights Neighborhood (Berkshire) Waterline Improvements (WA1631, CIP #WA155P)* in the amount of \$172,500.00); and awarded and authorized the Mayor and City Clerk to execute a construction contract in the amount of \$518,694.00 (Part A in the amount of \$97,546.00; Part A Alternate in the amount of \$17,000.00; Part B in the amount of \$133,399.00; Part C in the amount of \$110,228.00; and Part D in the amount of \$160,521.00) to Larson Construction, Inc., of Manhattan, Kansas, for the 2016 Waterline Improvements (WA1610, CIP #WA150P), (WA1611, CIP #WA123P), (WA1616, CIP #WA134P), (WA1631, CIP #WA155P).

CONSENT AGENDA (CONTINUED)

RESOLUTION NO. 041817-F - ISSUE TEMPORARY NOTES - 2016 WATERLINE IMPROVEMENTS (WA1610, CIP #WA150P), (WA1611, CIP #WA123P), (WA1631, CIP #WA155P)

The Commission approved Resolution No. 041817-F authorizing the issuance of temporary notes to finance the 2016 Waterline Improvements Project, including the *Grand Mere Parkway Waterline Improvements* (WA1610, CIP #WA150P), the *Sunset Lane Waterline Improvements* (WA1611, CIP #WA123P), and the *Wyndham Heights Neighborhood (Berkshire) Waterline Improvements* (WA1631, CIP #WA155P).

AWARD CONTRACT – DOUGLASS CENTER ELECTRICAL RENOVATIONS (CD1617)

The Commission accepted the Engineer's Opinion of Probable Cost in the amount of \$66,201.00 (Base Bid in the amount of \$50,491.00; Bid Alternate No. 1 in the amount of \$9,660.00; Bid Alternate No. 2 in the amount of \$2,600.00; and Bid Alternate No. 3 in the amount of \$3,450.00); and awarded and authorized the Mayor and City Clerk to execute a contract in the amount of \$40,006.42 (Base Bid in the amount of \$32,059.52, Bid Alternate No. 1 in the amount of \$2,662.25, Bid Alternate No. 2 in the amount of \$2,024.40, and Bid Alternate 3 in the amount of \$3,260.25) with Electric Concepts, Inc., of St. George, Kansas, for the Douglass Center Electrical Renovations (CD1617)

CONTRACT AMENDMENT NO. 1 - PROFESSIONAL SERVICES - DOUGLASS CENTER ELECTRICAL RENOVATIONS (CD1617)

The Commission approved and authorized the Mayor and City Clerk to execute Contract Amendment No. 1 to the professional services contract with BG Consultants, Inc., of Manhattan, Kansas, in an amount not to exceed \$5,000.00 to include Construction Administration Services for the Douglass Center Electrical Renovations project (CD1617).

AWARD CONTRACT – MUNICIPAL COURT SECURITY IMPROVEMENTS (SP1701)

The Commission accepted the Architect's Opinion of Probable Cost in the amount of \$178,000.00 (Base Bid); awarded a construction contract in the amount of \$159,350.00 (Base Bid in the amount of \$148,450.00 and Alternate No. 1 in the amount of \$10,900.00) to Trinium, Inc., of Manhattan, Kansas; and authorized the Mayor and City Clerk to execute the construction contract for the Municipal Court Security Improvements (SP1701).

CONSENT AGENDA (*CONTINUED*)

APPLICATION – 2017 EMERGENCY SOLUTIONS GRANT

The Commission authorized the Mayor and City Clerk to sign an application for 2017 Emergency Solutions Grant funds in the amount of approximately \$249,300.00 and any grant related contracts if funding is approved (*See Attachment No. 1*).

BOARD APPOINTMENTS

The Commission approved the following appointments by Mayor Reddi to various boards and committees of the City:

Code Appeals Board

Re-appointment of Daniel Barr, 15998 Pawnee Road, Olsburg, to fill a three-year Master Electrician term. Mr. Barr's term will begin June 1, 2017, and will expire May 31, 2020.

Re-appointment of Steve Kirby, 8838 Quail Lane, to fill a three-year Journeyman Plumber term. Mr. Kirby's term will begin June 1, 2017, and will expire May 31, 2020.

Historic Resources Board

Re-appointment of Cameron Tross, 1000 Colorado Street, to fill a three-year Architect term. Mr. Tross' will term begin May 1, 2017, and will expire April 30, 2020.

Human Rights and Services Board

Appointment of Susan Adamchak, 1000 Mill Valley Circle, to fill a three-year term. Ms. Adamchak's term begins immediately and will expire March 8, 2020.

Mayor Reddi opened the public comments.

Hearing no comments, Mayor Reddi closed the public comments.

Commissioner McCulloh moved to approve the consent agenda. Commissioner Morse seconded the motion. On a roll call vote, motion carried 5-0.

GENERAL AGENDA

FIRST READING - AMEND - PROCESS TO ENFORCE VARIOUS PROPERTY MAINTENANCE ORDINANCES

Brad Claussen, Building Official, presented an overview of the item. He highlighted property maintenance ordinances and proposed updates for nuisances, weeds and tall grass, inoperable vehicles, trash containers, environmental regulations, and the proposed abatement and administration fees updates. He also discussed the public education component and efforts to provide information to citizens. He then responded to questions from the Commission regarding noxious weeds and the enforcement process for inoperable vehicles.

After comments and questions from the Commission, Brad Claussen, Building Official, provided additional information on the proposed fee structure and provided a comparison of fees with other communities. He then responded to additional questions regarding the code process and enforcement of weeds and tall grass as well as trash and trash containers.

Mayor Reddi opened the public comments.

Hearing no comments, Mayor Reddi closed the public comments.

After additional discussion and comments from the Commission, Commissioner Dodson moved to approve first reading of ordinances amending Chapters 16, 21 and 31 of the Code of Ordinances clarifying the process to enforce various nuisance violations. Commissioner McCulloh seconded the motion. On a roll call vote, motion carried 5-0.

2018 CITY/UNIVERSITY SPECIAL PROJECTS FUNDS REQUEST - COMMITTEE RECOMMENDATION

Kiel Mangus, Assistant City Manager, and Ethan Erickson, Assistant Vice President for Budget Planning, Kansas State University, presented an overview of the item. They highlighted the participants involved in the process; provided the calendar of events; presented the 2017 calendar year allocations; and highlighted the City/University Special Projects Fund project requests for the 2018 calendar year including North Manhattan Avenue Improvements, Southeast Campus Corner Lighted Path, Blue Light Infrastructure, Lover's Lane Sidewalk Extension, Lighting Improvements for North Campus Gardens, Campus Bicycle Infrastructure, North Campus Corridor Improvements, and the Colbert Hills Special Assessment. They also responded to questions from the Commission.

After comments and questions from the Commission, Kiel Mangus, Assistant City Manager, provided additional information on the Colbert Hills Special Assessment request and Grant Agreement between the City and Colbert Hills. He informed the Commission that the City/University Fund Committee did not recommend funding the Colbert Hills Special Assessment and provided options for the Commission to consider on the item.

GENERAL AGENDA (CONTINUED)

2018 CITY/UNIVERSITY SPECIAL PROJECTS FUNDS REQUEST - COMMITTEE RECOMMENDATION (CONTINUED)

Rob Ott, Director of Public Works, responded to questions from the Commission regarding the construction of Grand Miller Parkway and assessment for the improvements.

After additional comments regarding the Colbert Hills request and Grant Agreement, Kiel Mangus, Assistant City Manager, provided additional information on the Grant Agreement between the City and Colbert Hills. He also responded to questions on the recommendation made by the City/University Fund Committee regarding their recommendation to not fund the Colbert Hills request.

Mayor Reddi opened the public comments.

Jeff Koenig, 718 Whitetail Pass, Committee Member, City/University Special Projects Fund Committee, informed the Commission that the decision to fund Colbert Hills request is ultimately up to the Commission. He stated that the City could probably find \$30,000.00 elsewhere to fund the agreement and said the Committee believed that the Colbert Hills investment was more of a business deal.

Bernie Haney, 2631 Tobacco Circle, Executive Director, Kansas State University Golf Course Management and Research Foundation (KSUGCMRF), thanked the City Commission and the City/University Special Projects Fund Committee for their support. He provided background information on the initial funding request from the City and highlighted the mission, activities and financial update of Colbert Hills. He also provided information on the annual special assessments being paid to the City and the economic impact of Colbert Hills to the community. He encouraged the Commission to continue to fulfill the four-year funding agreement between the City of Manhattan and Colbert Hills.

Hearing no other comments, Mayor Reddi closed the public comments.

After additional discussion and comments from the Commission regarding the Colbert Hills funding, Commissioner Dodson moved to direct City Administration to incorporate the approved 2018 City/University Special Projects Fund Committee Recommendation Requests into the 2018 City Budget and Capital Improvements Program and incorporate the Colbert Hills Project. Commissioner Butler seconded the motion. On a roll call vote, motion carried 4-1, with Commissioner Morse voting against the motion.

At 9:05 p.m., the Commission took a brief recess.

GENERAL AGENDA (CONTINUED)

ACCEPT KDOT FEDERAL SAFETY GRANT - CLAFLIN ROAD CORRIDOR FROM BROWNING AVENUE TO WESTPORT DRIVE

Brian Johnson, City Engineer, presented an overview of the item. He highlighted the Claflin Road Corridor Safety Grant from the Kansas Department of Transportation (KDOT); the existing accident patterns at this location over a three-year period; the Safety Grant application and process; the original grant application with a dual signal option and financial information; the alternative grant proposed by KDOT for a roundabout at the Claflin Road/Westport Drive/Browning Avenue corridor with grant amount and anticipated costs; and options for the Commission to consider regarding the KDOT grant offer. He responded to questions from the Commission regarding the number of accidents at the Fourth Street and Bluemont Avenue roundabout. He stated the Fourth Street and Bluemont Avenue roundabout has 27,000 vehicles a day navigating through the roundabout and this proposed area has 7,000 vehicles a day. He then responded to additional questions regarding the types of accidents at these two locations and provided data on the rate of speeds recorded for Claflin Road.

Rob Ott, Director of Public Works, provided additional information on the KDOT Claflin Road Corridor Grant Offer. He responded to questions from the Commission regarding design and reducing vehicle speeds on Claflin Road.

Commissioner McCulloh stated that she was disappointed that a roundabout was not constructed at Kimball Avenue and North Manhattan Avenue. She voiced support for motorist safety and to reduce the severity of accidents. She stated that she would support the recommendation from KDOT civil engineers.

Brian Johnson, City Engineer, informed the Commission that accidents cannot be eliminated, but accidents can be mitigated. He informed the Commission that KDOT personnel did look at this intersection.

Commissioner Morse stated that the City has to develop a solution to the issue. She stressed the importance to make sure the solution is the right one and wanted to further evaluate all potential alternatives to ensure safety.

Commissioner Butler stated that the proposed roundabout at this intersection is not big enough in reviewing the concept overlay at this intersection with the Fourth Street and Bluemont Avenue roundabout. He voiced concern with being held hostage by KDOT for this grant and spending money for the design as well as budget impacts. He stated that his preference was to look at other options to solve the issues with safety.

GENERAL AGENDA (*CONTINUED*)

ACCEPT KDOT FEDERAL SAFETY GRANT - CLAFLIN ROAD CORRIDOR FROM BROWNING AVENUE TO WESTPORT DRIVE (*CONTINUED*)

Mayor Reddi stated that the size of the roundabout is a key issue and mentioned the resistance to roundabouts in the community. She voiced concern with the accidents that have occurred on Claflin Road and that the focus needs to be on safety. She stated that she was hesitant to approve the grant agreement with KDOT and wanted to consider other options that would address safety.

Brian Johnson, City Engineer, informed the Commission that the City needs to respond to KDOT if it wants to accept the safety grant offer or decline. He stated that as other projects come on-line, the availability of KDOT safety grant funds would be reduced.

Mayor Reddi opened the public comments.

Rich Jankovich, 2021 Somerset Square, provided his perspective on this item and discussion with Brian Johnson, City Engineer, and Rob Ott, Director of Public Works, regarding safety improvements. He informed the Commission that other options discussed included lowering the speed limit, installing electronic devices, and modifying traffic flow patterns coming in and out of businesses along Claflin Road. He then responded to questions from the Commission and discussed the challenges at this location.

Hearing no other comments, Mayor Reddi closed the public comments.

After comments from the Commission, Brian Johnson, City Engineer, responded to questions from the Commission and provided additional information on potential solutions for safety improvements.

Commissioner Dodson voiced concern with the proposed roundabout and grant agreement with KDOT. He stated that he was in favor of studying other ideas and looking at alternative solutions, including the potential for a traffic light, reducing speeds on Claflin Road, and widening Claflin Road.

Rich Jankovich, 2021 Somerset Square, responded to additional questions from the Commission. He stated that he understood the grant offer with KDOT for the roundabout and the higher costs associated with the signalized intersection. However, given the challenges and difficulty at this location for a roundabout, the preference was a signalized intersection.

Brian Johnson, City Engineer, responded to questions from the Commission about design options, parameters of the study, and the potential costs to address safety concerns.

GENERAL AGENDA (CONTINUED)

ACCEPT KDOT FEDERAL SAFETY GRANT - CLAFLIN ROAD CORRIDOR FROM BROWNING AVENUE TO WESTPORT DRIVE (CONTINUED)

Ron Fehr, City Manager, provided clarification on the item. He discussed potential actions to consider based on the feedback received from the Commission for additional analysis.

After further comments from the Commission, Rob Ott, Director of Public Works, informed the Commission that the City needs to provide KDOT with an answer on the grant offer. He stated that if the decision is to say no to the KDOT grant offer at this time, staff would need to submit a request for qualifications to further study the corridor and provide an analysis with possible options to bring back to the City Commission.

Brian Johnson, City Engineer, and Rob Ott, Director of Public Works, responded to additional questions from the Commission regarding potential options and proposed breaks on Claflin Road to allow left ins traveling in the westbound lane to access businesses.

After additional comments from the Commission, Commissioner Butler moved to deny the KDOT Safety grant for the Claflin Road Corridor from Browning Avenue to Westport Drive and direct City Staff to study alternatives. Commissioner Dodson seconded the motion. On a roll call vote, motion carried 4-1, with Commissioner McCulloh voting against the motion.

AGREEMENT - SECURITY SERVICES; PURCHASE - AIRPORT SECURITY TRUCK

Jesse Romo, Airport Director, presented an overview of the item. He highlighted the proposed security services, the security vehicle required, and presented an overview of the estimated costs and funding sources identified. He provided an update on the larger aircraft that American Airlines plans to use starting on May 5, 2017. He then responded to questions from the Commission regarding additional landing fees, funding sources to be utilized, future marketing efforts, and security training for Airport staff and tenants.

Ron Fehr, City Manager, provided additional information on the item. He highlighted their recent meeting with representatives in Washington, DC, to address security issues impacting the Manhattan Regional Airport and potential solutions.

Mayor Reddi opened the public comments.

Hearing no comments, Mayor Reddi closed the public comments.

GENERAL AGENDA (CONTINUED)

AGREEMENT - SECURITY SERVICES; PURCHASE - AIRPORT SECURITY TRUCK (CONTINUED)

After discussion and comments from the Commission, Commissioner McCulloh moved to authorize the Mayor and City Clerk to execute a Security Service Agreement with Smart Security, Inc., of Salina Kansas, to provide security services at the Manhattan Regional Airport, and authorize the purchase of a vehicle off of the State bid list for the security technicians at the Airport. Commissioner Morse seconded the motion. On a roll call vote, motion carried 5-0.

ADJOURNMENT

At 10:35 p.m., the Commission adjourned.



Gary S. Fees, MMC, City Clerk

2017 Emergency Solution Grant

	Crisis Center	MESI	City	Total
Emergency Shelter	\$35,000	\$50,000		\$85,000
HMIS		\$7,500		\$7,500
Street Outreach				
Rapid Re-Housing		\$156,800		\$156,800
Homeless Prevention				
Administration				
Total	\$35,000	\$214,300		\$249,300