



MINUTES
CITY COMMISSION MEETING
TUESDAY, MARCH 15, 2022
7:00 P.M.

The Regular Meeting of the City Commission was held at 7:00 p.m. in the City Commission Room. Mayor Linda Morse and Commissioners Mark J. Hatesohl, Usha Reddi, Wynn Butler and John E. Matta were present. Also present were City Manager Ron R. Fehr, Deputy City Manager Jason Hilgers, Assistant City Manager Jared Wasinger, Assistant to the City Manager Kristen Dolf, City Attorney Katharine Jackson, City Clerk Brenda K. Wolf, 6 staff, and approximately 3 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Morse led the Commission in the Pledge of Allegiance.

COMMISSIONER COMMENTS

Commissioner Reddi encouraged the public to have a wonderful St. Patrick's Day and enjoy all the events to be held in Aggieville on Saturday, March 19, 2022. She mentioned the annual Spring Cleanup would be April 4-8, 2022. She wished everyone a wonderful spring break during the week of March 14-March 18, 2022.

City Manager Ron Fehr recognized Eric Cattell, Director of Community Development, and thanked him for his 38 plus years of service with the City. He stated that Eric had been a part of a lot of change and growth in the community, been through the 1993 flood and Floodplain Management improvements throughout the community, had a part in many Plans and updates like the Manhattan Urban Area Comprehensive Plan and the Manhattan Development Code, and was part of a team that authored the Downtown Tomorrow Plan. City Manager Ron Fehr invited the public to attend a reception in Eric's honor on Friday, March 18, 2022, at 2 pm in the City Commission Room.

Director of Community Development Eric Cattell thanked the citizens, the Commission, and the City Manager's Office for the opportunity to be a public servant in Manhattan for his entire professional career, which started in 1983. He stated he was most proud of his staff and of the Downtown Tomorrow and Aggieville Community Vision projects that were written in-house and provided the framework for the private investment seen in Aggieville and Downtown.

COMMISSIONER COMMENTS (CONTINUED)

Mayor Morse thanked Eric Cattell for his long service with the City.

City Manager Ron Fehr mentioned there would not be a Work Session on Tuesday, March 22, 2022, nor on Tuesday March 29, 2022, and that the next legislative meeting would be on April 5, 2022.

CONSENT AGENDA (* denotes those items discussed)

MINUTES

The Commission approved the minutes of the Regular City Commission Meeting held Tuesday, March 1, 2022.

CLAIMS REGISTER NO. 2998

The Commission approved Claims Register No. 2998 authorizing and approving the payment of claims from February 23, 2022 – March 8, 2022, in the amount of \$422,408.04.

CLAIMS REGISTER NO. 2999

The Commission approved Claims Register No. 2999 authorizing and approving the payment of claims from February 23, 2022 – March 8, 2022, in the amount of \$6,162,947.88.

LICENSE

The Commission approved an annual Cereal Malt Beverage Off-Premises License for Casey's #3949, 221 Fort Riley Boulevard.

ORDINANCE NO. 7568 – EXPAND STAR BOND DISTRICT – ART AND LIGHT MUSEUM

The Commission approved Ordinance No. 7568 expanding the STAR bond district for the proposed Art and Light Museum.

RESOLUTION NO. 031522-A – AUTHORIZED REPRESENTATIVES - KANSAS MUNICIPAL INVESTMENT POOL

The Commission approved Resolution No. 031522-A designating authorized representatives of the City of Manhattan for the purposes of investing into the Kansas Municipal Investment Pool.

CONSENT AGENDA (CONTINUED)

RESOLUTION NO. 031522-B – SPECIAL EVENT WITH ALCOHOL PERMIT – AGGIEVILLE SHOWDOWN

The Commission approved Resolution No. 031522-B authorizing a Special Event with Alcohol Permit for the Aggieville Showdown on April 2, 2022.

REQUEST FOR QUALIFICATIONS – TRAFFIC SYSTEMS MASTERPLAN (SP2203)

The Commission authorized City Administration to seek qualifications for professional services for a Traffic Systems Masterplan and appointed Commissioner Butler to serve on the Selection Committee.

GRANT - PRIVATE UTILITY EASEMENT - NORTHEAST COMMUNITY PARK AND CITY LEVEE TRACT - EVERGY KANSAS CENTRAL, INC.

The Commission granted a private utility easement to Evergy Kansas Central, Inc. over and under land located at the Northeast Community Park (*See Attachment No 1*) and the City Levee Tract (*See Attachment No. 2*).

DONATED ART AGREEMENT – SUNSET ZOO EXPEDITION ASIA WORKS PROGRESS ADMINISTRATION MURAL

The Commission approved the application for the Sunset Zoo Expedition Asia Works Progress Administration Mural and authorized the Mayor and City Clerk to execute a donation agreement.

SOLE SOURCE PURCHASE - TRAFFIC SIGNAL EQUIPMENT - US HIGHWAY 24 AND LEVEE DRIVE INTERSECTION PROJECT (ST2101, CIP #EN120P)

The Commission authorized a sole source purchase of traffic signal equipment from Le Mac Company, Inc., of Kansas City, Kansas, for the US Highway 24 and Levee Drive Intersection project (ST2101, CIP #EN120P).

Mayor Morse opened the public comments.

Hearing no comments, Mayor Morse closed the public comments.

Commissioner Reddi moved to accept the consent agenda and appoint Commissioner Butler for the Traffic Systems Master Plan, Item F1. Commissioner Hatesohl seconded the motion. On a roll call vote, motion carried 5-0.

ADJOURNMENT

At 7:08 p.m., the Commission adjourned.



Brenda K. Wolf, CMC, City Clerk



