

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, APRIL 2, 2019
7:00 P.M.

The City Commission Meeting will be televised live on local Cox Cable Channel 3, on the City's website at <http://cityofmhk.com/tv>, and also on Facebook at <https://www.facebook.com/Cityofmanhattan>.

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS

- A. April 13, 2019, [Little Apple Pride Day](#). (Dre'VeL Taylor, President; Jonalu Johnstone, Vice-President; Lil Kim Chi, Entertainment Coordinator; Ashley Hinrichs and Hannah Shult, Board Members; and Megan McCall and Mary Renee, Members; of Little Apple Pride; and Kevin Stilley, Treasurer, Flint Hills Human Rights Project, will be present to receive the proclamation.)
- B. April 2019, [Fair Housing Month](#). (Brad Claussen, Assistant Chief - Risk Reduction and Code Services, and Eric Cattell, Director of Community Development, City of Manhattan; and JoAnn Sutton, Executive Director, Manhattan Housing Authority, will be present to receive the proclamation.)
- C. April 2019, [Sexual Assault Awareness Month](#). (Polina Nations, Miss Chisholm Trail, and Clara Kientz, Assistant Director, Center for Advocacy, Response and Education, Kansas State University, will be present to receive the proclamation.)

III. PUBLIC COMMENTS

IV. COMMISSIONER COMMENTS



This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

V. CONSENT AGENDA

[Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the City Commission. A Commissioner may request an item be moved to the end of the General Agenda.]

- A. Approve [the minutes](#) of the Regular City Commission Meeting held Tuesday, March 19, 2019.
- B. Approve Claims Register Nos. [2909](#) and [2910](#) authorizing and approving the payment of claims from March 13, 2019 - March 26, 2019, in the amounts of \$17,626.03 and \$1,931,338.47, respectively.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Indian Village, Unit 2](#), generally located on the north side of State Street, near its eastern end, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. [Approve Ordinance No. 7407](#) establishing local aesthetic standards for installation of small cell infrastructure within the city's rights-of-way.
- E. [Approve Ordinance No. 7408](#) authorizing the installation of stop signs on Half Full Drive at both intersections of Northfield Road.
- F. [Approve Resolution No. 040219-A](#) authorizing the disposal of three Flint Hills Discovery Center projectors, in the amount of \$2,000.00 each, to the Kentucky Derby Museum, of Louisville, Kentucky.
- G. Authorize the Mayor and City Clerk to execute an [Agreement for Professional Engineering Services](#) with Bartlett & West, Inc., of Manhattan, Kansas, in the amount of \$76,073.00, for the Seth Child Road Sanitary Sewer Interceptor Improvements project (SS1809, CIP #WW159P).
- H. [North Manhattan Avenue, Phase IIIA](#), Street Improvements (ST1719, CIP #EN110P):
 - 1. Accept the Engineer's Opinion of Probable Cost (EOPC) in the amount of \$1,739,349.50;
 - 2. Pursuant to Charter Ordinance No. 44, and based upon the Director of Public Works explanation of the difference between the EOPC and the bid, award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$1,966,801.50 to Amino Brothers Construction Co., Inc., of Kansas City, Kansas;
 - 3. Authorize the Mayor and City Clerk to execute an Agreement with the American Institute of Baking (AIB), providing for the relocation of Baker's Way, in connection with the North Manhattan Avenue construction project; and
 - 4. Accept the easements from AIB, pursuant to the Agreement.

- I. [2019 Playground Surfacing Replacement Project](#) (PR1905) (Goodnow Park CIP #CP292P, Northeast Community Park CIP #CP212P, and Northview Park CIP #CP291P):
1. Accept the Landscape Architect's Opinion of Probable Cost in the amount of \$119,990.00 for the base bid, \$4,400.00 for Alternate No. 1 (hauling excavated subsoil from the playgrounds), \$90,000.00 for Alternate No. 2 (replacement of Anneberg playground surfacing), and \$14,980.00 for Alternate No. 3 (hauling of excavated material from Anneberg Park playground); and
 2. Award and authorize the Mayor and City Clerk to execute a construction contract with ForeverLawn Wichita, of Wichita, Kansas, in the total amount of \$209,942.00 (Base Bid in the amount of \$105,870.00 plus Alternate No.1 in the amount of \$1,056.00, Alternate No. 2 in the amount of \$97,800.00, and Alternate No. 3 in the amount of \$5,216.00) for the project.
- J. Award and authorize the Mayor and City Clerk to execute [a contract for mowing services](#) in the amount of \$30,505.00 to Little Apple Lawn and Landscape, of Manhattan, Kansas, for a term to terminate October 31, 2019, with the option of renewal for up to four subsequent years (2019-2023) to be paid from the City Parks, Grounds Maintenance Budget; General Fund.
- K. Authorize City Administration to [accept the Federal Funds exchange for 2019](#) in the amount of \$595,128.09 for future transportation projects.
- L. Authorize the Mayor and City Clerk to [execute an Agreement with the Downtown Farmer's Market, Inc.](#), for use of the City's public parking lot at the southeast quadrant of North Fourth Street and Leavenworth Street, in Lot 3, Manhattan Town Center 5 for the 2019 season (April 20, 2019 – October 26, 2019).
- M. Approve and authorize the Mayor to [execute an Amendment to the Subscription Agreement with Tyler Technologies, Inc.](#), to extend the software agreement for Municipal Court for an additional five year term (November 1, 2018-October 31, 2023).
- N. [One-Ton 4 WD Pickup Truck with Utility Bed and Crane for the Fleet Division, Unit #23 \(CIP #ST012E\)](#):
1. Authorize the purchase of a One-Ton 4 WD Pickup Truck with Utility Bed and Crane for the Fleet Division, Unit #23 (CIP #ST012E), in the amount of \$67,319.00, from Shawnee Mission Ford, of Shawnee, Kansas, to replace the current Fleet Division Unit #23 which will be repurposed as a Tier 2 vehicle for the Fleet Division; and
 2. Authorize the Mayor and/or City Clerk to execute a lease purchase agreement.
- O. Authorize the [purchase of a 2019 Tandem Axle Medium Duty Dump Truck](#), in the amount of \$175,956.00, utilizing the State Vehicle Bids, for replacement of Water Distribution Unit #180 (CIP #WA093E) which will be repurposed as a Tier 2 vehicle and assigned to the Stormwater Division.

- P. Authorize City Administration to [purchase muriatic acid for the amount of \\$0.30 per pound, sodium bicarbonate for the amount of \\$0.27 per pound, calcium chloride for the amount of \\$0.27 per pound and sodium hypochlorite for the amount of \\$1.52 per gallon for treatment of the City pools for the 2019 season](#) from Edwards Chemicals, Inc., of Elwood, Kansas, to be paid from the Parks and Recreation Swimming Pool Division Operation Budget General Fund.
- Q. Approve the request from [Pawnee Mental Health Services to waive building permit fees](#) for both phases of the crisis stabilization project located at 1558 Hayes Drive.
- R. [Approve the following appointments](#) by Mayor Dodson to various boards and committees of the City:
1. Appointment of Jayme Morris-Hardeman to the Library Board; and
 2. Re-appointment of Ken Ebert to the Manhattan Urban Area Planning Board.

VI. GENERAL AGENDA

- A. **CONSIDER FIRST READING OF AN ORDINANCE ESTABLISHING LICENSING REQUIREMENTS AND REGULATIONS FOR MASSAGE THERAPY ESTABLISHMENTS AND MASSAGE THERAPISTS**

- B. **CONSIDER THE PREFERRED DESIGN ALTERNATIVE FOR THE SOUTHEAST NEIGHBORHOOD RECREATION CENTER AT DOUGLASS PARK (SP1702)**

[Douglass Center Advisory Board recommends approval]