

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JANUARY 21, 2020
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/ty>, and also on Facebook at <https://www.facebook.com/Cityofmanhattan>.

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATION

- A. January 21, 2020, [*Souper Bowl Sunday*](#) (Maribeth Kieffer, Flinthills Breadbasket Director, and Kevin Roberts, Bill Kennedy, and Dave Ekart, Co-Chairs, Knights of Columbus, will be present to receive the proclamation.)

III. COMMISSIONER COMMENTS

IV. 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, January 7, 2019.
- B. Approve Claims Register Nos. [2929](#) and [2930](#) authorizing and approving the payment of claims from January 1, 2020 - January 14, 2020, in the amounts of \$1,009,652.07 and \$3,687,376.62, respectively.



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.

- C. Approve [Resolution No. 012120-A](#) authorizing the Mayor and City Clerk to execute Supplemental Indenture No. 1 and replacement Series A Bond and Series C Bond certificates and any other related bond documents for CP Building, LLC, to extend the fixed interest rate on the bonds from February 1, 2020, to December 1, 2024.
- D. Set February 4, 2020, as the date to hold the [public hearing levying special assessments](#) against the benefiting properties in the following 23 projects, which have been completed: ***Pinehurst Addition*** – Sanitary Sewer (SS1619), Street (ST1604), and Water (WA1617); ***Scenic Crossing Addition*** – Sanitary Sewer (SS1603), Street (ST1601), and Water (WA1602); ***West Anderson Avenue – Street*** (ST1601); ***Landsdowne Addition, Unit Three*** – Sanitary Sewer (SS1604), Street (ST1602), and Water (WA1603); ***Ledge Stone Addition*** – Street (ST1615) and Water (WA1623); ***Ledgestone Ridge Addition*** – Sanitary Sewer (SS1623), Street (ST1620), Multi-Use Trail (SW1601), and Water (WA1628); ***Legacy Ridge Addition*** – Sanitary Sewer (SS1627), Street (ST1616), and Water (WA1624); ***The Highlands at Grand Mere, Unit One/Prairie Village at The Highlands, Unit One*** – Sanitary Sewer (SS1715), Street (ST1705), and Water (WA1710); and ***Wells Landing*** – Sanitary Sewer (SS1629).
- E. [Northwest Water Transmission Main Project](#) (WA1811, CIP#WA159P, WA146P, WA147P, and WA148P) and the Marlatt Avenue Re-alignment Study:
1. Authorize City Administration to seek qualifications for professional design services; and
 2. Appoint a Commissioner to serve on the Selection Committee.
- F. Authorize the Mayor and City Clerk to execute [Contract Amendment No. 1](#), in an amount not to exceed \$191,700.00, for Boundary Survey Services with SMH Consultants, of Manhattan, Kansas, for the Manhattan Levee Land Acquisition Project (SP1908).
- G. Approve the request from Pottawatomie County to [waive the Blue Township Connection Fees](#) for the connection of the Pottawatomie County Emergency Management Services Station and Sheriff Office Substation, located at 3815 Green Valley Road (Lot 39 of the Green Valley Business Park, Unit Six) to the Pottawatomie County Rural Water District No. 1 water system.
- H. Authorize the [payment of the 2020 annual membership assessment](#), in the amount of \$35,508.00, to the Kansas River Water Assurance District No. 1, to be paid from the Water Fund.

- I. [Approve appointments](#) by Mayor Reddi to various boards and committees of the City.
1. Appointment of Nancy Baker and Chris Spooner to the Bicycle and Pedestrian Advisory Committee.
 2. Appointment of Commissioner Estabrook (permanent) and Commissioner Morse (alternate) to the Flint Hills Metropolitan Organization (MPO) Policy Board;
 3. Appointment of Commissioner Estabrook (permanent) and Commissioner Morse (alternate) to the Flint Hills Area Transportation Agency Board; and
 4. Appointment of Commissioner Hatesohl to the Municipal Audit Committee.

V. GENERAL AGENDA

- A. **DISCUSSION: 2020 OVERVIEW FROM CITY ADMINISTRATION AND DEPARTMENT HEADS**

VI. EXECUTIVE SESSIONS

Recess into Executive Session to discuss potential litigation with the City Attorney pursuant to the exception for consultation with legal counsel on matters that would be deemed privileged in an attorney-client relationship, pursuant to K.S.A. 75-4319(b)(2), and to resume the open meeting at _____ p.m. in the City Commission Room.

Recess into Executive Session to discuss pending litigation with the City Attorney pursuant to the exception for consultation with legal counsel on matters that would be deemed privileged in an attorney-client relationship, pursuant to K.S.A. 75-4319(b)(2), and to resume the open meeting at _____ p.m. in the City Commission Room.