

## **AGENDA**

### **CITY COUNCIL OF THE CITY OF COLBY, KANSAS**

#### **COUNCIL CHAMBERS 585 N. FRANKLIN**

**JULY 6, 2021 - 5:30 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF CONSENT AGENDA**

**IV. OLD BUSINESS:**

- A. Discussion/Action – 2022 Budget and Review of the Revenue Neutral Rate Letter of Intent to the Thomas County Clerk.
- B. Discussion/Action – Judy Luedke – Request for Waiver of Payment in Lieu of Taxes above a Capped Amount of \$10,000 of Their Payment for Fiscal Year End of March 31, 2022.

**V. NEW BUSINESS:**

- A. Discussion/Action – Review of Development Plan/Bainter Construction, LLC./Colby Estates Residential Rural Housing Incentive District.
- B. Discussion/Action – Approval of Resolution No. 1164 Considering Establishing a RHID and Adopting a Plan for the Development of a Housing and Public Facilities in Such District: Establishing the Date and Time of Public Hearing for August 17, 2021 at 5:30 p.m. in Council Chambers 585 N. Franklin.
- C. Discussion/Action – Approval to Set Public Hearing for September 7, 2021 at 5:30 p.m. for the Tax Rate Above the Revenue Neutral Rate for the Purpose of Hearing and Answering Objections of Taxpayers on the Proposed Tax Rate.

- D. Discussion/Action – Approval to Set Public Hearing for September 7, 2021 at 5:30 p.m. for the 2022 Budget for the Purpose of Hearing and Answering Objections of Taxpayers Relating to the Proposed Use of All Funds and the Amount of Ad Valorem Tax.
- E. Discussion/Action – Approval of the FAA Grant # 20.106 – Airport Improvement Program in the Amount of \$32,000 to Cover the Costs Related to Operations/Personnel for the Shalz Field Airport.
- F. Discussion/Action - Omar Weber – Additional Mill and Overlay Work on Maize Road – Approximately 543 Feet North of the Intersection Including the Radii at College Drive and Approval of Amended Contract for Construction with McCormick Excavation and Paving, LLC, Amending the Total Contract to \$168,418.75.
- G. Discussion/Action – Approving Ordinance No. 1630 Amending the Code of the City of Colby, Kansas, 2017, Chapter III, Article 3-103 Item (c) to Allow the Consumption of Liquor and/or Cereal Malt Beverages in the Colby Event Center Located at 1200 S. Franklin Ave.
- H. Discussion/Action – Approval of Contract of the Planned Service Agreement for Monitoring the Colby Event Center – CPQ – 99187 with Johnson Controls Monitoring Service Agreement.
- I. Discussion/Action – Approval of the Lease Agreement Between the Thomas County Board of County Commissioners for the Lease of 2549 Square Feet on the 1<sup>st</sup> Floor of the Thomas County Judicial Center Located at 275 North Court Avenue for the Amount of \$6.34 per Square Feet for a total of \$16,160.66 Annually.
- J. Discussion/Action – Approval of the Memorandum of Understanding Between Thomas County and the City of Colby Establishing Inmate Charges for Individuals in the Custody of the City of Colby at ½ the Daily Rate that Thomas County Charges to Hold Outside County Inmates at the Thomas County Justice Center.

- K. Discussion/Action – Approval of the Request from the Colby Recreation Department to Allow the Consumption of Cereal Malt Beverages at the Young Memorial Complex from the Times of 12:00 and 9:00 p.m. on July 25<sup>th</sup> and August 1, 2021.
  
- L. Discussion/Action – Executive Session – To Consult with our Attorney Regarding Employee Complaints About Personnel and Related Workplace Issues Pursuant to the Attorney-Client Privilege Exception, K.S.A. 75-4319(b)(2) with the Mayor and Mr. Gatz Present.

**VI. REPORTS AND DISCUSSIONS:**

- A. City Manager Evaluations
- B. Event Center Update and Grand Opening July 21, 2021.
- C. Close City Hall at 4:15 on July 21, 2021 so Employees may attend.

**ADJOURNMENT**

**CITY OF COLBY CONSENT AGENDA JULY 6, 2021**

- A. Approval of Minutes for the June 15, 2021 Council Minutes.
- B. Approval of Minutes for the June 16, 2021 Budget Workshop.
- C. Approval of Payroll Transfer Ordinance No. 3655
- D. Approval of Payroll Ordinance No. 3656.
- E. Approval of General Ordinance No. 3657.
- F. Approval of the Mayors Appointment of Kara Kuhlman to the Pioneer Memorial Library Board to Replace Expired Term of Melissa Brown.