

MINUTES

DIRECTORS' MEETING

Monday, September 17, 2018

Present: Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Roy Christensen, and Leirion Gaylor Baird

Absent: Jane Raybould

Others Present: Rick Hoppe, Mayor's Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other Department Directors'

Chair, Bennie Shobe opened the meeting at 2:02 p.m.

I. MINUTES

Directors' minutes from September 10, 2018, approved and adopted (6-0).

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

No report

IV. MAYOR'S OFFICE

Rick Hoppe advised that Under Public Hearing – Resolutions – Item 5.e. Due to some ongoing conversations on where these dollars should be spent it has been requested to delay this item, pending - no date certain, to allow for more time to develop a consensus and determine how much monies will be collected from the tax received. The information should be received from the Department of Revenue mid Decemebr, 2018. Fire Chief Despain is comfortable with the request to delay.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. **BOH** - Shobe (09.11.18)

Shobe reported discussion was had on air quality and the Kansas Flint Hills Burning. Compared to 2017 Kansas burned approximately one-million less acres in 2018. Air quality in 2018 was better than previous years. Air quality will continued to be monitored with enhanced monitoring efforts.

2. **RTSD** – Lamm, Christensen, Raybould (09.11.18)

Lamm reported the RTSD adopted the audit. Updates were provided on the on-going projects. Discussion has had on the draft of the budget. A vote on the budget could not take place due to an error in the notice to the public. A special meeting will be taking place tomorrow morning to vote on the budget. The biggest difference in the budget was the \$10 million paid by the RTSD on the South Beltway Project.

3. **Keno Advisory Board** – Gaylor Baird (09.11.18)

Gaylor Baird reported the board reviewed the status of the grant applications.

4. **MAC** - Shobe (09.11.18)

Shobe reported discussion was had regarding the board vacancies. Discussion was also had on the 2019 meeting schedule, a couple of the meetings in 2019 will be held out in the public to bring more awareness of the MAC to the public. Discussion was had on the role of the MAC; are they an advisory to the Mayor. The committee feels they should have a more active role in the issues regarding race and ethnicity within the community and provide recommendations to the Mayor. Discussion regarding this topic will be on-going.

5. **ISPC** – Gaylor Baird (09.13.18)

Gaylor Baird reported Discussion was had on the on-going projects; an update on the HR Payroll system was provided. CJIS update is waiting for the consultant report to determine if there is reasonable way to replace CJIS from an outside source or if upgrades can be implemented in-house. Discussion was had on implementing a standardization advisory group which would include individuals from different departments and potentially someone from outside the City to examine where there might be efficiencies gained by standardizing hardware and software the departments use. VOIP is scheduled to get a hardware and software upgrade. GIS is preparing for snow and are working on creating application for the snow removal drivers, the overall goal of this application would interface to the public.

6. **Parks & Rec** - Gaylor Baird (09.13.18)

Gaylor Baird reported the committee voted and approved a recommendation to allow the use of park flyer model aircraft in certain park areas. These would be small toy planes controlled via remote. The committee also approved a recommendation to adopt a policy to standardize how park facilities may be sponsored including recognition banners at

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park facilities. The final vote and approval was on the adoption of a Master Plan for Schroeder Park. Schroeder Park is being reconfigured to accommodate the development in that area which includes Willard Community Center and the relocation on Morning Hope. Streets Alive will be happening in Belmont on Sunday, September 23, 2018.

VI. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:30 p.m.