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## Request for Special City Council Meeting

Westmoreland, Kansas

Dated: February 9, 2018

To: Mark A. Goodenow  
Mayor of Westmoreland

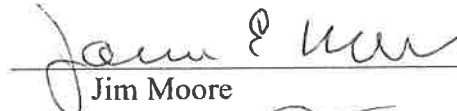
We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

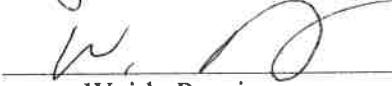
Conducting a goal setting meeting

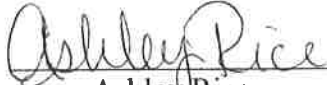
This meeting will take place at the Community Center on March 15, 2018

at 7:00 PM

Signed:  Council member  
Mark Jack

 Council member  
Jim Moore

 Council member  
Waide Purvis

 Council member  
Ashley Rice

 Council member  
Jim Smith

Westmoreland City Council  
Special Meeting Minutes  
March 15, 2018

The Westmoreland City Council held a special meeting on March 15, 2018 at the Westmoreland Community Center for the purpose of an update on the Streetscape Project and goal setting.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers, Jim Smith, Waide Purvis, Mark Jack, Jim Moore and Ashley Rice.

City staff present: Maintenance Supervisor, Robert Krohn and City Clerk, Vicki Zentner.

Others present: Jeff Hancock with SMH Consultants.

There being a quorum present Mayor Goodenow called the meeting to order at 7:00 PM.

*Streetscape Project:* Mr. Hancock presented to the council an overview of the streetscape concept for their input and consideration.

Mr. Hancock stated that the street lighting company of Orazem & Scalora (“OSE”) had dismissed the option of solar lighting due to the solar panels not being appealing in appearance and because of the possibility of consecutive days with clouds. OSE would need to coordinate with Westar Energy for the power supply, installation of a box with a timer and photo eye.

Councilmember Jack stated he would like an individual cost for the poles. Mr. Hancock stated that they would be between \$1,300 to \$5,000 plus approximately \$500 for banners/flower hangers.

Mr. Hancock stated that the City Park looked nice as is and thought that perhaps an additional sitting area would be nice and did not recommend having a large area of “pavers” in the park.

Councilmember Moore agreed and stated that the council was wanting to “spivy up” the park with more structures for children to play on and possibly a small water fountain structure.

After some brief discussion, Mayor Goodenow stated that perhaps the council should consider breaking down the project by working on the block between 3<sup>rd</sup> and 4<sup>th</sup> Streets first and then the other blocks on Main Street.

There being no further questions, Mr. Hancock exited the meeting at 7:35 PM.

*Goal Setting:* The council reviewed goals that had previously been set in 2015, 2016 and 2017. They then set the following goals for 2018 in no particular order or rank of importance:

- Screened in Gathering Place at the Hand Dug Well with electrical access
- Outside Electrical for City Park for Christmas Lights, events-new fuse box and plugs would need to installed
- Outside restrooms at City Park
- Lighting of tennis court
- More involvement of young families, new residents for events-personal contact needed
- Uses for the track at the grade school-T-Ball field, disc golf-issues with accessibility, parking and restrooms/option of Wilkerson property for access to track and possibly housing development
- Lot across from ball diamond at grade school-could be used for a parking lot and restrooms with access out to the east between the fire station on Blenn's trucking
- New Community Center-possibly acquiring a FEMA grant if make it a tornado shelter?
- New Housing-options are slim
- Cabins at RV Park-upfront costs are an issue plus may not be used that much
- Parking at Hand Dug Well-since Farmers Market is moving back to downtown area this may not be a goal

Councilmember Moore inquired from the Maintenance Supervisor and City Clerk of any needed equipment for their respective areas.

Krohn stated that the council would need to look into replacing the old 1-ton dump truck soon as the existing dump truck had lasted longer than had previously been projected after repairs had been done seven (7) years ago. He would also like to acquire a mini excavator and trailer for the excavator.

Krohn would also like to acquire a GPS program for mapping of the utilities. He stated that he had them in his head but should something happen to him, or he left the city's employment, there was nothing for his replacement to look at for locating the utilities in the future.

Zentner stated that she would like to acquire a magnetic dry-erase board for the Community Center for use at such meetings as the present one and for groups that use the Community Center to use for presentations if they needed.

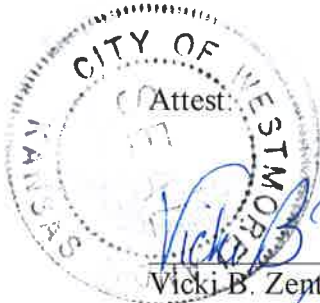

Councilmember Moore stated that perhaps a larger television or a projector with drop down screen could be obtained for the Community Center.

There being no further discussion regarding the setting of goals, Councilmember Jack moved to adjourn the meeting. Councilmember Smith seconded the motion. The motion passed five (5) ayes to zero (0) nays.

Mayor Goodenow declared the meeting adjourned at 8:30 PM.

Approved by the Governing Body on April 12, 2018.

Signed:   
Mark A. Goodenow, Mayor

  
Attest:  
  
Vicki B. Zentner, City Clerk