

**City of Spring Hill, Kansas
Minutes of City Council Regular Session
February 11, 2016**

A Regular Session of the City Council was held in the Spring Hill Civic Center, 401 N. Madison, Council Chambers, Spring Hill, Kansas on February 11, 2016. The meeting convened at 7:00p.m. with Mayor Ellis presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance: Chris Leaton
Clint Gillis
Floyd Koder
Chad Eckert
Andrea Hughes

Staff in attendance: City Administrator Jonathan Roberts
Police Chief Richard Mann
Finance Director Melanie Landis
Community Development Director Jim Hendershot

Consultants in attendance: City Attorney Frank Jenkins

ROLL CALL

The City Clerk called the roll of the City Council. With a quorum present, the meeting commenced.

APPROVAL OF THE AGENDA

The Mayor requested to add Item 7. Consider Appointment for the Public Safety Advisory Board.

Motion by Leaton, seconded by Gillis, to approve the agenda as revised. Motion carried 5-0-0.

PUBLIC PARTICIPATION

There was no public participation.

CONSENT AGENDA:

Motion by Leaton, seconded by Gillis, to approve the Consent Agenda.

1. **Approval of Minutes: January 28, 2016**
2. **Appropriation Order 2016-02-11**
3. **Consider Approval of Special Event: Easter Egg Hunt, Spring Hill Recreation Commission**
4. **Consider Approval of Special Event: Students Against Destruction Decisions (SADD) 5K Bronco Stampede, Spring Hill High School**
5. **Consider Approval of Agreement: Special Traffic Enforcement Program (STEP), Kansas Department of Transportation**

Motion carried 5-0-0.

FORMAL COUNCIL ACTION

6. Consider Approval of 2016 Aquatic Center Programming Rates

The Finance Director presented the proposed rates for the programs at the Aquatic Center for the 2016 season which requires the City Council to adopt the rate structure. Registration for swim lessons will open on March 14 with early registration ending on April 30th in coordination with Daffodil Days. Rates for lessons are proposed as follows:

Private lessons:

Three (3) 45-minute lessons	\$60
Six (6) 45-minute lessons	\$100

Group lessons:

Eight (8) lesson session	\$65
Early registration prior to April 30 th	\$55

Additionally, river walking will be offered for the 2016 season and rates are proposed as follows:

River walking:

Five (5) visit punch pass (\$3/visit)	\$15
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Water aerobics will not be offered during the 2016 season since it has struggled to keep good attendance and the hours available for the program.

Programs are funded through registrations for each activity and rates have been proposed based on the expected number of participants and expenses related to providing activities.

City staff is currently researching options for granting scholarships for the swim lesson program. The Mayor requested that ideas for scholarships be discussed at the March 10th City Council meeting.

Motion by Leaton, seconded by Gillis, to approve the rates as proposed for the 2016 season of aquatic center programming. Motion carried 5-0-0.

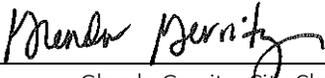
7. Consider Appointment for the Public Safety Advisory Board

The Mayor reported that there has been a vacancy on the Public Safety Advisory Board (PSAB) for a while and requested consideration of Mr. Kyle Shipps to serve on the PSAB for a 3-year term from February 2016 to February 2019. Mr. Shipps has strong credentials for this position and would be an energetic addition to the Board.

Motion by Leaton, seconded by Gillis, to accept the nomination of Mr. Kyle Shipps to serve on the Public Safety Advisory Board for a 3-year term from February 2016 to February 2019. Motion carried 5-0-0.

ADJOURN

Motion by Leaton, seconded by Gillis, to adjourn. The meeting adjourned at 7:35p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on February 25, 2016.