

City of Spring Hill, Kansas
Minutes of City Council Regular Session
February 25, 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 25, 2016. The meeting convened at 7:00p.m. with Council President Chris Leaton presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance: Clint Gillis
 Floyd Koder
 Andrea Hughes

Members absent: Chad Eckert
 Mayor Steven Ellis

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

Consultants in attendance: City Attorney Frank Jenkins
 City Engineer John Brann

ROLL CALL

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

APPROVAL OF THE AGENDA

The President requested the following revisions to the agenda:

- Move Appropriation Order to Formal Action as Item 14a.
- Add Formal Item 16a. Approval of Purchase – UV Disinfection System Repairs for the Spring Hill Wastewater Treatment Facility

Motion by Koder, seconded by Gillis, to approve the agenda as revised. Motion carried 4-0-0.

PUBLIC PARTICIPATION

There was no public participation.

PRESENTATION

199th Street Update

Mr. Brian Pietig, Johnson County Public Works Director, updated the City Council regarding improvements to 199th Street since truck traffic has increased due to the BNSF intermodal. Johnson County's 5-7year plan includes improvements to 199th Street from 56 Highway to 169 Highway. The next step includes improvements to 199th Street on the east side of 169 Highway. The improvements include using the existing infrastructure and adding shoulders and drainage structures. He also stated that part of the roadway contains a shared boundary with the City and would like to know if the City would partner with Johnson County in completing that stretch of 199th Street. The City has funded road improvements with the CARS program that is offered through Johnson County. Mr. Pietig expects the design phase will begin in approximately 1-2 years for the shared boundary roadway and will contact the City about partnering in that project. The President thanked Mr. Pietig for providing the information concerning 199th Street improvements.

PRESENTATION

Victory Road Project

The Street Superintendent presented information about the condition of Victory Road from Webster Street south to the city limits. The 2016 budget includes patching Victory Road with mill and overlay which is approximately \$142,000; however, the subgrade is failing and mill and overlay would only be acceptable for approximately 3-5 years. Staff researched alternatives to repair Victory Road and recommends double chip seal that will last up to 7 years, which is approximately \$174,000. If double chip seal is used, this will cause some streets to be delayed that were scheduled to be overlaid this year. It was the consensus of the City Council to repair Victory Road with double chip seal and to ensure that the water drainage is repaired properly to alleviate any future problems.

CONSENT AGENDA:

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

1. **Approval of Minutes: February 11, 2016**
2. ~~Appropriation Order 2016-02-25~~ *Moved to Formal Action Item 14a*
3. **Consider Approval of Letter of Understanding: Johnson County Utility Assistance, Johnson County Human Services**
4. **Consider Approval of Service Agreement: Folding/Inserter Machine, Lineage**
5. **Consider Approval of Facility Usage Agreement: Utilize the Spring Hill Aquatic Center for the 2016 Swim Lesson Program, Young Men's Christian Association (YMCA) of Greater Kansas**
6. **Consider the Memorandum of Understanding with the Kansas Highway Patrol involving the Commercial Vehicle Safety Alliance (CVSA) program**
7. **Consider Approval of 2016 Forfeiture Fund Report**
8. **Consider Approval of Contract: Wilson Street Storm Sewer Improvements, Phase 3, Linaweaver Const., Inc.**
9. **Consider Approval of Interlocal Agreement: Stormwater Management Advisory Council (SMAC) Funds, Wilson Street Storm Sewer Improvements, Phase 3, Johnson County, Kansas**
10. **Consider Approval of Agreement: Public Improvement of North Webster Street from 207th Street to 1,350' North, Johnson County Assistance Road System (CARS), Johnson County, Kansas**
11. **Consider Approval of Improvement Agreement: FP-01-16, Brookwood Farms, 2nd Plat, Engineering Solutions, Mr. Matt Schlicht**
12. **Consider Approval of Final Plat: FP-01-16, Brookwood Farms, 2nd Plat, Engineering Solutions, Mr. Matt Schlicht**
13. **Consider Approval of Improvement Agreement: FP-02-16, Prairie Ridge Phase 2, Ridge Development, LLC, Mr. Don Margitrier**
14. **Consider Approval of Final Plat: FP-02-16, Prairie Ridge Phase 2, Ridge Development, LLC, Mr. Don Margitrier**

Motion carried 4-0-0.

FORMAL COUNCIL ACTION

14a. Appropriation Order No. 2016-02-25

Motion by Koder, seconded by Hughes, to approve Appropriation Order No. 2016-02-25.

Motion carried 3-0-1 (Gillis) Mr. Gillis abstained due to a conflict of interest since his business was a payee in the appropriation order.

15. Ordinance No. 2016-03: Annexation, South Webster and Old KC Road

The Community Development Director presented the ordinance to annex right-of-way on Old KC Road located in Miami County, Kansas. This area of right-of-way is within the city limits but has been exempted from the city limits boundary description for many years. This is most likely due to the fact that the area was previously State right-of-way for old K-7 Highway. It is assumed that when the adjoining properties were annexed into the city, the legal descriptions of the annexations were limited to the property itself and not the adjoining right-of-way. Having sections of roads within the city that are not part of the city limits creates issues for law enforcement in determining jurisdictional authority, as well as confusion for maintenance of road ways.

Annexation of this roadway is reasonable and beneficial to both the City of Spring Hill and Miami County. Annexation will clarify law enforcement jurisdiction and clarify maintenance responsibilities; therefore, staff recommends approval of the proposed annexation ordinance.

Motion by Koder, seconded by Gillis, to approve Ordinance 2016-03. Motion carried by roll of the Governing Body 4-0-0. Hughes-yea, Leaton-yea, Gillis, yea, Koder-yea.

16. Resolution No. 2016-R-04: Approving Acceptance of Permanent Utility Easement for the Rose Park Subdivision (Phase I)

The City Attorney presented the resolution to accept a permanent utility easement for the Rose Park subdivision (Phase I). In 2015, the Rose Park Subdivision Plat (Phase I) was approved by the City. During the construction process, it was determined that an additional permanent utility easement was needed at the request of Westar. The developer, Day 3, L.L.C., has agreed to donate the utility easement to the City.

Staff recommends approval of the proposed resolution accepting the permanent utility easement from Day 3, LLC.

Motion by Koder, seconded by Gillis, to approve Resolution 2016-R-04. Motion carried 4-0-0.

16a. Consider Approval of Purchase: UV Disinfection System Repairs, Spring Hill Wastewater Treatment Facility

The City Administrator presented the purchase request for Ultraviolet (UV) Disinfection System Repairs for the Spring Hill Wastewater Treatment Plant. The UV Disinfection System at the Wastewater Treatment Facility is nearing 20 years of age. Recently, critical internal electrical components have failed which caused deficiencies with the unit's internal power supply. Enviro-Line Co., Inc. Service technicians have assessed, diagnosed, and temporarily repaired the unit in order for it to function, but it requires new internal electrical components installed for it to work and function properly. Since the estimate is over \$10,000, this purchase requires approval of the City Council.

Staff recommends approval by the City Council which authorizes repairs to the UV Disinfection System by Enviro-Line Co., Inc. estimated at \$12,000 - \$15,000. Funds are available and repairs to this unit would be paid from the Wastewater Operations Line Item 25-15-7670 (Equipment Maintenance).

Motion by Koder, seconded by Gillis, to approve repairs to the UV Disinfection System by Enviro-Line Co., Inc. Motion carried 4-0-0.

DISCUSSION

17. Transition of Elections and Terms of Office of the Governing Body to November Election Cycle pursuant to 2015 Kansas Legislature-House Bill 2104

The City Attorney presented information regarding the transition of elections. The 2015 State Legislature adopted House Bill 2104 (the Act) that shifts elections from April of odd-years to November of odd-years. Mr. Jenkins presented draft charter ordinances and regular ordinances that relate to compliance with the Act. It was the consensus of the City Council to keep the same filing process for filing by petition and recommended three regular meetings in January following the certification of the election results. Mr. Jenkins will present ordinances for consideration in approximately 60 days.

ADJOURN

Motion by Koder, seconded by Gillis, to adjourn. The meeting adjourned at 8:07p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on March 10, 2016.