

City of Spring Hill, Kansas
Minutes of City Council Regular Session
March 10, 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 March 10, 2016. The meeting convened at 7:00p.m. with Mayor Ellis presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance: Chris Leaton arrived at 7:03p.m.
Clint Gillis
Floyd Koder
Andrea Hughes

Councilmembers absent: Chad Eckert

Staff in attendance: City Administrator Jonathan Roberts
Police Chief Richard Mann
Finance Director Melanie Landis
Community Development Director Jim Hendershot
Human Resources/Risk Manager Natalie Lazenby

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 delete the Executive Session.

Motion by Koder, seconded by Gillis, to approve the agenda as revised. Motion carried 3-0-0.

Councilman Leaton arrived.

CONSENT AGENDA:

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

1. **Approval of Minutes: February 25, 2016**
2. **Appropriation Order 2016-03-10**

Motion carried 4-0-0.

FORMAL COUNCIL ACTION

3. Board Appointments

The Mayor presented the following slate of board appointments for consideration:

Cemetery Board:

Susan Crawford – Term to February 2019
Joy Rose – Term to February 2019
Jim Wilson – Term to February 2019

Green Board:

Mark Squire – Term to February 2019
Doug D’Albini – Term to February 2018

Planning Commission:

Janell Pollom – Term to February 2019

Motion by Leaton, seconded by Gillis, to approve the slate of appointments as stated. Motion carried 4-0-0.

DISCUSSION

4. Scholarship Program for Swim Lessons

The Finance Director gave a brief history of how the Spring Hill Recreation Commission (SHRC) processed their scholarship program for swim lessons. Last year, the SHRC assisted 19 participants in the swim lesson program that totaled approximately \$500. The SHRC funded the program through sponsorships. The City mailed letters to some entities that may be interested in sponsoring the swim lesson scholarship program. Since registration begins on Monday, March 14th, Ms. Landis requested if the City could dedicate \$150 toward the fund until scholarships are received. The Mayor graciously donated \$100 on behalf of Ellis & Judd Law Office and suggested to reach out to the Chamber of Commerce for additional donations from the businesses. City staff will follow-up with the entities that received a letter and reach out to the Chamber of Commerce.

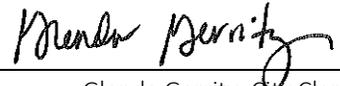
EXECUTIVE SESSION

This item was deleted.

ADJOURN

Motion by Leaton, seconded by Gillis, to adjourn.

The meeting adjourned at 8:05p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on March 24, 2016.