

City of Spring Hill, Kansas
Minutes of City Council Regular Session
September 8, 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 September 8, 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~~—Scott Snavely (corrected at September 22, 2016 City Council meeting)

Councilmembers absent: Andrea Hughes

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

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

Motion by Leaton, seconded by Snavely, to approve the agenda as published. Motion carried 4-0-0

CITIZEN PARTICIPATION:

Joyce Wist, 104 S. Jefferson, voiced her concern about blindspots, caused by trees planted in the right-of-way, at the intersection of Lawrence and Webster Street. The Mayor directed city staff to contact Ms. Wist about her concern and remedy the situation if there are blindspots at this location.

Candy Schoenberger, 406 W. Johnson, informed the Council about a new committee that was starting in Spring Hill called "SHIFT", Spring Hill Inspiration for Teens. The committee is working on offering something for teens to do in the Spring Hill community. Their focus is for teens from 7-12th grade. The committee is currently working on hosting events and providing someone to reach out to and just talk. They are looking for volunteers and hope to have the City Council support. The Mayor gave a brief overview of what the City offers including after-school study hall from 3-7pm that includes the use of a wireless network and open gym during the cooler months of the year. The Mayor also suggested that the committee reach out to the mental health partners in Miami County and Johnson County for proper training.

PRESENTATION

Public Safety Advisory Board Report (PSAB)

Ms. Tammy Shaw, Vice-President of the PSAB, presented a semi-annual report of the Board which included accomplishments from 2015 to current and reviewed the goals. The Mayor thanked Ms. Shaw for the report and stated that Councilman Scott Snavely will serve as the liaison to the board.

CONSENT AGENDA:

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

1. **Approval of Minutes: August 25, 2016**
2. **Appropriation Order 2016-09-08**
3. **Consider Approval of Contract: Spring Hill, Kansas Public Auction, Branden Otto Auction**
4. **Consider Amendment to Contract: City Hall Building Remodel, Treanor Architects**

5. Consider Approval of Change Order No. 2: Sidewalk Improvement at the High School, Kansas Heavy Construction, LLC
6. Consider Acceptance of Permanent Utility Easement: Village on Victory III, MCK Partnership
7. Consider Approval of Special Event Permits: Spring Hill Fall Festival, Emilie Kaiser
8. Proclamation: Diaper Awareness Week

Motion carried 4-0-0.

FORMAL COUNCIL ACTION

9. **Resolution No. 2016-R-27: Ratifying and Confirming notice given of a Public Hearing on proposed Special Assessments to be levied in connection with certain improvements in the City of Spring Hill, Kansas (Estates of Wolf Creek Special Benefit District) and Repealing Resolution No. 2016-R-23**

The Finance Director reported that Resolution 2016-R-23 approved the original public hearing scheduled for September 8, 2016. This hearing has been re-scheduled for September 22, 2016. The purpose for the revised hearing date is to correct the project summary description provided in the initial notice. A revised public hearing notice was published in the Miami County Republic on Wednesday, August 31, 2016 and notices with the revised date were mailed to each property owner in the improvement district.

Staff recommended approval of Resolution 2016-R-27 ratifying and confirming notice given of a public hearing on proposed special assessments to be levied in connection with certain improvements in the City of Spring Hill, KS (Estates of Wolf Creek special benefit district) and repealing resolution 2016-R-23.

Motion by Leaton, seconded by Gillis, to approve Resolution 2016-R-27. Motion carried 4-0-0.

EXECUTIVE SESSION – Attorney-Client Privilege Exception

Motion by Leaton, seconded by Gillis to recess into Executive Session for 10 minutes under the Attorney-Client Exception to the Kansas Open Meetings Act: Subject – Contract for Solid Waste Services with L&K Group Holdings, LLC. The following persons are to be in attendance: City Administrator, Director of Finance Director, and City Attorney. Motion carried 4-0-0.

The meeting recessed at 7:40pm with the executive session to begin at 7:50pm.

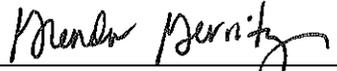
The meeting reconvened at 8:00pm with everyone present.

Mayor Ellis announced that no votes were taken or decisions made during the executive session. The discussion was limited to the subject stated.

ADJOURN

Motion by Leaton, seconded by Snively, to adjourn.

The meeting adjourned at 8:01pm.



Glenda Gerrity, City Clerk

Approved by the Governing Body on September 22, 2016.