

NOTICE OF SPECIAL MEETING OF THE  
SPRING HILL BROADBAND TASK FORCE

CITY OF SPRING HILL, KANSAS

July 5, 2019

To Whom It May Concern:

You are hereby notified that there will be a special meeting of the Spring Hill Broadband Task Force at 7 p.m. July 8, 2019, at the Spring Hill Civic Center, 401 N. Madison St., the object of said meeting being on the following:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FORMAL ACTION ITEMS

3. Approval of Minutes: May 30, 2019
4. Approval of Minutes: June 25, 2019

DISCUSSION ITEM

3. Broadband Initiative update — City staff
4. Review draft Request for Proposals (RFP)

REPORTS AND ANNOUNCEMENTS

ADJOURN

Witness my hand and the seal of said city this 5th day of  
July 2019.

/s/ Kate Shupert  
Secretary

State of Kansas

County of Johnson/Miami

City of Spring Hill



**City of Spring Hill, Kansas  
Minutes of Broadband Task Force  
June 25, 2019**

A regular session of the Broadband Task Force was scheduled for June 25, 2019, at the Spring Hill Civic Center, 401 N. Madison St., Spring Hill, Kansas.

Task Members in attendance: Julia Atwell  
Carol Thomas  
Brian Peel

Task Members absent: Ricardo Cortez  
Mark Bye  
Kyle Griffin

City Council in attendance: Andrea Hughes

Staff in attendance: Assistant City Administrator Melanie Landis  
Accountant/I.T. Antwone Smoot  
Public Affairs Specialist Kate Shupert

Due to a lack of quorum (four or more members), the meeting was canceled.

**City of Spring Hill, Kansas  
Minutes of Broadband Task Force  
May 30, 2019**

A Special Session of the Broadband Task Force was held May 30, 2019, at the Spring Hill Civic Center, 401 N. Madison St., Spring Hill, Kansas. The meeting convened at 7:05 p.m. with Melanie Landis recording.

Task Members in attendance: Julia Atwell  
Mark Bye  
Kyle Griffin  
Carol Thomas  
Brian Peel

Task Members absent: Ricardo Cortez

City Council in attendance: N/A

Staff in attendance: Assistant City Administrator Melanie Landis

**ROLL CALL**

At 7:05 p.m., Ms. Landis called the roll of the Task Force. With a quorum present, the meeting commenced.

**FORMAL ACTION ITEMS**

**Approval of Minutes: May 22, 2019**

Motion by Mr. Peel, seconded by Ms. Atwell, to approve the minutes as presented. Motion carried 4-0-0.

**Consider change in approach to release Request for Proposals (RFP)**

Motion by Mr. Peel, seconded by Mr. Griffin, to change the approach to release RFP. Motioned carried 4-0-0.

**Motion to adjourn**

Motioned by Mr. Peel, seconded by Mr. Bye, to adjourn the meeting at 7:08 p.m. Motion carried 4-0-0.

**NEXT MEETING**

7 p.m., Tuesday, June 25, 2019, at the Spring Hill Civic Center, 401 N. Madison St., Spring Hill, Kansas.