

City of Spring Hill, Kansas
Minutes of City Council Regular Session
January 14, 2021

A Regular Session of the City Council was held in the Spring Hill Civic Center, 401 N. Madison, Council Chambers, Spring Hill, Kansas on January 14, 2021. The meeting convened at 7:00p.m. with Mayor Ellis presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance: Chris Leaton
 Steve Owen
 Tyler Graves
 Chad Eckert
 Andrea Hughes

Staff in attendance: Jim Hendershot, City Administrator
 Melanie Landis, Asst. City Administrator
 Cindy Henson, Chief of Police
 Patrick Burton, Community Development Director
 Antwone Smoot, I.T. Specialist

Consultants in attendance: Frank Jenkins, City Attorney
 Dan Miller, City Engineer, via telephone

INVOCATION

The invocation was given by Mayor Ellis.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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 an Executive Session for Non-Elected Personnel.

It was moved by Leaton, seconded by Eckert, to approve the revised agenda as stated.

Motion carried 5-0-0.

CITIZEN PARTICIPATION

The following individual made public comment:

- Steve Boswell, 504 N. Jackson, spoke about codes and code enforcement.

PRESENTATION

- Promotional Ceremony:
Chief Henson promoted Officer John Williams to Sergeant.
- Project Report and Update, Dan Miller, Lamp Rynearson
Mr. Miller presented the project and update report.
- 2020 Year End Report - City Administrator, Jim Hendershot
Mr. Hendershot presented the 2020-year end report for the Administration Department and announced his retirement for July 3, 2021.
- 2020 Year End Report – Community Development, Pat Burton
Mr. Burton presented the 2020-year end report for the Community Development Department.

CONSENT AGENDA

It was moved by Leaton, seconded by Eckert, to approve the consent agenda

1. **Approval of Minutes: December 10, 2020**
2. **Appropriation Order 2021-01-14**
3. **Consider Approval of Contract: Reservation System, ActiveNet**
4. **Consider Approval of Agreement: Verizon GSA Funding Agreement**
5. **Consider Approval of Final Plat (PLAT-000029-2020): 18685 W. 191st Street, Estates of Wolf Creek, 8th Plat, Renaissance Infrastructure Consulting**
6. **Consider Approval of Contract: Spring Hill Chamber of Commerce**

Motion carried 5-0-0.

FORMAL COUNCIL ACTION

7. **Consider Resolution No. 2021-R-01: Acceptance of Easements and Right-of-Way for the 199th Street & Ridgeview Road Roundabout Project**

It was moved by Leaton, seconded by Eckert, to approve Resolution 2021-R-01.

Motion carried 5-0-0.

8. **Consider Resolution No. 2021-R-02: Authorization to Purchase Police In-Car Radios and Approval of Resolution Authorizing Reimbursement Through a Lease Purchase**

It was moved by Leaton, seconded by Owen, to approve Resolution 2021-R-02 not to exceed the estimated cost of \$35,000.00.

Discussion: Chief Henson confirmed that the in-car radios and body cameras are separate components.

Motion carried 5-0-0.

DISCUSSION

9. **Kansas Open Records Act Policy (KORA)**

The City Attorney presented the proposed KORA fees. After discussion, it was the consensus of the Governing Body to continue discussion at the February 11th meeting.

EXECUTIVE SESSION

Motion by Leaton, seconded by Eckert, to recess into Executive Session for 5 minutes subject – City Administrator Report under the non-elected personnel exception to the Kansas Open Meetings Act. The following persons to be in attendance: City Administrator and City Attorney.

Motion carried 5-0-0.

The meeting recessed at 8:50 p.m. with the executive session beginning at 8:55 p.m.
The meeting reconvened at 9:00 p.m. 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 Eckert, to adjourn.

Motion carried 5-0-0.

The meeting adjourned at 9:01p.m.

/s/ Glenda Gerrity
Glenda Gerrity, City Clerk

Approved by the Governing Body on January 28, 2021.