

**City of Spring Hill, Kansas**  
**Minutes of City Council Regular Session**  
**February 28, 2019**

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 28, 2019. The meeting convened at 7:00p.m. with Mayor Ellis presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance:           Chris Leaton  
  Tim Pittman  
  Floyd Koder  
  Chad Eckert

Councilmembers absent:                    Andrea Hughes

Staff in attendance:                         Jim Hendershot, City Administrator  
  Melanie Landis, Asst. City Administrator  
  Lance Wipf, Interim Chief of Police

Consultants in attendance:                 Frank Jenkins, City Attorney

**INVOCATION**

The invocation was given by Pastor Jack Smith, Antioch Baptist Church.

**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**

**Motion by** Leaton, seconded by Pittman, to approve the agenda as presented. Motion carried 4-0-0.

**CITIZEN PARTICIPATION**

Mr. Steve Boswell, 504 N. Jackson, stated that for the last three years, he has been contacted by the City for different infractions for code violations. He believes the City's policy to report code violations is on a complaint driven basis and feels that he has been treated unfairly. He referred to the numerous violations and improvements that he has dealt with and has previously asked for clarification of the code. He has submitted a list of addresses to the City that he believes are in violation and stated that those violations have not been addressed. He stated that he has information and photos. The Mayor requested that Mr. Boswell submit the photos to the City Clerk for distribution to the City Council.

### **CITIZEN PARTICIPATION**

Mrs. Irena Boswell, 504 N. Jackson, stated that she is Mr. Boswell's wife and addressed the Governing Body about her disappointment and unfair treatment they have received the past three years.

### **CITIZEN PARTICIPATION**

Mr. Bill Peterman, 19431 W. 200<sup>th</sup> Street, thanked the City for filling the pothole that he reported at the last meeting. Mr. Peterman also suggested that the City contact Johnson County about the 199<sup>th</sup> Street project, on the east side of U.S. 169 Hwy, and partner with them to begin the project at Ridgeview Road instead of Renner Road and possibly add sidewalks. He also requested that the Police Department inspect the tractor trailer trucks that travel throughout the City's roadways.

### **CITIZEN PARTICIPATION**

Mr. Scott Snavelly, 410 W. King, requested that the City implement the code enforcement uniformly throughout the City versus complaint driven. Mr. Snavelly stated that he is a neighbor and friend of Mr. Boswell and is aware of the situation that Mr. Boswell has endured.

### **PRESENTATION – AAA INSURANCE PLATINUM AWARD**

Mr. Bob Hamilton, Kansas Department of Transportation Law Enforcement Liaison, presented the 2018 AAA Insurance Platinum Award in Community Traffic Safety to Interim Chief Wipf with the Spring Hill Police Department. Mr. Hamilton stated that this was the fourth year that Spring Hill participated and is the third year consecutively to receive the Platinum Award, which is the highest award. The Mayor extended his congratulations to the Police Department on this prestigious award and thanked Mr. Hamilton for the recognition.

### **CONSENT AGENDA**

**Motion by** Leaton, seconded by Eckert, to approve the consent agenda.

1. **Approval of Minutes: February 14, 2019**
2. **Appropriation Order 2019-02-28**
3. **Consider Approval of 2019 Aquatic Center Rates**
4. **Consider Approval of Mize Houser & Company Engagement for December 31, 2018**
5. **Consider Approval of Addendum: Open Edge**
6. **Consider Approval of Agreement: Data Sharing and Use Agreement, WaterOne**

Motion carried 4-0-0.

### **FORMAL COUNCIL ACTION**

7. **Resolution No. 2019-R-03: Authorizing the issuance and delivery of \$[1,620,000] principal amount of General Obligation Temporary Notes, Series 2019A, of the City of Spring Hill, Kansas, for the purpose of temporarily financing the cost of certain internal improvements of the City**

Assistant City Administrator Landis stated that the City accepted bids for the Series 2019A, Temporary Notes that supports the Dayton Creek Special Benefit District, Phase 3, temporary financing needs. Temporary notes will fund the expenditures related to the improvements and later refunded with long term general obligation bonds. The project will be paid 100% by benefit district special assessments.

The City's Financial Advisor, Mr. Ben Hart, Springsted, reported that earlier today, at 10:00am, the City opened three bids for 1.6M temporary notes. The winning bid was submitted by Country Club Bank at 1.773% to mature in March 2021. Mr. Hart also reported that the City received a rating call upgrade of AA-.

Staff recommended approval of Resolution 2019-R-03 authorizing the issuance and delivery of \$1,600,000 principal amount of general obligation temporary notes, Series 2019A, of the City of Spring Hill, KS, for the purpose of temporarily financing the cost of certain internal improvements of the City. Staff noted that the original temporary note was for \$1,620,000; however, it was resized and revised to \$1,600,000.00

**Motion by** Leaton, seconded by Pittman, to approve Resolution 2019-R-03. Motion carried 4-0-0.

## **DISCUSSION**

### **8. Skate Park**

The City Administrator presented a report of the City's review of the Skate Park project that was presented at the January 24<sup>th</sup> meeting by the Spring Hill Inspiration for Teens group. Mr. Hendershot provided points that reflected the positive impact and challenges of the project, and management of community support and donations. Mr. Hendershot presented four options on how to proceed. It was a consensus in favor of Option C (Exhibit A) with the involvement of the Recreation Commission. The Mayor stated that he would like the group to remain excited about the project and to understand that the City is happy to help and will get involved when the need arises.

## **EXECUTIVE SESSION – Attorney-Client**

**Motion by** Leaton, seconded by Pittman, to recess into Executive Session for 15 minutes to discuss anticipated litigation pursuant to the attorney client exception K.S.A. 75-4319 (b) (2) of the Kansas Open Meetings Act. The open meeting will resume in the City Council Chambers at 8:45p.m. Persons to be in attendance are the following: Jim Hendershot, City Administrator, Rita Rubick, Human Resource Manager, and Frank H. Jenkins, Jr., City Attorney. Motion carried 4-0-0.

The meeting recessed at 8:20p.m. with the executive session to begin at 8:30p.m.

The meeting reconvened at 8:45p.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.

## **EXECUTIVE SESSION – Non-Elected Personnel Exception**

**Motion by** Leaton, seconded by Pittman, to recess into Executive Session for 15 minutes to interview applicant for the position Chief of Police pursuant to the non-elected personnel exception K.S.A. 75-4319 (b) (1) of the Kansas Open Meetings Act. The following persons are to be in attendance: City Administrator, Applicant for Chief of Police and City Attorney. Motion carried 4-0-0.

The meeting recessed at 8:46p.m.

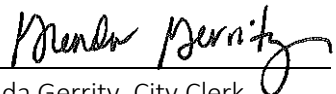
The meeting reconvened at 9:01p.m. with everyone present.

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 Pittman, to adjourn.

The meeting adjourned at 9:02p.m.

  
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Glenda Gerrity, City Clerk

Approved by the Governing Body on March 15, 2019.

## EXHIBIT A

### Skate Park

#### *How to Proceed? – Option C*

- SHIFT could begin fund raising efforts
  - Project moves forward with trigger points/goals being met
    - Example: Conceptual layout when donations equal \$10,000
  - Approval of conceptual layout
    - City issues RFP for plat work/site plan/detailed cost estimate/construction drawings
      - Proceed with sufficient funding donations
  - Grant opportunities
    - SHIFT and staff identify grant opportunities
      - Identify grant requirements – eligibility/requirements for match
      - Identify agency/individual to prepare and submit applications
- Planning Commission consideration
  - Rezoning – typically not necessary for parks
  - Plat of property – preliminary and final – if necessary
  - Site Plan recommendation to City Council
  - Finding of project in compliance with Comprehensive Plan
- Involvement of the Recreation Commission