

**City of Spring Hill, Kansas**  
**Minutes of City Council Regular Session**  
**April 8, 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 April 8, 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

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

Consultants in attendance:                 Frank Jenkins, City Attorney  
  Tyler Ellsworth, Bond Counsel, via telephone  
  Dan Miller, City Engineer

**INVOCATION**

The invocation was given by Councilman Leaton.

**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.

**COUNCILMEMBER ANDREA HUGHES RESIGNATION**

Mayor Ellis announced that Councilmember Hughes has resigned her position as her family is moving out of state. The Mayor recognized Mrs. Hughes for her years of service to the residents of Spring Hill and to commend her for the leadership that she demonstrated during that time. She will be missed.

**APPROVAL OF THE AGENDA**

The Mayor requested to delete Item 7. Kansas Open Records Act Policy.

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

**Motion carried 4-0-0.**

**CITIZEN PARTICIPATION**

The following individual made public comment:

- Steve Boswell, 504 N. Jackson, recognized the Police Department for its work and recent call.

#### **CONSENT AGENDA**

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

- 1. Approval of Minutes: March 25, 2021**
- 2. Appropriation Order 2021-04-08**
- 3. Shared Leave Policy for City Employees**
- 4. Consider Approval of Construction Contract for 2019 CARS – 199th and Ridgeview Round-a-bout with Linaweaver Construction, Inc.**

**Motion carried 4-0-0.**

#### **FORMAL COUNCIL ACTION**

- 5. Consider Approval of Reimbursement Agreement: Dayton Creek Special Benefit District Phase 5, Seventh Plat (PV Investments, LLC)**

The Mayor called the question, **consider a motion to approve the reimbursement agreement Dayton Creek Special Benefit District Phase 5, Seventh Plat, with PV Investments.**

**Item dies**

- 6. Consider Approval of Engineering Agreement (Lamp Rynearson, Inc.) for 2019 CARS – 199th and Ridgeview Round-a-bout**

**It was moved by Leaton, seconded by Eckert,** to approve the Engineering Agreement from Lamp Rynearson, Inc. in the amount of \$63,624.00 for the 2019 CARS project.

**Motion carries 4-0-0.**

#### **DISCUSSION**

- 7. Kansas Open Records Act Policy**

This item was deleted

#### **ADJOURN**

**It was moved by Leaton, seconded by Owen,** to adjourn. **Motion carried 4-0-0.**

The meeting adjourned at 7:34p.m.

*/s/ Glenda Gerrity*

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Glenda Gerrity, City Clerk

Approved by the Governing Body on April 22, 2021.