

City of Spring Hill, Kansas
Minutes of City Council Special Session
June 4, 2019

A Special Session of the City Council was held in the Spring Hill Civic Center, 401 N. Madison, 401 Event Space (aka Reception Room), Spring Hill, Kansas on June 4, 2019. The meeting convened at 6:35p.m. with Mayor Ellis presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance: Chris Leaton, via telephone
 Tim Pittman, via telephone
 Floyd Koder
 Chad Eckert
 Andrea Hughes

Staff in attendance: Jim Hendershot, City Administrator
 Melanie Landis, Assistant City Administrator
 Frank H. Jenkins, Jr., City Attorney

Consultants in attendance: Tyler Ellsworth, Bond Counsel

ROLL CALL

The City Clerk called the roll of the City Council. With a quorum present, the meeting commenced.

EXECUTIVE SESSION – Attorney-Client Exception

Motion by Koder, seconded by Eckert, to recess into Executive Session for 20 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 6:55p.m. Persons to be in attendance are the following: Jim Hendershot, City Administrator, Melanie Landis, Assistant City Administrator, Tyler Ellsworth, Bond Counsel, and Frank Jenkins, City Attorney.

Motion amended by Koder, seconded by Eckert, that the open meeting will resume in the Reception Room (401 Event Space). Motion carried 5-0-0.

The meeting recessed at 6:35p.m.

The meeting reconvened at 6:55p.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 – Attorney-Client Exception

Motion by Koder, seconded by Eckert, to recess into Executive Session for 10 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 Reception Room at 7:08p.m. Persons to be in attendance are the following: Jim Hendershot, City Administrator and Frank Jenkins, City Attorney. Motion carried 5-0-0.

The meeting recessed at 6:58p.m.

The meeting reconvened at 7:08p.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.

FORMAL COUNCIL ACTION

Ordinance No. 2019-12: Relating to Tow Procedures for Abandoned Vehicles

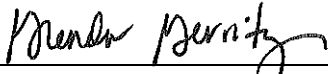
The City Attorney submitted an ordinance providing for hearing procedure by owners to contest the validity of a motor vehicle tow by the City of Spring Hill.

Motion by Koder, seconded by Hughes, to approve Ordinance 2019-12, in substantial form, relating to the tow procedures for abandoned vehicles. Motion carried by roll of the City Council 5-0-0. Eckert-yea, Pittman-yea, Koder-yea, Hughes-yea, Leaton-yea.

ADJOURN

Motion by Eckert, seconded by Koder, to adjourn. Motion carried 5-0-0.

The meeting adjourned at 7:10p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on June 27, 2019.