

City of Spring Hill, Kansas
Minutes of City Council Regular Session
June 13, 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 June 13, 2019. The meeting convened at 7:00p.m. with Mayor Ellis presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance: Tim Pittman
 Floyd Koder
 Chad Eckert
 Chris Leaton attended the executive sessions via telephone

Councilmembers absent: Andrea Hughes

Staff in attendance: Melanie Landis, Asst. City Administrator
 Cindy Henson, Chief of Police

Consultants in attendance: Frank Jenkins, City Attorney
 Tyler Ellsworth, Body Counsel

INVOCATION

The invocation was given by Pastor Logan Moore, Ocheltree 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 AGENDA

The Mayor requested to add an Executive Session under the Attorney-Client Exception and move Item 9. Consider Authorization to purchase Police Department Vehicles to formal action.

Motion by Koder, seconded by Eckert, to approve the agenda as revised.

CITIZEN PARTICIPATION

Bill Peterman, 19431 W. 200th Street, addressed the Governing Body about the road condition of Webster Street and the first impression it gives visitors to Spring Hill. The Mayor stated that the City is reviewing options for repairing Webster Street.

PRESENTATION

Life Saving Award – Spring Hill Police Department

Chief Henson presented Officer Ashe with a Life Saving Award. She reported that on May 13th, at approximately 6:40pm, Officer Ashe responded to a medical call. When he arrived, he was met in the driveway by the parents carrying their 3-year old child, Silas. Silas had stopped breathing and was unconscious. Officer Ashe took immediate action and began to administer back strikes to dislodge the chunk of hot dog. After several strikes, the piece of hot dog became dislodged, and Silas began to breathe again. Because of his quick assessment and action, Silas made a full recovery. Silas and his parents were present for the presentation. Silas offered a hug to Officer Ashe and presented him with a life saving ribbon for his uniform.

CONSENT AGENDA

Motion by Koder, seconded by Eckert, to approve the consent agenda.

1. **Approval of Minutes: May 21, 2019, Special Meeting**
2. **Approval of Minutes: May 23, 2019, Regular Meeting**
3. **Appropriation Order 2019-06-13**
4. **Consider Approval of Special Events: Various Events on Historic Main Street, Main Street Businesses**
5. **Consider Approval of Improvement Agreement: Boulder Springs III, FP-01-19, RP-1 and RP-2, North of 199th St and East of Woodland Rd., Grata Development, LLC, Mr. Travis Schram**
6. **Consider Approval of Final Development Plans: Boulder Springs III, FP-01-19, RP-1 and RP-2, North of 199th St and East of Woodland Rd., Grata Development, LLC, Mr. Travis Schram**
7. **Consider Approval of Improvement Agreement: Summerhill Acres, 2nd Plat, FP-05-19, 22466 Victory Road, Klaasmeyer, LLC**
8. **Consider Approval of Final Plat: Summerhill Acres, 2nd Plat, FP-05-19, 22466 Victory Road, Klaasmeyer, LLC**

Motion carried 3-0-0.

FORMAL COUNCIL ACTION

9. Consider Authorization to purchase Police Department Vehicles

Chief Henson reported that two vehicles in the police department, which include a 2005 Ford Taurus with over 124,000 miles and the 2011 Jeep Liberty with over 81,000 miles, need replacement. When purchasing used vehicles, attempts to align the purchase of selected used vehicles with council meetings creates timing and availability challenges in order to comply with the city's purchasing policy. Staff has searched for used vehicles and have found suitable replacements which would meet the needs of the department. The purchase to replace the two unmarked vehicles with used vehicles, were approved with the 2019 budget allocation. In addition, the equipment will be removed from the Taurus and Jeep and re-installed in the used vehicles.

Staff recommended that the City Council approve pre-authorization to the Chief of Police to purchase two used vehicles not to exceed to \$40,000.

Motion by Koder, seconded by Eckert, to approve the authorization to the Chief of Police to purchase two used vehicles not to exceed \$40,000.00. Motion carried 3-0-0.

10. Consider Appointment of Municipal Court Judge

Mayor Ellis reported that he and the City Clerk interviewed four applicants for the Municipal Court Judge position. The Mayor nominated Michelle DeCisso, who has been serving as the interim Judge, to the permanent position of Municipal Court Judge for Spring Hill, Kansas.

Motion by Pittman, seconded by Koder, to approve the appointment of Michelle DeCisso as Municipal Court Judge. Motion carried 3-0-0.

11. Consider Board Appointment of Parks Advisory Board

The Mayor reported that the City received a resignation from George Eshnaur, who served on the Parks Advisory Board. The Mayor nominated Carol Thomas to serve in the un-expired term.

Motion by Pittman, seconded by Koder, to approve the appointment of Carol Thomas to the Park Advisory Board. Motion carried 3-0-0.

12. Resolution No. 2019-R-11: Amended Resolution Authorizing Sale of Series 2019B General Obligation Bonds and repealing 2019-R-09 (Dayton Creek Phase 1 & Phase II Special Benefit District)

Asst. City Administrator Landis reported at the May 9th, 2019 council meeting, Resolution 2019-R-09 was approved authorizing the public sale of general obligation bonds in the amount of \$7,690,000. Since that time, it has come to the City's attention that there is an opportunity for interest cost savings from refunding the Build America Bonds issued in 2009. The Build America Bonds carry an interest rate greater than what the city can gain on the market today thereby lowering annual debt payments by an estimated average of \$37,000 per year over the remaining life of the bonds. The refunding savings is estimated to be 6.18% of debt service and GFOA recommends that when there is more than 3% savings potential, refunding be reviewed and considered. Including the refunding within the City's current issuance will help to achieve cost efficiency by not having a separate new issue and reduces overall issuance costs.

As a result, the proposed resolution increases the amount of the proposed bond issue to \$11,275,000, repealing Resolution 2019-R-09.

Motion by Koder, seconded by Pittman, to approve Resolution 2019-R-11. Motion carried 3-0-0.

EXECUTIVE SESSION – ATTORNEY-CLIENT EXCEPTION

Motion by Pittman, 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 City Council Chambers at 7:40p.m. Persons to be in attendance are the following: Melanie Landis, Assistant City Administrator, Katie Worthington, Consultant Investigator and Frank H. Jenkins, Jr., City Attorney. Motion carried 3-0-0.

The meeting recessed at 7:23p.m. with the executive session to begin at 7:30p.m.

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The meeting reconvened at 7:40 p.m. with everyone present, including Councilman Leaton who joined the executive session, via telephone.

Mayor Ellis announced that no votes were taken or decisions made during the executive session. The discussion was limited to the subject stated.

Extended

Motion by Eckert, seconded by Pittman, to extend the executive session for 10 minutes. Motion carried 4-0-0.

The meeting recessed at 7:41 p.m.

The meeting reconvened at 7:51 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.

Extended

Motion by Pittman, seconded by Koder, to extend the executive session for 5 minutes. Motion carried 4-0-0.

The meeting recessed at 7:53 p.m.

The meeting reconvened at 7:58 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.

EXECUTIVE SESSION – ATTORNEY-CLIENT EXCEPTION

Motion by Pittman, 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 City Council Chambers at 8:11p.m. Persons to be in attendance are the following: Melanie Landis, Assistant City Administrator, Frank H. Jenkins, Jr., City Attorney and Tyler Ellsworth, Bond Counsel. Motion carried 4-0-0.

The meeting recessed at 8:01p.m.

The meeting reconvened at 8:11p.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

Motion by Pittman, seconded by Eckert, to recess into Executive Session for 25 minutes to discuss update of specific employees; manager performance pursuant to the non-elected personnel exception K.S.A. 75-4319 (b) (1) of the Kansas Open Meetings Act. The open meeting will resume in the City Council Chambers

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at 8:40p.m. Persons to be in attendance are the following: Frank H. Jenkins, Jr., City Attorney. Motion carried 4-0-0.

The meeting recessed at 8:15p.m.

The meeting reconvened at 8:40 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.

Extended

Motion by Eckert, seconded by Pittman, to extend the executive session for 20 minutes. Motion carried 4-0-0.

The meeting recessed at 8:41 p.m.

The meeting reconvened at 9:01 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.

Extended

Motion by Koder, seconded by Pittman, to extend the executive session for 30 minutes. Motion carried 4-0-0.

The meeting recessed at 9:01p.m. with the executive session to begin at 9:05p.m.

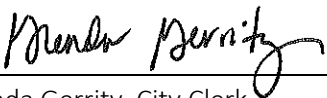
The meeting reconvened at 9:35 p.m. with everyone present.

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 Koder, seconded by Pittman, to adjourn. Motion carried 4-0-0.

The meeting adjourned at 9:36p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on June 27, 2019.