

CITY OF SPRING HILL
CITY COUNCIL MEETING
MINUTES
June 25, 2020
7:00 P.M.

Mayor Steve Ellis

Councilmembers in Attendance:

**Chris Leaton
Steve Owen
Tyler Graves
Chad Eckert**

Councilmembers Absent:

Andrea Hughes

Staff in Attendance:

**Jim Hendershot, City Administrator
Melanie Landis, Assistant City Administrator
Ashley Wood, Deputy City Clerk**

Consultants in Attendance:

Frank Jenkins, City Attorney

(Spring Hill City Council Meeting Called to Order at 7:00 p.m.)

CALL TO ORDER

MAYOR ELLIS: Good evening. It is 7 o'clock and we'll go ahead and call our meeting to order.

INVOCATION

MAYOR ELLIS: Our first order of business is as always will be our Invocation. Madam Clerk, do we have a member of the clergy here?

MS. GERRITY: [Inaudible; talking of mic.]

MAYOR ELLIS: Very good. Those of you who wish to do so, please stand and join us in prayer.

Dear Heavenly Father, we'd like to take this opportunity first to say thank you for the opportunity to come together as a community. We ask for Your guidance and Your wisdom as we make decisions that we hope honor You and provide for all of Your children. We also ask that You envelop our first responders and for Your protection. We also ask that You help to heal our nation as we go through major transformation. And may we always remember that everything we do should be in honor of You. In Christ Jesus' Name we pray, Amen.

COUNCILMEMBERS: Amen.

PLEDGE OF ALLEGIANCE

MAYOR ELLIS: And if you would continue standing for the Pledge.

(Pledge of Allegiance)

ROLL CALL

MAYOR ELLIS: Madam Clerk, would you call the roll, please?

MS. GERRITY: Mr. Leaton.

MR. LEATON: Here.

MS. GERRITY: Mr. Owen.

MR. OWEN: Here.

MS. GERRITY: Mr. Graves.

MR. GRAVES: Here.

MS. GERRITY: Mr. Eckert.

MR. ECKERT: Here.

MS. GERRITY: Mrs. Hughes. (Councilmember Hughes was absent.) Mayor, you have a quorum present.

MAYOR ELLIS: Thank you very much.

APPROVAL OF AGENDA

MAYOR ELLIS: The next item is approval of the Agenda. I do have a request from the applicant to table Items 3, 4, and 7. That will result in a need for us to move Items 3 and 4 from Consent to Formal, and we'll just take them numbered 3, 4 and 7 as a slate.

I have no other requested additions or deletions. Any Council requested changes? Hearing none, I would entertain a motion to approve the agenda as revised.

MR. LEATON: So moved.

MR. ECKERT: Second.

MAYOR ELLIS: We have a motion and a second. All those in favor?

COUNCILMEMBERS: Aye.

MAYOR ELLIS: Motion carries 4-0-0.

[Therefore, the motion was made by Councilmember Leaton and seconded by Councilmember Eckert to approve the Agenda as revised. The motion carried 4-0-0.]

CITIZEN PARTICIPATION

MAYOR ELLIS: The next item is Citizen Participation. This is an opportunity in the meeting for citizens to address the Council on items not already on the agenda. Anyone wishing to do so, we'd just ask that you -- we'd just ask that you step up to the lectern, state your name and address for the record, and then you'll have the Council's attention.

The first person, and I apologize in advance if I butcher your name, Ms. Obringer-Varhall?

MS. OBRINGER-VARHALL: Yes. Thank you.

MAYOR ELLIS: Welcome.

MS. OBRINGER-VARHALL: And you actually did really good.

MAYOR ELLIS: Very good. Thank you.

MS. OBRINGER-VARHALL: My name is Stacy Obringer-Varhall. I reside at 14020 Stearns Street in Overland Park. And I'm actually here just for a quick minute of your time. I wanted to introduce myself. I am running for the County Commission seat that represents the southern part of Overland Park, a little bit of Stillwell, and then over here to Spring Hill. I have grown up in the area, been here about 40 years. Have spent the last 18 years volunteering at different levels throughout the community. It started with a local stay-at-home moms' group and moved on to be president, moved on to advisory committees, the Educational Foundation Board of Directors.

MAYOR ELLIS: Can I just ask you to move that microphone up just a little bit. I'm getting a sign from the back that they can't hear you.

MS. OBRINGER-VARHALL: Sorry.

MAYOR ELLIS: That's all right.

MS. OBRINGER-VARHALL: Served as a softball coach, board advisory committees, done a lot in the area. And I'm currently on the -- okay. I'm currently on the Blue Valley Board of Education. Have been on that for 7 years and spent about 4½ years in leadership there. And just looking ahead, I wanted to run for the County Commission. I'm passionate about the community and want to provide a great place for all families to live and really just the opportunity to put a name with a face I think is sometimes very helpful. If you have any questions, I am happy to answer them. The easiest way probably to reach out is if you go through the election website you can get to my website which is StacyOV because as we've established that last name is pretty long. Obringer-Varhall, nobody ever gets it right, so I do commend you. Anyway, I just appreciate your -- the opportunity to introduce yourself, and sorry to take so much time. Thanks.

MAYOR ELLIS: Well, we appreciate you taking the time to come out and introduce yourself to our community. Good luck.

MS. OBRINGER-VARHALL: Thanks.

MAYOR ELLIS: All right. Next up is Phil Scharf. Mr. Scharf.

MR. SCHARF: Yes, sir.

MAYOR ELLIS: Welcome.

MR. SCHARF: Thank you very much. My name is Phil Scharf. I live at 118 East Nichols Street here in Spring Hill. My wife and I, Christine, moved here about three years ago and have really enjoyed the community as we kind of moved on further south just to get out of the crazy city for a little bit. We both grew up in small towns, so.

I am here because I have a -- it was a code violation that I am apparently violating and didn't know if this -- I was told that this was the best place from your code enforcement officer to address trying to basically figure

out what the code is saying. He has one interpretation, I have another. And his interpretation seems to be costly for me as far as inoperable vehicle. So, I do have some -- a packet that I put together for all of you.

MAYOR ELLIS: Okay.

MR. SCHARF: I don't know if this would be a good time for that or if I should wait towards the end of --

MAYOR ELLIS: If you're planning on going through it, then I would ask that you go ahead and pass it out. If you were planning on just leaving it for us, you can leave it with the Clerk and she'll get it to us. So, I'll let you decide.

MR. SCHARF: Okay. Yeah. I can pass it out. That's fine.

MAYOR ELLIS: That would be fine.

MR. SCHARF: Absolutely. I've never presented before, so please bear with me. Officer Wempe informed me that the Ordinance 7-304, I have an inoperable vehicle on my property in my driveway, actually two of them. When I called to ask him about what I needed to do to figure that out, he said they basically needed to register the vehicles and that they would need to be insured. My wife and I both have operable vehicles at the moment that we use for our daily commutes. And these are both residing in our driveway. So, what I asked him about on the second page talks about 7-304, unlawful acts. If you go down to line (c), it deals with provisions that shall not apply to any person who is in compliance with existing zoning regulations who places such vehicles behind screening of sufficient size, strength, and density to screen such vehicles from the view of the public using the streets and sidewalks, and to prohibit ready access to such vehicles. So, when I asked him about that provision, what I was trying to ask him was what constitutes screening or fencing. In my mind, I thought if I put a very nice car cover over both of the vehicles, my neighbors don't have a problem with it. They're in my driveway and I'm not using it at the moment, but I plan on using them. They're not up on blocks. So, I'm not trying to be a nuisance to the City and trying to operate within the City guidelines. His response to that -- he said that he hadn't seen the provision before, but he would check into it. And a couple weeks later then informed me that that just strictly dealt with zoning in Section 17. So, when I brought that up, I brought up what I deemed would be maybe what he was referring to, which were both parking and loading regulations, and then the screening and fencing. But from what I can tell it seems like as long as my vehicles are in my driveway, I have a set driveway that was there when the house was built. As long as I have those screened from the view of the public if they seem to be a nuisance to anyone that I'm allowed to keep those there, whether it's a car cover or put up some type of fencing available. And that's all the clarification that I was trying to receive from him. But he basically said no, you just need to register and, you know, move on. But if in the next two or three years I don't use the vehicles, I don't plan on putting them on public roadways because they're not registered. So, if there is any sort of hazard to that that's kind of where I'm -- my angle if you will. So, that's going to cost me unnecessary fees and then having insurance, you know, on four different vehicles as well, so.

I don't know if you have any thoughts on that as far as trying to just maybe lay out what the, you know, if it is a provision. And that's kind of -- that's what I'm seeking, so.

MAYOR ELLIS: Sure. No. I'm going to ask the City Attorney to work with you on this. And the reason why I'm smiling, Mr. Scharf is that you did what it seems many law students can't do, and I had a civil procedure professor who pounded into my head, read all the way to the period.

MR. SCHARF: Uh-huh.

MAYOR ELLIS: And that's what you did. And I understand the provision that you're reading and I absolutely understand your interpretation of it.

MR. SCHARF: Okay.

MAYOR ELLIS: I have a similar interpretation of it.

MR. SCHARF: Okay.

MAYOR ELLIS: However, I'm not the City Attorney.

MR. SCHARF: Okay.

MAYOR ELLIS: So, I will ask Mr. Jenkins, and he won't be able to do it tonight because we need his service here. But I'll ask if he could reach out to you. Mr. Jenkins, would you be able to reach out to Mr. Scharf tomorrow?

MR. JENKINS: Yes, sir.

MAYOR ELLIS: Okay. If that's okay with you, Mr. Scharf, I would like him to be able to review the packet that you've provided for us.

MR. SCHARF: Absolutely.

MAYOR ELLIS: And have him reach out to you tomorrow.

MR. SCHARF: Okay.

MAYOR ELLIS: Okay.

MR. SCHARF: That sounds fantastic.

MAYOR ELLIS: If you don't mind, on your way back to your seat, if you would give him your contact information.

MR. SCHARF: Absolutely.

MAYOR ELLIS: So, yeah. I've got your address, but have --

MR. SCHARF: Yeah. I'll stick my phone number and I've got an extra packet as well I'll give to him.

MAYOR ELLIS: Very good. Very good.

MR. SCHARF: So, thank you very much, Mr. Ellis.

MR. LEATON: I did have a couple questions, so I want to read through this.

MR. SCHARF: Yes, sir.

MR. LEATON: So, when I read through this, you said car cover?

MR. SCHARF: Yeah. Just to --

MR. LEATON: When you say a car cover, are you talking one that is -- like just goes over the car?

MR. SCHARF: Yeah. And I don't want to put a tarp on it. So, and that's where I don't --

MR. LEATON: So, that's what you're talking about, a car cover.

MR. SCHARF: Yeah. An actual car cover that's elastic and made for the vehicle.

MR. LEATON: Okay. And then these are not behind a fence or anything, they're just in your driveway in the front of the house?

MR. SCHARF: Correct.

MR. LEATON: But they're beyond the sidewalk?

MR. SCHARF: Yes.

MR. LEATON: Okay. I'm just trying to -- I'll probably drive by there tomorrow, so.

MR. SCHARF: Okay. Yeah. And I can understand if someone called, and I, you know, I don't think that information is available just for, you know, it's either -- I think it says complaint or violation. And I think the violation happened from another potential code violation that I was in. And so there were multiple things that came. I just wanted to address this one.

MAYOR ELLIS: Sure. Sure.

MR. SCHARF: So, like he said, well, I noticed while I was back looking at something else in your yard and I was like, okay. Well, that's interesting.

MAYOR ELLIS: Right. Right. Our intention is not for those codes to be unnecessarily onerous, and we want them to make sense.

MR. SCHARF: Absolutely.

MAYOR ELLIS: So, I appreciate your -- I appreciate your efforts here.

MR. SCHARF: Well, thank you and I appreciate your time. And the Planning director and also the code enforcement officer have been really helpful. And I think I've been able to have open conversations with them and just said --

MAYOR ELLIS: Good.

MR. SCHARF: -- hey, this is what I'm trying to do.

MAYOR ELLIS: Good.

MR. SCHARF: I'm not trying to put my car on blocks.

MAYOR ELLIS: Sure.

MR. SCHARF: I'm not trying to do anything that's --

MAYOR ELLIS: Right.

MR. SCHARF: -- a nuisance to the City. And he said, well, just go to the Council because I might be reading it wrong.

MAYOR ELLIS: Okay.

MR. SCHARF: And if that's the case, then, you know, I'll wait to hear from them.

MAYOR ELLIS: Well, I'm glad they're helpful. And that doesn't surprise me about Trent, but it absolutely surprises me about Pat being helpful.

MR. BURTON: That's right.

MAYOR ELLIS: So, thank you.

MR. SCHARF: Well, to that end, I got a phone call from Pat and I thought it was Trent. And Trent and I had had some heated discussions just about some things that were in there and I kind of unloaded on Pat. And I was very sorry about that. And he said I don't know who you think you're talking to. I was like I'm very sorry, sir. It's just been an ordeal.

MAYOR ELLIS: I understand. And that's not the experience that we want people to have. And again, we want our ordinances to make sense because we all have to live under them.

MR. SCHARF: Right.

MAYOR ELLIS: So, I appreciate you putting this packet together on your presentation today. If you don't mind writing your phone number on your extra packet and leaving it with Mr. Jenkins --

MR. SCHARF: Sure.

MAYOR ELLIS: -- he'll review it get back with you tomorrow.

MR. SCHARF: All right.

MAYOR ELLIS: All right. And you know how to get a hold of me. So, if there are other problems, give me a call. Just remember my legal opinion as to what it says doesn't matter.

MR. SCHARF: All right.

MAYOR ELLIS: So, we'll have to have the City Attorney render that and only the Council can make changes to those codes. Okay.

MR. SCHARF: Okay. Thank you, sir. Council, thank you very much.

MAYOR ELLIS: All right. Thank you, Mr. Scharf.

All right. Mr. Riffel, Welcome.

MR. RIFFEL: Thank you, Mr. Mayor. Roy Riffel, 20024 Barker Street. I am today speaking on part of an email that I had wrote to Mr. Hendershot and Mr. Owen on June 12th at 3:43 p.m., which was the day following the last Council meeting. I sent them both an email and 13 days later I haven't received a response on it. So, I thought I'd bring it here and read the email and ask my question. I'm not taking the mask on. I can't breathe and talk at the same time.

Gentlemen, after my question and answer with Council and staff last night, I have been giving this document more thought and reviewed it more. I should probably pretend that I'm talking in regards to the RG Fiber document that Ms. Landis and Mr. Hendershot put together for me.

First, the opening line I believe is inaccurate. It states, quote, "At more than one City Council meeting, resident Roy Riffel has stated during Public Comment that City staff were aware that RG Fiber wanted to provide internet in the City of Spring Hill and did nothing to work with RG Fiber," end quote. I do not believe I have ever stated the underlying portion, which was, "and did nothing to work with RG Fiber." I went back and reviewed my typed speeches and the minutes in which I spoke and I do not find as such. What I have asked several times is why there hasn't been any communication between the City and RG Fiber from 2017 to 2019. I have also asked questions in regards to what was discussed in the June 2017 meeting. Secondly, last night I asked why the Mayor's conversations were left out and if this included all conversations. I appreciate Ms. Landis' response that she was under the impression I was asking about RFP conversations with RG Fiber. I believe this misunderstanding may clear up why there are conversations missing and why the Mayor's conversations are not on this sheet. I want to remind you of exactly what Ms. Landis promised the public in her comments at the March 12th City Council meeting as documented in the meetings. Quote, "So, and there were some. There have been through previous discussions several references to previous discussions with RG Fiber, especially in the various stages of the process. And I will work with Mr. Hendershot to put something together and I'd be happy to let you know what all those conversations were with RG Fiber so there won't be future questions," end quote. I am kindly requesting that this document include exactly what was volunteered, quote, "All of those conversations with RG Fiber so that there won't be future questions," end quote. Thank you for your time.

And so I'm bringing that email here and asking for that to be added to that document exactly what was promised by Ms. Landis on the March 12th meeting and get a commitment from your guys that that can get added to it.

MAYOR ELLIS: What specifically can get added to it?

MR. RIFFEL: What she stated, which is all those conversations with RG Fiber so that there won't be future questions.

MAYOR ELLIS: Okay.

MR. RIFFEL: So, we can get that added to it?

MAYOR ELLIS: You're referring to the conversation that Mr. Burton and I had with RG Fiber?

MR. RIFFEL: I, in my email, I state -- I argue the fact that I have never said that they have done nothing to work with RG Fiber and the fact that when she said was that she thought I was wanting just the RFP process conversations. And that wasn't anything that I asked. But to that note, all is I'm asking now is what she stated she would do, and that is, I will work with Mr. Hendershot to put something together and I'd be happy to let you know what all those conversations were with RG Fiber so that there won't be future questions.

MAYOR ELLIS: Okay. I'll work with Mr. Burton and we'll get something out.

MR. RIFFEL: Thank you. I appreciate that.

MAYOR ELLIS: Sure. Anything else? All right. Very good. The floor remains open. Hearing none, we'll go ahead and close that portion of the program.

PRESENTATION**1. Miami County Strategic Plan Review**

MAYOR ELLIS: We'll move on to our one and only presentation. Always happy to have Janet McRae with the Miami County Economic Development Office here to present on the Miami County Strategic Plan Review. Welcome.

MS. McRAE: Thank you for having me. And before we start this process, I want to be sure that we mention the fact that your staff has been involved in it since the beginning. And so I want to be sure to recognize the involvement they've had in the efforts and I believe, Mayor, you made it down for a meeting or two as well.

MAYOR ELLIS: We did. Uh-huh.

MS. McRAE: So, appreciate those efforts and the things that they undertook.

Wanted to give you a little bit of a background for how we got to where we are and then talk a little bit about how we hope to move forward. So ADY Advantage is the firm that was hired Miami County last year to do a competitive assessment survey. And as part of that, they took a look at us in comparison to other regions and opportunities that we had. And we decided from there that we really needed to do a full-on strategic plan. So, we decided to do a contract with them. The communities each participated in the cost of that contract and Everygy paid for 50 percent of it as well. So, we really were able to leverage that and get some good value.

So, last fall we actually started the process of the strategic plan. So, it built upon a previous effort that had started early in the year but went into more detail. So, during the plan itself, we had about a hundred different people who were involved. We did a community roundtable in this room that involved folks that were specifically Spring Hill. We did surveys. We talked to people, did a lot of data. So, we started last fall. We did those efforts.

In the spring of this year, we had a community large gathering visioning session at which point we said this is what we think we heard, how close to the target were we. They provided us some feedback that got us to where we are today. And so we're really ready for that do-phase of the plan that has been proposed by them. There we go.

So, the data-driven portion of this was very important, particularly with the pandemic setting in. And so we did actually contract with them to do some additional work and they reevaluated things that middle of March to make sure that the assumptions and the numbers that were doing. And we actually have some updated numbers on workforce that integrate in that information since March. So, we actually then also have a supplemental report that they've made available to us.

So, as a result of the report, they really did four target industries. And hopefully those sound fairly familiar to you and are ones that you consider to be appropriate for you. Not all of them necessarily may be appropriate for you. But hopefully as we go across the communities and the counties, they're each going to see something there that they think reflects a goal that they would aspire to be and something that they would like to work on.

So, agri-business oftentimes is considered simply our farmers. But it really is not even just our wineries that we have, but Jayhawk Marina. We have some gun shops. We also have an archery range that's down in Paola that is a competitive range. At Hillsdale Lake they have the competitive shooting range that they have there. So, agri-business is our farmers, but it's also our distilleries, our wineries, and all of those other things. And with Hillsdale Lake having about a million visitors a year it will probably always be a very important asset for us.

Industrial manufacturing, certainly Spring Hill has a strong base for that, Paola as well. Our other two communities have less of an industrial manufacturing, but that is a very good fit for those communities.

Transportation and warehousing. We do have some of that in Paola. It certainly is a great and significant opportunity here. We do have some employers here that have that as a component for them. And so we identified that as a target industry based on the assets that we had that involved them.

Professional services are ones that -- really kind of that Louisburg area ties in very well as the Overland Park community comes down to them. They also have multiple broadband providers there that allow them to have some additional flexibility at that location. It certainly will work in any of our communities, but that internet and broadband access is going to be important in order for the professional services to work. There we go.

So, as we look at how we would recruit and identify those different locations, this chart shows those ones that we would be working directly to try to recruit, the ones that would be more of an indirect recruitment process and market driven.

We didn't have on that first sheet the healthcare one. And that's because healthcare is one of those that you don't oftentimes say that you want to recruit. But with the assets that we have in Miami County that are healthcare related, particularly health, specialty healthcare related, it makes sense for us to leverage the state hospital. It makes sense for us to leverage Elizabeth Layton Center in TriCo and Lake Mary, and to be able to bring in service providers that provide them services that may be more efficient if we're able to get them to colocate. So, we did include healthcare and social assistance in there because we didn't want to overlook those providers that currently have about 1,500 jobs within the county.

So, as we talked about the goals for the future, we really kind of came up with these five core areas. And that's really what we're asking you to say, you know, does this sound like something that you can get behind. So, as we talk about how we would like to move in the future, these are the five core areas that we would like to be sure that we're spending time on.

One of them is just making sure that we're aligned and that we're working together and that we have policies that are supportive of the goals that we would like to do. Another one is regional workforce. Certainly workforce was a concern six months ago, nine months ago when we were at 3 percent unemployment. It's still a significant concern at 11 percent. And so we want to be sure that we're still working at workforce and particularly the training components of that.

Those foundational elements, a lot of times it's considered quality of life. We just like to live here, but nobody can really come up with the tangible reason for what that is. So, we want to be sure that we're an advocate for what we're calling the community foundational elements for lack of a better term. It's the dog parks. It's the aquatic centers. It's the walking trails. It's the schools that make people want to move to your community. And so we want to be sure that we're not overlooking those things.

And then we talk about the importance of cultivating and identifying and working on those target clusters because we know that those clusters aren't necessarily a great fit for all the communities and all the communities aren't going to be interested in all of them. So, we want to identify which ones work for you and which ones are the ones that you want to be recruiting.

And then kind of the last one is that making sure that we're talking the same talk so that when we go into a meeting with a developer, we aren't telling them that this is a great fit for them when it's something that would be incredibly difficult to get through a Planning Commission meeting or a City Council meeting. We just want to be sure that we're representing things well and we're not wasting people's time and money as we do those development efforts.

So, what I gave you then is a sample of what the implementation guide is because I wanted you to be sure to understand that really tonight we're just saying does this sound good. Does this sound familiar? Does it make sense to proceed? Because then the next step would be to take a look at these implementation maps that are there. There's 99 line items there that are outlined for -- to be undertaken between now and the end of 2022 really. About 50 of them are things that would be targeted in the next year. If I go all the way through end of next year there would be about 75.

People look at me and say, Janet, you're going to be busy. That's kind of what I'm paid to do. But in addition, it's not just me that it's going to take to make these things happen. In order to get the implementation really done it's going to involve the city councils. It's going to involve the planning commissions, the school districts and other players as well. So, that's why we felt it was very important to make sure that each of the communities had a chance to look at the path that we were on, to make sure that it seemed appropriate for each of you, and it would be worthwhile for us to be involving your staff in those conversations.

So, next immediate steps, we are working on the pulse survey. We did have some members -- some businesses from Spring Hill that participated in the pulse survey. What that is, is following the strategic plan, we decided we really kind of like Janet Ady. We also know that things are changing. We wanted to be sure we kept track of things. You may not be aware, but Miami County is in the middle of redoing its planning document for its comp plan. So, as we start through that process, we wanted to be sure that we could pick up the phone and call her and utilize her. So, we went ahead and extended the contract with her to include these pulse surveys and to include some additional demographic numbers that she's going to be tracking for us during the pandemic as we start to do estimates on economic impact.

So, the pulse surveys, we had about a hundred people agree to do that. Certainly any more businesses we could get signed up to do that would be great. We will be able to take that data and take it down to the City level and provide it to you so that you will know what your businesses say. They will be identified by NAICS code only, but they will be able to tell you this first survey really focused on, so what's been the hit of the pandemic. The next one is going to be more about safety and kind of as you move forward. The third one will be focused on workforce. And then the fourth one will come back to, so, where did we think we were from where you thought you would be? So, the first one went out last week. We'll be doing another one in July, another one in September, and then another one in November.

The Miami County E-community is a program that we've continued to work on. Jim has been a represented for you on that on the Greater Miami County Economic Development Board. And that group has some training scholarships and grants that are available. And we do continue to offer those to Spring Hill businesses no matter which side of the county line that they're on.

So, I would be happy to answer any questions that you have. We also are tracking the information. There you can see it on our website with the special direct to the strategic plan.

MAYOR ELLIS: Well, first of all, obviously I think it should go without saying, but we say it every time. We appreciate Miami County's continued support of the Johnson County side of Spring Hill. We have been able to leverage that to gain services from Johnson County for our Miami County residents as well. So, both counties have been serving our community very well.

Questions for Ms. McRae.

MR. LEATON: Yes. You had mentioned things for other communities or specific highlights that were their strengths. You haven't mentioned anything about what was identified for the City of Spring Hill or its surrounding community. What was in that strategic plan?

MS. McRAE: So, actually when you talked about the transportation and warehousing and the distribution portion of that, that was identified. And then we also talked about the manufacturing portion for Spring Hill. So, the plan itself for the implementation will be starting to drill down on some of the sites in some of that. If

you read through the plan, the comments are county-wide. But when we talk about the target industries that's where we were talking about Spring Hill and that manufacturing section and then also distribution.

MR. LEATON: And then have you been working with the Spring Hill Chamber, with Ms. Mitchell about communicating with those business about participating in this?

MS. McRAE: In the pulse survey, yes.

MR. LEATON: Good.

MS. McRAE: She has sent it out in her email several times. Sharon and I talk very regularly.

MR. LEATON: Okay.

MS. McRAE: And we were in a meeting for about two hours this morning, so.

MR. LEATON: I just didn't know so I thought --

MS. McRAE: Yeah. So, we communicate quite a bit. And she's very good in her email blasts that she sends out. And I think her website includes a link back to us. And so we sponsor a lot of events together and work together.

MR. LEATON: Because you didn't say anything about it, that's fine. I just wanted to make sure that we were doing that. So, okay. Thank you.

MAYOR ELLIS: Any other questions for Ms. McRae? All right. Well, always a pleasure to see you.

MS. McRAE: Thank you.

MAYOR ELLIS: Thank you very much.

CONSENT AGENDA

- 1. Appropriation Order No. 2020-06-25**
- 2. Consider Approval of Special Event Permit: Sunflower to Roses Bike Ride Rest Stop, Cancer Action, City Park**
- 3. Consider Approval of Improvement Agreement: 18685 W. 191st Street, Spring Hill Middle School #3 (Tabled to the 8/27/20 Council meeting)**
- 4. Consider Approval of Final Plat (PLAT-000016-2020): 18685 W. 191st Street, Spring Hill Middle School #3 (Tabled to the 8/27/20 Council meeting)**
- 5. Consider Acceptance of CDBG 2020-2024 Grant Contract**
- 6. Consider Approval of Site Plan (SP-000013-2020): 19069 S. Madison St., Peach State Roofing**

MAYOR ELLIS: The next item is the Consent Agenda.

MR. LEATON: Mayor, I move that we approve the Consent Agenda.

MR. ECKERT: Second.

MAYOR ELLIS: We have a motion and a second. Is there any discussion? If not, all those in favor?

COUNCILMEMBERS: Aye.

MAYOR ELLIS: Motion carries 4-0-0.

[Therefore, the motion was made by Councilmember Leaton and seconded by Councilmember Eckert to approve the Consent Agenda as amended. The motion carried 4-0-0.]

FORMAL ACTION

7. Consider Ordinance No. 2020-XX: Conditional Use Permit (CUP-000014-2020) 18685 W. 191st Street, Spring Hill Middle School #3

MAYOR ELLIS: This takes us to the first of our Formal Council Action Items. Mr. Jenkins, since 3, 4, and 7, are being requested to be tabled, could we take those up as a slate or do we need to call them individually?

MR. JENKINS: Mayor, I would say a slate would be perfectly fine.

MAYOR ELLIS: Okay. Very good. So, we have a request from the applicant to table those to August 27th if the Council were willing to consider that as a slate. That's Action Items 3, 4, and 7.

MR. LEATON: Mayor, I move --

MAYOR ELLIS: Hold on just a moment. Mr. Burton.

MR. BURTON: The CUP? CUP? One of them CUP.

MR. JENKINS: But it's also being tabled tonight.

MR. BURTON: Yes. If you want to table it along with -- because it was a public hearing.

(Off Record Talking)

MR. BURTON: I apologize.

MAYOR ELLIS: That's all right. No. We want to make sure that we're -- we want to make sure that we're getting it right. It's Items 3, 4, and 7.

MR. LEATON: We actually still have five items. We have five items not four. We didn't delete anything off.

MAYOR ELLIS: I'm sorry. I'm not tracking you.

MR. LEATON: You had said four items. One, two, three, four, five. I think you just added one more.

MAYOR ELLIS: Okay. Oh, that's fine. Sorry.

MR. LEATON: I just want to make sure that we --

MAYOR ELLIS: I may have had a sudden loss of cabin pressure over here.

MR. LEATON: No. That's okay. Mayor, I move to table Items 3, 4, and 7 to the August 27th, 2020 meeting.

MR. OWEN: Second.

MAYOR ELLIS: We have a motion and a second. Is there any discussion? If not, all those in favor?

COUNCILMEMBERS: Aye.

MAYOR ELLIS: Motion carries 4-0-0.

[Therefore, the motion was made by Councilmember Leaton and seconded by Councilmember Owen to table Items 3, 4, and 7 to the August 27, 2020 City Council meeting. The motion carried 4-0-0.]

8. Consider Ordinance No. 2020-08: Spring Hill Zoning and Subdivision Regulations, 2020 First Edition Adding Regulations for Pawnbrokers and Precious Metal Dealers in M-1 District (General Industrial Districts); Further Adding Description of Distillery in C-2 Districts (General Commercial District)

MAYOR ELLIS: This takes us to the second of our Formal Council Items. This is consideration of Ordinance 2020-08, zoning and subdivision regulations. Mr. Jenkins, you have the floor. Or is Mr. Burton going to take it?

MR. JENKINS: If I may defer to Mr. Burton.

MAYOR ELLIS: Certainly.

MR. BURTON: Thank you. Good evening, Mayor and Council. This consider Ordinance No. 2020-08 is the adoption of a unified zoning ordinance and subdivision regulations is to change those to include pawnshops, precious metals, and then put microbrewery, distilleries, or I'm sorry, yeah. A microbrewery, distillery into the zoning regulations, so it would be identified in there.

The Planning Commission studied the zoning districts of the M-1 and C-2, all of the C-1, C-2, M-1 zoning districts and felt it would be best that the pawn shop and precious metals be placed into the M-1. And then they also studied -- the C-2 showed microbreweries and did not show distilleries. So, in that we've been using the microbrewery for the distillery uses and we really wanted to identify the distillery in that. Because it is totally separate types of licensing through the state. So, in that, they decided to go ahead and place the distillery in with the microbreweries in the C-2 zoning.

The ordinance has been written and approved by the City Attorney and its recommended adoption of the ordinance. And there's a couple of alternatives there. I can read them if you'd like me to.

MAYOR ELLIS: No. We're fine.

MR. BURTON: Thank you. Any questions? Comments?

MR. ECKERT: Are there any, if so, how many businesses that will be grandfathered in?

MR. BURTON: No. Not pawnshops or precious metals. Now, we do have a distillery. And we already were counting -- we already were using the C-2 for their use. This is just cleaning it up and making sure it's in there. But no, sir. There are no pawnshops or precious metals.

MAYOR ELLIS: I would entertain a motion to adopt Ordinance No. 2020-08.

MR. LEATON: So moved.

MR. ECKERT: Second.

MAYOR ELLIS: We have a motion and a second. Is there any discussion? If not, it's an ordinance; we'll vote by roll. Madam Clerk, if you would call the roll of the Council, please.

MS. GERRITY: Mr. Leaton?

MR. LEATON: Yes.

MS. GERRITY: Mr. Eckert?

MR. ECKERT: Yes.

MS. GERRITY: Mr. Owen?

MR. OWEN: Yes.

MS. GERRITY: Mr. Graves?

MR. GRAVES: Yes.

MAYOR ELLIS: Ordinance carries 4-0-0.

MR. BURTON: Thank you.

MAYOR ELLIS: Mr. Burton, I just thank you. And pass our thanks back on to the Planning Commission. The fact that you and the Planning Commission are regularly reviewing, we're making some updates, we're revising and keeping things fresh and orderly for the community, I think are very valuable. So, again, if you'd pass --

MR. BURTON: Thank you. I will pass it on.

MAYOR ELLIS: Thank you.

[Therefore, the motion was made by Councilmember Leaton and seconded by Councilmember Eckert to approve Ordinance No. 2020-08. The motion carried 4-0-0.]

9. Consider Adopting a Resolutions Supporting the Miami County Strategic Plan

MAYOR ELLIS: The next items is consideration of adopting of a Resolution 2020-R-06 in support of the Miami County Strategic Plan. Mr. Hendershot, you have the floor.

MR. HENDERSHOT: Thank you, Mayor, and good evening, Council.

As Ms. McRae outlined the Miami County Strategic Plan, this is a resolution of support from the City Council Governing Body for the Miami County Economic Development Plan. The general review goes through issues, background, and analysis, much of which Ms. McRae has already gone through. So, staff is recommending that resolution. And I'm sorry, I didn't catch the number.

MAYOR ELLIS: 2020-R-06.

MR. HENDERSHOT: Supporting acceptance of the Miami County Economic Development Strategic Plan by the Board of County Commission as a roadmap for creating a county of choice in the Kansas City Metropolitan area. That is the resolution of support.

MR. LEATON: Mayor --

MR. HENDERSHOT: I'll be glad to go into more detail if necessary.

MR. LEATON: I'm sorry. I just thought he was done. Mayor, I move to approve Resolution 2020-R-06.

MR. ECKERT: Second.

MAYOR ELLIS: We have a motion and a second. Is there any discussion? If not, all those in favor?

COUNCILMEMBERS: Aye.

MAYOR ELLIS: Motion carries 4-0-0.

MR. HENDERSHOT: Thank you.

MAYOR ELLIS: Ms. McRae, again, thank you very much.

MS. McRAE: Thank you.

MAYOR ELLIS: We are delighted to be a part of this.

[Therefore, the motion was made by Councilmember Leaton and seconded by Councilmember Eckert to approve Ordinance No. 2020-R-06. The motion carried 4-0-0.]

DISCUSSION

10. Unlawful Discharge of Firearms and Unlawful Hunting within the City (including exemptions for Agricultural Zoned Districts), and Hunting and Discharge of Firearms on Public Property

MAYOR ELLIS: This takes us to the first of two Discussion items, unlawful discharge of firearms and unlawful hunting within the City. Mr. Jenkins, you have the floor.

MR. JENKINS: Mayor, members of the Council, this is two issues actually with respect to the existing Public Offense Code and also the existing Spring Hill Municipal Code. It deals with the discharge of firearms, both found within the City and particularly within the public property or their lakes and parks. Lt. Dave Hogue is here on behalf of the Chief to explain the background for reasons that this is on the agenda tonight.

MAYOR ELLIS: Lieutenant, welcome.

LT. HOGUE: Thank you. Mayor, Councilmembers. Chief Henson and I have spent a significant amount of time reviewing both department policy and City ordinances in an effort to make sure that we have proper guidelines for both our officers and the citizens.

And as City Attorney Mr. Jenkins just mentioned, specifically we've come up to unlawful discharge of a firearm and then hunting. And what we're seeing is that the restrictions that are in place reference public property and not private property. And so in terms of an unlawful discharge of the firearms, we'd like to see the restrictions be applicable to the City as a whole and not have quite so many exemptions listed in there and really limit what is allowable in terms of firing a firearm within the City. And then the second piece that we would just say in terms of hunting is, is we're really looking at within City limits that there is no hunting, that hunting is not allowed.

Obviously, that's why we're discussing this here because that's what we would like to see happen. We want to be respectful of the citizens and maybe what's existed prior to us and not step on that.

The other issue that kind of exists in all of this is the concealed carry laws have changed and we now have what's called a constitutional carry in Kansas, and at least one of our ordinances basically says it's illegal to have a firearm on you in a public place, which is really no longer valid.

So, in essence, I think what we're asking for is clarity, ordinances that -- municipal codes that make sense. And I think the second piece of that is bringing them more into line of what the expectations of our citizens are. And this is, you know, I should say that this goes behind just Chief Henson and I looking at this. Citizens have brought this to us, members of the City. Staff have pointed some of these out to us. So, it's really been a collective effort in making sure that we have the best guidelines in place and that's why we're at this point tonight.

MAYOR ELLIS: Okay. I think one of the things that I'd like to recommend is that we look at this -- look at it through a broader lens. There are instances where we may have property owners who are interested in annexing into the City because they may be preparing for a future sale of their property. And in those instances it's more palatable to them to come in if they can perhaps be grandfathered in or enjoy some more favorable ordinances if they were about to be annexed by another entity. I say this because those might be 100-acre, 150-acre parcels. And maybe if we can look at some ordinances that puts some reasonable restrictions, you know, it's -- there's a huge difference between a shotgun and a rifle. There are huge differences among rifles, among handguns. So, that's kind of where I'm at. I want to make sure that we are -- that we're really looking broadly and not so narrowly that we may inhibit somebody's ability to hunt on property where they couldn't likely cause a problem for somebody else.

LT. HOGUE: Certainly.

MAYOR ELLIS: Other opinions?

MR. LEATON: I just think that it has to be a consideration when we're talking about hunting and with what you're talking about that's even still though, if it's a 100-150 acres, some of those firearms could still travel a longer distance.

MAYOR ELLIS: Not a shotgun.

MR. LEATON: Not a shotgun. I'm agreeing with that.

MAYOR ELLIS: I'm talking about --

MR. LEATON: I'm just talking about when you talk about a rifle versus a shotgun --

MAYOR ELLIS: Right. Right.

MR. LEATON: -- things like that that, you know, might [inaudible].

MAYOR ELLIS: The NRA has a good breakdown of distances of various munitions. And again, what I'd like to avoid is taking that sweeping approach of, you know, all or nothing. And, Lieutenant, I know you're not promoting that either. I want to be clear.

LT. HOGUE: Oh, yeah.

MAYOR ELLIS: I just want to make sure that we're not doing that. So, again, if maybe you could come back looking at it through that perspective of what makes the most sense based upon acreage, based upon where in that acreage, proximity to populated areas, all of those factors that would also probably go hand in glove with the direction that Johnson County is going through its codes.

LT. HOGUE: That would be, yeah, accurate. Overland Park, in particular, has run into this particular issue.

MAYOR ELLIS: Yes. On their march to Oklahoma they have.

LT. HOGUE: Yeah.

MR. LEATON: And then one of my questions would be is what about other things that are similar in nature? And what I'm thinking of is as you say no hunting, but do we need to kind of classify? Because all I can think of is like somebody with a BB gun shooting a squirrel and then you have somebody trying to claim that they're hunting and they get in here and so, well, no, this is that. So, it would be good to have maybe some of that clarified too.

LT. HOGUE: Yeah. So, we have adopted the Uniform Public Offense Code. And one of the things that Section 10.6, that references air gun, air rifle, bow and arrow, slingshot, BB gun, and paintball. And as it is adopted currently, basically all those things are unlawful unless they are in a controlled environment like a warehouse or, you know, something like that. So, that currently does exist on the Uniform Public Code.

MAYOR ELLIS: Okay. Other feedback? Mr. Eckert, I thought you had --

MR. ECKERT: He answered it.

MAYOR ELLIS: Oh, very good. Okay.

MR. ECKERT: Uh-huh.

MAYOR ELLIS: Very good.

MR. OWEN: I think it's good that you mentioned in shotguns in the limited sense we have some sensitivity right now with shooting in the City and around the City. But I think shotguns would be a good one for --

MAYOR ELLIS: So again, just be creative and bring back some recommendations.

LT. HOGUE: All right.

MAYOR ELLIS: Okay. And you're working with Mr. Burton as well?

MR. BURTON: With Chief Henson too.

MAYOR ELLIS: Okay. Very good. Very good. All right. Anything else?

LT. HOGUE: Thank you. I don't believe so.

MAYOR ELLIS: All right. Thank you, Lieutenant. Anything else on that subject, Mr. Jenkins?

MR. JENKINS: No, sir.

11. Designation of City Website as Alternative City Official Publication

MAYOR ELLIS: Okay. Then that takes us to designation of City website as an alternative official publication. Mr. Jenkins, you have the floor.

MR. JENKINS: Under the current state statute it is not uniformly applicable to all cities and, therefore, with respect to designating the public -- the official publication, which we have done for years which is the *Miami*

County Republic. Now, some jurisdictions, approximately ten cities in the state, have charter ordinances out from under that state statute. So, that is an option procedurally to this City if you'd like to charter ordinance out from the state statute and then adopt a separate ordinance that would designate the option of using the website as an alternative publication. In doing that, it wouldn't eliminate -- what I'd recommend if we do that that we'd also retain the alternatives of using the *Miami County Republic* and maybe some other publications if the reason -- if it warranted it. I'd have to stress that what the exemption could do would be for generally most ordinances. But you'd have your charter ordinances, bond ordinances, some statutes that specifically specified that the publication has to be circulation within a particular county, for example, in condemnation.

So, we have some opportunity here to perhaps reduce your expenses by using the website, but it's not going to eliminate all cost, but it gives you that flexibility. The procedure would be, as we've been doing on other projects, where we do the charter ordinance exempt from the state statute and then come back and do a specific ordinance. We specify website, maybe retain *Miami County Republic*, and maybe include some other publications.

MAYOR ELLIS: Okay. If we can include other publications, then there wouldn't be a need to do an RFP. However, I had indicated earlier this year that I wanted to go back out to bid for publication so that we could see if we could get a better cost. Then Mr. Jenkins uncovered this ability to charter out. So, what I'd like to be clear about is if we can pick any newspaper that satisfies the requirement, then we can just get a bid for what a particular publication is going to cost per publication. If that's not the option and we actually have to declare a city newspaper to publish in, then I would like to first go out to bid and see if we can reduce some of our other costs that way.

Is the Council agreeable to that from a cost savings perspective? Okay. Is the Council agreeable to pursuing the use of the City's website for a primary publication of all items that don't otherwise have to be published in a newspaper?

MR. OWEN: I think that's a good option.

MAYOR ELLIS: So, very good. All right. So, Mr. Hendershot, is the direction clear or did I muddy it up a little bit?

MR. HENDERSHOT: No.

MAYOR ELLIS: Okay. Very good. So, before we get an ordinance back make that determination as to whether or not we can pick *Miami County Republic*, the *Legal Record*, the *Gardner News*. And if we can, we'll bid out each time we publish something. And if we can't, then we're going to go to bid before we do these ordinances.

MR. JENKINS: Understood, Mayor.

MAYOR ELLIS: Okay. Very good. Anything for Mr. Jenkins on this subject? No. All right. Thank you very much.

ANNOUNCEMENTS AND REPORTS

MAYOR ELLIS: That takes us to Announcements and Reports. I would certainly like to wish everyone a safe and happy Fourth of July. I want to remind everyone of the dedication of Veterans Park. We will have obviously a guest of honor, their family that has contributed a significant amount of money to this project. And we'll have the American Legion there. We'll have some veterans there to honor. I hope that everybody will turn out and support their community. But moreover, take a little time out of their day and the real world to support their veterans. So, I look forward to seeing everybody out there 10 a.m. on July 4th. I think you're going to be pleased.

We'll also be dedicating, of course, the Melvin Murray Park for former Fire Chief Murray. And it should be -- it should just be an outstanding event. Johnson County Sheriff's Office has graciously agreed to provide us an honor guard. So, I think there will be a lot of pomp and circumstance out there.

So, before you get out and start blowing things up, if you can spend a little time with us at the park, I think that'll be time well spent.

Mr. Owen?

MR. OWEN: Just a couple things. I wanted to apologize for -- to Roy Riffel for dropping the ball and not following up with this email. Also, Mr. Hendershot, I had a citizen approach me. They were looking for a copy of your presentation you did on the budget here on Monday I believe.

MR. HENDERSHOT: Uh-huh.

MR. OWEN: And they were looking for a copy of it and it doesn't appear to be online yet.

MR. HENDERSHOT: Of the slides?

MR. OWEN: The slide program, yeah. Your PowerPoint.

MR. HENDERSHOT: I believe they're on there, but I'll make sure.

MR. OWEN: Okay. Great.

MR. HENDERSHOT: Yeah. I think they went on there the next day, but I'll make sure.

MR. OWEN: Okay. All right.

MAYOR ELLIS: Anything else?

MR. OWEN: That's it.

MAYOR ELLIS: All right. Very good. Mr. Leaton?

MR. LEATON: First, I will be attending the Fourth of July, Ms. Gerrity, so that you know that. And I've been a big advocate for that park and for the veterans out there for a long time, so -- since 2000, what was it when we passed that referendum, 2009?

MAYOR ELLIS: 2010. Well, 2010 was when we opened the Aquatics Center, yeah.

MR. LEATON: When we opened --

MAYOR ELLIS: Yeah. '09.

MR. LEATON: So, I've been pushing and excited now that we're actually going to see this come to fruition.

And then today Mr. Owen and Mr. Hendershot and I met today to talk about some of the things about what we could potentially do with 223rd Street. Mr. Hendershot is going to gather some information. And we plan on meeting the week after the Fourth of July, somewhere around the 8th or the 9th. Once he collects that information, then we can kind of develop another idea of a couple other things. So, there is that.

And then Mr. Hendershot, were you able to contact the City engineer to talk about --

MR. HENDERSHOT: I was not able to get a hold of him, sir, so I apologize.

MR. LEATON: Okay. So, can you get in touch with him about that and have him at least provide some type of an update on that?

MR. HENDERSHOT: Sure. Yeah.

MR. LEATON: Even in like a short email --

MR. HENDERSHOT: Sure.

MR. LEATON: -- where we're at with it, please?

MR. HENDERSHOT: Yeah. Absolutely.

MR. LEATON: Thank you.

MAYOR ELLIS: Anything else?

MR. LEATON: That's it.

MAYOR ELLIS: All right. Thank you. Mr. Eckert.

MR. ECKERT: Ms. Gerrity, I will not be attending the July 4th event. And I dumped out just under an inch of rain. So, does anyone know is there a burn ban not in effect, so we're good to go on all the fireworks and things --

MAYOR ELLIS: So far.

MR. ECKERT: -- in the City so far?

MAYOR ELLIS: Uh-huh.

MR. ECKERT: So far. Okay. That is it, Mr. Mayor.

MAYOR ELLIS: All right. Thank you vey much. Mr. Graves.

MR. GRAVES: I will not be at the Veterans Park. I have a neighborhood parade that I am [inaudible] with two very excited kids interested in, but no report.

MAYOR ELLIS: All right. Thank you very much. We'll move on to staff reports. Mr. Hendershot?

MR. HENDERSHOT: No report, Mayor.

MAYOR ELLIS: Madam Clerk.

MS. GERRITY: No report. Thank you.

MAYOR ELLIS: Mr. Burton.

MR. BURTON: No report, sir.

MAYOR ELLIS: All right. For those of you who are unaware, Chief Henson is participating in a panel discussion among chiefs of police with the NAACP tonight. We appreciate her involvement there. And, Lt. Hogue, we appreciate you filling in her stead. So, any reports?

LT. HOGUE: No report, sir.

MAYOR ELLIS: All right. Mr. Jenkins.

MR. JENKINS: No report, Mayor.

MAYOR ELLIS: Very good.

EXECUTIVE SESSION

MAYOR ELLIS: That leaves us with an Executive Session. Mr. Jenkins, how much time?

MR. JENKINS: Mr. Mayor, I was talking to Mr. Leaton ahead of the meeting that we're recommending 15 minutes.

MAYOR ELLIS: Okay. Very good.

MR. LEATON: Fifteen.

MAYOR ELLIS: Why don't we start at eight.

MR. LEATON: Okay. He upward negotiated me now.

MAYOR ELLIS: To what?

MR. LEATON: No. I had him at 10 and he pushed me up to 15. So, Mayor, I move that the Governing Body recess into Executive Session for 15 minutes to discuss special Council investigation 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 City Council Chambers at 8:15 p.m. Persons to be in attendance are the following: Mike Norris, special counsel, Frank Jenkins, Jr., City Attorney. And that would start at 8 p.m.

MR. ECKERT: Second.

MAYOR ELLIS: We have a motion and second. All those in favor?

COUNCILMEMBERS: Aye.

MAYOR ELLIS: Motion carries 4-0-0. We'll stand in recess until 8:00 p.m. There will be no formal action following that Executive Session.

[Therefore, the motion was made by Councilmember Leaton and seconded by Councilmember Eckert to recess into Executive Session for 15 minutes. The motion carried 4-0-0.]

(Spring Hill City Council in Executive Session.)

ADJOURN

MAYOR ELLIS: We are back in open session. The discussion was limited to the topic stated. No decisions were made; no votes were taken.

I'll entertain a motion to adjourn.

MR. LEATON: So moved.

MR. ECKERT: Second.

MAYOR ELLIS: All those in favor.

COUNCILMEMBERS: Aye.

MAYOR ELLIS: Motion carries 4-0-0. Thank you everyone. Have a safe and happy Fourth if I don't see you at Veterans Park.

[Therefore, the motion was made by Councilmember Leaton and seconded by Councilmember Eckert to adjourn. The motion carried 4-0-0.]

(Spring Hill City Council Meeting Adjourned)

CERTIFICATE

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.

/das September 11, 2020

Deborah A. Sweeney, WriteAway Transcription

APPROVED BY the City Council at the October 8, 2020 meeting.

/gg

Glenda Gerrity, City Clerk