

City of Spring Hill, Kansas
Minutes of City Council Regular Session
July 11, 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 July 11, 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
 Andrea Hughes arrived at 7:08pm

Councilmembers absent: Chris Leaton

Staff in attendance: Jim Hendershot, City Administrator
 Melanie Landis, Asst. City Administrator
 Cindy Henson, Chief of Police
 Jim Boyer, Utility Superintendent

Consultants in attendance: Frank Jenkins, City Attorney

INVOCATION

The invocation was given by Mayor Ellis.

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

The Mayor requested to delete Item 4. Work Plan and add Item 6a. Resolution No. 2019-R-14 (Financial Incentive Program for Internet Service Providers)

Motion by Koder, seconded by Eckert, to approve the revised agenda. Motion carried 3-0-0.

Councilwoman Hughes arrived during the Citizen Participation.

CITIZEN PARTICIPATION

Kelly Ashton, The Creative Place, 116/118 S. Main, gave a brief overview of her business and stated that her customers come from a variety of States. Mrs. Ashton explained that her customers use the parking spaces in front of her business to unload, then park in the lot south of her business during the retreats. Additional parking is available to the south and east at the City parking lots. Mrs. Ashton advised that she

has a scheduled event the weekend of Fall Festival and addressed the City Council about her parking concerns and the possibility of the beer garden in the parking lot. She stated that safety is her foremost concern.

Councilman Koder asked if it would help if the beer garden was moved to the north end of Main Street. Mrs. Ashton stated that it would help; however, she doesn't know how the other business owners feel about this suggestion.

The Mayor thanked Mrs. Ashton for her comments and stated that staff will communicate with the committee about these concerns.

CITIZEN PARTICIPATION

Bill Peterman, 19431 W. 200th Street, addressed the Governing Body about his concern for the minimum requirements for road improvements to new subdivisions, specifically Woodland Road to Boulder Springs and Lone Elm Road to Dayton Creek. The roads are currently gravel and the improvements include a double coating of chip and seal instead of a hard surface pavement.

The City Administrator stated that the Planning Commission is also concerned about the minimum requirements for road improvements to new subdivisions. The Planning Commission asked staff to review the specifications and recommend amending the design criteria specifications.

CONSENT AGENDA

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

- 1. Approval of Minutes: June 27, 2019, Special Meeting**
- 2. Appropriation Order 2019-07-11**
- 3. Consider Approval of Special Event: Sunflower to Roses Bike Ride Rest Stop, Cancer Action, City Park**
- 5. Resolution No. 2019-R-13: Broadband Task Force Term Extension**

Motion carried 4-0-0

Item 4. Deleted

Consider Approval of Work Plan: Park Village Rural Housing Incentive District, Baker Tilly

FORMAL COUNCIL ACTION

6. Authorize and direct the City Administrator to reject all bids with respect to the Veterans Park project and solicit revised bids based upon deletion of certain designated line items

The City Administrator reported that the bids for the base items are in excess of design estimates but are within 10% of budget and design estimates. However, these bids do not contain contingency funds for change orders that are a high possibility on a project of this nature and scope of work. In discussions with the design team, Vireo, bid items have been identified that can be revised or deleted to bring the base bid into budget and include contingency funds for change orders. It is the opinion of staff and the design team, that both bids should be rejected. Staff would then be directed to revise the bid documents and resubmit to Mega and Wilcott for bid revision. Staff and Vireo representatives believe that it is unlikely that additional bids would be received if the project was rebid.

Motion by Koder, seconded by Eckert, to approve the City Administrator to reject all bids. Motion carried 4-0-0.

6a. Resolution No. 2019-R-14: Approving and Authorizing a Financial Incentive Program for Internet Service Providers deploying Gigabit broadband services to the residents, businesses and governmental facilities in Spring Hill, Kansas, commencing on July 11, 2019 and terminating on December 31, 2020

The City Attorney presented a Resolution that promotes and stimulates the deployment of Gigabit broadband services within the City. The waiver of right-of-way permit and inspection fees is determined to be for a public purpose and is an economic incentive program that does not constitute a gift for private purposes.

Motion by Pittman, seconded by Hughes, to approve Resolution No. 2019-R-14. Motion carried 4-0-0.

DISCUSSION

7. 2020 Budget

The City Administrator presented the proposed 2020 Operating Budget, which consists of four major funds that receive property tax revenues to support service and operational expenditures (General Fund, Debt Service Fund, Fire Fund and Cemetery Fund). Revenues are derived from property tax, sales tax, franchise fees, sales and services, development fees, special assessments, and transfers from enterprise and capital project funds. Total valuation for calculating the 2020 budget is \$96,134,534, or a 12.06% increase from 2018. Discussion included the supplemental requests recommended by management and two options for the Mill Levy Impact. Option 1 – Level Mill Levy: Fund the 2020 budget at the existing mill levy rate, approving selected expenditures of \$243,500 and maintaining an estimated level mill levy. Option 2 – Expenditures allowable under Tax Lid calculation: Fund the 2020 budget at a mill levy allowable under the Tax Lid calculation without a required referendum election to include overall expenditure increases of \$352,000. It was the consensus of the City Council to support Option 2. Staff reported that consideration for adoption of the 2020 Budget and 2020-2024 Capital Improvement Program will be presented at the August 8, 2019 City Council meeting.

EXECUTIVE SESSION

Motion by Pittman, seconded by Koder, to recess into Executive Session for 5 minutes to discuss potential 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 8:00p.m. Persons to be in attendance are the following: Jim Hendershot, City Administrator and Frank H. Jenkins, Jr., City Attorney. Motion carried 4-0-0.

The meeting recessed at 7:45p.m. with the executive session to begin at 7:55p.m.

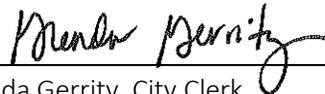
The meeting reconvened at 8:00p.m. with everyone present.

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 Eckert, to adjourn.

The meeting adjourned at 8:01p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on July 25, 2019.