

City of Spring Hill, Kansas
Minutes of City Council Regular Session
July 13, 2023

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 13, 2023. The meeting convened at 7:00p.m. with Mayor Berkey presiding and Amy Long, Project Coordinator/Assistant Planner, recording.

Councilmembers in attendance: Diana Roth
 Brian Peel
 Chad Young

Councilmembers absent: Wendy North
 Chip VanHouden

Staff in attendance: Lane Massey, City Administrator
 Patrick Burton, Community Development Director
 Rhonda Dunn, Finance Director
 Cindy Henson, Chief of Police
 Monakisha Jones, Human Resources Director

Consultants in attendance: Spencer Low, City Attorney

INVOCATION

The invocation was given by Paster Zach Terrell.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Amy Long called the roll of the City Council. With a quorum present, the meeting commenced.

APPROVAL OF THE AGENDA

Motion by Roth, seconded by Peel, to approve the agenda as presented. Motion carried 3-0-0.

CITIZEN PARTICIPATION

No one was present for citizen participation.

PRESENTATION

Classification and Compensation Study, CBIZ

At the end of the Classification and Compensation Study presentation, the Governing Body asked to see two different comparisons:

1. Comparison with the following four comparable cities
 - a. Mission
 - b. Eudora
 - c. DeSoto
 - d. Bonner Springs
2. Comparison with all cities, minus Overland Park and Olathe.

PRESENTATION

2024 Budget – Revenue

The Finance Director presented the following points regarding the 2024 budget; highlighted the projects in 2023, proposed revenue and expenses for the 2024 budget, mill levy history, outlook for 2024 – 2028, 2024-2028 Johnson County CARS Program, other projects on the horizon, proposed mill levy increase for 2024, and budget timeline.

The City Council will have a special meeting on July 17, 2023, to discuss the revenue neutral rates.

CONSENT AGENDA

Motion by Roth, seconded by Young, to approve the consent agenda.

1. **Approval of Minutes: June 22, 2023, Regular Meeting**
2. **Consider Approval of Appropriation Order No. 2023-07-13**
3. **Consider Approval Renewal of Contract: Services for Crossing Guards, All City Management Services**
4. **Consider Approval of Invoice from Cohorst Enterprise for Emergency Repair at the Spring Hill Aquatic Center**

Motion carried 3-0-0.

FORMAL COUNCIL ACTION

5. **Consider Approval of Change Order 1 for the Webster Street Improvements Project with Walters Construction LLC in the amount of \$28,750.**

Motion by Roth, seconded by Peel, to approve Change Order 1 with Walters Construction, LLC in the amount of \$28,750 and direct the Mayor to execute Change Order 1.

Motion carried 3-0-0.

ANNOUNCEMENTS AND REPORTS

Announcements and reports were given by the Governing Body and staff.

EXECUTIVE SESSION

Motion by Roth, seconded by Peel, to recess into Executive Session for ten (10) minutes to receive advice of counsel to discuss anticipated or potential litigation pursuant to the attorney-client privilege of K.S.A. 75-4319 (b) (2) of the Kansas Open Meetings Act. The open meeting will resume in the City Council Chambers at 8:55p.m. No formal action is anticipated following the session. Persons to be in attendance are the following: Spencer Low, (City Attorney)
Motion carried 3-0-0.

The meeting recessed at 8:45 p.m.

The mayor stated to let the record reflect that the Governing Body reconvened into the open meeting at 8:55p.m., with everyone present. No votes were taken, or decisions made during the executive session. The discussion was limited to the subject stated.

FORMAL ACTION:

Motion by Roth, seconded by Young, to approve the severance package with Jackie Messer as recommended by City Attorney.
Motion carried 3-0-0

ADJOURN

Motion by Roth, seconded by Peel, to adjourn. Motion carried 3-0-0.

The meeting adjourned at 8:57p.m.



Amy Long, Project Coordinator/Assistant Planner

Approved by the Governing Body on July 27, 2023.