

**City of Spring Hill, Kansas**  
**Minutes of City Council Regular Session**  
**July 27, 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 27, 2023. The meeting convened at 7:00 p.m. with Mayor Berkey presiding and Ashley Wood, Deputy City Clerk, recording.

Councilmembers in attendance: Brian Peel

Chad Young  
Wendy North  
Chip VanHouden

Councilmembers absent:

Diana Roth

Staff in attendance:

Lane Massey, City Administrator  
Rhonda Dunn, Finance Director  
Cindy Henson, Chief of Police  
Monakisha Jones, Human Resources Director

Consultants in attendance:

Spencer Low, MVP, City Attorney  
Dan Miller, City Engineer  
Tyler Ellsworth, Kutak Rock, Bond Counsel

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**INVOCATION**

The invocation was given by Pastor Sarah Terrell, Become Church.

**ROLL CALL**

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

**APPROVAL OF THE AGENDA**

The Mayor requested the addition of an Executive Session – Non-Elected Personnel.

**Motion by** Peel, seconded by North, to approve the agenda as amended. Motion passed 4-0-0.

**CITIZEN PARTICIPATION**

No one signed up for citizen participation.

## PRESENTATION

- Aftermath, Presentation of Grant Check for Loki's Surgery
- 2<sup>nd</sup> Quarter Finance Review
- 2023 Budget – Expenses
- Design and Construction Standards for City Owned Street Lights

## CONSENT AGENDA

1. Approval of Minutes: July 13, 2023, Regular Meeting
2. Approval of Minutes: July 17, 2023, Special Meeting
3. Consider Approval of Appropriation Order No. 2023-07-27
4. Consider Approval of Special Event Permit: Sunflower to Roses Bike Tour
5. Consider Approval of Cereal Malt Beverage Renewal License: Casey's General Store, 607 N. Webster Street
6. Consider Acceptance of Permanent and Temporary Easements for Avondale Meadows (formerly Gosal Farms) Offsite Sanitary Sewer Construction
7. Consider Approval of Improvement Agreement: Dayton Creek, Ninth Plat, 191<sup>st</sup> St. and 169Hwy; PV Investments, LLC
8. Consider Approval of Improvement Agreement: Dayton Creek, Tenth Plat, 191<sup>st</sup> St. and 169Hwy; PV Investments, LLC

**Motion by** Peel seconded by VanHouden, to approve the consent agenda as presented.

Motion passed 4-0-0.

## FORMAL COUNCIL ACTION

9. Consider Approval of the On-Call Agreement for Electrical Construction and Maintenance Services with Capital Electric Line Builders, Inc.

**Motion by** Peel, seconded by North, to approve Award the On-Call agreement for electrical construction and maintenance to Capital Electric Line Builders, Inc. Motion passed 4-0-0.

10. Consider Approval of Task Order for Construction Observation Services with Lamp Ryneerson for the Webster Street BASE Grant Project.

**Motion by** Peel, seconded by Young, to approve the Lamp Ryneerson Task Order to provide supplemental construction observation services in the amount of \$24,710.

Motion passed 4-0-0.

11. Consider Resolution No. 2023-R-19: Resolution Authorizing the Public Sale of Approximately \$2,300,000 Principal Amount of General Obligation Temporary Notes, Series 2023B (Taxable Under Federal Law), of the City.

**Motion by** VanHouden, seconded by North, to approve Resolution 2023-R-19, a Resolution authorizing the public sale of approximately \$2,460,000 principal amount of General Obligation Temporary Notes, Series 2023B (Taxable Under Federal Law), of the City.

Motion passed 4-0-0; Peel-yay, Young-yay, North-yay, VanHouden-yay.

## ANNOUNCEMENTS AND REPORTS

### EXECUTIVE SESSION

**Motion by** Peel, seconded by Young, to recess into Executive Session for ten (10) minutes to receive advice of counsel to discuss personnel matters of nonelected personnel of K.S.A. 75-4319(b)(1) of the Kansas Open Meetings Act to discuss potential legal issues of a former employee during their employment. The open meeting will resume in the City Council Chambers at 8:42 p.m. No formal action is anticipated following the session. Persons to be in attendance are the following, Spencer Low, City Attorney, Lane Massey, City Administrator, Cindy Henson, Chief of Police.

Motion carried 4-0-0.

### ADJOURN

**Motion by** VanHouden, seconded by North, to adjourn. Motion passed 4-0-0.

The meeting adjourned at 8:43 p.m.



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Ashley Wood, Deputy City Clerk

Approved by the Governing Body on August 10, 2023.