

City of Spring Hill, Kansas
Minutes of City Council Regular Session
August 10, 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 August 10, 2023. The meeting convened at 7:00p.m. with Mayor Berkey presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance: Diana Roth
 Chad Young
 Wendy North
 Chip VanHouden

Councilmembers absent: Brian Peel

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
 Amy Long, Project Coordinator/Assistant Planner

Consultants in attendance: Spencer Low, City Attorney

INVOCATION

The invocation was given by Pastor Logan.

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

Motion by Roth, seconded by North, to approve the agenda as presented. Motion carried 4-0-0.

CITIZEN PARTICIPATION

Bill Peterman, 19431 W. 200th Street, spoke about the monthly Blood Drive in Spring Hill and the need of donors; and spoke about grass/silt fence violations in the subdivisions that are being developed.

CONSENT AGENDA

Motion by Roth, seconded by VanHouden, to approve the consent agenda:

1. **Approval of Minutes: July 27, 2023, Regular Meeting**
2. **Consider Approval of Appropriation Order No. 2023-08-10**
3. **Consider Approval of Final Plat Application (PLAT-000081-2023): Avondale Meadows, 215th St and Columbia Rd., ARG Land Holdings, LLC**
4. **Consider Approval of Improvement Agreement: Avondale Meadows, First Plat, 215th & Columbia Rd, ARG Land Holdings, LLC**

Motion carried 4-0-0.

FORMAL COUNCIL ACTION

5. **Consider Approval of OpenGov to Provide Services for Community Development to the City and Authorization for Mayor Joe Berkey to Execute Contract Documents**

Motion by Roth, seconded by VanHouden, to approve the selection of OpenGov to provide services for building, development and right-of-way permitting as well as Code Enforcement services to the City and direct the Mayor or his designee to sign the documents.

Motion carried 4-0-0.

6. **Consider Approval of CBIZ Master Services Agreement for administration of a Flexible Spending Account**

Motion by Roth, seconded by VanHouden, to approve the CBIZ Master Services Agreement.

Motion carried 4-0-0.

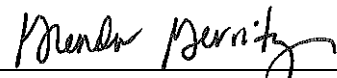
ANNOUNCEMENTS AND REPORTS

The Governing Body and city staff provided announcements and reports.

ADJOURN

Motion by Roth, seconded by North, to adjourn. Motion carried 4-0-0.

The meeting adjourned at 7:50p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on August 24, 2023.