

City of Spring Hill, Kansas
Minutes of City Council Regular Session
October 8, 2020

A Regular Session of the City Council was held in the Spring Hill Civic Center, 401 N. Madison, Council Chambers, Spring Hill, Kansas on October 8, 2020. The meeting convened at 7:05p.m. with Mayor Ellis presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance: Chris Leaton
Steve Owen
Tyler Graves
Chad Eckert
Andrea Hughes

Staff in attendance: Jim Hendershot, City Administrator
Melanie Landis, Asst. City Administrator
Cindy Henson, Chief of Police
David Hogue, Lieutenant
Patrick Burton, Community Development Director
Monakisha Jones, Human Resources Manager
Antwone Smoot, I.T. Specialist
Kate Shupert, Public Affairs Specialist

Consultants in attendance: Frank Jenkins, City Attorney
Ben Hart, Financial Advisor, Baker Tilly
Tyler Ellsworth, Bond Counsel, Kutak Rock

INVOCATION

The invocation was given by Pastor Michael Brown, Spring Hill United Methodist Church.

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

It was moved by Leaton, seconded by Owen, to approve the agenda as presented.

Motion carried 5-0-0.

CITIZEN PARTICIPATION

The following individuals made public comment:

- Steve Boswell spoke regarding fiber, code violations at the sports complex, and drainage at the property east of the Civic Center.
- Roger Welsh spoke regarding the adoption of the Planning Commission Bylaws, board appointments and the status of the RFP for the fiber project.
- Mike Bosch, RG Fiber, spoke regarding approval of SPARK funding and roll out in Spring Hill.

CONSENT AGENDA

It was moved by Leaton, seconded by Eckert, to approve the consent agenda.

1. Approval of Minutes: June 25, 2020, Regular Meeting
2. Approval of Minutes: September 24, 2020, Regular Meeting
3. Appropriation Order No. 2020-10-08
4. Consider Approval of Cereal Malt Beverage License Renewal: Queen's Price Chopper, 22350 S. Harrison, Spring Hill, KS
5. Consider Approval of Cereal Malt Beverage License Renewal: K & M BBQ, 603, N. Webster
6. Replacement of Fleet Mower for Parks Department
7. Consider Acceptance of Permanent Utility and Drainage Easement: Cummins 2nd Plat, Store What?, LLC
8. Dayton Creek Benefit District 6th Plat, Construction Extension for R.D. Johnson
9. Consider Resolution No. 2020-R-19: Designating Emergency Snow Routes for the City of Spring Hill

Motion carried 5-0-0.

FORMAL ACTION

10. Resolution No. 2020-R-20: Resolution Authorizing the Issuance and Delivery of \$[3,125,000] principal amount of General Obligation Temporary Notes, Series 2020A
Introduced by Mayor Ellis and presented by Melanie Landis, Asst. City Administrator and Ben Hart, Financial Advisor with Baker Tilly, via telephone.

It was moved by Leaton, seconded by Eckert, to approve Resolution No. 2020-R-20.

Motion carried 5-0-0.

11. Resolution No. 2020-R-21: Resolution Prescribing the Form and Details and Authorizing the Delivery of \$[6,650,000] principal amount of General Obligation Refunding Bonds, Series 2020B (Taxable Under Federal Law)
Introduced by Mayor Ellis and presented by Melanie Landis, Asst. City Administrator and Ben Hart, Financial Advisor with Baker Tilly, via telephone.

It was moved by Leaton, seconded by Eckert, to approve Resolution No. 2020-R-21.

Discussion:

Tyler Ellsworth, Bond Counsel with Kutak Rock, stated that as a procedural matter, the ordinance should be presented before the bond resolution; therefore, the following motion to withdraw the motion was made.

It was moved by Leaton, seconded by Eckert, to withdraw his motion.
Motion carried 5-0-0.

Motion to amend agenda:

It was moved by Leaton, seconded by Eckert, to revise the formal action, as stated [amend the agenda by reversing the order of Items 11 and 12].
Motion carried 5-0-0.

12. Ordinance No. 2020-17: Ordinance Authorizing Issuance of \$[6,650,000] principal amount of General Obligation Refunding Bonds, Series 2020B (Taxable Under Federal Law)

It was moved by Leaton, seconded by Owen, to approve Ordinance No. 2020-17.
Motion carried by roll 5-0-0 (Owen-yes, Graves-yes, Hughes-yes, Leaton-yes, Eckert-yes)

11. Resolution No. 2020-R-21: Resolution Prescribing the Form and Details and Authorizing the Delivery of \$[6,650,000] principal amount of General Obligation Refunding Bonds, Series 2020B (Taxable Under Federal Law)

It was moved by Leaton, seconded by Eckert, to approve Resolution 2020-R-21.
Motion carried 4-0-1 (Hughes – potential conflict of interest).

13. Consider Agreement: Re-Locate Valve and Blow Down Stacks – 199th and Ridgeview Rd., NPL Construction Co.

Introduced by Mayor Ellis and presented by Mr. Hendershot, City Administrator.

It was moved by Leaton, seconded by Owen, to approve the contract with NPL, as stated [City Council authorize the Mayor to enter into the Agreement with NPL Construction to relocated these facilities].
Motion carried 5-0-0.

14. Consider Approval Acceptance of Bids for the Conceptual Design of Justice Center

Introduced by Mayor Ellis and presented by Chief Henson.

It was moved by Leaton, seconded by Hughes, to accept their bid for basically no monetary cost other than the \$1500.00 reimbursable expenses.

After discussion, **Motion carried 3-2 (Owen, Eckert)-0.**

15. Deferral of Withholding the Employee Portion of Social Security Taxes for the Remainder of the Year for All Eligible Employees or the City Will Opt-Out of the Deferral

Introduced by Mayor Ellis and presented by Monakisha Jones, Human Resource Manager.

It was moved by Leaton, seconded by Owen, to opt-out of the deferral of withholding the employee portion of Social Security taxes for the remainder of the year for all eligible employees.

Motion carried 5-0-0.

16. Holiday Schedule for City Council Meetings

Introduced by Mayor Ellis and presented by Mr. Hendershot, City Administrator.

It was the consensus of the City Council to approve the following holiday schedule for the City Council meetings:

- Thursday, November 12, 2020 Regular meeting of the Governing Body
- Tuesday, November 24, 2020 Potential special meeting, if needed
- Thursday, December 10, 2020 Regular meeting of the Governing Body
- Tuesday, December 22, 2020 Potential special meeting, if needed

DISCUSSION

17. Ethics Policy Ordinance

Introduced by Mayor Ellis and presented by Frank Jenkins, City Attorney.

After discussion, it was requested to place this item on the next agenda for further discussion.

ANNOUNCEMENTS AND REPORTS

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

ADJOURN

It was moved by Eckert, seconded by Owen, to adjourn.

Motion carried 5-0-0.

The meeting adjourned at 8:27p.m.

Approved by the Governing Body on October 22, 2020.

/gg
Glenda Gerrity, City Clerk