

City of Spring Hill, Kansas
Minutes of City Council Regular Session
October 10, 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 October 10, 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
 Andrea Hughes

Councilmember absent: Chris Leaton
 Chad Eckert

Staff in attendance: Jim Hendershot, City Administrator
 Melanie Landis, Asst. City Administrator
 Cindy Henson, Chief of Police
 Jim Boyer, Acting Public Works Director

Consultants in attendance: Frank Jenkins, City Attorney

INVOCATION

The invocation was given by Councilmember Andrea Hughes.

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 Koder, seconded by Hughes, to approve the agenda as presented. Motion carried 3-0-0.

CITIZEN PARTICIPATION

Roy Riffel, 20024 Barker Street, addressed the Governing Body about the September 26th minutes that are on this evening's consent agenda. After reading the citizen participation section, he feels that his concerns weren't conveyed in the minutes. Mr. Riffel stated that his major concern for the internet was the lack of communication with RG Fiber and how they were presented in June 2017 (to the Broadband Task Force), and no inquiry or discussion with them until recently where the Mayor met with them four months ago. Secondly, regarding private meetings, he stated that his main concern was that a (Planning) Commissioner stated to him that the Governing Body was doing so; therefore, he came to the Governing Body as an inquiry to address his concern. He added that it sounded like staff already investigated that and resolved

the issue; however, he requested that the City Council not approve the minutes and asked that this information be added to the September 26th minutes.

Mr. Riffel also addressed the Governing Body about the strong sewer smell that has been noticeable in his neighborhood for the last several months. Mr. Riffel has visited with his neighbors about the problem and what the City has been doing to help solve the problem. Mr. Riffel, attended the candidate forum and he said that it sounded like Councilman Koder was an expert in this topic; therefore, brought his concern to the Governing Body in hopes of finding a better resolution instead of putting chemicals in the line when someone complains. The Mayor asked if Mr. Riffel had contact information for their Homes Association President that he could leave with staff tonight. Mr. Riffel stated that he did; therefore, the Mayor requested that Jim Boyer, Acting Public Works Director, work with Mr. Riffel and communicate more broadly within the subdivision and understand who may be experiencing the same thing and make certain if they have a broader issue, that it's being addressed. The Mayor requested an update at the next council meeting.

TABLE CONSENT ITEM 1. SEPTEMBER 26, 2019 MINUTES

The Mayor requested to pull the September 26th minutes from the consent agenda and table that item. The Mayor also requested that the City Clerk re-review the minutes and determine if an amendment is necessary.

Motion by Koder, seconded by Pittman, to table Item No. 1. Motion carried 3-0-0.

CONSENT AGENDA

Motion by Hughes, seconded by Koder, to approve the consent agenda.

- 2. Appropriation Order 2019-10-10**
- 3. Consider Approval of Agreement: Reimbursement of over-time for security and traffic control at Bull Creek concert**
- 4. Resolution No. 2019-R-24: Resolution adopting a policy regarding the authority to the City Administrator to consider waiver of license fees and permit fees for community-based organizations that have primary purpose of serving the residents of the City of Spring Hill**
- 5. Consider Approval of On Call Engineering Task Agreement: AGC Water Tower Survey Task Order, Lamp Rynearson**

Motion carried 3-0-0.

FORMAL COUNCIL ACTION

6. Consider Acceptance of Bid: Purchase of Mini-Track Loader

The Acting Public Works Director reported that a 2019 budget request was approved for an additional mini track loader, along with attachments. The mini-track loader would allow the Parks division to be more efficient and versatile in installation of playground equipment, landscapes and debris clean up. This equipment could also be utilized by other departments as it is easily maneuverable for grading/dirt work in residential or other restricted areas. A request for proposal was posted in the Miami County Republic and Spring Hill website. Staff also contacted different dealers inviting them to bid on this piece of equipment. At the bid opening on September 18, 2019, the City received a single bid from KC Bobcat.

After discussion, the Governing Body was in consensus to reject the bids and re-let to allow additional time and with the potential to receive additional bids.

Motion by Hughes, seconded by Koder, to reject the bids and re-let the process.
Motion carried 3-0-0.

7. Consider Approval of Appointment of Public Works Director

The City Administrator introduced the appointment of Public Works Director. Mr. Hendershot reported that the position was advertised in national trade organizations, website and local and regional postings. Four qualified applicants were interviewed by two separate committees. From the interview process, Mr. Jim Boyer was identified as the committee's recommendation for the position. Mr. Hendershot reviewed Mr. Boyer's qualifications and major accomplishments and presented to the Governing Body for consideration the appointment of Jim Boyer for the position of Spring Hill Public Works Director.

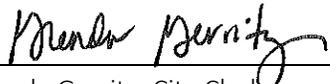
The Mayor stated that he had the opportunity to visit with Mr. Boyer and it was his pleasure to nominate Jim Boyer for the position of Public Works Director and respectfully request the consent of the Council for that appointment.

Motion by Koder, seconded by Hughes, to accept the appointment of Jim Boyer for the position of Public Works Director. Motion carried 3-0-0.

ADJOURN

Motion by Koder, seconded by Pittman, to adjourn.

The meeting adjourned at 7:27p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on October 24, 2019.