

City of Spring Hill, Kansas
Minutes of City Council Regular Session
October 12, 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 October 12, 2023. The meeting convened at 7:00 p.m. with Mayor Berkey presiding and Ashley Wood, Deputy City Clerk, recording.

Councilmembers in attendance: Chad Young
 Wendy North
 Chip VanHouden

Councilmembers absent: Diana Roth
 Brian Peel

Staff in attendance: Lane Massey, City Administrator
 Rhonda Dunn, Finance Director
 Cindy Henson, Chief of Police
 Jacob Speer, Public Works Director

Consultants in attendance: Spencer Low, MVP, City Attorney
 Tyler Ellsworth, Kutak Rock, Bond Counsel

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INVOCATION

The invocation was given by Pastor Zach 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

Mayor Berkey requested the removal of the Executive Session from the agenda.

Motion by Young, seconded by North, to approve the agenda as amended.

Motion passed 3-0-0.

CITIZEN PARTICIPATION

No one signed up for citizen participation.

CONSENT AGENDA

- 1. Consider Minutes: September 28, 2023, Regular Meeting**

2. Consider Appropriation Order No. 2023-10-12
3. Consider Increase to Automobile Premiums with EMC Insurance
4. Consider Accepting One Temporary and One Permanent Sanitary Sewer Easement for Avondale Meadows development off site sanitary sewer construction
5. Consider Addendum 1 increasing upper limit by \$12,644 for the Sanitary Sewer Feasibility Study, Lamp Rynearson
6. Consider Change Order No. 2 for time extension of the Webster Street Improvements Contract, Walter Excavating LLC
7. Consider Transfer from the General Fund to the Fund 452 Gift-Police
Motion by Young seconded by VanHouden, to approve the consent agenda as presented.
Motion carried 3-0-0.

FORMAL COUNCIL ACTION

8. Consider Resolution No. 2023-R-25: A Resolution consenting to a new sublease and authorizing the execution and delivery of an Amended and Restated Lease and an Amended and Restated Payment in lieu of Tax Agreement in connection with the Industrial Revenue Bonds (Taxable Under Federal Law), Series 2023 (GemTech LLC), of the City.
Motion by Young, seconded by North, to approve Resolution No. 2023-R-25, consenting to a new sublease and authorizing the execution and delivery of an Amended and Restated Lease and an Amended and Restated Payment in lieu of Tax Agreement in connection with the Industrial Revenue Bonds (Taxable Under Federal Law), Series 2023 (GemTech LLC), of the City.
Motion carried 3-0-0.
9. Consider Ordinance No. 2023-21: An ordinance amending Chapter II, Article 2 of the Spring Hill Municipal Code relating to Animals and Fowl.
Motion by Young, seconded by North, to approve Ordinance No. 2023-21, amending Chapter II, Article 2 of the Spring Hill Municipal Code relating to Animals and Fowl.
Motion carried by roll call vote 3-0-0; Young-yay, North-yay, VanHouden-yay.
10. Consider Ordinance No. 2023-22: An ordinance amending Chapter XII, Article 2 and creating Article 3 of the Spring Hill Municipal Code relating to use of City Parks and Public Spaces.
Motion by Young, seconded by North, to approve Ordinance No. 2023-22, amending Chapter XII, Article 2 and creating Article 3 of the Spring Hill Municipal Code relating to use of City Parks and Public Spaces.
Motion carried by roll call vote 3-0-0; North-yay, Vanhouden-yay, Young-yay.

ANNOUNCEMENTS AND REPORTS

ADJOURN

Motion by Young, seconded by North, to adjourn.
Motion passed 3-0-0.

The meeting adjourned at 7:26 p.m.



Ashley Wood, Deputy City Clerk

Approved by the Governing Body on October 26, 2023.