

City of Spring Hill, Kansas
Minutes of City Council Regular Session
October 13, 2022

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 13, 2022. The meeting convened at 7:00p.m. with Mayor Berkey presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance: Diana Roth
 Brian Peel
 Wendy North
 Chip VanHouden

Councilmembers absent: Chad Young

Staff in attendance: Lane Massey, City Administrator
 Rhonda Dunn, Finance Director
 Cindy Henson, Chief of Police
 Jackie Messer, Director of Public Works
 Monakisha Jones, Human Resources Director

Consultants in attendance: F. Charles Dunlay, City Attorney
 Tyler Ellsworth, Bond Counsel

INVOCATION

The invocation was given by Mayor Berkey.

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

The Mayor requested to add an executive session.

Motion by Roth, seconded by North, to approve the agenda as revised.

Motion passed 4-0-0.

CITIZEN PARTICIPATION

Paul Lewis, Brookwood Farms subdivision, submitted a letter that the Mayor read aloud. The letter spoke about a proposal of spending funds.

PUBLIC HEARING – 199TH Street Truck Traffic

The Mayor opened the public hearing and then requested public comments regarding 199th Street truck traffic; thereupon, the courtesy of the floor was extended to:

- Brian North, 18302 W. 194th Terrace, Spring Hill, spoke about prohibiting semi-truck traffic on 199th St.
- Mary Lou Sample, 18308 W. 193rd Terr, Spring Hill, spoke about prohibiting semi-truck traffic on 199th St.
- Dave Dossey, 21755 S. Main St, Spring Hill, spoke about prohibiting semi-truck traffic on 199th St.
- Nicole Melius, 17160 S. Schweiger Drive, Olathe, spoke about prohibiting semi-truck traffic on 199th St.
- Rachael Dossey, 21755 S. Main St, Spring Hill, spoke about prohibiting semi-truck traffic on 199th St.
- Florence McWhorter, 20301 W. 219th, Spring Hill, submitted a letter that the Mayor read aloud. The letter spoke about prohibiting semi-truck traffic on 199th St.

The Mayor called for further comments from the public and, hearing none, closed the public hearing.

PROCLAMATION - Fair Housing Month

The Mayor proclaimed the month of October “Fair Housing Month” and read aloud the proclamation.

EXECUTIVE SESSION – Attorney Client Privilege

Motion by Peel, seconded by Roth, to recess into Executive Session for 10 minutes to receive advice of counsel to discuss contract negotiations pursuant to the attorney-client exception of K.S.A. 75-4319 (b) (2) of the Kansas Open Meetings Act. The open meeting will resume in the City Council Chambers at 7:33p.m. Persons to be in attendance are the following: F. Charles Dunlay, City Attorney, Lane Massey, City Administrator, Patrick Burton, Community Development Director, Rhonda Dunn, Finance Director, and Tyler Ellsworth, Bond Counsel.

Motion passed 4-0-0.

The meeting recessed at 7:23p.m.

The Mayor stated, let the record reflect that the Governing Body reconvened into the open meeting at 7:33p.m., with everyone present. No votes were taken, or decisions made during the executive session. The discussion was limited to the subject stated.

CONSENT AGENDA

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

1. **Approval of Minutes: September 22, 2022, Regular Meeting**
2. **Consider Approval of Appropriation Order No. 2022-10-13**
3. **Consider Approval of Settlement Payment of \$190.90 to Addison Dunn for wheel and tire damage claim**
4. **Consider Approval of Inland Truck Parts & Service Invoice for Dump Truck Repairs**

Motion passed 4-0-0.

FORMAL COUNCIL ACTION

- 5. Consider Approval of Ordinance No. 2022-29: 2022 Standard Traffic Ordinance, 49th Edition, published by the League of Kansas Municipalities**
Motion by Roth, seconded by North, to approve Ordinance No. 2022-29 adopting the 2022 Standard Traffic Ordinance, 49th Edition, published by the League of Kansas Municipalities.
Motion passed by roll call vote of the City Council 4-0-0. Peel-yes, North-yes, VanHouden-yes, Roth-yes.
- 6. Consider Approval of Ordinance No. 2022-30: 2022 Uniform Public Offense Code, 38th Edition, published by the League of Kansas Municipalities**
Motion by Roth, seconded by North, to approve Ordinance No. 2022-30 adopting the 2022 Uniform Public Offense Code, 38th Edition, published by the League of Kansas Municipalities.
Motion passed by roll call vote of the City Council 4-0-0. North-yes, VanHouden-yes, Roth-yes, Peel-yes.
- 7. Consider Resolution No. 2022-R-22: A Resolution providing notice of a public hearing in connection with the adoption of a rural housing incentive district development plan and designation of a rural housing incentive district in the City of Spring Hill, Kansas (Wiswell Farms Rural Housing Incentive District)**
Motion by Roth, seconded by Peel, to approve Resolution No. 2022-R-22, a Resolution providing notice of a public hearing in connection with the adoption of a rural housing incentive district development plan and designation of a rural housing incentive district in the City of Spring Hill, Kansas (Wiswell Farms Rural Housing Incentive District).
Motion passed 4-0-0.
- 8. Consider Approval to Increase the Credit Limit for the City's UMB Purchasing Credit Card from \$20,000 to \$100,000**
Motion by Roth, seconded by VanHouden, to approve increasing the credit limit of the UMB purchasing credit cards from \$20,000 to \$100,000.
Motion passed 4-0-0.
- 9. Consider Approval of Interfund Transfer to Close Out Completed Projects**
Motion by Roth, seconded by North, approve interfund transfers to close out completed projects. (see Exhibit A for List of Transfers)
Motion passed 4-0-0.
- 10. Consider Approval to Buyout the Dell Computer leases**
Motion by Roth, seconded by North, to approve buyout of the Dell equipment lease and purchase the equipment.
Motion passed 4-0-0.

EXECUTIVE SESSION – Attorney Client Privilege

Motion by Peel, seconded by Roth, to recess into Executive Session for 15 minutes to discuss litigation and anticipated litigation pursuant to the attorney-client privilege exception of K.S.A. 75-4319 (b) (2) of the Kansas Open Meetings Act. The open meeting will resume in the City Council Chambers at 8:16p.m. No formal action is anticipated following the session. Persons to be in attendance are the following: F. Charles Dunlay, City Attorney, Lane Massey, City Administrator, and Monakisha Jones, HR Director. Motion passed 4-0-0.

The meeting recessed at 8:01p.m.

The Mayor stated, let the record reflect that the Governing Body reconvened into the open meeting at 8:16p.m., with everyone present. No votes were taken, or decisions made during the executive session. The discussion was limited to the subjects stated.

ANNOUNCEMENTS and REPORTS

The Governing Body and staff presented announcements and reports.

ADJOURN

Motion by Roth, seconded by North, to adjourn.

The meeting adjourned at 8:21p.m.

/s/ Glenda Gerrity
Glenda Gerrity, City Clerk

Approved by the Governing Body on October 27, 2022.

EXHIBIT A
LIST OF TRANSFERS – ITEM 9

Transfer from Fund 300 - Capital Improvements – Infrastructure

	<u>Completed Project</u>	<u>Remaining Balance</u>	<u>Transfer to</u>	<u>Reason for Transfer</u>
DV1805	Dayton Creek Special Benefit District Phase 2, Plat 3	\$ 1,507.48	Debt Service	BONDED - 2017 TN refunded to 2019B
ST2106	CARS W 207th St to South	\$ 8,378.40	Excise Fund	Council Approved Transfer 8/21/2021
IN2103	2021A Temp Notes	\$ 4,507.22	Debt Service	BONDED - 2021 TN to 2021B

Transfer from Fund 408 - GO Bond 2022A

IN2222	GO Bond 2022A	\$65,400.00	Economic Dev	City Administration Fee from Closing Memo
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