

City of Spring Hill, Kansas
Minutes of City Council Regular Session
October 24, 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 24, 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
 Chad Eckert
 Chris Leaton via telephone
 Andrea Hughes via telephone

Staff in attendance: Jim Hendershot, City Administrator
 Melanie Landis, Asst. City Administrator
 David Hogue, Lieutenant
 Jim Boyer, Director of Public Works
 Patrick Burton, Community Development Director

Consultants in attendance: Frank Jenkins, City Attorney

INVOCATION

The invocation was given by Mayor Ellis.

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 delete Item 9. Resolution No. 2019-R-26 and Item 10. Contract for Engineering Services; both items are related to the Dayton Creek Special Benefit District 4, Sixth Plat. He stated that it was not ready for action.

Councilman Eckert requested a correction to the September 26 minutes, which omitted his vote in Item 9. Ordinance No. 2019-19. The Mayor requested to move these minutes to formal action and approve in substantial form.

Motion by Pittman, seconded by Eckert, to approve the revised agenda. Motion carried 5-0-0.

CITIZEN PARTICIPATION

There was no citizen participation

PRESENTATION

Miami County Road & Bridge Tax, Commissioner Tyler Vaughan

Commissioner Vaughan addressed the Governing Body about the renewal of the quarter cent sales tax, which is up for renewal. He attended the meeting to help educate the community about the sales tax and provided a Progress Report on the quarter cent sales tax funding from 2001 to 2019. Since 2001, sales tax funds allocated to Spring Hill projects was more than \$700,000.00. He also provided proposed projects throughout Miami County if the sales tax continues for 2021-2026. Commissioner Vaughan was available to answer any questions. With no questions, the Mayor thanked Commissioner Vaughan for the information and was pleased with the strong partnership and was excited about future opportunities.

CONSENT AGENDA

Motion by Pittman, seconded by Koder, to approve the consent agenda as revised.

2. **Approval of Minutes: October 10, 2019**
3. **Appropriation Order 2019-10-24**
4. **Consider Approval of Contract: Citizen Survey, ETC Institute**
5. **Consider Approval of Contract: Bike Walk KC**
6. **Consider Approval of Site Plan: SP-05-19, Mid-Am Building Supply Warehouse Addition, 20301 W. 207th Street, GBA Engineering**
7. **Consider Approval of Site Plan: SP-07-19, MTD Electric Facility, 223rd & Woodland Road, Lawrence Rudy, II**

Motion carried 5-0-0.

FORMAL COUNCIL ACTION

1. **Approval of Minutes: September 26, 2019**

Motion by Koder, seconded by Pittman, to approve the minutes in substantial form. (Correct Councilman Eckert's vote to yea, in Item 9. Ordinance No. 2019-19)

Motion carried 5-0-0.

8. **Resolution No. 2019-R-25: Consider approval of purchase of the Water Tower tract from AGC Flat Glass North America, Inc. and authorize the Mayor to sign all closing related documents**

The City Attorney presented the resolution that approves the City's purchase of the water tower tract from AGC and authorizes the Mayor to sign all closing related documents.

In 1988, the City entered an installment purchase contract with AGC Glass for the City to eventually take title to the water tower currently located on AGC property. The final installment payment was made September 15, 2019. The City is now taking title to that water tower site, with a targeted closing date of November 22, 2019. The title insurance company that will insure the City's title at closing requires the City pass a resolution approving the purchase of the tract, and designating a person authorized to sign the various closing document.

The City Attorney recommended approval of the Resolution.

Motion by Pittman, seconded by Eckert, to approve Resolution No. 2019-R-25.

Discussion: Mayor Ellis stated that he understands that AGC is requesting additional items and directed the City Attorney to work with AGC. The City will not put them in peril, but there are no requirements in that asset purchase agreement that requires the City to undertake any additional activity. The Mayor also requested that these items be brought before the Council.

Motion carried 5-0-0.

9. Resolution No. 2019-R-26: Consider approval of Dayton Creek Plat 6 Benefit District

Item was deleted.

10. Dependent on Approval of Agenda Item No. 9, Consider Approval of Agreement: Engineering Services for Dayton Creek (inspections), Special Benefit District 4 (Sixth Plat), Lamp Rynearson

Item was deleted.

11. Holiday Schedule for City Council meetings

The City Administrator addressed the Governing Body about the meeting schedule for the remainder of 2019. Staff requested to cancel the meetings scheduled for November 28 and December 26th, due to the holiday and requested a special meeting on December 19th.

It was the consensus of the Governing Body to approve the meeting schedule as presented by the City Administrator.

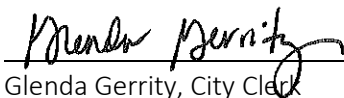
DISCUSSION

12. Facility Use Agreement for the Civic Center, Spring Hill Recreation Commission (SHRC)

The Assistant City Administrator presented an overview of the SHRC Facility Use at the Civic Center, that included the total hours for Pay-to-Play Activities, Free Activities and Proposed Free Activities. Ms. Landis also provided the City Cost of Facility Management for these activities. Ms. Landis reported that Brian Peel, Director of SHRC, submitted a proposal to pay a flat fee per year for the uses of the Civic Center. Ms. Landis presented three scenarios at a discounted rate based on a per hour charge. Discussion included that the rate cover the actual cost to the City. The Mayor requested that Councilman Eckert, Ms. Landis and Mr. Peel collaborate and find a fair solution to recommend to the City Council.

ADJOURN

Motion by Eckert, seconded by Pittman, to adjourn. Motion carried 5-0-0. The meeting adjourned at 7:34p.m.


Glenda Gerrity, City Clerk

Approved by the Governing Body on November 14, 2019.