

**City of Spring Hill, Kansas**  
**Minutes of City Council Regular Session**  
**October 26, 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 26, 2023. The meeting convened at 7:00p.m. with Mayor Berkey presiding and Glenda Gerrity, City Clerk, recording.

Councilmembers in attendance:           Diana Roth  
  Brian Peel  
  Chad Young  
  Wendy North, via telephone  
  Chip VanHouden

Staff in attendance:                         Lane Massey, City Administrator  
  Rhonda Dunn, Finance Director  
  Adam Khan, Captain  
  Jacob Speer, Public Works Director  
  Monakisha Jones, Human Resources Director

Consultants in attendance:                 Seth Jurcyk for Spencer Lowe, City Attorney

**INVOCATION**

The invocation was given by Pastor Zach Terrell, Become 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**

The mayor requested to remove the presentation of the 3<sup>rd</sup> Quarter Financials.

**Motion by** Roth, seconded by Young, to approve the agenda as amended. Motion carried 5-0-0.

**PROCLAMATION - Pancreatic Cancer Awareness Day**

The mayor read aloud the proclamation and proclaimed November 16, 2023, as Pancreatic Cancer Awareness Day in the City of Spring Hill, Kansas.

**PRESENTATION – 3<sup>rd</sup> Quarter Financials Review**

This item was removed from the agenda.

## CITIZEN PARTICIPATION

No one appeared for citizen participation.

## CONSENT AGENDA

**Motion by** Roth, seconded by Young, to approve the consent agenda.

1. **Approval of Minutes: October 12, 2023, Regular Meeting**
2. **Consider Approval of Site Plan Application (SP-000117-2023), Spring Hill Fire Station Storage Building "B", Johnson County Dept. of Emergency Services**
3. **Consider Approval of Final Plat Application (PLAT-000115-2023), Bedrock Concrete, Payne & Brockway**
4. **Consider Approval of Appropriation Order No. 2023-10-26**

Motion carried 5-0-0.

## FORMAL COUNCIL ACTION

5. **Consider Approval of Resolution No. 2023-R-26: 2023 Salaries of Various City Officers and Employees of the City of Spring Hill, Kansas**

**Motion by** Roth, seconded by Young, to approve Resolution 2023-R-26 to be backdated effective October 14, 2023, and fully implement the base pay changes and potential one-time lump sum bonus changes of \$295,819.

**Discussion:** Staff confirmed that the proposed lump sum does not include the cost of benefits. Staff recommended to remove the amount of the bonus in the motion, due to the calculations may be off a little.

**Motion amended by** Roth, seconded by Young, to approve Resolution 2023-R-26 to be backdated effective October 14, 2023, and fully implement the base pay changes and potential one-time lump sum bonus as presented.

Motion carried 5-0-0.

## ANNOUNCEMENTS and REPORTS

The Governing Body and staff presented announcements and reports.

## ADJOURN

**Motion by** Peel, seconded by Roth, to adjourn. Motion carried 5-0-0.

The meeting adjourned at 7:22p.m.

/s/ Glenda Gerrity  
Glenda Gerrity, City Clerk

Approved by the Governing Body on November 9, 2023.