

City of Spring Hill, Kansas
Minutes of City Council Regular Session
October 27, 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 27, 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
 Chad Young
 Wendy North
 Chip VanHouden

Staff in attendance: Lane Massey, City Administrator
 Patrick Burton, Community Development Director
 Cindy Henson, Chief of Police
 Jackie Messer, Director of Public Works
 Monakisha Jones, Human Resources Director
 Adam Khan, Captain

Consultants in attendance: F. Charles Dunlay, City Attorney
 Dan Miller, City Engineer

INVOCATION

The invocation was given by Councilmember North.

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 Roth, seconded by North, to approve the agenda. Motion carried 5-0-0.

CITIZEN PARTICIPATION

Bill Peterman, 19431 W. 200th Street, spoke about street repair; marking the outer left turn lane at 199th & 169Hwy; and fiber optic computer problem.

CONSENT AGENDA

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

1. **Approval of Minutes: October 13, 2022, Special Meeting**
2. **Approval of Minutes: October 13, 2022, Regular Meeting**
3. **Consider Approval of Appropriation Order 2022-10-27**
4. **Consider Approval of Facility Usage Agreement: Johnson County, Kansas Nutrition Program**
5. **Consider Approval of Invoice #82811 from Communication Concepts, Inc. (CCI) for IT Contract Services in the month of September 2022**
6. **Consider Authorization to Purchase Two Ford SUV Interceptors for 2023**

Motion carried 5-0-0.

FORMAL COUNCIL ACTION

7. **Consider Approval of Master Services Agreement: Communication Concepts, Inc.**

Motion by Roth, seconded by Peel, to approve the contract as presented.

Motion carried 5-0-0.

8. **Consider Approval of Engineering Agreement with Lamp Rynearson for Sanitary Sewer Feasibility Study**

Motion by Roth, seconded by North, to approve the Engineering Agreement with Lamp Rynearson for Sanitary Sewer Feasibility Study for \$30,000.00.

Motion carried 5-0-0.

9. **Consider Approval of 2023 CARS Agreement between the City of Spring Hill and Johnson County**

Motion by Roth, seconded by Young, to approve the 2023 CARS Agreement between the City of Spring Hill and Johnson County.

Motion carried 4-1 (North)-0.

10. **Consider Approval of Engineering Agreement with Lamp Rynearson for 2023 Street Maintenance Projects**

Motion by Roth, seconded by Young, to approve the engineering agreement with Lamp Rynearson for 2023 Street Maintenance projects (for \$36,700.00).

Motion carried 5-0-0.

11. **Consider Approval of Construction Contract Bid for 223rd Street Pavement Markings with Heartland Traffic Services, Inc. in the amount of \$13, 442.00**

Motion by Roth, seconded by Peel, to approve the bid for 223rd Street Pavement Markings with Heartland Traffic Services, Inc. in the amount of \$13,442.00. Motion carried 5-0-0.

Motion amended by Roth, amended second by Peel, add to authorize the Mayor and staff to execute the contracts after bonds and insurance are provided by Heartland and are reviewed by the City Attorney.

Amended motion carried 5-0-0.

12. Consider Acceptance of Bid for Bar Screen Removal and Installation and Authorize Mayor to Execute Purchase Order

Motion by Roth, seconded by North, to approve and accept the bid for the bar screen removal and installation with CAS and authorize the Mayor to execute the purchase order.

Motion carried 5-0-0.

13. Consider Authorization to Utilize ARPA Funds to Purchase AXON Camera System

Motion by Roth, seconded by North, to authorize to utilize ARPA funds to purchase AXON camera system in the amount of \$162,065.26 over a 5-year period and authorize Mr. Lane Massey (City Administrator) or Mayor Berkey to sign documents for purchase.

Motion carried 5-0-0.

14. Consider Authorization to Utilize ARPA Funds to Purchase Nine Mobile Data Terminals (MDT)

Motion by Roth, seconded by Peel, to authorize to utilize ARPA funds to purchase nine (9) MDT's, Mobile Data Terminals, with the 5-year warranty and authorize the Mayor or Lane Massey (City Administrator) to sign the documents for purchase.

Motion carried 5-0-0.

DISCUSSION

15. Economic Development Policies

The City Administrator spoke about the opportunities for future development that may include voluntary annexations with potential developers. He added that staff will be reviewing the City's economic development policies. The Governing Body was in favor of moving forward with future development and economic development policy review.

ADJOURN

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

The meeting adjourned at 8:39p.m.

/s/ Glenda Gerrity
Glenda Gerrity, City Clerk

Approved by the Governing Body on November 10, 2022.