

City of Spring Hill, Kansas
Minutes of City Council Regular Session
February 10, 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 February 10, 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

Councilmembers absent: Vacancy, (Steve Owen submitted resignation effective 2/10/22)
 Vacancy (Joe Berkey Seat)

Staff in attendance: Patrick Burton, Acting City Administrator
 Lou Ann Armstrong, Finance Director
 Cindy Henson, Chief of Police
 Jackie Messer, Director of Public Works

Consultants in attendance: F. Charles Dunlay, City Attorney

INVOCATION

The invocation was given by Pastor Angie McCarty, Spring Hill United Methodist Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

RESIGNATION OF COUNCIL MEMBER STEVE OWEN

Mayor Berkey stated that Council member Steve Owen submitted his resignation earlier today, effective immediately. Letters of Interest for the vacancy will be accepted until Noon, February 17, 2022.

ROLL CALL

The City Clerk called the roll of the City Council. The Clerk announced that there was a quorum and the meeting commenced.

APPROVAL OF THE AGENDA

Motion by Roth, seconded by Peel, to approve the agenda. Motion carried 3-0-0.

PRESENTATION – Badge Pinning for Captain Adam Khan

Chief Henson presented the captain's badge to Adam Khan. Captain Khan's wife, Jillian, had the honor of pinning the badge to his uniform.

PRESENTATION – 2021 Year in Review, Police Department

Chief Henson presented the 2021 year in review report.

PRESENTATION – 2021 Year in Review, Community Development

Pat Burton presented the 2021 year in review report.

CITIZEN PARTICIPATION

- Charles Morse, 18460 S Ridgeview, spoke about de-annexation.
- Steve Boswell, 504 N. Jackson, spoke about President of Council appointments.

CONSENT AGENDA

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

1. **Approval of Minutes: January 27, 2022, Regular Meeting**
2. **Consider Approval of Appropriation Order No. 2022-02-10**
3. **Consider Approval Engagement with Gordon CPA, LLC for December 31, 2021, Financials**

Motion carried 3-0-0.

FORMAL COUNCIL ACTION

4. Appointment of Council Member for seat vacated by Joe Berkey

Mayor Berkey nominated Wendy North to fill the seat vacated by Joe Berkey.

Motion by Peel, seconded by Roth, to approve Mayor Berkey's appointment of Wendy North.

Motion carried 2 – 1 (Young) – 0.

5. Qualification, Oath and Seating of Council Member – If Approved

The City Clerk administered the Oath of Office for Ms. Wendy North. Councilmember North took her seat at the dais.

6. Consider Ordinance No. 2022-01: Rezoning (Z-000049-2021), 18385 S. US169 Hwy from R-R to M-1, Arthur E Jensen, Inc.

Motion by North, seconded by Young, to approve Ordinance No. 2022-01.

Motion carried by roll of the Governing Body 5-0-0 (Roth-yes, Peel- yes, Young-yes, North-yes, Berkey-yes)

ANNOUNCEMENTS and REPORTS

Announcements and reports were given by the Governing Body and staff.

ADJOURN

Motion by Roth, seconded by Peel, to adjourn. Motion carried 4-0-0. The meeting adjourned at 8:04p.m.

/s/ Glenda Gerrity

Glenda Gerrity, City Clerk

Approved by the Governing Body on February 24, 2022.