

City of Spring Hill, Kansas
Minutes of City Council Regular Session
March 23, 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 March 23, 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
 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

Consultants in attendance: Spencer Low, 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 Consent Agenda Item 5 and Item 6, at the applicant's request.

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

DISCUSSION

Waste Management Improvement Plan, John Blessing (Waste Management)

Mr. Blessing spoke about proposed changes to the trash services due to the growth in Spring Hill. The proposed changes include providing trash and recycling carts to the residents at no charge; adding another service day on Thursday to begin in January 2024; large item pickup remains the same; post cards will be mailed to the residents about the carts and the collection day change; contractual revisions will be forthcoming.

It was the consensus of the Governing Body to move forward with the proposed plans. They suggested using the county line as the divider for the additional day of service, which is the same for large item pickup.

PROCLAMATION

Fair Housing Month

The mayor proclaimed the month of April as Fair Housing Month.

CITIZEN PARTICIPATION

Bill Peterman, 19431 W. 200th Street, spoke about the fiber installation at his residence and throughout the community.

Charles Morse, 18460 S. Ridgeview Road, spoke about the comprehensive plan.

CONSENT AGENDA

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

1. **Approval of Minutes: March 9, 2023, Regular Meeting**
2. **Consider Approval of Appropriation Order No. 2023-03-23**
3. **Consider Approval of Final Plat Application (PLAT-000067-2023): Cummins Property, Sixth Plat, 185th Terr and Webster St, Phelps Engineering, Inc.**
4. **Consider Approval of Improvement Agreement: Cummins Property, Sixth Plat, 185th Terr. and Webster Street, Store What?, LLC**
5. ~~**Consider Approval of Final Plat Application (PLAT-000038-2022): Woodland Crossing South, First Plat, 207th Street and Woodland Road, Phelps Engineering, Inc. ITEM DELETED**~~
6. ~~**Consider Approval of Improvement Agreement: Woodland Crossing South, First Plat, 207th Street and Woodland Road, Phelps Engineering, Inc. ITEM DELETED**~~
7. **Consider Approval of Final Plat Application (PLAT-000049-2022): Wiswell Farms, First Plat, 193rd St. to 199th St. and Webster Street and Lincoln Street, Ad Astra Land Holdings LLC**
8. **Consider Approval of Improvement Agreement: Wiswell Farms, 193rd St. to 199th St. and Webster Street and Lincoln Street, Ad Astra Land Holdings LLC**
9. **Consider Approval of Site Plan Application (SP-000069-2023): Self Storage Buildings, 18385 S US169 Hwy., Wallace Design Collective**
10. **Consider Approval of Agreement for Professional Services with Shockey Consulting Services, LLC**

Motion carried 5-0-0.

FORMAL COUNCIL ACTION

11. Consider Approval of Veterans Park Memorial Design

Motion by Roth, seconded by North, to approve the graphic designs as presented for benches and tablets at Veterans Park Memorial, along with quotes and names (authors of quotes and correct grammar).

Motion carried 5-0-0.

12. Consider Approval of 2023 Spring Hill Aquatic Center Rates

Motion by Roth, seconded by Peel, to approve the 2023 Aquatic Center Rates Summary as presented for the Spring Hill Aquatic Center.

Motion carried 5-0-0.

EXECUTIVE SESSION

Motion by Roth, seconded by North, to recess into Executive Session for 15 minutes to receive advice of preliminary discussions prior to acquisitions of real property per K.S.A. 75-4319 (b) (6) of the Kansas Open Meetings Act. The open meeting will resume in the City Council Chambers at 8:33p.m. No formal action is anticipated following the session. Persons to be in attendance are Lane Massey, City Administrator, Pat Burton (Community Development Director), and Spencer Low, (City Attorney).

Motion carried 5-0-0.

The meeting recessed at 8:18 p.m.

The mayor stated to let the record reflect that the Governing Body reconvened into the open meeting at 8:33p.m. Everyone was present. No votes were taken, or decisions made during the executive session. The discussion was limited to the subjects stated.

ADJOURN

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

The meeting was adjourned at 8:34p.m.

/s/ Glenda Gerrity
Glenda Gerrity, City Clerk

Approved by the Governing Body on April 13, 2023.