

City of Spring Hill, Kansas
Minutes of City Council Regular Session
July 28, 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 July 28, 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

Councilmembers absent: Chip VanHouden

Staff in attendance: Patrick Burton, Interim City Administrator
 Rhonda Dunn, Finance Director
 Cindy Henson, Chief of Police
 Jackie Messer, Director of Public Works
 Monakisha Jones, Human Resources Director

Consultants in attendance: F. Charles Dunlay, City Attorney
 Tyler Ellsworth, Bond Counsel

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 passed 4-0-0.

PRESENTATION – Lifesaving Award

Chief Henson presented Ofc. Shaffer and Ofc. Wipf a lifesaving award and a ribbon that they can wear on their Class A uniform. The officers were recognized for their quick response and efforts that were instrumental in saving the life of a child on June 10, 2022.

CITIZEN PARTICIPATION

Steve Sly, 19429 New Castle, spoke about Item 12, rezoning.

Troy Stuebs, 18519 W. 194th Terr, spoke about Item 12, rezoning.

Rick Culver, 18418 W. 193rd Terr, spoke about Item 12, rezoning.

Kevin Herndon, 18517 W. 194st Street, spoke about Item 12, rezoning.

Link Luttrell, Spring Hill Superintendent, introduced himself and is looking forward to working with the governing body and building a positive relationship.

CONSENT AGENDA

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

- 1. Approval of Minutes: July 14, 2022, Regular Meeting**
- 2. Consider Approval of Cereal Malt Beverage Renewal License: Casey's General Store, 607 N. Webster Street**
- 3. Consider Approval of Massage Establishment License: Wilderness Massage Therapy, 516 N. Webster, Samantha Brown**

Motion carried 4-0-0.

FORMAL COUNCIL ACTION

4. Consider Mayor's Appointment of City Administrator

Mayor Berkey nominated Lane Massey for the appointment of the City Administrator.

Motion by Roth, seconded by Peel, to approve Mayor Berkey's appointment of Lane Massey as City Administrator. Motion passed 4-0-0.

5. Consider Employment Agreement with City Administrator and Authorize Execution of Employment Agreement

Motion by Roth, seconded by North, to approve the employment agreement for City Administrator and authorize staff to execute. Motion passed 4-0-0.

6. Consider Appointment of City Treasurer

Mayor Berkey nominated Rhonda Dunn for the appointment of City Treasurer.

Motion by Roth, seconded by Young, to approve Mayor Berkey's appointment of Rhonda Dunn as City Treasurer. Motion passed 4-0-0.

7. Consider Board Appointment for Parks Advisory Board

Mayor Berkey nominated Jamie Pflumm to fill a vacancy on the Parks Advisory Board for a term ending February 2024.

Motion by Roth, seconded by Young, to approve Mayor Berkey's appointment of Jamie Pflumm to the Park Advisory Board. Motion passed 4-0-0.

8. Consider Approval of Appropriation Order No. 2022-07-28

Motion by Roth, seconded by Young, to approve Appropriation Order No. 2022-07-28.

Motion passed by roll call vote of the City Council 4-0-0 with exception stated by Councilmember Roth. Roth-yes, with the exception that I abstain from any invoices pertaining to J & T Auto, Peel-yes, Young-yes, North-yes.

9. Consider Resolution No. 2022-R-14: 2022 Salaries of Various City Officers and Employees of the City of Spring Hill, Kansas

Motion by Roth, seconded by Peel, to approve Resolution No. 2022-R-14, 2022 Salaries of Various City Officers and Employees of the City of Spring Hill, Kansas to be effective as of August 6, 2022. Motion passed 4-0-0.

10. Consider Resolution No. 2022-R-15: Designated Depositories

Motion by Roth, seconded by Young, to approve Resolution No. 2022-R-15, designating financial depositories of the City of Spring Hill and directing and authorizing Mayor to execute related documents. Motion passed 4-0-0.

11. Consider Resolution No. 2022-R-16: Rural Housing Incentive District (RHID), Wiswell Farms Project

Motion by Roth, seconded by Peel, to approve Resolution No. 2022-R-16, making certain findings and determinations as to the need for housing within the City of Spring Hill, Kansas, and setting forth the legal description and map of real property proposed to be designated as a rural housing incentive district within the City - Wiswell Farms Rural Housing Incentive District. Motion passed 4-0-0.

12. Consider Approval of Ordinance No. 2022-26: Rezoning (Z-000022-2022), 199th & Ridgeview, R-R to RP-3

Motion by Roth, seconded by Peel, to adopt Ordinance No. 2022-26, for rezoning application Z-000022-2022 for the described property from R-R to RP-3.

Motion passed by roll call vote of the Governing Body 4-1 (North)-0. Roth-yes, Peel-yes, Young-yes, North-no, Mayor Berkey-yes.

13. Consider Acceptance of Annexation Petition (A-000004-2022): 20200 Woodland Rd., Andrew DeBoef

Motion by Roth, seconded by Peel, to approve the petition of annexation, A-000004-2022, filed by Andrew DeBoef. Motion passed 4-0-0.

14. Consider Approval of Ordinance No. 2022-27: Annexation (A-000004-2022), 20200 Woodland Rd., Andrew DeBoef

Motion by Roth, seconded by Young, to adopt Ordinance No. 2022-27, authorizing the annexation of land located at 20200 Woodland Rd.

Motion passed by roll call vote of the Governing Body 5-0-0. North-yes, Roth-yes, Peel-yes, Young-yes, Mayor Berkey-yes.

DISCUSSION

15. Veterans Park Memorial

Mr. Craig Rhodes, Vireo, presented options on how to proceed with the re-bidding process for the Veterans Park Memorial project. Upon discussion, it was the direction of the City Council to move forward with installing flags and the jetties; defer rebidding until 3-6 months; and seek/promote additional donations for the project.

ADJOURN

Motion by Peel, seconded by Roth, to adjourn. Motion passed 4-0-0.

The meeting adjourned at 9:34p.m.

/s/ Glenda Gerrity
Glenda Gerrity, City Clerk

Approved by the Governing Body on August 11, 2022.