

City of Spring Hill, Kansas
Minutes of City Council Regular Session
August 11, 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 August 11, 2022. The meeting convened at 7:00p.m. with Mayor Berkey presiding and Ashley Wood, Deputy City Clerk, recording.

Councilmembers in attendance: Diana Roth
 Brian Peel
 Chad Young (joined meeting virtually at 7:46 p.m.)
 Wendy North
 Chip VanHouden

Staff in attendance: Rhonda Dunn, Finance Director
 Cindy Henson, Chief of Police
 Jackie Messer, Public Works Director
 Monakisha Jones, Human Resources Director
 Amy Long, Project Coordinator/Planning Assistant

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

INVOCATION

The invocation was given by Councilmember Roth.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

The Deputy 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 4-0-0.

CITIZEN PARTICIPATION

Rodolfo Arevalo, 19419 W. 200th St., spoke about item number 9 (BASE Grant Award Agreement).

Steve Boswell, 504 N. Jackson, spoke about water line issues.

Will Stecklein, 19321 W. 199th Ter, spoke about solar panels.

CONSENT AGENDA

1. **Approval of Minutes: July 28, 2022, Regular Meeting**
 2. **Consider Approval of Appropriation Order No. 2022-08-11**
 3. **Consider Approval of Purchase: Upgrade control access to the doors at the Police Department**
 4. **Consider Approval of Change Order 1 for additional Chip-Seal to include South Victory Road from West 223rd Street to Webster Street**
 5. **Consider Approval for Repairs to Dump Truck - Unit 203**
 6. **Consider Approval of Wastewater Bar Screen Repair and Authorize Execution of Sales Agreement**
- Motion by** Roth, seconded by North, to approve the consent agenda. Motion carried 4-0-0.

FORMAL COUNCIL ACTION

7. **Consider Resolution No. 2022-R-17: Amending Resolution 2019-R-28 relate to the ACH Services Agreement with the State Bank of Spring Hill**
Motion by Roth, seconded by VanHouden, to approve Resolution No. 2022-R-17, amending Resolution 2019-R-28 related to the ACH Services Agreement with the State Bank of Spring Hill. Motion passed 4-0-0.
8. **Consider Resolution No. 2022-R-18: Adopting a Property Management Policy for the City of Spring Hill, Kansas**
Motion by Roth, seconded by Peel, to approve Resolution No. 2022-R-18, adopting a Uniform Grant Property Management Policy for the City of Spring Hill. Motion passed 4-0-0.
9. **Consider Approval of an Award Agreement between the City and the Kansas Department of Commerce for the Webster Road BASE Grant**
Motion by Roth, seconded by North, to approve execution and delivery of an Award Agreement between the City and the Kansas Department of Commerce in connection with the BASE Grant for the Webster Road project. Motion passed 4-0-0.
10. **Consider Approval of Engineering Agreement: Design and Construction Contract Administration of N Lincoln St. Street Reconstruction Phase I and Phase II, Lamp Rynearson, Inc.**
Motion by Roth, seconded by Peel, to approve the Engineering Agreement for Design and Construction Contract Administration of N Lincoln St. Street Reconstruction Phase I and Phase II with Lamp Rynearson. Motion passed 4-0-0.
11. **Consider Approval of Repairs to Salt Dome**
Motion by Roth, seconded by North, to approve the repairs to salt dome to be performed by the City of Spring Hill Public Works Department, up to \$35,000. Motion passed 4-0-0.
12. **Consider Approval of Purchase of Water Meters and Software for Meter Reading Tools**
Motion by Roth, seconded by Peel, to approve Public Works Director and Finance Director to spend up to \$250,000 to for new water meters, software, and hardware. Motion passed 4-0-0.

13. Consider Approval of Agreement: 2023 Fire Protection Services, Johnson County Fire District No. 2
Motion by VanHouden, seconded by Roth, to approve the 2023 Agreement Between the City of Spring Hill, Kansas and Fire District No. 2 of Johnson County, Kansas. Motion passed 4-0-0.

ADJOURN

Motion by Roth, seconded by North, to adjourn.

The meeting adjourned at 8:47 p.m.

/s/ Ashley Wood
Ashley Wood, Deputy City Clerk

Approved by the Governing Body on August 8, 2022.