

City of Spring Hill, Kansas
Minutes of City Council Regular Session
January 28, 2016

A Regular Session of the City Council was held in the Spring Hill Civic Center, 401 N. Madison, Council Chambers, Spring Hill, Kansas on January 28, 2016. The meeting convened at 7:00p.m. with Mayor Ellis presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance: Chris Leaton *arrived at 7:02p.m.*
Clint Gillis
Floyd Koder
Chad Eckert

Councilmembers absent: Andrea Hughes

Staff in attendance: City Administrator Jonathan Roberts
Police Chief Richard Mann
Finance Director Melanie Landis
Community Development Director Jim Hendershot

Consultants in attendance: City Attorney Frank Jenkins
City Engineer John Brann

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 Koder, seconded by Gillis, to approve the agenda as presented. Motion carried 3-0-0

PUBLIC PARTICIPATION

There was no public participation.

Councilman Leaton arrived.

PRESENTATION

4th Quarter Performance Measures, Johnson County Fire District No. 2

Chief Jim Francis presented the 2015 Stats and Performance Measures and reported that the station will have a paramedic on staff 24/7 by July 2016. He also reported that the district received a grant to purchase a heart monitor for the station and plans include replacing the ambulance next year. The Mayor thanked Chief Francis for the presentation.

CONSENT AGENDA:

Motion by Leaton, seconded by Gillis, to approve the Consent Agenda.

1. **Approval of Minutes: January 14, 2015**
2. **Consider Approval of Purchase: DS-75 Document Folder/Inserter**
3. **Consider Acceptance of Bid: Wilson Street Storm Sewer Improvements, Phase 3, Linaweaver Construction, Inc.**
4. **Resolution No. 2016-R-03: Expressing Spring Hill Support for the Osawatomie State Hospital**
5. **Consider Approval of Contract: Spring Hill Website Redesign, CivicPlus**

Motion carried 4-0-0.

FORMAL COUNCIL ACTION

6. Ordinance No. 2016-02: Consider Rezoning, Z-03-15, R-R Rural Residential to M-1 General Industrial, 20241 W. 183rd Street, RLC Management

The Community Development Director presented the ordinance to rezone property located at the southwest corner of 183rd and Woodland Road from R-R (Rural Residential) to M-1 (General Industrial). On January 7, 2016, the Planning Commission held the required public hearing and received no public comment. The request is compliant with the Comprehensive Plan. The 14 day protest period has passed with no protest petition being received by city staff. The preliminary plan for the property is the construction of self-storage buildings enclosed within a security fence. The long range plan is for the construction of warehousing when market demand is present.

Staff and the Spring Hill Planning Commission recommend approval of Ordinance #2016-02 for rezoning application Z-03-15 for a 107 acre tract addressed as 20241 W. 183rd St. identified with the Johnson County parcel ID #EF231435-3004 from R-R to M-1.

Motion by Leaton, seconded by Gillis, to approve Ordinance No. 2016-02. Motion carried by roll of the Governing Body 5-0-0. Koder-yea, Leaton-yea, Eckert-yea, Gillis-yea, Ellis-yea.

7. Consider Approval of Contract: Design of Security Upgrades at the Civic Center, Treanor Architects

The Community Development Director presented the contract for architect and engineering services for design of security upgrades at the Civic Center.

The goal of the project is to provide security for city staff while not compromising long range plans to fully remodel the existing facility, and doing so with a limited budget. This can be accomplished with the rearrangement of offices and the council chambers so that all public access is limited to the center hallway of the building. Customer service windows would be installed that would limit the ability of intruders to access members of staff and yet provide customer service in a professional and personal manner. Staff has met with representatives from the firm and are confident in their abilities and knowledge to assist with minimizing security hazards for city staff. Staff has also been very direct with representatives of the firm that the budget is limited but staff security and customer service is of the utmost concern. Once a final design is approved the architect shall assist the city in the bidding process, contractor selection, construction evaluations and project conclusion.

Staff recommends approval of an agreement with Treanor Architects in the amount of \$17,000.00 for the design of security and other remodel work to be completed at the Spring Hill Civic Center, 401 N. Madison Street.

The City Council discussed parking since the current main entrance will be located further south of the building. Staff doesn't anticipate parking problems and suggested that staff can park further north and the southwest parking lot is available for overflow parking.

Motion by Leaton, seconded by Gillis, to approve the contract with Treanor Architects for the upgrades of the security at the Civic Center. Motion carried 4-0-0.

ADJOURN

Motion by Leaton, seconded by Gillis, to adjourn. The meeting adjourned at 7:40p.m.


Glenda Gerrity, City Clerk

Approved by the Governing Body on February 11, 2016.