

**City of Spring Hill, Kansas**  
**Minutes of City Council Regular Session**  
**April 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 April 28, 2016. The meeting convened at 7:10p.m. with Mayor Ellis presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance:           Chris Leaton  
  Clint Gillis  
  Floyd Koder

Councilmembers absent:                   Chad Eckert  
  Andrea Hughes

Staff in attendance:                       City Administrator Jonathan Roberts  
  Police Chief Richard Mann  
  Finance Director Melanie Landis  
  Community Development Director Jim Hendershot  
  Human Resources/Risk Manager Natalie Lazenby

Consultants in attendance:               City Attorney Frank Jenkins  
  City Bond Advisor Tyler Ellsworth

**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 delete the following items:

- Item 3. Consider Approval of Job Description: Project Coordinator
- Item 7. Resolution No. 2016-R-13: Range of Salaries of Various City Officers and Employees

**Motion by** Leaton, seconded by Gillis, to approve the agenda as revised. Motion carried 3-0-0

**CITIZEN PARTICIPATION:**

There was no citizen participation

**CONSENT AGENDA:**

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

1. **Approval of Minutes: April 14, 2016**
2. **Consider Approval of Employee Health Insurance Renewal: Midwest Public Risk (MPR)**
4. **Consider Approval of Contract: 2016 City Survey, ETC Institute Roberts**
5. **Consider Approval of Contract Addendum: Collection Bureau of Kansas**

Motion carried 3-0-0.

**Item 3. Consider Approval of Job Description: Project Coordinator was deleted from the consent agenda**

**FORMAL COUNCIL ACTION**

**6. Appropriation Order 2016-04-28**

The appropriation order was presented for consideration in the amount of \$206,936.78.

**Motion by** Leaton, seconded by Koder, to approve appropriation order 2016-04-28. Motion carried 2-0-1 (Gillis) Mr. Gillis abstained due to a conflict of interest since his business was a payee in the appropriation order.

**Item 7. Resolution No. 2016-R-13: Range of Salaries of Various City Officers and Employees was deleted.**

**8. Resolution No. 2016-R-14: Acceptance of Temporary Easement, Wilson Storm Sewer Project, Phase, 3, Mr. Patrick Louisa**

The City Attorney presented the resolution accepting a temporary easement and settlement agreement from the landowner, Mr. Patrick Louisa, relating to the Wilson Street Storm Sewer Project.

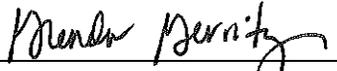
The easement is necessary to be able to reconstruct the sidewalks adjacent to Wilson Street. The City Administrator has reviewed and approved the settlement. He determined that the reconstruction of the sidewalks is appropriate as a matter of public safety, reasonable, prudent, and in the public interest. The City Administrator and Mr. John Amrein, land acquisition agent, recommend approval of the settlement

**Motion by** Leaton, seconded by Gillis, to approve Resolution No. 2016-R-14. Motion carried 3-0-0.

**ADJOURN**

**Motion by** Leaton, seconded by Gillis, to adjourn.

The meeting adjourned at 7:15p.m.

  
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Glenda Gerrity, City Clerk

Approved by the Governing Body on May 12, 2016.