

**City of Spring Hill, Kansas**  
**Minutes of City Council Regular Session**  
**May 12, 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 May 12, 2016. The meeting convened at 7:10p.m. with Mayor Ellis presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance:     Clint Gillis  
  Floyd Koder  
  Andrea Hughes  
  Chris Leaton arrived at 7:12p.m.

Councilmembers absent:             Chad Eckert

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

Consultants in attendance:         City Attorney Frank Jenkins

**ROLL CALL**

The City Clerk called the roll of the City Council at 7:00pm. With no quorum present, the Mayor declared a recess until 7:10p.m.

At 7:10p.m., 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 Executive Session.

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

**CITIZEN PARTICIPATION:**

There was no citizen participation

At 7:12 p.m., Councilman Leaton arrived at the meeting.

**PUBLIC HEARING:**

**2017 Community Development Block Grant Application**

The Mayor opened the public hearing for the 2017 Community Development Block Grant Application.

The Community Development Director stated that city staff has been working on plans to renovate the Civic Center that includes improvements for accessibility related to the American with Disabilities Act (ADA). The City has the opportunity to apply for Community Development Block Grant funds for ADA improvements to facilities through Johnson County Community Development. The City intends to request the maximum amount of 200K for these ADA improvements to the Civic Center. Mr. Hendershot also explained that the renovation project is directly related to the comments received from Project Connect participants. One of the top two comments was the need for a community center. The City has also received comments to take care of their buildings.

The Mayor requested comments from the public.

Deborah Hickman, 19401 W. 200<sup>th</sup> Street, Spring Hill, Kansas, thanked the City Council for the opportunity to speak at

the hearing. Ms. Hickman stated that there was no information included in the agenda packet about the project and was unable to familiarize herself about the project before the meeting. Ms. Hickman stated that she did speak to Mr. Hendershot on the telephone about the project. She requested that in the future, the City consider modifying the process and present the information to the public, provide written information about the project and then have the public hearing so the City Council can consider the comments received from the public.

With no further comments, the Mayor closed the public hearing.

Mr. Hendershot added that the public hearing notice was published in the official newspaper, per the Affidavit of Publication. (The hearing notice was published 04/27/16 in the Miami County Republic.)

#### **CONSENT AGENDA:**

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

1. **Approval of Minutes: April 28, 2016**
2. **Consider Approval of Changer Order No. 1: Nichols/Race Street Storm Sewer Project, Linaweaver Construction, Inc.**
3. **Consider Approval of Temporary Use Permit: TUP-04-16, Farmers Market, Deana Finch**
4. **Consider Approval of Special Event: End of School Bash, Spring Hill Recreation Commission, Trishelle Griswold**

Motion carried 4-0-0.

#### **FORMAL COUNCIL ACTION**

##### **5. Appropriation Order 2016-05-12**

The appropriation order was presented for consideration in the amount of \$253,722.12.

**Motion by** Leaton, seconded by Koder, to approve appropriation order 2016-05-12. Motion carried 3-0-1 (Gillis) Mr. Gillis abstained due to a conflict of interest since his business was a payee in the appropriation order.

#### **DISCUSSION**

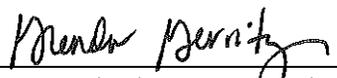
##### **6. Review 2016-2021 Capital Improvement Program**

The Finance Director presented the 2016-2021 Capital Improvement Program. The plan provided the list of projects per year, project description, funding source, project cost, annual budget impact and project status including the expected completion date of the project. Staff requested that the City Council review the program and provide feedback for the 2017 budget process. The Mayor requested that the City Council review the document and directed staff to place this item for discussion at the May 26<sup>th</sup> City Council meeting.

#### **ADJOURN**

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

The meeting adjourned at 7:58p.m.

  
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Glenda Gerrity, City Clerk

Approved by the Governing Body on May 26, 2016.