

**City of Spring Hill, Kansas**  
**Minutes of City Council Regular Session**  
**February 9, 2017**

A Regular Session of the City Council was held in the Spring Hill Community Center, 613 S. Race, Spring Hill, Kansas on February 9, 2017. The meeting convened at 7:00p.m. with Mayor Ellis presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance:                   Chris Leaton  
  Floyd Koder  
  Andrea Hughes

Councilmembers absent:                         Clint Gillis  
  Scott Snavelly

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

Consultants in attendance:                      City Attorney Frank Jenkins  
  Financial Advisor Tom Kaleko  
  Bond Counsel 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 Item 6. as a Discussion Item and move it to Presentation.

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

**CITIZEN PARTICIPATION**

There was no citizen participation.

**PRESENTATION:**

**Discrimination and Harassment Policy for Governing Body**

The Human Resource Specialist introduced Mr. Charles Dunlay with McAnany, Van Cleave & Phillips, P.A. who has been working with City staff on the discrimination and harassment policy for the Governing Body. Mr. Dunlay gave a brief background that a number of laws, and the state and federal governments have increasingly included anti-discrimination provisions within grant-funding provisions. While the City has addressed its obligations under the applicable laws prohibiting discrimination and harassment in employment through the Employee Handbook, it does not apply to the Governing Body, other appointed officials, agents, volunteers or representatives of the City. The proposed ordinance remedies the omission and ensures the City's commitment to a discrimination- and harassment-free workplace.

The Mayor thanked Mr. Dunlay for the presentation.

**CONSENT AGENDA:**

**Motion by** Leaton, seconded by Koder, to approve the Consent Agenda as presented.

1. **Approval of Minutes: January 26, 2017**
2. **Appropriation Order 2017-02-09**
3. **Authorization of Mayor to sign the KDHE Waste Tire Grant Program Application**

Motion carried 3-0-0.

## FORMAL COUNCIL ACTION

### 4. Consider Approval of 2017 Aquatic Center Admission Rates

The Finance Director presented the 2017 Aquatic Center Admission Rates. The Spring Hill Aquatic Center is entering its eighth season serving Spring Hill residents and surrounding areas. The existing rate structure was set in 2010 based on the size of the facility and features available to patrons and proved to be competitive with other aquatic centers in the area. At the time of setting admission rates for 2010, the City Council recognized that operations for a recreational facility would require an annual subsidy and rates have remained the same since that time. The City has added additional use options such as evening facility rentals for private parties and a new playground and picnic shelter available just outside the gates of the facility. The City will continue managing the facility for the 2017 season and will devise effective marketing strategies to retain current guests and to attract new guests from surrounding areas while residents within the city limits of Spring Hill will continue to receive discounted rates for season passes.

Staff recommended that the City Council approve the 2017 rate and discount structure as presented for the Spring Hill Aquatic Center.

**Motion by** Leaton, seconded by Koder, to approve the 2017 Aquatic Center admission rates as stated. Motion carried 3-0-0.

### 5. Consider Approval of Resolution 2017-R-02: Authorizing the public sale of approximately \$1,600,000 principal amount of general obligation temporary notes, 2017A, of the City of Spring Hill, Kansas

The Finance Director presented the resolution authorizing the public sale of approximately \$1,600,000 principal amount of general obligation temporary notes, 2017A, of the City of Spring Hill, Kansas. The 2017A General Obligation Temporary Notes, to be sold on March 9, 2017, includes the Dayton Creek benefit district project (100% District paid). The resolution to be considered will authorize the sale of those general obligation temporary notes.

The Resolution was prepared by Kutak Rock, the City's bond counsel, and has been sent to the City's legal counsel.

City staff recommended that the City Council approve Resolution 2017-R-02 authorizing the public sale of approximately \$1,600,000 principal amount of general obligation temporary notes, 2017A, of the City of Spring Hill, Kansas.

**Motion by** Leaton, seconded by Koder, to approve Resolution 2017-R-02 as stated. Motion carried 3-0-0.

## DISCUSSION

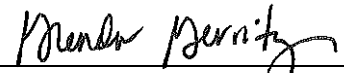
### 6. Discrimination and Harassment Policy for Governing Body

This item was moved to Presentation

## ADJOURN

Motion by Leaton, seconded by Koder, to adjourn.

The meeting adjourned at 7:29p.m.



Glenda Gerrity, City Clerk

Approved by the Governing Body on February 23, 2017.