

City of Spring Hill, Kansas
Minutes of City Council Regular Session
February 23, 2017

A Regular Session of the City Council was held in the Spring Hill Community Center, 613 S. Race, Spring Hill, Kansas on February 23, 2017. The meeting convened at 7:00pm with Mayor Ellis presiding, and Glenda Gerrity, City Clerk recording.

Councilmembers in attendance: Chris Leaton
 Clint Gillis
 Floyd Koder
 Scott Snavely
 Andrea Hughes

Staff in attendance: City Administrator Jonathan Roberts arrived at 7:15pm
 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 Leaton, seconded by Gillis, to approve the agenda as presented. Motion carried 5-0-0

CITIZEN PARTICIPATION

There was no citizen participation.

PRESENTATION

The Chief of Police introduced Mr. Bob Hamilton who retired from the Johnson County Sheriff Office and is a Kansas Department of Transportation Law Enforcement Liaison that promotes traffic safety programs to Kansas law enforcement agencies. Mr. Hamilton presented the 2016 AAA Platinum Award in Community Traffic Safety to Chief Mann and Assistant Chief Brian Holmes with the Spring Hill Police Department. Mr. Hamilton stated that this was the second year that Spring Hill participated and was very congratulatory of reaching the top award so quickly. The Mayor extended his congratulations to the Police Department on this incredible accomplishment and appreciates all members of the department.

CONSENT AGENDA:

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

1. **Approval of Minutes: February 9, 2017**
2. **Consider Special Event: Bronco Stampede 5K Walk & Run, Spring Hill High School – Students Against Destructive Decisions**
3. **Consider Acceptance of Easement: Off-Site Permanent Sanitary Sewer Easement, Dayton Creek Phase 1, Ponzer-Youngquist, P.A.**
4. **Consider Approval of Contract: Fire Alarm Service, Atronic Alarms, Inc.**

Motion carried 5-0-0.

FORMAL COUNCIL ACTION

5. Resolution No. 2017-R-03: Amending Resolution 2016-R-39 of the City of Spring Hill, KS relating to findings and determinations on the advisability of certain internal improvements in the City (Dayton Creek, Phase I Special Benefit District)

The Finance Director presented the resolution amending Resolution 2016-R-39 that was adopted on December 8, 2016, which authorized certain improvements to be made in connection with the Dayton Creek Phase I Special Benefit District. Prior to the adoption of Resolution 2016-R-39, a Petition was accepted by the City Clerk's office with the description of the general nature of the proposed improvements and the estimated or probable cost of such improvements. The District boundary description contained in the Petition and the District boundary description contained in Resolution No. 2016-R-39 were not identical; therefore, it is necessary to amend the District boundary description set forth in Resolution No. 2016-R-39 to correspond with District boundary description set forth in the Petition.

Staff recommended approval of Resolution 2017-R-03 amending resolution 2016-R-39 of the City of Spring Hill, KS relating to findings and determinations on the advisability of certain internal improvements in the City (Dayton Creek, Phase I Special Benefit District)

Motion by Leaton, seconded by Gillis, to approve Resolution 2017-R-03 as stated. Motion carried 5-0-0.

The City Administrator arrived at the meeting.

6. Ordinance No. 2017-03: Annexation, Webster Street

The Community Development Director presented the ordinance for annexing street right-of-way of Webster Street north, from the intersection of 223rd Street.

On July 27, 2016, the Board of County Commissioners of Miami County adopted Resolution No. 16-07-026 , consenting to the annexation by the City of Spring Hill of a tract of land consisting of right-of-way of Webster Street. The land constitutes the former right-of-way of US 169 that was deeded to the County by the State of Kansas upon relocation of US 169. The resolution determines that the annexation would promote the efficient utilization of public resources for one entity to be responsible for patrolling and enforcing the statutes and ordinances along the subject right-of-way.

Miami County executed a quit claim deed transferring ownership of a portion of the right-of-way in question that is not abutting previously annexed right-of-way. Because the subject right-of-way is either abutting property already within the City or is owned by the City, the City has the statutory authority to annex the right-of-way. Chief Mann concurs that it would be in the best interest of the City to annex the right-of-way in order to facilitate City enforcement of traffic laws within the designated roadways.

Staff recommends approval of the ordinance for annexing street right-of-way of Webster Street north, from the intersection of 223rd Street.

Motion by Leaton, seconded by Snavelly, to approve Ordinance 2017-03 as stated. Motion carried by roll 5-0-0, Snavelly-yea, Gillis-yea, Koder-yea, Hughes-yea, and Leaton-yea.

7. Appropriation Order 2017-02-23

Motion by Leaton, seconded by Snavelly, to approve Appropriation Order No. 2017-02-23.

Motion carried 4-0-1 (Gillis). Mr. Gillis abstained due to a conflict of interest since his business was a payee in the appropriation order.

8. **Board Appointments:**
Cemetery Board
Green Board
Planning Commission
Public Safety Advisory Board

The Mayor presented the following slate of appointments for approval:

Cemetery Board: Helen Hecke and Sharon Meek – Term to February 2020

Green Board: Laila Reis – Term to February 2020

Planning Commission: Troy Mitchell, Josh Nowlin and Tyler Vaughan – Term to February 2020 and Joshua Erhart – Term to February 2019

Public Safety Advisory Board: Michael Gies – Term to February 2020

Motion by Leaton, seconded by Gillis, to approve the Board Appointments as a slate as stated. Motion carried 5-0-0.

EXECUTIVE SESSION – Attorney-Client Privilege Exception

Motion by Leaton, seconded by Gillis, to recess into Executive Session for 10 minutes under the Land Acquisition Exception to the Kansas Open Meetings Act: Subject – Tax Foreclosure, Crossings of Spring Hill. The following persons are to be in attendance: City Administrator, Director of Community Development, City Engineer, City Attorney and Finance Director. Motion carried 5-0-0.

The meeting recessed at 7:30pm with the executive session to begin at 7:40pm.

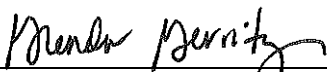
The meeting reconvened at 7:50pm with everyone present.

Mayor Ellis announced that no votes were taken or decisions made during the executive session. The discussion was limited to the subject stated.

ADJOURN

Motion by Leaton, seconded by Gillis, to adjourn. Motion carried 5-0-0.

The meeting adjourned at 7:51pm.



Glenda Gerrity, City Clerk

Approved by the Governing Body on March 9, 2017.