

## MINUTES

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The meeting was called to order with Roll Call by Mayor Rick Walker.

Roll Call:	Lane	Present	Ritter	Present
	Daniels	Present	Murdock	Present
	Honomichl	Present		

Mayor Walker led the Pledge of Allegiance. Citizens signed the book on page 62.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
  - a. Approve Minutes of the Council Meeting on March 7<sup>th</sup>, 2019.
  - b. Approve Pay Ordinance No. 850.
  - c. Approve Maintenance Agreement with Mark Neis for Widow Big Knife Park.

Motion by Council member Murdock to approve the Consent Agenda; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address."

Mike Bosch, RG Fiber, said the bridge fiber attachment over Kill Creek was completed today. This was the last of Phase I and installations will begin late next week. Council member Lane thanked Mr. Bosch for his responses to the public.

Darrel Zimmerman, 34055 W. 86<sup>th</sup> Terrace, asked if the mowing contract is going to be reduced until all the flags are down so mowing can be down on Kill Creek Road.

3. Old Business: None

4. New Business:

- a. Approvals Needed for General Obligation Bonds for 91<sup>st</sup> Street and Traffic Signal Projects. Administrator Brungardt introduced Jim Pritchard of Columbia Capital and Kevin Wempe of Gilmore & Bell. The bonds were sold today, and Commerce Bank provided the winning bid.

- (i) Approve Ordinance 2460 Authorizing Bonds.

Motion by Council member Ritter to approve Ordinance No. 2460 Authorizing and Providing for the

Issuance of General Obligation Bonds, Series 2019; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

(ii) Approve Resolution 1012 Regarding Form, Sale, Delivery and other Details of Bonds.

Motion by Council member Ritter to approve Resolution No. 1012 Regarding the Form, Sale, Delivery and other Details of the General Obligation Bonds, Series 2019; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Mayor Walker recused himself from the next two items as his company works with the developer, Donn Parr. He turned the chair over to Council President Murdock. Mayor Walker left the Council Chamber.

- b. Consider Ordinance 2461 Approving Planning Commission's Recommendation to Re-Zone Arbor Ridge Townhomes from C-2 to R-2. Planning Director Brad Weisenburger stated an application has been submitted by Mr. Don Parr of DVP, LLC. to rezone a tract of land south of 83<sup>rd</sup> Street and west of Valley Spring Drive, at 31765 Valley Spring Drive. The Planning Commission has recommended approval of the rezoning request. Discussion ensued between Council President Murdock and Mr. Parr on the development of the lots.

Motion by Council member Lane to approve Ordinance No. 2461 Rezoning 31765 Valley Spring Drive from "C-2" Business to "R-2" Residential; second by Honomichl.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- c. Consider Final Plat for Arbor Ridge Townhomes. Planning Director Weisenburger stated this Final Plat for Arbor Ridge townhomes – 2<sup>nd</sup> contains six (6) lots with two-unit duplex type residences for each lot. Staff has completed a technical review of the regulations that apply directly to the final plat document. He stated the Planning Commission approved the Final Plat at the February 26<sup>th</sup>, 2019 meeting. He is requesting Council accept the easements and rights-of-way for Arbor Ridge Townhomes 2<sup>nd</sup> Final Plat.

Motion by Council member Honomichl to accept the easements and rights-of-way for Arbor Ridge Townhomes 2<sup>nd</sup> Final Plat; second by Daniels.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Mayor Walker was recalled to the Council Chamber and took the Chair at 7:46 p.m.

- d. Consider Bids for Water Department Portable Pump. City Administrator Mike Brungardt stated the Water Department budget includes \$60,000 this year for the cleaning of one of the two lime lagoons. Planning for this project has uncovered a need for an upgrade to the pump that is used to de-water the lagoon and handle day-to-day operations. He discussed the project and bid proposal as stated in his Staff Report to Council dated March 21, 2019.

Motion by Council member Murdock to accept the price quote from Xylem in the amount of \$26,759.20; second by Lane.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- e. Consider Bids for the 91<sup>st</sup> Street and Commerce & Lexington Signal Improvement Projects. Administrator Brungardt stated the City accepted bids on March 13<sup>th</sup> for both projects, which are included in the 2019 CIP bond issue. Competitive bids and favorable pricing were received for both projects. He provided the scope of both projects as stated in his Staff Report to Council dated March 21, 2019. Staff is recommending awarding each project to the low bidder. He has talked with Merck about a new truck entrance they plan to construct. Council discussion. Council member Honomichl said he was surprised at how tight the bids were on these projects. Notice of award will be issued tomorrow.

Motion by Council member Daniels to accept the low bid for the 91<sup>st</sup> Street project from Leavenworth Excavating in the total amount of \$1,217,517.70 and authorize the Mayor to execute the necessary contract documents for the project; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

Motion by Council member Daniels to accept the low bid for the Lexington & Commerce Signal Improvements from Capital Electric in the total amount of \$65,300.00 and authorize the Mayor to execute the necessary contract documents for the project; second by Honomichl.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion

Motion by Council member Daniels to authorize contingency allocations for the 91<sup>st</sup> Street and Lexington & Commerce Signal improvement projects in the amount of 5% of construction costs, equating to a combined total of \$64,141.00; second by Murdock.

Roll Call:	Lane	Yes	Ritter	Yes
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

5. Executive Session:
6. Advisory Reports:
  - a. City Administrator, Mike Brungardt, no reports.
  - b. City Attorney, Patrick Reavey, there will be a Notice of Public Hearing for the Board of Zoning Appeals. The applicant's attorney has requested the hearing the second meeting in April. More details will be forthcoming.
  - c. City Planner, Brad Weisenburger, said there will be a rezoning on the Planning Commission agenda. The next meeting will have the Community Development Block Grant application. Mayor Walker said Staff might want to coordinate with the sidewalk along the Parr development along 83<sup>rd</sup> Street. Discussion ensued.
  - d. City Clerk, Lana McPherson, no comments.

7. Council & Mayor Comments:

Council members had no further comments.

Mayor Walker said he was invited to a round table discussion at the Overland Park Convention Center and represented the City in front of the SBA administrator.

Council member Lane asked if the emergency sirens have been installed and completed. Planner Weisenburger said there was a little bit of wiring to be completed this week. Council member Lane complimented Steve Chick on overseeing this project to completion.

Motion by Council member Honomichl to adjourn at 8:09 p.m.; second by Murdock.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

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Lana R. McPherson, MMC, City Clerk