

Meeting Minutes

Mayor Walker called the meeting to order at 7:00 pm and led the pledge of alliance.

Roll Call

Murdock - Present
Daniels – Present
Honomichl Present

Ritter – Present
Lane – Present

All are Present

PUBLIC HEARING: Regarding issuance, to Flint Commerce Center LLC, of taxable industrial revenue bonds in the principal amount of not to exceed \$100,000,000 with a 10-year, approximately 85% tax abatement, an exemption from ad valorem taxation for property purchased with the proceeds of such Bonds, said Bonds to provide funds for an approximately 1 million square foot facility to be located at the northwest corner of 103rd and Edgerton Road in De Soto, Kansas.

Councilmember Honomichl disclosed a conflict of interest, recused himself from the item, and left the room at 7:01 pm.

Mayor Walker opened the public hearing at 7:02 pm.

Seeing no one waiting to speak, the Mayor returned the discussion to the bench at 7:03 PM.

Motion by councilmember Murdock to continue the public hearing to the April 7; City Council meeting. second by Daniels.

Roll Call

Murdock - Yea
Daniels – Yea
Honomichl – Abstained

Ritter – Yea
Lane – Yea

Motion carries

1. Consent Agenda:

Councilmember Honomichl returned to the meeting at 7:04 pm.

- a. Approve Minutes of the Council Meeting on March 3, 2022.
- b. Approve Pay Ordinance No. 922.

Motion by Councilmember Murdock to approve the consent agenda; second by Councilmember Ritter.

Roll Call

Murdock - Yea
Daniels – Yea
Honomichl - Yea

Ritter – Yea
Lane – Yea

Motion carries.

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."

Seeing no one, the mayor moved on to the next item.

3. Old Business:

a. None.

4. New Business:

a. Consider Resolution Authorizing Benefit District and Improvement District Development Agreement with Merck for Improvements to 87th Street.

Mr. Brungardt led on this item. He announced that there are some minor changes that need to be made to the development agreement on this item. He asked the Council to discuss the agreement and table the item until the April 7th City Council Meeting

Motion by councilmember Murdock to table the item until the April 7th city council meeting;
Second by councilmember Daniels.

Roll Call

Murdock - Yea
Daniels – Yea
Honomichl Yea

Ritter – Yea
Lane – Yea

Motion carries.

b. Consider Bids for Wea Street Sidewalk and Waterline Project.

Mr. Brad Weisenburger led on the item. He stated that the 2021 CDBG project is for constructing a new sidewalk along Wea Street. Additionally, a water line will be replaced as well. The City of De Soto was awarded \$100,000 for these projects. Funds are available in the CIP to cover the difference between the grant amount and the total bid price.

Motion by Councilmember Murdock to accept the low bid from Schuetz Construction in an amount not to exceed \$161,438; Second by Councilmember Ritter.

Roll Call

Murdock - Yea
Daniels – Yea
Honomichl - Yea

Ritter – Yea
Lane – Yea

Motion carries

c. Consider Street Maintenance Projects for 2022.

Mr. Weisenburger led on this item. He announced that in the 2022 Street Maintenance budget, there is a line item for Yearly Road Maintenance Program. The budgeted line item contains \$500,000 of spending authority. The budget also includes \$80,000 for asphalt repair projects. The staff has compiled a list of recommendations for this year's Road program. Mr. Weisenburger outlined the proposed projects with the Council and informed them that he would return to the Council with formal bids soon.

Mayor Walker asked if the city owns a crack filling machine. Mr. Weisenburger answered that crack filling is completed by outside contractors. The Council discussed the merits of the projects.

Seeing no objection, Mr. Weisenburger thanked the Council for their support.

d. Consider Bids for Water Department Trailer.

Mr. Brungardt led on this item. He announced that the water department has a mini excavator that is used routinely for repairs to water mains and other maintenance activities. The excavator is too small to travel on city streets. The proposed trailer will help the water department be more efficient. Staff received three proposals for a trailer. He recommended that the Council authorize the purchase of the trailer from Eagle Trailer Company in the amount of \$7,450.

Motion by councilmember Honomichl to authorize the purchase of the trailer from Eagle Trailer Company in the amount of \$7,450.00; Second by Councilmember Lane.

Roll Call

Murdock - Yea
Daniels – Yea
Honomichl - Yea

Ritter – Yea
Lane – Yea

Motion carries.

5. Executive Session:

6. Advisory Reports:

- a. City Administrator – Mr. Brungardt discussed the mill levy and assessed the valuation information piece discussed during the March 3rd Council meeting.
- b. City Attorney- No report
- c. City Planner -No report
- d. City Clerk – Mr. Mills, City Clerk/ Assistant to the City Administrator, announced that the State of the County for Johnson County is on Tuesday, March 29, 2022. Mr. Mills noted that the April Johnson and Wyandotte Council of Mayors meeting will be held at City Hall on April 6.

Motion by Councilmember Murdock to allow for the consumption of alcohol at City Hall on April 6, 2022, from 5 pm – 8 pm; Second by Councilmember Daniels.

Roll Call

Murdock - Yea
Daniels – Yea
Honomichl Yea

Ritter – Yea
Lane – Yea

Motion carries.

Mr. Mills announced that Honey Creek Disposal Service has invited staff and the governing body to tour the waste management site. Mr. Mills announced that the tour would be during the week of May 23 – May 27.

7. Council & Mayor Comments

Councilmember Lane - No report

Councilmember Honomichl – Thanked city staff for adding a streetlight on 95th and Lexington. He complimented the Communication Director on her public outreach efforts, including Facebook meeting notices. He also discussed the need to put more items on the consent agenda and increase the City Administrators' spending authority from \$5,000 to \$10,000.

Councilmember Murdock - No report

Councilmember Daniels – No report

Councilmember Ritter - No report

Mayor Walker- Reminded Council about the MARC presentation at the April 21st council meeting.

8. Adjournment

Motion by Councilmember Murdock; second by Councilmember Honomichl.

All Council approved by "ayes." The meeting was adjourned at 7:28 pm.

Respectfully Submitted by

Brandon Mills

Brandon Mills, MPA, City Clerk