



Meeting Minutes

Mayor Walker called the meeting to order at 6:00 p.m.

1. Roll Call

Murdock - Present

Ritter – Absent

Daniels – Present

Lane – Present

Honomichl – Absent

Councilmembers Ritter and Honomichl were absent.

2. Ms. Shelia Shockey gave a presentation regarding the De Soto City Council Strategic Planning Session.

3. Adjournment

Motion by Councilmember Murdock; Second by Councilmember Daniels. All Council. Approved by "ayes." The meeting was adjourned at 7:25 p.m.

Respectively Submitted by:

Brandon Mills
Brandon Mills, MPA City Clerk



Meeting Minutes

Mayor Walker called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Roll Call

Murdock - Present Ritter - Present
Daniels - Present Lane - Present
Honomichl - Present All were present.

1. Consent Agenda:

- a. Approve Minutes of the September 7th City Council Meeting
b. Approve Pay Ordinance No. 957
c. Approve Amended Task Order with HDR for Well Field Engineering Work Motion by Councilmember Murdock to approve the consent agenda; Second by Ritter.

Roll Call

Murdock - Yes Ritter - Yes
Daniels - Yes Lane - 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.

Table with 3 columns: Name, Address, Topic. Row 1: David Williams, 8408 Laramie, Thanked the council for approving the contain the rain program. He noted that September is Hunger Awareness Month. He discussed the De Soto Food Pantry, and he applauded its service. He gave an overview of the food insecurity in the community.

3. Old Business: None

4. New Business:

- a. Receive Presentation from Evergy, Inc.

Mr. Kalh Loveless gave an overview of the De Soto Area Infrastructure Plan. He noted the timeline for the project. He gave an overview of the key points and dates of the transmission and substation construction projects. He said several key substations and improvements around the Panasonic battery facility.

Councilmember Honomichl discussed the energy lines around Clearview City and 95th Street. The Council discussed pole alignment in the Southwest Growth Area.

- b. Consider Contract Amendment 1 with Garney in the amount of \$2,697,683 for the Water Treatment Plant Expansion Project.

Mr. Joe Johnson, Public Works Director, led on the item. He noted that Garney and HDR have been collaborating on design and cost assessments for the Water Treatment Plant's improvements. The construction will follow the Construction Management at Risk (CMAR) procurement method. He noted that Garney is the general contractor and received approval for their contract in May 2023, with their primary role being design and cost determination. Garney is also responsible for procuring long lead items in advance to ensure timely completion before Panasonic's operations begin.

He noted that the exhibits detail the acceptance and approval of suppliers for the Lime Silo and Clarifier components. He said that the bid packages were distributed to specialized vendors, and criteria for evaluation included experience, delivery timelines, and cost. He noted that City Staff, HDR, and Garney conducted the reviews. He continued by stating that based on their assessments, it's recommended that Chemco Systems, L.P. be awarded the Lime Silo contract at \$977,082 and WesTech be awarded the Clarifier Mechanism Equipment contract at \$1,392,549. Amendment No. 1, which includes contractor fees, totals \$2,697,683.00. The original estimate for these items was \$2,800,000, excluding contractor fees, with the received bids coming in below the forecast. Therefore, City Staff recommends the approval of Amendment No. 1 for \$2,697,683.

Motion by Councilmember Ritter to approve the amended contract as presented;
Second by Murdock.

Murdock - Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

- c. Consider Resolution 2018 Regarding Condemnation for Sanitary Sewer Mains Near K-10 and Edgerton Road
Councilmember Honomiclh noted a conflict of interest, left the room at 7:30 p.m., and was absent from the discussion or vote.

Mr. Patrick Reavey, City Attorney, led on this item. He noted that the resolution would authorize the City Administrator to start the survey work for potential condemnation of the discussed properties around the Flint development property.

Councilmember Daniels noted that this does not start the eminent domain process.

Motion by Councilmember Murdock to approve 2018 as written; Second by Commissioner Lane.

Murdock - Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomiclh – Absent	Motion Carried

Councilmember Honomiclh returned to the room at 7:33 p.m.

- d. Consider Resolution 2019 Regarding Condemnation Sanitary Sewer Mains Near Kill Creek Road and 95th Street.

Councilmember Daniels noted that this does not start the eminent domain process. He said the city works with several property owners in the proposed areas.

Motion by Councilmember Murdock to approve Resolution 2019 as written; Second by Councilmember Ritter.

Roll Call	
Murdock – Yes	Ritter – Yes
Daniels – Yes	Lane – Yes
Honomiclh – Yes	Motion Carried.

5. Executive Session: None.

6. Advisory Reports:

- a. City Administrator – No Report
- b. City Attorney – No Report
- c. City Planner – No Report
- d. City Engineer – Noted several construction-related items throughout the city, including road closures.
- e. Assistant City Administrator

Motion by Councilmember Murdock to call a special De Soto City Council meeting on Oct. 4th at 6 p.m. and November 8th at 6 p.m. in the City Hall Council Chambers; Second by Councilmember Ritter.

All Ayes. Motion Carried.

Mr. Mills noted that the UTV licenses are still on track to be issued on Oct. 1st.

7. Council & Mayor Comments

Councilmember Daniels – No Report

Councilmember Lane- Wished Councilmember Daniels good luck during his race on Sunday.

Councilmember Ritter – No Report

Councilmember Murdock- Suggested the city purchase bollards instead of barricades for city events. She also expressed her wish to start a city-sponsored De Soto Farmers Market. She expressed her desire to study if the city should require all new residential developments to have car charging capabilities.

Mayor Walker - Congratulated De Soto High School's Carson Miller National Merit Semi-finalist congrats.

8. Adjournment

Motion by Councilmember Murdock to adjourn; Second by Councilmember Lane.

All ayes. The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Brandon Mills

Brandon Mills, MPA, City Clerk