

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
December 4th, at 7:00 P.M.

MINUTES

The meeting was called to order with Roll Call by Mayor David Anderson.

Roll Call:	Cannon	Present	Morse	Present
	Drennon	Present	Templin	Present
	Maniez	Present		

Mayor Anderson led the Pledge of Allegiance. Guests signed the book on page 131.

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 of November 20th, 2008.
 - b. Approve Pay Ordinance No. 606.
 - c. Authorize Mayor to Enter into Lease Agreement with Radius Broadband.

Attorney Reavey stated the lease is formerly the Tann Broadband lease and the company has been sold to Radius Broadband.

Motion by Councilman Maniez to approve the Consent Agenda; second by Cannon.

Roll Call:	Cannon	Yes	Morse	Yes
	Drennon	Yes	Templin	Yes
	Maniez	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 that is 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."

Darrel Zimmerman stated the signs are forthcoming for the historical markers. One will be going by the Kill Creek kiosk on Lexington Avenue, and two will be going in Miller Park. One is the "Crossing the Kaw" and the other is for "Hadley's Mill". One is still missing for the John Possum monument which Johnson County Parks & Recreation is still working on. He is also requesting Council approval to work on a plaque for the history of the area where the Riverfest Park is now located. He is working on the historical information and will solicit public donations for the marker to be made. Councilwoman Templin asked him to bring this request before the Park Board and the Council approved his request. Mr. Zimmerman has an art piece entitled "Steamboat on the Kaw" that he would like to donate to the City Hall. He has also turned over the Farmers' Market to a board of community representatives and he will continue to offer the barn and mow the grass. Mr. Zimmerman is working with the Kansas Barn Alliance to put a sunflower commemorative logo on the barn in recognition of the Kansas birthday celebration.

3. Chamber / EDC Report: Executive Director, Sara Ritter, was not present. She did provide a written status report for the Council members.
4. Old Business: N/A
5. New Business:
 - a. Consider Authorization to Execute Pepsi Beverage Contract for Aquatic Center and Park Concession Stand. Attorney Reavey said he has reviewed the contract and has no concerns. Councilwoman Templin said there is a cost savings in going with Pepsi rather than Coca Cola.

Motion by Councilwoman Templin to authorize Jay Garvin to execute the Pepsi Beverage Contract for the Aquatic Center and the Park Concession Stand; second by Drennon.

Roll Call:	Cannon	Yes	Morse	Yes
	Drennon	Yes	Templin	Yes
	Maniez	Yes		

Motion carried.

6. Executive Session:

Motion by Councilman Maniez to go into Executive Session at 7:15 p.m. for 15 minutes to discuss land acquisition and to invite Mike Brungardt, and 15 minutes to discuss attorney-client privilege; to return at 7:45 p.m.; second by Cannon.

All Council approved by "ayes"

Motion carried.

City Clerk noted for the record and to the Council that only one person had left the Council Chamber. Mr. Klein of Radius Broadband stated he would not be returning to the meeting this evening. Council has requested to return early from Executive Session.

Motion by Councilman Maniez to return to Regular Session at 7:35 p.m., early and duly noted, and only the items stated were discussed and no votes were taken; second by Templin.

All Council approved by "ayes".

Motion carried.

7. Advisory Reports:

- a. City Administrator, Pat Guilfoyle, was not present.
- b. City Attorney, Patrick Reavey, no report.
- c. City Engineer, Mike Brungardt, the monopole is up and the contractor is working on getting power to the site. He said he has received nine prospective bids for the engineering services for next year's 83rd Street project. He is also working on the sidewalk renovation for the downtown area.

Councilman Maniez asked about the guardrails on the bridge on 83rd Street over the railroad. Engineer Brungardt stated he is working with Bucher, Willis & Ratliff

regarding the structural integrity of the bridge posts. Discussion regarding the old bridge on 95th Street; Engineer Brungardt stated new guardrails have been installed.

Comments from Councilman Drennon regarding the property at 83rd & Kill Creek.

Councilwoman Templin asked Engineer Brungardt about electric generator wind turbine regulations. He will check into this regarding other cities' regulations. She also asked him to check into the solar panels and regulations.

- d. City Planner, Linda Bohnsack, was not present.
- e. City Clerk, Lana McPherson, reminded Council of the Mayor's Tree Lighting event this coming Saturday evening at 5:30 p.m.

8. Council & Mayor Comments:

No further comments from the Council.

Motion by Councilwoman Templin to adjourn at 7:45 p.m.; second by Cannon.

All Council approved by "ayes".

Respectfully submitted:

Lana R. McPherson, MMC, City Clerk