

Meeting Minutes

Mayor Walker called the meeting to order at 7:30 pm and led the pledge of alliance.

Roll Call

Murdock - Present
Daniels – Present
Honomichl – Present

Ritter – Present
Lane – Present

All were Present.

Mayor Walker acknowledged Bob Garrett for his service on the De Soto Planning Commission. Mr. Bob Garrett gave brief remarks and thanked the council for allowing him to serve the community.

Motion by Councilmember Murdock to amend the agenda to include a Public Hearing on Vacating Right-of-Way and add item 4b – Consideration of Ordinance No. 2574 and Remove Item 1g from the Consent Agenda.; Second by Councilmember Daniels.

Murdock – Yes
Daniels – Yes
Honomichl – Yes

Ritter – Yes
Lane – Yes
Motion Carried

Public Hearing: Vacating Public Right-of-Way.

Mr. Patrick Reavey led on this item. He gave an overview of the proposed process to vacate the right of way. Mr. Bradley Weisenburger gave an overview of the right of way along Lexington Ave near Ottawa Street.

Mayor Walker opened the public hearing at 7:36 pm.

Seeing no one wanting to speak, the Mayor closed the public hearing at 7:37pm.

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 Meetings from the April 4th City Council Meeting
- b. Approve Pay Ordinance No. 947
- c. Adopt Ordinance No 2572 Revising Text of Solar Regulations to Delete Maximum Acreage Restriction

- d. Approve Donation Requests from the Kaw Valley Sportsman Association
- e. Approve Maintenance Agreement with Thane Palmberg for Excess Land around City Sewer Plant.
- f. Approve Maintenance Agreement with Mark Neis for Excess Land around Riverfest, Wilderness, and Widow Big Knife Parks.
- g. ~~Authorize City Administrator to Enter 3-year Lease Agreement for Skid Loader and Related Equipment for the Street Department.~~
- h. Authorize City Administrator to Enter 5-year Lease Agreement for Excavator and Related Equipment for the Street Department.

Mayor Walker noted that item 1g had been removed from the consent agenda in the previous motion to revise the agenda.

Motion by Councilmember Murdock to approve the consent agenda with the exception of item 1h, which will be approved pending the approval of the contract by the city attorney. Second by Councilmember Ritter.

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carried

1.5 Approve Pay Ordinance 947a.

Councilmember Ritter announced a conflict of interest on the item. He left the room at 7:40 pm and was not present for the vote or discussion of the item.

Motion by Councilmember Murdock to approve pay ordinance number 947a;
Second by Councilmember Daniels.

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Absent

Lane – Yes

Motion Carried

Councilmember Ritter returned to the room at 7:41 pm.

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 the 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.

Name	Address	Topic
Cameron Cline	35247 w. 95 th street	Discussed moving the power lines along 95 th Street. He asked Council and city staff to educate the public on the development in the area.
Joseph Rawie	17123 158 th Street, Basehor, KS	He discussed his wish to have better communication regarding building and road developments in the city.

Seeing no one else wanting to speak, the Mayor moved on to the next item.

3. Old Business:

- a. Consider Ordinance No. 2573 Related to Use of Electric Utility Fund to Finance Outright Purchase (in lieu of a lease) of Tractor and Boom Mower (with extended warranties) for City Street Department.

Mr. Patrick Reavey led on this item. He recommended that the council approve the staff recommendation to use the Electric Utility Fund to finance the equipment (\$130,504.00) and extended warranties (not to exceed \$27,500).

Motion by Councilmember Murdock to adopt ordinance 2573 as written. Second by Councilmember Honomichl.

Murdock – Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Mayor Walker- Yes

Motion Carried

- b. Discuss 2024 CDBG Projects

Mr. Brad Weisenburger led this item. He announced that the 2024 Community Development Program Project Submission Date (CDBG) is May 25, 2023. He noted that the council directed staff to schedule a public hearing scheduled for May 18, 2023. He noted that CDBG projects must improve the quality of life of vulnerable population groups as an important success criterion determination of support projects. He noted that last year, the city requested and received \$100,000 for the sidewalk Sunflower Trail. He added that the trail would give Clearview City residents a pedestrian route to De Soto schools and shopping along Commerce Drive. He noted that City staff had discussed future CDBG projects with Johnson County staff. He reminded the council that at the meeting on March 28, several suggestions were made. They include.

1. Pedestrian-level lighting along Sunflower Road Trail.
2. Build a 1/2-mile sidewalk on the west side of Waverly Road and next to Arcadian Properties.
3. Two more Tornado sirens - recommended locations are:
 - Edgerton Road and 95th Street
 - 98th Street and Waverly Road

The council discussed each item. They discussed each of the proposed items.

The council came to a consensus that they would like to seek funding for a tornado siren.

4. New Business:

- a. Consider Agreement with Affinis for Design Work on the Sunflower Road Recreational Trail
 Mr. Brandon Mills, Assistant City Administrator, led on this item. He announced that earlier this year, in March, Affinis Engineers was chosen to provide the necessary design services for the upcoming Sunflower Road Recreational Trail project. The city has been awarded approximately \$800,000 in grant funding from the Transportation Alternative Project by the K-DOT. The selection of Affinis Engineers was solely based on their qualifications, with no scope or fee negotiations involved. He noted that the staff had negotiated with the firm to come to an agreement on the scope and fee. He recommended that the council approve the scope and fee proposal in an amount not to exceed \$176,533.

Motion by Councilmember Honomichl to authorize the Mayor to enter into an engineering services agreement with Affinis Engineering for the Sunflower Road Recreational Trail in an amount not to exceed \$176,553, contingent on the City Attorney’s review of the contract; Second by Councilmember Murdock.

Murdock – Yes

Ritter – Yes

Daniels – No

Lane – Yes

Honomichl – Yes

Motion Carried 4-1

- b. Consideration of Ordinance No. 2574 Vacating of Public Right-of-Way
 Motion by Councilmember Murdock to approve ordinance 2574 as written;
 Second by Councilmember Daniels.

Roll Call

Murdock – Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

5. Executive Session: Land Acquisition

Motion by Councilmember Daniels to recess into executive session at 8:07 p.m. for 15 minutes to discuss the acquisition of right of way pursuant to land acquisition, K.S.A. 75-4319(b)(6)), with the open meeting; resuming in the City Council chamber no sooner than 8:22 p.m.; Second by Councilmembers Honomichl.

Roll Call

Murdock – Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

The Council returned to the Council chamber from the executive session and reconvened the open meeting at 8:22 pm.

Motion by Councilmember Murdock to authorize the city administrator to sign the purchase agreements for land acquisition in an amount not to exceed \$78,000. The funding will come from the Capital Improvement Fund; Second by Councilmember Lane.

Roll Call

Murdock – Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

6. Advisory Reports:

- a. City Administrator – Reminded the council of a workshop on April 26th.
- b. City Attorney- No Report
- c. City Planner – No Report
- d. City Engineer – Announced that a water pump had gone down.

Motion by Councilmember Honomichl to approve an expenditure of \$17,609 to address emergency repairs to a water well field pump; Second by Councilmember Daniels.

Roll Call

Murdock – Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carried

- e. Assistant City Administrator -Noted that the city had taken the Native Spirit art piece in for maintenance and repair.

7. Council & Mayor Comments

Kevin Honomichl - Gave a report on the City Administrators' presentation to the Shawnee Chamber of Commerce.

Councilmember Lane - No Report

Councilmember Murdock- No Report

Councilmember Ritter- No Report

Councilmember Daniels - No Report

Mayor Walker - No Report.

8. Adjournment

Motion by Councilmember Murdock; Second by Councilmember Honomichl. All Council approved by "ayes." The meeting was adjourned at 8:26 pm.

Respectfully Submitted by:

Brandon Mills
Brandon Mills, MPA, City Clerk