

Meeting Minutes

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

Roll Call

Murdock – Present

Ritter – Present

Daniels – Present

Lane – Present

Honomichl – Present

All are Present

Mayor Walker announced that the City of De Soto had been awarded \$776,486 for a recreational trail along Sunflower Road from 103rd Street to 91st Street. He thanked city staff and the park board for their support and effort to get the grant award.

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 September 15, 2022.
- b. Approve Pay Ordinance No. 935

Motion by Councilmember Murdock; Second by Councilmember Daniels

Roll Call

Murdock – Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carries

1.5. Approve Pay Ordinance No. 935A

Councilmember Ritter discussed a conflict of interest; recused himself from the item and left the room at 7:04 pm.

Motion by Councilmember Murdock; Second by Councilmember Lane.

Roll Call

Murdock – Yes

Ritter – Absent

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carries

Councilmember Ritter rejoined the meeting at 7:05 pm.

2. Call to Public:

Members of the public are welcome to use this time to comment about any matter relating to the 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.

Name	Address	Topic
Marie Caldwell	8412 Corliss Rd, De Soto, KS	Discussed the financial impact of the recently annexed property.

3. Old Business: None

4. New Business:

a. Receive Presentations on Water and Wastewater Expansion Projects

Representatives from GBA and HDR gave a presentation on the proposed water and sewer plant expansions. Ms. Katie Handley Stucky representing GBA gave a presentation on the details of the proposed sewer plant expansion. She outlined the potential options for the expansion including the necessary rehabilitation of the plant. He announced that phase one of the sewer plant expansion is estimated to complete by the end of 2024. Councilmember Murdock asked if the city should open a new plant instead of expanding the current sewer plant. Mr. Brungardt noted that the current facility has room to grow and state regulators prefer that the city limit the number of plants they operate.

Jessica Weber, Vice President from HDR, gave a presentation on the water plant expansion and potential delivery models. He gave an overview of the design-build model. She outlined the state of the construction industry and how the design-build process can control costs. She also outlined the timeline for the expansion of the water plant including necessary expansions and improvements to the existing system to upgrade the system in preparation for the expanded needs in the Southwest Growth Area. Councilmember Lane asked about the city-owned property at the water plant and if the city should consider a new plant. Mr. Brungardt noted that the city has enough land to expand.

The council discussed the timeline for both plant expansions and how each phase of the expansion will impact capacity at the plant. Mr. Brungardt noted that the city is reviewing grant opportunities to fund the expansions.

- b. Consider Voluntary Annexation of 79.3 acres at 36520 W 103rd Street
Mr. Brad Weisenburger led on this item. He announced that the property owners at 36520 W. 103rd Street have requested to be annexed into the city. He gave an overview of the necessary documents and legal requirements. He recommended that the council adopt ordinance 2546 as written.

Motion by Councilmember Murdock to adopt ordinance 2546 as written; Second by Councilmember Daniels.

Murdock – Yes
Daniels – Yes
Honomichl – Yes

Ritter – Yes
Lane – Yes

Motion Carries

- c. Consider Voluntary Annexation of 27.7 acres at 9965 Edgerton Road and 10115 Edgerton Road
Mr. Brad Weisenburger led on this item. He announced that the property owners of 27.7 acres at 9965 Edgerton Road and 10115 Edgerton Road have requested to be annexed into the city. He gave an overview of the necessary documents and legal requirements. He recommended that the council adopt ordinance 2547 as written.

Motion by Councilmember Murdock to adopt ordinance 2547 as written; Second by Councilmember Honomichl.

Roll Call
Murdock – Yes
Daniels – Yes
Honomichl – Yes

Ritter – Yes
Lane – Yes

Motion Carries

- d. Consider the First Amendment of the De Soto Pre-Development Agreement with Sunflower Redevelopment, LLC
Mr. Kevin Wempe, from Gilmore and Bell led on this item. He gave an overview of the development agreement including potential incentives packages and public infrastructure agreements.

Motion by Councilmember Murdock to authorize the Mayor to execute and enter the First Amendment to the Pre-Development Agreement between the City and Sunflower Redevelopment, LLC in substantially the form presented on this date.

Roll Call

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – No

Motion Carries 4-1.

- e. Consider Assignment & Assumption Agreement with Sunflower Redevelopment, LLC
Mr. Kevin Wempe from Gilmore and Bell, led on this item. He gave an overview of the agreement and recommended approval of the item.

Motion by Councilmember Murdock to authorize the Mayor to execute and enter into the Assignment & Assumption Agreement among the entities named therein in substantially the form presented on this date; Second by Councilmember Honomichl.

Roll Call

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – No

Motion Carries 4-1

5. Executive Session:

6. Advisory Reports:

- a. City Administrator – Announced that the city is hiring a new water plant operator.
b. City Attorney – Gave an overview of resolution 1086 directing staff to make arrangements for the complete demolition of the structure located at 32855 Lexington Avenue to make the premises safe and secure.

Motion by Councilmember Murdock to adopt resolution 1086 as written; Second by Councilmember Lane.

Roll Call

Murdock – Yes

Daniels – Yes

Honomichl – Yes

Ritter – Yes

Lane – Yes

Motion Carries

- c. City Planner- Mr. Brad Weisenburger gave an overview of planned housing developments in the community.
d. Assistant City Administrator- Mr. Brandon Mills, announced that a city vehicle required a major repair. The total cost of the repair exceeds the spending authority of the City Administrator. He asked the council to authorize the city administrator to approve a purchase order from Midway Ford Truck Center in an amount not to exceed \$14,637.

Motion by Councilmember Murdock to authorize the City Administrator to sign a purchase order with Midway Ford Truck Center in an amount not to exceed \$14,637; Second by Councilmember Daniels.

Roll Call

Murdock – Yes

Ritter – Yes

Daniels – Yes

Lane – Yes

Honomichl – Yes

Motion Carries

7. Council & Mayor Comments

Councilmember Ritter- No Report

Councilmember Lane- Complimented the street crew on their work along Cedar Creek Road.

Councilmember Daniel – No Report

Councilmember Murdock – No Report

Councilmember Honomichl – No Report

Mayor Walker – No Report

8. Adjournment

Motion by Councilmember Murdock to adjourn; Second by Councilmember Honomichl. All councilmember stated yes. The meeting was adjourned at 8:22 pm.

Respectfully Submitted by

Brandon Mills

Brandon Mills, MPA, City Clerk