



MINUTES OF MISSION WOODS CITY COUNCIL
Tuesday, July 11, 2023
7:00 p.m.

The City Council of Mission Woods, Kansas met in regular session on Tuesday, July 11, 2023 in person at Westwood City Hall.

I. Call to Order

Mayor Mays called the meeting to order at 7:02 p.m.

II. Roll Call

Councilmembers Present:

Absent:

Don Greenwell
Erica Hartley
Ramsay Mohsen
Carol Thomas
Robert Tietze
Keith Mays, Mayor

None

Quorum was established.

Others Present: John Martin, City Treasurer, Jeff Deane, City Attorney, Dan Miller & Amy Bunnell of Lamp Rynearson

III. Review and Approval Minutes

Motion to approve the minutes of the June 6, 2023, City Council Meeting made by Councilmember Greenwell, seconded by Councilmember Tietze. Motion carried by voice vote, 5-0.

IV. Review and Approval of Warrants

Motion to approve the warrants as submitted, made and seconded. On voice vote the motion passed unanimously.

V. Review of Police Report

There was a brief discussion of the June police report and a vehicle theft reported therein. No action taken.

VI. Unfinished Business

a. Resident Michael Knierim's lighting complaint

City Attorney Deane advised that the Church Counsel, Mr. Arth reported that the fixtures had been approved and the final installation was pending scheduling and completion by the contractor.

b. Streetlight Project

Brief update on streetlight project. No action taken.

c. License Plate Readers

Discussion of potential grant writers, grant sources, and coordination with surrounding Northeast Johnson County communities to obtain grant-based funding of License Plate Readers. Motion by Councilmember Mohsen to inquire of Leawood, Fairway, Prairie Village and other communities to piggyback on other successful grant applications and sources. Seconded by Councilmember Hartley. Motion passed on voice vote, 5-0.

d. Wall Repair

Brief discussion of completion of repairs to wall damaged by driver. Final costs to be submitted to insurer for responsible party for reimbursement.

e. Everfast Franchise Contract

Discussion of proposed Everfast gross receipts franchise agreement, acquisition of Consolidated Communications (previously Everest) by Everfast, service to City residents, and effects of proposed franchise agreement. Motion to place on future agenda for final approval carried, 5-0.

VII. New Business

a. Tree Trimming Bids

A discussion of the bids received from KC Tree and Everhart Tree for tree trimming in the City. Bids were read and compared, discussion ensued, and a Motion was made by Councilmember Greenwell to accept bid 2023-018 of KC Tree for a price not to exceed \$12,000. Second by Councilmember Thomas. Motion Passed unanimously,

b. Mission Hills State Line repaving project

Discussion of the City of Mission Hills mill and overlay project that includes the Southwest corner of State Line Road and Shawnee Mission Parkway within the city limits of the City of Mission Woods. Review of Lamp Rynearson Cost estimate for portion of the project in Mission Woods. Motion by Councilmember Hartley to accept and approve the cost estimate not to exceed \$3,909.20 for Mission Woods portion of the project. Second by Councilmember Thomas. Motion passed unanimously.

c. Construction Projects

Discussion of city code and ARB requirements on construction and remodeling and enforcement of the same. Discussion of mitigation efforts including screening. Council requested report on current requirements and potential updates to be delivered at a subsequent meeting. No formal action taken.

d. MS4 Permit and Contain the Rain Program Presentation

Dan Miller and Amy Bunnell of Lamp Rynerason presented a report to the Council on the MS4 (municipal separate storm sewer system) Permit and Contain the Rain Program and answered follow-up questions.

e. Treasurer Report

City Treasurer, John Martin, reported on the City's budget process. He discussed the Revenue Neutral Rate (RNR) and the City's financial condition. He recommended that the City NOT exceed the RNR and there was no objection. On this basis he advised of the upcoming budget deadlines and procedures.

A discussion of the City's deposit accounts, diversification or consolidation of those accounts and investment options for the same in light of market conditions. Motion by Councilmember Hartley, seconded by Councilmember Tietze, to authorize recommended actions outlined by Treasurer Martin. Motion passed unanimously.

VII. Meeting Open to Discussion

There were no actions taken.

VIII. Adjourn

Having no further business, Councilmember Thomas made a motion to adjourn, which was seconded by Councilmember Greenwell. The motion to adjourn was unanimously passed. The meeting was adjourned at 8:44 P.M.