

REGULAR MEETING AGENDA Wednesday, January 20, 2021 at 7:00 p.m. Meeting Held Virtually Via Zoom

(Information for the public on how to participate will be available at missionks.org/calendar prior to the meeting)

If you require any accommodations (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-676-8350 no later than 24 hours prior to the beginning of the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. PUBLIC HEARINGS
- 2. SPECIAL PRESENTATIONS
- 3. ISSUANCE OF NOTES AND BONDS
- 4. CONSENT AGENDA

NOTE: Information on consent agenda items has been provided to the Governing Body. These items are determined to be routine enough to be acted on in a single motion; however, this does not preclude discussion. If a councilmember or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.

CONSENT AGENDA - GENERAL

4a. Minutes of the December 16, 2020 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet 1-6-2021</u> Finance & Administration Committee Meeting Minutes 1-6-2021

- 4b. Resolution Destruction of Certain Records
- 4c. Surplus Property Resolution

CONSENT AGENDA - Community Development Committee

Community Development Committee Meeting Packet 1-6-2021
Community Development Committee Meeting Minutes 1-6-2021

- 4d. Acceptance of Stormwater Condition Inventory Final Report
- 4e. Hot Water Tank Replacement (Powell Community Center)

5. PUBLIC COMMENTS

6. <u>ACTION ITEMS</u> Planning Commission

6a. Final Plat of Mainstreet Credit Union- 6025 Lamar Avenue & 6219 Martway Street (PC Case #20-08) - Kaitlyn Service (page 4)

Miscellaneous

7. **COMMITTEE REPORTS**

Finance & Administration, Debbie Kring

<u>Finance & Administration Committee Meeting Packet 1-6-2021</u> <u>Finance & Administration Committee Meeting Minutes 1-6-2021</u>

<u>Community Development, Sollie Flora</u>

Community Development Committee Meeting Packet 1-6-2021
Community Development Committee Meeting Minutes 1-6-2021

8. UNFINISHED BUSINESS

9. **NEW BUSINESS**

10. COMMENTS FROM THE CITY COUNCIL

11. MAYOR'S REPORT

Appointments

Parks, Recreation & Tree Commission

- Anne O'Leary, Ward I
- Mellissa Currie, Ward II
- Mark Raduziner, Ward IV

Sustainability Commission

- Andy Hyland, Ward III
- Cathy Boyer-Shesol, Ward IV
- Josh Thede. Ward IV

- Lenny Lippert, Non-resident
- Mike Patterson, Ward IV

City Officials

- Keith Drill, Municipal Court Judge
- Jeffrey Austin, Municipal Court Judge Pro-tem
- David Bell, Municipal Court Judge Pro-tem
- Peter Simonsen, Municipal Court Judge Pro-tem

Bond Counsel, Financial Advisor, and Land Use Attorney

- Gilmore & Bell, Bond Counsel (contract expires January 19, 2022)
- Ehlers, Inc., Financial Advisor (contract expires January 19, 2022)
- Pete Heaven, Spencer Fane, Land Use Attorney (contract expires January 19, 2022)

12. CITY ADMINISTRATOR'S REPORT

12a. December Interim Financial Reports (page 11)

13. EXECUTIVE SESSION

ADJOURNMENT