

May 18, 2022

The Mission City Council met in a regular meeting on Wednesday, May 18, 2022 at 7:00 p.m. The meeting was called to order by Mayor Flora. The following councilmembers were in attendance: Kristin Inman, Lea Loudon, Hillary Thomas, Trent Boultinghouse, Debbie Kring, Ben Chociej, Ken Davis and Mary Ryherd.

Mayor Flora explained that in consideration of on-going COVID-19 health concerns, the meeting was also offered virtually through Zoom, if preferred. The public was invited to participate in the meeting by using the instructions included in the City Calendar item listed on the front page of the website. For those participating virtually, they had the option of utilizing the "chat" feature to voice their comments which would be read aloud. The members of the public in person were encouraged to raise their hand and stay at their seats to be called on. The Mayor requested that anyone commenting please state their name and city of residence as well as to be conscientious of others talking and to speak clearly and slowly.

PUBLIC HEARING

<u>Public Hearing on Request of Waiver of Section 320.020 of the</u> <u>Mission Municipal Code to park a camping trailer –</u> 6190 W. 52nd Street

Mayor Flora opened the Public Hearing concerning the Request of Waiver of Section 320.020 of the Municipal Code to park a camping trailer at 6190 W. 52nd Street. Mr. Scott, Deputy City Administrator, presented background on the issue of the "pop-up" camper that has been stored on the south side yard of the home next to the garage which, because the home is on a corner lot, is in view from the street. Staff believes that the unique parcel configuration presents adequate reason to justify a waiver for a period of one year.

Mayor Flora invited the homeowner to the lectern to speak. The homeowner spoke briefly to affirm what had been presented and then fielded questions from the Governing Body.



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Councilmember Davis asked if the homeowner had investigated the possibility of offsite storage. The homeowner confirmed that they had evaluated that, but the cost was going to be approximately \$100 per month, which was cost prohibitive considering the value of the trailer itself.

Councilmember Inman asked if the camper fits under the deck. The homeowner said that his children currently use the area beneath the deck as a play area, so they have not used it for camper storage. Councilmember Inman confirmed that there are also several cars in the driveway.

Mayor Flora asked if there is room to store the camper in the garage. The homeowner said there is currently not enough room and the camper may be too long as well.

Councilmember Boultinghouse asked if a tarp would improve the situation. The homeowner said that he felt that the aesthetic of the camper without a tarp was preferable to using a tarp.

Councilmember Kring asked if the City has received any calls from others on this issue. Mr. Scott responded that the City has not received any related calls.

There were no public comments; Mayor Flora closed the public hearing.

Moved by Davis, seconded by Kring to approve the Resolution granting a waiver of Section 320.020 of the Mission Municipal Code for a period of one year allowing the applicant to store one "pop-up" camper trailer, approximately 12 feet long by 8 feet wide by 4 feet tall when enclosed, in the side yard of 6190 W. 52nd Street subject to the following conditions:

- The subject camper trailer will be kept in working order and usable condition at all times.
- Registration and license of the subject camper trailer shall be maintained at all times.
- The subject camper trailer will be stored in a neat and orderly manner directly adjacent to the garage with nothing stacked on top or



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underneath or next to it.

Voting AYE: Boultinghouse, Loudon, Thomas, Chociej, Kring, and Ryherd.

NAY: Davis and Inman. Motion Carried.

SPECIAL PRESENTATIONS

Arbor Day Poster Contest Winner Presentation

Mayor Flora recognized Mr. Almoney. Mr. Almoney shared that each year, Rushton Elementary School sponsors an Arbor Day Poster Contest in cooperation with the Kansas Forest Service. Mr. Almoney introduced Claire Pogge, the winner of this year's Arbor Day Poster Contest. Miss Pogge is a 5th grader at Rushton and her winning poster highlights the theme of "We All Need Kansas Trees for Resilient Ecosystems." Mr. Almoney invited Claire and her family and members of the Parks, Recreation and Tree (PRT) Commission to the lectern for a photo.

MARC 50 – Forward Day Proclamation

Mayor Flora welcomed Marlene Nagel, Director of Community Development at the Mid-America Regional Council. Mayor Flora thanked Ms. Nagel for attending the meeting on the occasion of the 50th anniversary of the Mid-America Regional Council. Mayor Flora praised the collaborative work that has been accomplished over the past 50 years by local leaders across boundaries.

Building Safety Month Proclamation

Mayor Flora welcomed Mr. Scott to the lectern to accept the proclamation marking Building Safety Month Proclamation. Mayor Flora praised the work of our local code officials who work every day to assure us safe, efficient and livable buildings that are essential to the health and economic vitality of Mission.

National Police Week Proclamation

Mayor Flora welcomed Chief Madden to the lectern to accept the proclamation marking National Police Week. Mayor Flora praised the work of the men and



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women who dedicate their lives to law enforcement and noted the profound sacrifice of those who have given their lives in the line of duty, recognized in particular on Peace Officers Memorial Day.

National Public Works Week Proclamation

Mayor Flora welcomed Ms. Duran to the lectern to accept the proclamation marking National Public Works Week. Mayor Flora praised the work of Mission's public works professionals who are responsible for rebuilding, improving and protecting important infrastructure facilities essential for our community.

ISSUANCE OF NOTES AND BONDS

There were no Issuance of Notes and Bonds.

CONSENT AGENDA

Moved by Boultinghouse, seconded by Kring to adopt the Consent Agenda as presented.

- 4a. Minutes of the April 20, 2022 City Council Meeting
- 4b. Young Life Special Event Permit
- 4c. Milhaven HOA Picnic Mohawk Park
- 4d. Construction Inspection Services Agreement Johnson Drive Rehabilitation Project (Lamar Avenue to Roe Avenue)
- 4e. Interlocal Agreement with Roeland Park for Johnson Drive Rehabilitation Project (Lamar Avenue to Roe Avenue)

Voting AYE: Davis, Ryherd, Chociej, Thomas, Inman, Kring, Loudon and Boultinghouse. **Motion Carried**.

PUBLIC COMMENTS

There were no public comments.



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PLANNING COMMISSION

<u>Approval of Preliminary and Final Plat of Barkley Corner – 6780</u> <u>Johnson Drive</u>

Mayor Flora invited City Planner Karie Kneller to the lectern to present background on the Preliminary and Final Plat of Barkley Corner at 6780 Johnson Drive. The Planning Commission considered and voted 6-0 (three absent) to approve a preliminary and final plat at this location at their April 25 meeting. The plat was triggered by the Flynn Restaurant Group that operates the Arby's restaurant at that location undertaking a corporate rebranding and update. The plans include interior improvements as well as exterior improvements including new metal frame canopies around the windows, updated trim detail on the upper building wall along the roof line, screening of the mechanical equipment on the roof, and removal of the existing pole sign in lieu of a monument sign. Because the property is in the Form Based Code overlay district, the improvements required the issuance of a Non-Conforming Situation Permit by the Planning Commission. In reviewing the application, staff noted that the property had never been platted. Thus, an application for a preliminary and final plat were also considered by the Planning Commission. The final plat will dedicate an additional 1 ½ feet of right-of-way along Johnson Drive which will allow the City to install an eightfoot sidewalk along Johnson Drive in the future. The final plat will also dedicate a 10-foot wide stormwater easement for an existing storm water line that runs along the east side of the property. By adopting the accompanying resolution, the City Council will approve both the preliminary and final plat and accept the dedication of right-of-way and the stormwater easement.

Moved by Thomas, seconded by Chociej to adopt the resolution as presented. Voting AYE: Chociej, Boultinghouse, Inman, Kring, Davis, Ryherd, Thomas and Loudon. **Motion carried.**

COMMITTEE REPORTS

Finance and Administration Committee



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Councilmember Kring reported that the Finance & Administration Committee met on May 4 and considered four items. The meeting minutes, Young Life Special Event Permit and Milhaven HOA Picnic were approved under the Consent Agenda and the Adoption of the 2021 Annual Audit will be considered under the regular agenda.

Presentation and Adoption of FY 2021 Annual Audit

Councilmember Kring reported that the audit for the 2021 fiscal year was conducted by BT&Co. (formerly Berberich Trahan & Company, P.A., Certified Public Accountants). A representative from BT&Co. presented the report at the May Finance and Administration Committee meeting. The annual audit is conducted in accordance with auditing standards generally accepted in the United States, the "Kansas Municipal Audit Guide," and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. The audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as an evaluation of the overall basic financial statement presentation. The City received a "clean" or unqualified audit for the fiscal year ending December 31, 2021. The 2021 ACFR will be submitted to the GFOA review panel for consideration.

Moved by Kring, seconded by Inman to accept the audited financial statements for the year ending December 31, 2021. Voting AYE: Inman, Chociej, Davis, Thomas, Kring, Boultinghouse, Loudon and Ryherd. **Motion carried.**

Community Development Committee

Councilmember Boultinghouse reported that the Community Development Committee also met on May 4 and considered nine items. The meeting minutes along with the Construction Inspection Services agreement for the Johnson Drive Rehabilitation Project and the Interlocal Agreement with Roeland Park for the same project were approved under the Consent Agenda. Also, consideration for a waiver to park a camper in the side yard at 6190 W.



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52nd Street was handled under the public hearing portion of this meeting's agenda and the preliminary and final plat for Barkley Corner were reviewed under the Planning Commission items. There are four additional items for consideration on the regular agenda.

Design Agreement for 2023 Street Preservation Project

In December 2020, as the Street Preservation Project was initiated, six streets were identified for design for potential construction in 2022 or possibly 2023, depending upon the engineer's construction estimates. Based on rising prices due to inflation and supply chain issues, only three of these streets were bid for 2022 construction with the remainder to be constructed in 2023. The three remaining streets are 60% designed and costs to complete design have already been approved. These include:

- Beverly Ave., 57th St. to 56th St.
- Riggs Ave., 53rd St. to Dead End
- Reeds Rd., 51st St. to 50th Terr.

In addition to these three streets, Staff has recommended that 61st Terrace (Lamar Ave. to Woodson Rd.) also be designed for potential construction in 2023. This street has less then 2 inches of asphalt and a PCI of 24.3. There are two reinforced concrete box culverts (RCBs) on this street that require replacement due to existing condition and risk ratings between "4" and "5" where a "5" is nearing or at the point of failure.

A task order with Olsson which includes all design services for 61st Terrace (survey, data collection, design, utility coordination, and preparation of easement documents) is under consideration on this meeting's agenda. The task order also contains costs for project meetings, permitting, preparation of bid documents, and bid and construction phase services for all four streets in a total amount not to exceed \$152,094.

<u>Moved by Boultinghouse, seconded by Chociej</u> to approve a task order with Olsson for engineering services for the proposed 2023 Street Preservation



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Project in an amount not to exceed \$152,094. Voting AYE: Chociej, Inman, Kring, Boultinghouse, Loudon, Ryherd, Davis and Thomas. **Motion carried.**

<u>Contract Award – Johnson Drive Rehabilitation Project (Lamar Avenue to Roe Avenue</u>

The Johnson Drive (Lamar Ave. to Roe Ave.) Street Rehabilitation Project is a 2022 CARS Project, and is a joint project with Roeland Park, with Mission serving as the administrator. The proposed improvements include a UBAS surface treatment; restriping to a three-lane section from Nall Avenue to Roe Avenue; pavement and median repairs; spot replacement of curb and gutter, sidewalks, parking stalls, and ADA ramps; and removal of the decorative asphalt paver sidewalk which will be replaced with concrete to meet ADA requirements (Nall Avenue to Roeland Drive). Additionally, the improvements include installation of a five-foot wide sidewalk on the north side of Johnson Drive within Roeland Park city limits. This will include regrading of all the driveway entrances to comply with ADA cross slope criteria. Two bids were received on April 26 with McAnany Construction submitting the lowest and most responsive bid.

Total project costs are \$1,277,758.35, slightly over the engineer's estimate. Mission will fund approximately 79% of the total construction cost, and Roeland Park will fund approximately 21%. The total construction/construction inspection project costs for Mission are estimated to be \$549,940.35 and there are sufficient savings from the 2022 Street Preservation Project to cover the estimated \$19,940.35 in additional costs. Project construction is anticipated to begin in late June 2022 and is estimated to be completed by October.

Moved by Boultinghouse, seconded by Ryherd, to approve a contract with McAnany Construction for construction of the Johnson Drive (Lamar Avenue to Roe Avenue) 2022 CARS Rehabilitation Project in an amount not to exceed \$1,277,758.35. Voting Aye: Davis, Boultinghouse, Loudon, Inman, Chociej, Kring, Thomas and Ryherd. Motion carried.



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2023-2027 Five-Year CARS Program

Through a combination of state gas tax dollars and County General Fund revenues, the CARS program provides funds to cities to construct and maintain certain eligible streets. Each year, cities submit a 5-year road improvement plan to the County from which projects are selected for funding (up to 50% of the project's construction and construction inspection costs). Cities are responsible for design, right-of-way, and utility relocation costs. Each City is required to pass a resolution adopting a 5-year plan based on their own unique goals and objectives, and CARS projects are ultimately adopted as part of the County's annual budget process.

Staff has recommended a 2023-2027 CARS program similar to the 2022-2026 program, with the exception of the 63rd St (Nall Ave. to Roe Ave.) project. This project was added in 2025 based on pavement conditions and a desire to coordinate improvements with the City of Prairie Village. The Nall Ave. (Martway St. to 63rd St.) project was moved to 2027. A complete listing and detailed improvements for each street in the recommended 5-Year program was included in the City Council meeting packet.

Moved by Boultinghouse, seconded by Davis, to approve the Resolution adopting the Five-Year City/County Street Improvement Program for the City of Mission for 2023-2027. Voting Aye: Thomas, Davis, Ryherd, Loudon, Boultinghouse, Kring, Inman and Chociej. Motion carried.

Ordinance Clarifying Trail Use and Micromobility Devices

Parks and Recreation staff review Mission Municipal Code Chapters 230 and 240 with the Parks, Recreation + Tree (PRT) Commission annually, and during the 2021 review, there were discussions around mobility devices and trail users. After developing a list of objectives to ensure that the discussion and any proposed changes would address both immediate and long-term considerations, work and review was completed by a PRT subcommittee, consultation with MARC, a review by the Chief of Police and evaluation by the



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City's legal counsel. Staff has recommended adopting the proposed ordinance changes to communicate proper trail use etiquette, respond to the increased demand for various recreation modes of transportation and allow flexibility in labeling sections of trail, if needed.

Moved by Boultinghouse, seconded by Chociej, to approve the Resolution adopting the Five-Year City/County Street Improvement Program for the City of Mission for 2023-2027. Voting Aye: Davis, Ryherd, Loudon, Boultinghouse, Chociej, Thomas, Inman and Kring. **Motion carried.**

NEW BUSINESS

<u>Ratification of Emergency Expenditures – Design for Repairs to Rock</u> <u>Creek Channel</u>

Ms. Smith described the need for ratification by the City Council of emergency expenditures made under her authority. Ms. Smith invited Ms. Duran to provide background of the need for repairs in the Rock Creek Channel.

Ms. Duran reported that many improvements to the Rock Creek Channel identified in a 2000 flood study by Black & Veatch, have not been completed, resulting in continued deterioration of the retaining walls over time including the section in currently in question, which is approximately 150 feet west of Reeds Road.

Approximately 100 linear feet of retaining wall just east of the retaining wall section in question collapsed in 2020 and an emergency repair was completed using heavy rip rap to restore the stream slope. Further assessment led to the City budgeting funds in 2022 for design (\$50,000) and construction in 2023 (\$485,000).

Following heavy rains in early May, Staff observed a large stress crack in the soil behind the wall and settlement of the Rock Creek trail indicating that the wall was moving and close to failure. Scour from water within the Rock Creek channel has eroded away the footing leaving a five-foot void underneath. Both



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the risk and consequence of failure is high as there are many midline utilities that would be damaged or disconnected if the wall were to collapse, including power, gas, sanitary sewer and communications. Additionally, a collapse would cause significant damage to a portion of the Rock Creek trail.

On May 6, 2022, Staff met with GBA on site to perform an assessment and develop a conceptual plan for emergency repairs. Staff also contacted the utility companies and gas, power, and communications have all begun to relocate their infrastructure in advance of the retaining wall repairs. In accordance with Section 120.140 (5) of the Mission Municipal Code, the City Administrator authorized the design of emergency repairs on May 6, 2022 and now is seeking ratification of that emergency expenditure by the City Council. The design is a task order with GBA not to exceed \$40,000, which includes retaining wall plans, providing necessary environmental developing clearances, and performing site visits during construction. Once design is completed, Staff will obtain three bids prior to construction. As referenced above, construction funds are budgeted in 2023, and will need to be accelerated into the current fiscal year to proceed with repairs. Once bids are secured for the project, staff will evaluate and report more fully on the financial and budget implications.

Mayor Flora opened the floor for discussion.

Councilmember Thomas asked for a review of when planned improvements to the entire length of the channel will proceed. Ms. Duran answered that the City continues to wait for the Johnson County watershed plan and several solutions have been suggested on how to improve the channel. The City will need to evaluate the actual costs with what funding may be possible to obtain from the County.

Ms. Smith added that design for this section of the channel was budgeted for 2022 in the amount of 50,000. There are also funds in the approved five-year Capital Improvement Program for construction in 2023 that will need to be accelerated to accommodate the implementation of improvements to the failing section(s) of the channel.



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Councilmember Davis asked what happens if the wastewater line breaks in the case of a full failure before the repair is made. Ms. Duran answered that Johnson County Wastewater is aware of the issue and would be called immediately in that scenario to address the problem as an emergency.

<u>Moved by Davis, seconded by Kring</u> to approve the Resolution ratifying the emergency expenditure with GBA for design repairs to the retaining wall on the Rock Creek channel approximately 150 feet west of Reeds Road in an amount not to exceed \$40,000. Voting Aye: Boultinghouse, Loudon, Kring, Inman, Thomas, Chociej, Ryherd and Davis. <u>Motion carried.</u>

Election of Committee Chairs and Vice Chairs

Mayor Flora advised that in order to conform with City's Municipal Code section 130.010 regarding the annual selection of Committee Chairs and Vice Chairs prior to the first meeting in June, it was time to take nominations and proceed to elect these important leadership position. The Mayor advised that the positions for the Community Development Committee would be considered first.

Moved by Davis, seconded by Kring to nominate Hillary Parker Thomas as Chair of the Community Development Committee.

Mayor Flora invited any other nominations.

Moved by Thomas, seconded by Ryherd to nominate Ben Chociej as Chair of the Community Development Committee.

Councilmember Thomas shared with the group that while she appreciated the nomination, she was not interested in serving as a Committee Chair at this time. Councilmember Davis withdrew the previous nomination, with the approval of Councilmember Kring as the second.

Voting AYE: Thomas, Loudon, Chociej, Davis, Inman, Kring, Ryherd and



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Boultinghouse. Motion carried.

<u>Moved by Davis, seconded by Kring</u> to nominate Lea Loudon as Vice Chair of the Community Development Committee. Voting AYE: Ryherd, Boultinghouse, Loudon, Thomas, Kring, inman, Davis and Chociej. <u>Motion carried.</u>

The Mayor congratulated Councilmembers Chociej and Loudon and opened the floor for nominations for the Finance & Administration Committee positions.

<u>Moved by Davis, seconded by Kring</u> to nominate Trent Boultinghouse as Chair of the Finance and Administration Committee. Voting AYE Kring, Thomas, Ryherd, Chociej, Boultinghouse, Davis, Loudon and Inman. <u>Motion carried.</u>

<u>Moved by Davis, seconded by Boultinghouse</u> to nominate Debbie Kring as Vice Chair of the Finance and Administration Committee. Voting AYE: Chociej, Boultinghouse, Thomas, Loudon, Inman, Kring, Davis and Ryherd. **Motion carried.**

COMMENTS FROM THE CITY COUNCIL

Councilmember Loudon shared that she and Councilmember Ryherd will host a Ward II meeting on Monday, June 6 at 7 p.m. at Andersen Park with refreshments. All are welcome.

Councilmember Davis praised Public Works and Miles Excavation for their work on the 62nd Street reconstruction and shared the residents' pleasure with how the project is proceeding.

Councilmember Boultinghouse thanked The Corner Lalo's Kitchen for hosting the Ward I meeting on May 12. They were gracious hosts, and Councilmembers Boultinghouse and Thomas enjoyed the partnership with a local business located within the ward.



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Councilmember Chociej seconded the praise for the Public Works Department who are handling a lot of big projects, both expected and unexpected, while at the same time being very responsive to smaller requests.

COUNCIL COMMITTEE LIAISON REPORTS

Sustainability Commission (Kring/Thomas)

Councilmember Thomas shared that the Sustainability Commission enjoyed meeting back at City Hall for the first time since the pandemic. The group is still devoting considerable attention to the work of the Climate Action Task Force and giving feedback to the Commission's representatives on the Task Force.

Councilmember Kring sits on the Johnson County Solid Waste Commission and shared that the group recently heard from Adams Cable Equipment. Councilmember Kring highlighted the work of this and similar companies across the country that are doing good work to divert electronics equipment including the harmful metal elements from the landfill.

Councilmember Thomas invited anyone with ideas for sustainability outreach to contact the Sustainability Commission's Communications sub-committee. She also mentioned that Sustainability Commission member Terri Baugh is leading the planning for a Sustainability Fair on September 17. The planning group is still looking for sponsors and vendors.

<u>Parks, Recreation + Tree Commission (Loudon/Ryherd)</u>

Councilmember Ryherd shared that the community survey about the Powell Community Center is currently open. The feasibility study project team is seeking feedback from both PCC members and non-members.

Bids for the construction project Mohawk Park are now open.

The Andersen Park Tennis court project is on budget and on schedule to be



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finished by June 1.

The Mission Family Aquatic Center MFAC will debut "Adult Swim Lunch Laps" beginning on June 15 from 11-noon.

The Port-a-Potty has been moved in Waterworks Park back from the street.

The PRT has been discussing the Parks and Recreation Sales Tax in anticipation of the mail ballot election in September.

Councilmember Loudon attended the Parks Conceptual Planning Open House last week. The event was well attended and staff received helpful feedback. Mr. Almoney is compiling that information for further review.

Mission Magazine Editorial Board (Boultinghouse)

Councilmember Boultinghouse shared that the latest edition of the magazine will arrive in mailboxes soon. This is an expanded edition with lots of good content including Councilmember profiles. The next edition will have a baseball theme. Councilmember Boultinghouse reminded everyone that the editorial board is always seeking story recommendations for future editions.

Family Adoption Committee (Chociej)

Councilmember Chociej stated that meetings of the committee will begin in the second half of the year.

MAYOR'S REPORT

Mayor Flora shared that she was pleased to attend the first meeting of the Climate Action Task Force this month. Mayor Flora invited Ms. Randel to share more about the work of the Task Force. Ms. Randel reviewed the membership of the Task Force which includes representation from the City Council, the Board and Commissions and each department of City staff. The group is using the Climate Action KC Municipal Policy Recommendations for 2022 as a



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framework for discussion. The first meeting was productive, and the group will continue rapidly through their initial meeting schedule in order to have clear recommendations for the remainder of 2022 and for the 2023 budget year.

Appointments

There were no appointments.

CITY ADMINISTRATOR'S REPORT

Ms. Smith reminded everyone that the April interim financials are in the packet and she is available for any questions.

The City will host a work session on Wednesday, May 25 at 6 p.m. covering the Parks Sales Tax Renewal so that final ballot language can be presented for at the June 1 Committee meetings and approved on June 15.

A ribbon cutting for the newly refurbished Andersen Park tennis courts will occur ahead of the Committee meetings on June 1 at 5:45 p.m.

The Mission Market will kick-off for the season on Thursday, June 2.

Ms. Smith reiterated Councilmember Ryherd's reminder that the feasibility study on the Powell Community Center is now open. The Council is invited to participate and share the survey.

The Police Department has added a compliment and complaint form on the website to solicit feedback on interactions with the department. Mission Police sent a press release on the form which aligns with local advocacy work currently underway within Johnson County.

EXECUTIVE SESSION

Mayor Flora explained that there was a need for an Executive Session which was consultation on Privileged Communication. Mayor Flora reminded the public that the Governing Body may take no binding action in an Executive Session.



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Moved by Davis, seconded by Kring to recess to Executive Session under K.S.A. 75-4319 (b)(2), consultation with Attorney on Matters Deemed Privileged. Also attending the meeting will be City Administrator Laura Smith, City Attorney Dave Martin, Chief of Police Dan Madden and Assistant City Administrator Emily Randel. The open meeting will resume at 8:37 p.m. (30 minutes). Voting AYE: Boultinghouse, Chociej, Davis, Inman, Kring, Loudon, Ryherd, and Thomas. Motion carried.

The Governing Body and those individuals named in the motion adjourned to Executive Session for the allotted time.

The Governing Body returned to the open meeting at 8:37 p.m. and an extension of time was requested for the Executive Session.

<u>Moved by Chociej, seconded by Ryherd</u> to extend the Executive Session for an additional 15 minutes, with the open meeting resuming at 8:53 p.m. Voting AYE: Inman, Chociej, Davis, Thomas, Kring, Boultinghouse, Loudon and Ryherd. <u>Motion carried.</u>

The legislative meeting resumed at 8:53 p.m. and no further action was necessary.

ADJOURNMENT

Mayor Flora announced that the public video from this meeting will be available through a link on the City's website, missionks.org.

Moved by Davis to adjourn the meeting at 8:54 p.m. All present voted AYE. **Motion carried**.

Respectfully submitted by Emily Randel, Interim City Clerk.



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	Solana	Flora,	 Mayor
		,	,
Emily J. Randel, Interim City Clerk			