

# REGULAR MEETING AGENDA REVISED

Wednesday, November 15, 2023 at 7:00 p.m.

# CITY HALL 6090 Woodson Street Mission, KS 66202

### **Meeting In Person and Virtually via Zoom**

This meeting will be held in person at the time and date shown above. This meeting will also be available virtually via Zoom (<a href="https://zoom.us/join">https://zoom.us/join</a>). Information will be posted, prior to the meeting, on how to join at <a href="https://www.missionks.org/calendar.aspx">https://www.missionks.org/calendar.aspx</a>.

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
- 2a. Shop Small Saturday Proclamation
- 2b. Lynn Kring/Smiling Hearts
- 2c. Pancreatic Cancer Awareness Month/World Pancreatic Cancer Day Proclamation
- 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 October 18, 2023 City Council Meeting

#### **CONSENT AGENDA - Finance & Administration Committee**

Finance & Administration Committee Meeting Packet November 1, 2023 Finance & Administration Committee Meeting Minutes November 1, 2023

- 4b. Contract for 2024 Legislative Advocacy Services
- 4c. 2024 Employee Benefit Renewals
- 4d. CMB Application Prairie Sailor, LLC
- 4e. Revisions to Council Policy 130 (Council Liaisons to Boards and Commissions)
- 4f. Resolution Ratifying the Emergency Expenditure for a Police Vehicle

# **CONSENT AGENDA - Community Development Committee**

Community Development Committee Meeting Packet November 1, 2023
Community Development Committee Meeting Minutes November 1, 2023

- 4g. Extension of On-Call Engineering Contracts
- 4h. PCC North Kitchen and Hallway Floor
- 5. PUBLIC COMMENTS

#### 6. ACTION ITEMS

# Planning Commission

Planning Commission Minutes October 23, 2023

6a. Preliminary Development Plan for Phase II of Mohawk Park – 6649 Lamar - (PC Case #22-21) Staff Report and Committals (page 4)

#### Miscellaneous

#### 7. COMMITTEE REPORTS

#### Finance & Administration, Mary Ryherd

Finance & Administration Committee Meeting Packet November 1, 2023 Finance & Administration Committee Meeting Minutes November 1, 2023

7a. Resolution Declaring Surplus Property (page 14)

#### **Community Development, Lea Loudon**

Community Development Committee Meeting Packet November 1, 2023
Community Development Committee Meeting Minutes November 1, 2023

- 7b. Contract Award Water Works Park Improvements (page 18)
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
- 9a. Appointment of Public Works Director Stephanie Boyce
- 10. COMMENTS FROM THE CITY COUNCIL
- 11. COUNCIL COMMITTEE LIAISON REPORTS
  - Sustainability Commission (Kring/Thomas)
  - Parks, Recreation + Tree Commission (Loudon/Ryherd)
  - Mission Magazine Editorial Board (Boultinghouse)
  - Family Adoption Committee (Chociej)
- 12. MAYOR'S REPORT Appointments
- 13. CITY ADMINISTRATOR'S REPORT
- 13a. Business Updates
- 14. EXECUTIVE SESSION

#### **ADJOURNMENT**