

# **REVISED** REGULAR MEETING AGENDA Wednesday, January 17, 2024 at 7:00 p.m.

# MISSION CITY HALL 6090 Woodson Street

# 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 (<u>https://zoom.us/join</u>). Information will be posted, prior to the meeting, on how to join at <u>https://www.missionks.org/calendar.aspx</u>.

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. Outgoing Remarks for Deputy City Administrator Emily Randel
- 2b. Evergy
- 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. <u>If a councilmember or member of the</u> <u>public requests, an item may be removed from the consent agenda for further</u> <u>consideration and separate motion.</u>

### **CONSENT AGENDA - GENERAL**

4a. Minutes of the December 20, 2023 City Council Meeting

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

Finance & Administration Committee Meeting Packet January 10, 2024 Finance & Administration Committee Meeting Minutes January 10, 2024

#### **CONSENT AGENDA - Community Development Committee**

Community Development Committee Meeting Packet January 10, 2024 Community Development Committee Meeting Minutes January 10, 2024

- 4b. Black & McDonald Contract
- 4c. Public Works Consulting Contract Katigon Consult, LLC
- 4d. MFAC Splashpad Refresh
- 4e. MFAC Picnic Table Replacement
- 4f. Water Works Park Inspection Services
- 5. PUBLIC COMMENTS
- 6. ACTION ITEMS Planning Commission

#### <u>Miscellaneous</u>

7. COMMITTEE REPORTS

### Finance & Administration, Mary Ryherd

Finance & Administration Committee Meeting Packet January 10, 2024 Finance & Administration Committee Meeting Minutes January 10, 2024

7a. Governing Body Compensation (page 5)

#### Community Development, Lea Loudon

Community Development Committee Meeting Packet January 10, 2024 Community Development Committee Meeting Minutes January 10, 2024

### 8. UNFINISHED BUSINESS

#### 9. NEW BUSINESS

9a. Resolution Updating Bank Signatories (Security Bank) (page 10)

### **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

### **Council Commission/Committee Liaisons**

### Sustainability Commission

- Trent Boultinghouse
- Lea Loudon

## Parks, Recreation + Tree Commission

- Debbie Kring
- Brian Schmid

### Mission Magazine Editorial Board

- Mary Ryherd
- Ben Chociej

### Family Adoption Committee

• Cheryl Carpenter-Davis

### Planning Commission

• Kevin Schmidt (Ward III) - Term Expiring 12/31/2025

### **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 (appointment expires January 15, 2025)
- Ehlers, Inc., Financial Advisor (appointment expires January 17, 2025)
- Stinson, LLP, Anna Krustlic, Land Use Attorney

## 13. CITY ADMINISTRATOR'S REPORT

- 13a. Business Updates
- 13b. Appointment of Deputy City Administrator for Finance & Administrative Services -Justin Carroll
- 14. EXECUTIVE SESSION

# ADJOURNMENT