

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