



City Council Meeting Minutes
April 28, 2025
6:00 PM

Governing Body Present:

Mickey Sandifer - Mayor
Sierra Whitted - Ward 1
Tony Gillette - Ward 1
Jeanie Murphy - Ward 2
Dr. Mike Kemmling - Ward 2
Kurt Knappen - Ward 3
Jacklynn Walters - Ward 4
Laurel Burchfield - Ward 4

Governing Body Absent:

Angela Stiens - Ward 3

Staff Present:

Paul Kramer - City Manager
Colin Duffy - Deputy City Manager
Lauren Grashoff - Assistant City Manager
Jenny Smith - City Attorney
Stephanie Zaldivar - City Clerk
Kellie Heckerson - Admin. Coordinator CMO
Doug Donahoo - Communications Director
Kelly Grisnik - Human Resources Director
Sam Larson - Police Chief
Ben Mendoza - Deputy Police Chief
Jim Baker - Police Major
Jason Brunner - Police Major
Rick Potter - Fire Chief
Mike Inich - I.T. Director
Tonya Lecuru - Parks & Recreation Director
Sean Rocco - Finance Director
Doug Allmon - Community Development Director
Kevin Taylor - Field Operations Manager
Kevin Manning - Public Works Director
Ann Smith Tate - President | CEO Shawnee
Chamber of Commerce
Cynthia Moeller-Krass - Stormwater Manager

(Shawnee City Council Meeting Called to Order at 6:00 p.m.)

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

C. CONSENT AGENDA

1. Approve minutes from the City Council meeting of April 14, 2025.

2. Review minutes from the Planning Commission meeting of March 17, 2025.
3. Review minutes from the Parks and Recreation Advisory Board meeting of March 6, 2025.
4. Consider approving final plans for the Monticello East and Mill Valley High School CMP Replacement Projects and authorize Staff to bid the projects.
5. Consider approving final plans for the Lakecrest and 55th Terrace and Brownridge CMP replacement Projects and authorize Staff to bid the projects.
6. Consider adopting a Resolution consenting to enlarging the sewer district for Johnson County Wastewater to allow sanitary sewer main connection for 4820 Anderson Street.

Motion 1: Jeanie Murphy - Ward 2/Tony Gillette - Ward 1: Approve the consent agenda as presented. The motion carried 7-0-0.

D. BUSINESS FROM THE FLOOR

E. MAYOR'S ITEMS

F. PUBLIC ITEMS

1. Consider a public hearing and adopting a Resolution of Intent to issue Federally Taxable Private Activity Revenue Bonds (IRBs) (Metro Air Expansion Project) in the principal amount not to exceed \$3,100,000.

Motion 2: Jacklynn Walters - Ward 4/Kurt Knappen - Ward 3: Conduct a public hearing on the granting of the tax exemption. The motion carried 7-0-0.

Motion 3: Kurt Knappen - Ward 3/Laurel Burchfield - Ward 4: Conclude the public hearing. The motion carried 7-0-0.

Motion 4: Jeanie Murphy - Ward 2/Laurel Burchfield - Ward 4: Adopt the Resolution declaring the City's intent to issue federally taxable private activity revenue bonds in the approximate principal amount of \$3,100,000 for the purpose of financing the cost of acquiring, constructing, equipping and furnishing an expansion of an existing commercial facility within the City. The motion carried 7-0-0.

G. STAFF ITEMS

1. Consider approving final plans and authorize staff to bid, and award the contract for Reinforced Concrete Box Purchase and Geopolymer for the 5900 Monticello Road Emergency Stormwater Pipe Repair Project.

Motion 5: Sierra Whitted - Ward 1/Laurel Burchfield - Ward 4: Approve the final plans for the 5900 Monticello Emergency CMP Repair Project and authorize staff to bid the project. The motion carried 7-0-0.

- Motion 6:** **Tony Gillette - Ward 1/Jeanie Murphy - Ward 2:** Approve the purchase with Rinker Materials, for the precast structures for an amount not to exceed \$170,000 and authorize the Mayor to sign the quotation. **The motion carried 7-0-0.**
- Motion 7:** **Kurt Knappen - Ward 3/Laurel Burchfield - Ward 4:** Approve the contract with SAK Construction LLC for the geopolymer lining for the 5900 Monticello Emergency CMP Repair Project for an amount not to exceed \$995,000 and authorize the Mayor to sign the Geopolymer Price Quotation as approved by the City Attorney. **The motion carried 7-0-0.**
- 2. Consider Bids and award the contracts for the Garrett Park Improvements Project P.N. 3564.**
- Motion 8:** **Sierra Whitted - Ward 1/Laurel Burchfield - Ward 4:** Approve the Construction Contract to Sands Construction in the amount of \$1,890,300 and authorize the Mayor to sign the contract. **The motion carried 7-0-0.**
- Motion 9:** **Sierra Whitted - Ward 1/Laurel Burchfield - Ward 4:** Approve the Independent Contractor Agreement with Athco in the amount of \$571,818.30 for the supply and installation of the playground equipment, and authorize the Mayor to sign the agreement. **The motion carried 7-0-0.**
- Motion 10:** **Sierra Whitted - Ward 1/Laurel Burchfield - Ward 4:** Approve the Independent Contractor Agreement with ABcreative Inc. in the amount of \$38,868.83 for the supply and installation of the in-ground bouncers, and authorize the Mayor to sign the agreement. **The motion carried 7-0-0.**
- Motion 11:** **Sierra Whitted - Ward 1/Laurel Burchfield - Ward 4:** Approve the Independent Contractor Agreement with Next Generation Recreation in the amount of \$158,589.12 for the installation of the playground drainage and surfacing, and authorize the Mayor to sign the agreement. **The motion carried 7-0-0.**
- Motion 12:** **Sierra Whitted - Ward 1/Laurel Burchfield - Ward 4:** Approve the Independent Contractor Agreement with McConnell & Associates in the amount of \$126,369 for the installation of the surfacing, fencing, and equipment for the pickleball courts, and authorize the Mayor to sign the agreement. **The motion carried 7-0-0.**
- 3. Consider Bids and Award the Contract for the Facilities and IT Building Remodel, PN 3606.**
- Motion 13:** **Laurel Burchfield - Ward 4/Jeanie Murphy - Ward 2:** Approve substantive terms of the contract with Centric Construction Group, LLC, for the Facilities and IT Building Remodel in the amount of \$491,845, and authorize the Mayor to sign a final agreement as approved by the City Attorney. **The motion carried 7-0-0.**
- 4. Consider the Final Change Order with V.F. Anderson Builders, LLC, for the Mid-America West Sports Complex Public Storm Improvements Project.**

Motion 14: **Tony Gillette - Ward 1/Jacklynn Walters - Ward 4:** Approve Final Change Order to Contract No. 2024-057 with VF Anderson Builders, LLC, for the Mid-America West Sports Complex Public Storm Improvements Renewal Project, representing a decrease of \$2,538.89, resulting in a final contract amount of \$677,401.99. **The motion carried 7-0-0.**

5. **Consider an Easement Acquisition of Private Property and adopting a Resolution to acquire right-of-way and easements for the McAnany Drive, Nieman Road to Lucille Lane Street Improvement Project 3609.**

Motion 15: **Tony Gillette - Ward 1/Jacklynn Walters - Ward 4:** Approve an Easement Acquisition of private property for the McAnany Drive, Nieman Road to Lucille Lane Street Improvement Project. **The motion carried 7-0-0.**

Motion 16: **Jeanie Murphy - Ward 2/Jacklynn Walters - Ward 4:** Adopt a Resolution to acquire right-of-way, permanent drainage easements, utility easements and temporary construction easements from 42 properties. **The motion carried 7-0-0.**

6. **Consider adopting a Resolution Authorizing the Execution of Documents in Connection with the Assignment and Assumption of Lease and Payment in Lieu of Tax Agreement and Transfer of Bonds Relating to the City's Federally Taxable Private Activity Revenue Bonds (IRBs) (ServiceMaster DSI Project) in the original principal amount not to exceed \$4,500,000.**

Motion 17: **Jeanie Murphy - Ward 2/Kurt Knappen - Ward 3:** Adopt a Resolution authorizing the execution of documents in connection with the assignment and assumption of the Lease, and PILOT Agreement and the transfer of the Bonds and authorize signing of the documents. **The motion carried 7-0-0.**

7. **Consider adopting a Resolution for the Amended and Restated Redevelopment Agreement with Stag's Spring LLC (Stag's Spring TIF District) for the redevelopment of Sixty16 at 6016 Roger Road.**

Motion 18: **Laurel Burchfield - Ward 4/Sierra Whitted - Ward 1:** Adopt a Resolution approving an Amended and Restated Redevelopment Agreement with Stag's Spring LLC and authorize the Mayor to sign the agreement as approved by the City Attorney. **The motion carried 7-0-0.**

H. MISCELLANEOUS ITEMS

1. **Ratify the semi-monthly claims for April 28, 2025 in the amount of \$3,919,439.52.**

Motion 19: **Kurt Knappen - Ward 3/Sierra Whitted - Ward 1:** Ratify the semi-monthly claims for April 28, 2025 in the amount of \$3,919,439.52. **The motion carried 7-0-0.**

2. **Miscellaneous Council Items**

I. ADJOURNMENT

Motion 20: **Kurt Knappen - Ward 3/Jacklynn Walters - Ward 4: Adjourn. The motion carried 7-0-0.**

CERTIFICATE

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.

/das (enter date)

Deborah A. Sweeney, Recording Secretary

APPROVED BY:

A handwritten signature in black ink, appearing to read "Stephanie Zaldivar", written in a cursive style.

Stephanie Zaldivar, City Clerk