



**City Council Meeting Minutes
February 10, 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
Angela Stiens - Ward 3
Jacklynn Walters - Ward 4
Laurel Burchfield - Ward 4

Governing Body Absent:

Staff Present:

Paul Kramer - City Manager
Colin Duffy - Deputy City Manager
Lauren Grashoff - Assistant City Manager
Jenny Smith - City Attorney
Griselda Jaramillo - Assistant City Clerk
Tonya Lecuru - Parks & Recreation Director
Doug Donahoo - Communications Director
Sam Larson - Police Chief
Rick Potter - Fire Chief
Kellie Heckerson - Admin. Coordinator CMO
Jamie Greer - Human Resources Generalist
Doug Allmon - Community Development Director
Kevin Manning - Public Works Director

(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 January 27, 2025.
2. Approve minutes from the Council Committee meeting of January 27, 2025.
3. Consider approving a Contract with K&W Underground, Inc., for termination of approximately 15 miles of City fiber.
4. Consider approving the review of SUP-02-20-01, a special use permit issued to Seafood Island to allow occasional live music inside the restaurant within the Commercial Neighborhood zoning district, located at 10810 W. 75th Street.

5. Consider approving the extension of SUP-03-07-01, a special use permit issued to Happy Campers Montessori to operate a commercial daycare, located at 21403 Midland Drive.
6. Consider approving the extension of SUP22-15, a special use permit issued to Oakview Climate Controlled Storage to operate a self-storage business in the Commercial Highway zoning district, located in the 6425 Maurer Road.
7. Consider approving the extension of SUP23-05, a special use permit issued to Ridge Motors to operate an on-line automobile dealership, located at 6917 Martindale Road.
8. Consider approving the extension of SUP23-07, a special use permit issued to On the Go Gas Station to operate a convenience store with fuel pumps in the Commercial Neighborhood zoning district, located at 6631 Nieman Road.
9. Consider approving the extension of SUP23-08, a special use permit issued to The Rush FunPlex to operate an indoor family entertainment center in the Commercial Neighborhood zoning district, located at 13110 W. 62nd Terrace.

Motion 1: Consider approving the extension of SUP23-08, subject to the conditions listed in the staff report.
The motion carried.

10. Consider accepting the dedication of land, or an interest in for public purposes, contained in the Kenneth Estates Fourth Plat (FP24-16), a residential subdivision located at 7234 Westgate Street.

Motion 2: Kurt Knappen - Ward 3/Angela Stiens - Ward 3: Approve the consent agenda as presented. The motion carried 8-0-0.

D. BUSINESS FROM THE FLOOR

E. MAYOR'S ITEMS

F. APPOINTMENTS

1. Consider appointments and reappointments to the Shawnee Chamber of Commerce's Visit Shawnee Advisory Committee.

Motion 3: Jeanie Murphy - Ward 2/Sierra Whitted - Ward 1: Approve the reappointments and appointments as presented as a part of the Recruitment Process. The motion carried 8-0-0.

G. ITEMS FROM THE COUNCIL COMMITTEE FROM JANUARY 27, 2025

1. Consider adopting the proposed Comprehensive Plan amendments as presented as detailed in the Planning Commission staff report.

This item is for informational purposes only.

Motion 4: **Kurt Knappen - Ward 3/Dr. Mike Kemmling - Ward 2:** Adopt the proposed Comprehensive Plan amendments as presented as detailed in the Planning Commission staff report. **The motion carried 8-0-0.**

H. STAFF ITEMS

1. **Consider approving final change order to Contract No. 2024-015 with McAnany Construction Inc. for the 2024 Mill and Overlay Project,**

Motion 5: **Kurt Knappen - Ward 3/Laurel Burchfield - Ward 4:** Approve final change order to Contract No. 2024-015 with McAnany Construction Inc., for the 2024 Mill and Overlay project, representing an increase of \$270,757.98 for a final contract amount of \$8,195,850.98. **The motion carried 8-0-0.**

2. **Consider authorizing staff to bid the 2025 Mill and Overlay Program and the 2025 Crack Seal Program. Consider approving the substantive terms of the street scanning contract with StreetScan for \$73,250.**

Motion 6: **Kurt Knappen - Ward 3/Tony Gillette - Ward 1:** Approve authorizing staff to bid the 2025 Mill and Overlay Program and the 2025 Crack Seal Program. **The motion carried 8-0-0.**

Motion 7: **Angela Stiens - Ward 3/Jacklynn Walters - Ward 4:** Approve the substantive terms of the street scanning contract with StreetScan for \$73,250 for the 2025 assessment. **The motion carried 8-0-0.**

3. **Consider an Interlocal Agreement with Johnson County for Reimbursement of Construction Services for the 2024 Stormwater Pipe Renewal Projects.**

Motion 8: **Jeanie Murphy - Ward 2/Laurel Burchfield - Ward 4:** Approve five interlocal agreements for the 2024 Johnson County Stormwater Management Program and authorizing the Mayor to sign the agreements for W. 65th Street and Lackman Road, W. 61st Terrace and Rosehill Road, W. 75th Street and Switzer Road, 51st Terrace and Millridge, and 50th and Rene. **The motion carried 8-0-0.**

4. **Consider an Interlocal Agreement with Johnson County for Reimbursement of Construction Services for the 2025 Stormwater Pipe Renewal Projects.**

Motion 9: **Jeanie Murphy - Ward 2/Sierra Whitted - Ward 1:** Approve nine interlocal agreements for the 2025 Johnson County Stormwater Management Program and authorizing the Mayor to sign the agreements for 51st Place and Monticello East, Mill Valley High School, Quivira Drive and Albervan Street, Windsor Neighborhood, Monticello Road and Johnson Drive, Brownridge Street and Brownridge Drive, Lakecrest and W. 55th Terrace, West 61st Street and Melrose Lane, and Goddard Street and Shawnee Mission Parkway. **The motion carried 8-0-0.**

5. **Consider Amending Resolution Nos. 1969 & 1999 Declaring the Intent to Issue Federally Taxable Private Activity Revenue Bonds (IRBs) (43rd and Clare Project) in the Principal**

Amount Not to Exceed \$27,000,000.

Motion 10: **Jeanie Murphy - Ward 2/Angela Stiens - Ward 3:** Adopt a Resolution Amending Resolution Nos. 1969 & 1999 Declaring the Intent to Issue Federally Taxable Private Activity Revenue Bonds (IRBs) (43rd and Clare Project) in the Principal Amount Not to Exceed \$27,000,000. **The motion carried 8-0-0.**

I. MISCELLANEOUS ITEMS

1. **Ratify the semi-monthly claims for February 10, 2025 in the amount of \$3,744,165.16.**

Motion 11: **Angela Stiens - Ward 3/Laurel Burchfield - Ward 4:** Ratify the semi-monthly claims for February 10, 2025 in the amount of \$3,744,165.16. **The motion carried 8-0-0.**

2. **Miscellaneous Council Items**

J. EXECUTIVE SESSION

1. **Executive Session KSA 75-4319(b)(1) to discuss personnel matters of nonelected personnel.**

Motion 12: **Kurt Knappen - Ward 3/Jeanie Murphy - Ward 2:** Recess to Executive Session for the purpose to discuss personnel matters of nonelected personnel in accordance with K.S.A. 75-4319(b)(1), for the purpose of protecting the confidentiality of those communications and protecting the privacy interests of such personnel. At the conclusion of the Executive Session, the meeting will reconvene in the City Council Chambers. **The motion carried 8-0-0.**

Motion 13: **Jeanie Murphy - Ward 2/Jacklynn Walters - Ward 4:** Conclude the Executive Session and Reconvene the meeting. **The motion carried 8-0-0.**

Motion 14: **Jeanie Murphy - Ward 2/Angela Stiens - Ward 3:** Reconvene the meeting. **The motion carried 8-0-0.**

K. ADJOURNMENT

Motion 15: **Tony Gillette - Ward 1/Angela Stiens - Ward 3:** Adjourn. **The motion carried 8-0-0.**

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". The signature is written in a cursive, flowing style.

Stephanie Zaldivar, City Clerk