



City Council Meeting Minutes
January 13, 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

Staff Present:

Paul Kramer - City Manager
Jenny Smith - City Attorney
Colin Duffy - Deputy City Manager
Lauren Grashoff - Assistant City Manager
Stephanie Zaldivar - City Clerk
Doug Donahoo - Communications Director
Doug Allmon - Community Development Director
Sam Larson - Police Chief
Rick Potter - Fire Chief
Kellie Heckerson - Admin. Coordinator CMO
Mike Inich - I.T. Director
Sean Rocco - Finance Director
Kevin Manning - Public Works Director
Kelly Grisnik - Human Resources Director
Ernie Longoria - Dev. Engineering Manager

Governing Body Absent:

Angela Stiens - Ward 3

(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 December 9, 2024.
2. Review minutes from the Planning Commission meeting of December 2, 2024.
3. Consider approving the extension of SUP-05-11-12, a special use permit issued to Sky Zone to operate an indoor recreation facility in the Commercial Neighborhood zoning district, located at 6495 Quivira Road.

4. Consider approving the extension of SUP-08-03-11, a special use permit issued to Energy Energy (formerly Westar) to operate a communication tower, located at 8510 Cole Parkway.
5. Consider approving the extension of SUP-09-95-09, a special use permit issued to the City of Shawnee to allow Verizon to operate a monopole communication tower, located at 11665 W. 65th Street.
6. Consider approving the extension of SUP22-12, a special use permit issued to Dandelions and Mudd Puddles to operate a commercial daycare facility in the Commercial Neighborhood zone, located at 19620 W. 65th Terrace.
7. Consider approving the extension of SUP22-13, a special use permit issued to U-Haul to operate a self-storage facility in the Commercial Highway zoning district, located at 7020 Silverheel Street.
8. Consider accepting the dedication of land, or an interest in for public purposes, contained in the Boomer Acres Second Plat (FP24-15), a residential subdivision located at 6550 Clare Road.

Motion 1: Kurt Knappen - Ward 3/Jacklynn Walters - Ward 4: Approve the consent agenda as presented. The motion carried 7-0-0.

D. BUSINESS FROM THE FLOOR

E. MAYOR'S ITEMS

F. ITEMS FROM THE PLANNING COMMISSION MEETING OF DECEMBER 2, 2024

1. Consider an Ordinance for RZ24-7, to rezone 0.33 acres from Commercial Neighborhood to Duplex Residential, and FP24-14 for ABJ Acres, located in the 11000 block of West 65th Street.

Motion 2: Kurt Knappen - Ward 3/Jeanie Murphy - Ward 2: Approve an Ordinance for RZ24-7, subject to the conditions listed in the staff report and accept dedications found on the final plat for ABJ Acres (FP24-14). The motion carried 7-0-0.

2. Consider an Ordinance for SUP24-4, a special use permit for Bizzy Bee Academy to allow an in-home daycare with more than 6 children, located at 4737 Quail Drive.

Motion 3: Laurel Burchfield - Ward 4/Jacklynn Walters - Ward 4: Approve an Ordinance for SUP24-4, subject to the conditions listed in the staff report. The motion carried 7-0-0.

G. STAFF ITEMS

1. Consider a Resolution authorizing the Mayor to Execute a Special Warranty Deed and related documents Conveying Property to Airtex, Inc. in Connection with Exercise of Purchase Option relating to Private Activity Revenue Bonds (IRBs) (Airtex, Inc. Project).

Motion 4: Kurt Knappen - Ward 3/Jacklynn Walters - Ward 4: Adopt the Resolution approving and authorizing the Mayor to sign the Special Warranty Deed and other release documents, subject to the conditions set forth therein and final approval of Bond Counsel and the City Attorney. The motion carried 7-0-0.

2. Consider approving final change order to Contract No. 2023-042 with WCI, Inc., for the Gleason Road Bridge Storm Drainage Improvements project.

Motion 5: Kurt Knappen - Ward 3/Jacklynn Walters - Ward 4: Approve final change order to Contract No. 2023-042 with WCI, Inc., for the Gleason Road bridge storm drainage improvements project, representing an increase of \$7,164.95 for a final contract amount of \$878,558. The motion carried 7-0-0.

3. Consider renewing the Contract with WHC KCT, LLC, dba zTrip, for 2025 CityRide Transportation Services.

Motion 6: Laurel Burchfield - Ward 4/Sierra Whitted - Ward 1: Approve substantive terms of the contract with WHC KCT, LLC, dba zTrip for 2025 CityRide Services in the amount not to exceed \$70,000. The motion carried 7-0-0.

H. MISCELLANEOUS ITEMS

1. Ratify the semi-monthly claims for January 13, 2025 in the amount of \$23,111,044.19.

Motion 7: Jeanie Murphy - Ward 2/Sierra Whitted - Ward 1: Ratify the semi-monthly claims for January 13, 2025 in the amount of \$23,111,044.19. The motion carried 7-0-0.

2. Miscellaneous Council Items

I. ADJOURNMENT

Motion 8: 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:



Stephanie Zaldivar, City Clerk