

CITY OF MISSION, KANSAS

MINUTES OF THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE

City Hall - 6:00 p.m.

July 8, 2019

Members present: John Arnett, Stuart Braden, Jennifer Cowdry, Lea Loudon, Jordan McGee, Bill Nichols

Council liaisons present: Councilmember Ken Davis, Councilmember Kristin Inman

Staff present: Brent Morton, Public Works; Emily Randel, Administration

1. Welcome and Introductions

2. Approval of the April 8, 2019 Meeting Minutes

Jennifer Cowdry moved to approve the April 8, 2019 meeting minutes. Jordan McGee seconded the motion. The motion passed.

3. Citizen Suggestions to the Committee

There were no citizen suggestions to the committee.

4. Capital Improvement Program 2020-2024

a. Stormwater

Brent Morton shared that the Finance and Administration Committee will consider a contract award for sinkhole repairs to the sinkholes on Foxridge Drive and on Woodson Street. The Committee will also consider a contract for repairs to the storm sewer infrastructure at 50th and Dearborn.

Brent Morton also shared a progress report on the Request for Proposals Mission has issued for services to assist with stormwater infrastructure inventory. The Johnson County Stormwater Program (SMAC) announced they would make matching funds available in 2019 to assist cities in converting estimated condition ratings into "observed" conditions. The County's program makes 50% matching funds available to inventory structures and pipes that have an estimated risk of 3.2 or higher.

b. Parks and Recreation

There were no updates on Parks and Recreation.

c. Streets

Brent Morton shared an update on the street inventory, and that staff plans to bring members from the BHC Rhodes firm to the Capital Improvement Committee at a future meeting to walk through the street inventory data as an updated street maintenance plan is developed.

5. Comments from Committee Members

Councilmember Davis shared information on the space needs analysis for City Hall and the Police Department that the Finance and Administration Committee will consider at their July meeting.

6. Staff updates

Brent Morton mentioned the Broadmoor street project is moving forward. There was a short hiccup due to discovering some unknown utilities, but overall, the project is on pace for the estimated completion date.

The Committee reflected on the University of Kansas student presentation in May on prospective design plans for the update to Johnson Drive. Emily Randel will reshare the link to the final report.

7. Adjourn

John Arnett moved to adjourn the meeting. Stuart Braden seconded the motion. The motion passed and the meeting adjourned at 6:47 p.m.

Jennifer Cowdry, Chair
Bill Nichols, Vice Chair
Mission City Hall, 6090 Woodson
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