

**City of Mission
Regular Meeting Agenda
Wednesday, January 15, 2020
7:00 p.m.
Mission City Hall**

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**
 - Recognition of Johnny's BBQ
- 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. **If a councilmember or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.***

CONSENT AGENDA - GENERAL

- 4a. [Minutes of the December 18, 2019 City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 1-8-2020](#)

Finance & Administration Committee Meeting Minutes 1-8-2020

- 4b. Resolution - Destruction of Certain Records
- 4c. Gateway Special Obligation Bond Ordinance Revisions
- 4d. Personnel Policy & Guidelines Update
- 4e. Contract for 2020 Direction Finder Survey, ETC Institute
- 4f. Ordinance Repealing Section 270 of the Municipal Code, Capital Improvement Program Committee

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 1-8-2020](#)

Community Development Committee Meeting Minutes 1-8-2020

- 4e. SMAC Agreement for the Establishment of Watershed Organization 1 in Johnson County

5. PUBLIC COMMENTS

6. ACTION ITEMS
Planning Commission

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Sollie Flora

[Finance & Administration Committee Meeting Packet 1-8-2020](#)

Finance & Administration Committee Meeting Minutes 1-8-2020

- 7a. Replacement of Front Line Police Department Vehicles ([page 4](#))
- 7b. Replacement of In-Car Video and Body Camera Equipment ([page 10](#))
- 7c. Lease/Purchase Resolution - Police Department Fleet ([page 15](#))

Community Development, Hillary Thomas

[Community Development Committee Meeting Packet 1-8-2020](#)

Community Development Committee Meeting Minutes 1-8-2020

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. COMMENTS FROM THE CITY COUNCIL

11. MAYOR'S REPORT
Appointments

Parks, Recreation & Tree Commission

- Karin Capron, Ward
- Lea Loudon, Ward II
- Jacque Gameson, Ward IV

Sustainability Commission

- Terri Baugh, Ward I
- Sean Partain, Ward II
- Alexis Penny, Ward II
- David Greenlee, Ward III
- John Arnett, Ward IV

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 (contract expires January 20, 2021)
- Ehlers, Inc., Financial Advisor (contract expires January 20, 2021)
- Pete Heaven, Spencer Fane, Land Use Attorney (contract expires January 20, 2021)

12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

- Personnel Issue of Non-elected Personnel
- Consultation with Attorney on Matters Deemed Privileged

ADJOURNMENT