

MINUTES OF THE MISSION CITY COUNCIL MEETING, JANUARY 15, 2020

The Mission City Council met in regular session at Mission City Hall on Wednesday, January 15, 2020. The meeting was called to order by Mayor Ron Appletoft. The following councilmembers were present: Trent Boultinghouse, Ken Davis, Sollie Flora, Kristin Inman, Debbie Kring, Arcie Rothrock, Nick Schlossmacher, and Hillary Thomas.

Mayor Appletoft welcomed the public and provided a brief overview of meeting procedures.

SPECIAL PRESENTATIONS **Recognition of Johnny's BBQ**

Mayor Appletoft stated that Johnny White, Johnny's BBQ, is unable to be here this evening as the restaurant is so busy. Everyone is trying to eat at the restaurant prior to it closing at the end of the month when Johnny retires. He stated the presentation will be made at the February City Council Meeting.

CONSENT AGENDA

Moved by Schlossmacher, seconded by Kring to approve the Consent Agenda, items 4a through 4g.

- 4a. Minutes of the December 18, 2019 City Council Meeting
- 4b. Resolution - Destruction of Certain Records
- 4c. Gateway Special Obligation Bond Ordinance Revisions
- 4d. Personnel Policy & Guidelines Update
- 4e. Contract for 2020 DirectionFinder Survey, ETC Institute
- 4f. Ordinance Repealing Section 270 of the Municipal Code, Capital Improvement Program Committee
- 4g. SMAC Agreement for the Establishment of Watershed Organization 1 in Johnson County

Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

PUBLIC COMMENTS

There were no public comments.

FINANCE & ADMINISTRATION COMMITTEE

Councilmember Flora stated the Finance & Administration Committee met on January 8 and considered a total of 9 items, including acceptance of the meeting minutes. Five of the action items from the meeting were approved on tonight's Consent Agenda. There are three remaining items from the Finance & Administration Committee for consideration tonight.

Replacement of Front Line Police Department Vehicles

Councilmember Flora stated the Police Department's current front line vehicles were purchased in 2016 and are used on an almost continuous 24/7 basis. They have reached their optimal lifespan before serious mechanical issues may start to develop, resulting in expensive repairs. The Police Department has researched replacement vehicles and, in March 2019, a price of \$40,663.36 per unit was secured for each vehicle. This price is based on the Joint Vehicle Bid developed by MARC. The selected vehicle is the Ford Police Interceptor.

The cost of outfitting the vehicles with the necessary peripheral equipment is estimated to be approximately \$20,000 per vehicle, which includes equipment and labor. The department also plans to purchase new mobile data devices for the vehicles. Staff recommends the replacement of six new front line police vehicles including equipment outfitting and the replacement of nine mobile data devices through a lease purchase agreement. The current front line vehicles which are not rotated down in the fleet, as well as any surplus secondary vehicles will be stripped and sold via auction.

Moved by Flora, seconded by Schlossmacher to authorize, via a lease purchase agreement, the replacement of six (6) new front line patrol vehicles, the peripheral equipment necessary to outfit same, and mobile data devices in the total estimated amount of \$407,000. Councilmember Thomas asked for clarification on the organization through which the joint bid was secured, as she did not think MARC still handled this. Capt. Madden stated that this committee is still handled through MARC and Mr. Scott stated the group is the Mid-America Council of Public Procurement which is comprised of procurement professionals who work under the auspices of MARC. Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

Replacement of In-Car Video and Body Camera Equipment

Councilmember Flora reported the Police Department has been researching new video systems to replace the current L3 MobileVision system which includes both in-car and body worn cameras. The current L3 MobileVision system lacks storage options and reliability. Three manufacturers were selected to give demonstrations of their equipment

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and submit units for testing and evaluation. The Department determined that a hybrid system best suits our operating needs and provides the most cost effective way to store videos by allowing short term storage on premise and long term storage in a cloud based "vault." Staff recommends the purchase of the WatchGuard video system at a total cost not to exceed \$176,741.50. A separate, on-premise server purchase for this system will be brought to Council for approval in the future from funds allocated in the Department's 2020 budget.

Moved by Flora, seconded by Davis to authorize the purchase of the WatchGuard video system to include 10 in-car systems, 2 motorcycle cameras and 26 body cameras, including hardware and software in an amount not to exceed \$176,741.50. Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

Lease / Purchase Resolution - Police Department Fleet

Councilmember Flora reported this resolution authorizes staff to work with our financial advisor to solicit bids from lending institutions for the lease/purchase of the Police Department new front-line cars and required equipment. Once the lowest bidder has been identified, the City's bond counsel will prepare documents setting forth the terms and conditions for the lease/purchase agreement for Council approval. The purchase amount for this transaction will be \$407,000 with transaction fees of approximately \$23,000 for a total amount of \$430,000 to be financed. Based on estimated interest rates, total budgetary impact is anticipated to be \$454,293. Utilizing a lease/purchase agreement allows for a more effective and predictable method of budgeting for large capital equipment purchases.

Moved by Flora, seconded by Boultinghouse to adopt a resolution authorizing the acquisition of Police vehicles and other public safety equipment by purchase or lease for the City of Mission, Kansas. The resolution authorizes the City to proceed with soliciting proposals for the lease/purchase of six replacement police vehicles and associated equipment for a total amount not to exceed \$430,000 with payments made over a term of four years. Councilmember Thomas noted that this is a large sum of money, and the issue was thoroughly discussed at the Committee meeting. Ms. Smith stated the purchase of these vehicles was also discussed as part of the 2020 Budget. Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

COMMUNITY DEVELOPMENT COMMITTEE

Councilmember Thomas reported the Community Development Committee also met on January 8 and discussed four items. These included acceptance of the committee minutes

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and a presentation on the SMAC Establishment of Watershed Organizations. The committee considered two action items, one of which - Marketing/Branding/PR Services - will come back to the committee in February. The SMAC Agreement for Establishment of Watershed Organization 1 was approved on tonight's Consent Agenda. There are no other items from the committee for consideration tonight.

COMMENTS FROM THE CITY COUNCIL

Councilmember Inman announced that the Ward III Meeting scheduled for tomorrow night (January 16th) has been cancelled.

Councilmember Davis thanked Ms. Sumrall for her assistance in reviewing many City of Countryside documents prior to turning some of these over to The Johnson County Museum (City Council minutes, HOA minutes, etc.).

Councilmember Boultinghouse announced the Ward I meeting scheduled for January 29th at the Sylvester Powell, Jr. Community Center.

Councilmember Flora stated she and several other Councilmembers will be attending LKM's Local Government Day in Topeka on January 22nd. Meetings have been scheduled with two of our legislators and if anyone has issues for them to share, please pass them along to Councilmember Flora.

MAYOR'S REPORT

Mayor Appletoft thanked the Public Works Staff for the fantastic job they did in clearing the streets after the recent snow. He stated that he also walks in the park near his house on a daily basis and thanked Public Works for clearing the trail as priorities dictate.

Appointments

Parks, Recreation and Tree Commission

Mayor Appletoft stated there are several appointments to consider for commissions. He appreciates the service of these community volunteers.

Mayor Appletoft put before Council the reappointments of Karin Capron (Ward II) and Jacque Gameson (Ward IV), and appointment of Lea Loudon (Ward II) to the Parks, Recreation and Tree Commission with terms expiring December 31, 2021.

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Moved by Schlossmacher, seconded by Inman to uphold the reappointments of Karin Capron and Jacque Gameson, and appointment of Lea Loudon to the Parks, Recreation and Tree Commission with terms expiring December 31, 2021. Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

Sustainability Commission

Mayor Appletoft put before Council the reappointments of Terri Baugh (Ward I), Sean Partain (Ward II), Alexis Penny (Ward II), David Greenlee (Ward III), and John Arnett (Ward IV) to the Sustainability Commission with terms expiring December 31, 2021.

Moved by Kring, seconded by Flora to uphold the reappointments of Terri Baugh, Sean Partain, Alexis Penny, David Greenlee, and John Arnett to the Sustainability Commission with terms expiring December 31, 2021. Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

Appointment of City Officials

Mayor Appletoft put before Council the appointment of Keith Drill, as Municipal Court Judge, and acknowledgement of the appointment of Jeffrey Austin, David Bell, and Peter Simonsen for the position of Municipal Court Judge Pro-tem.

Moved by Schlossmacher, seconded by Davis to uphold the appointment of Keith Drill as Municipal Court Judge, and acknowledge the appointment of Jeffrey Austin, David Bell, and Peter Simonsen as Municipal Court Judge Pro-Tem. Councilmember Kring noted that Mr. Simonsen is the grandson of former mayor Sylvester Powell, Jr. Councilmember Davis stated he appreciates receiving the bios on the judges pro-tem. Mayor Appletoft stated the Judge recommends the appointments of the judges pro-tem and noted that we are working on a more formal process for evaluation of the judges. Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

Appointment of Bond Counsel, Financial Advisor, and Land Use Attorney

Mayor Appletoft put before Council the appointments of the following:

- Gilmore & Bell, Bond Counsel
- Ehlers, Inc. Financial Advisor
- Pete Heaven, Spencer Fane, Land Use Attorney

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Moved by Davis, seconded by Rothrock to uphold the following appointments with contracts expiring January 20, 2021:

- Gilmore & Bell, Bond Counsel
- Ehlers, Inc. Financial Advisor
- Pete Heaven, Spencer Fane, Land Use Attorney

Voting AYE: Boultinghouse, Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion carried.**

CITY ADMINISTRATOR'S REPORT

Ms. Smith announced that City offices will be closed on Monday, January 20th in observance of Martin Luther King, Jr. Day. She also announced that the traffic signal at Broadmoor and Johnson Drive is going up.

EXECUTIVE SESSION

Moved by Boultinghouse, seconded by Rothrock to recess to executive session under the personnel issue of non-elected personnel exception, K.S.A. 75-4319 (b)(1) and the consultation with an attorney on matters deemed privileged exception, K.S.A. 75-4319 (b)(2). Also attending the meeting will be City Administrator Laura Smith and City Attorney Dave Martin. The open meeting will resume in Council Chambers at 7:39 p.m. (20 minutes). All present voted AYE. **Motion carried.**

Council recessed to Executive Session at 7:19 p.m.

Council reconvened in Council Chambers at 7:39 p.m.

Moved by Rothrock, seconded by Davis to recess to executive session for an additional five minutes under the previously stated exceptions. All present voted AYE. **Motion carried.**

Council recessed to Executive Session at 7:40 p.m.

Council reconvened in Council Chambers at 7:45 p.m.

ADJOURNMENT

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Moved by Boultinghouse, seconded by Rothrock to adjourn the meeting at 8:45 p.m.
All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

Ronald E. Appletoft, Mayor

Martha M. Sumrall, City Clerk