



**REGULAR MEETING AGENDA**  
**Wednesday, July 17, 2024 at 7:00 p.m.**

**CITY HALL**  
**6090 Woodson Street**

**Meeting In Person and Virtually via Zoom**

*This meeting will be held in person at the time and date shown above. This meeting will also be available virtually via Zoom (<https://zoom.us/join>). Information will be posted, prior to the meeting, on how to join at <https://www.missionks.org/calendar.aspx>.*

*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**
  - 2a. BT&Co Presentation of 2023 Annual Comprehensive Financial Report
  - 2b. Parks and Recreation Month Proclamation
  - 2c. Introduction of Bryan LeRette – PCC Business Managr
- 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 June 26, 2024 City Council Meeting

**CONSENT AGENDA - Finance & Administration Committee**

[Finance & Administration Committee Meeting Packet July 10, 2024](#)  
Finance & Administration Committee Meeting Minutes July 10, 2024

**CONSENT AGENDA - Community Development Committee**

[Community Development Committee Meeting Packet July 10, 2024](#)  
Community Development Committee Meeting Minutes July 10, 2024

- 4b. 2025 CARS Design Interlocal Agreement

- 4c. Consent to the Enlargement of Johnson County Wastewater

**5. PUBLIC COMMENTS**

**6. ACTION ITEMS**

**Planning Commission**

[Planning Commission Meeting Minutes June 24, 2024](#)

- 6a. Special Use Permit – Sign Package for The Lanes at Mission Bowl, 5399 Martway (PC Case #24-11) ([page 4](#))

**Miscellaneous**

**7. COMMITTEE REPORTS**

**Finance & Administration, Brian Schimd**

[Finance & Administration Committee Meeting Packet July 10, 2024](#)  
Finance & Administration Committee Meeting Minutes July 10, 2024

- 7a. Revisions to Council Policy 102 Related to Purchasing and Procurement ([page 43](#))

- 7b. Ordinance Amending City Administrator’s Expenditure Authority ([page 52](#))

- 7c. Resolution of Intent to Levy a Property Tax Exceeding the Revenue Neutral Rate for the 2025 Budget – City of Mission ([page 59](#))

- 7d. Resolution of Intent to Levy a Property Tax Exceeding the Revenue Neutral Rate for the 2025 Budget ([page 59](#))

- 7e. Resolution of Intent to Levy a Property Tax Exceeding the Revenue Neutral Rate for the 2025 Budget ([page 59](#))

**Community Development, Mary Ryherd**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- 9a. Acceptance of the 2023 Annual Comprehensive Financial Report (ACFR)  
(page 69)

[Final Audit Report for the 2023 Fiscal Year](#)

- 9b. Amended Cooperation Agreement with Johnson County for Participation in the Urban County and Community Development Block Grant (page 91)

**10. COMMENTS FROM THE CITY COUNCIL**

**11. COUNCIL COMMITTEE LIAISON REPORTS**

- Sustainability Commission (Boultinghouse/Loudon)
- Parks, Recreation + Tree Commission (Kring/Schmid)
- Mission Magazine Editorial Board (Ryherd/Chociej)
- Family Adoption Committee (Carpenter-Davis)

**12. MAYOR'S REPORT**  
**Appointments**

**13. CITY ADMINISTRATOR'S REPORT**

- 13a. June Interim Financial Reports (page 102)  
13b. Business Updates

**14. EXECUTIVE SESSION**

- 14a. Preliminary Discussions relating to the acquisition of real property (K.S.A. 75-4319(b)(6))

**ADJOURNMENT**