



Open Special Meeting:

Commissioner Preisinger moved to open a special meeting. Commission Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

CALL TO ORDER - The Governing Body met for a special meeting and the following commission members were present: Mayor Myron J. (Mike) Griswold, Mayor Pro-Tem Nancy Bauder, Commissioners Mark Preisinger and Jermaine Wilson. Not present: Commissioner Camalla Leonhard.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Finance Director Ruby Maline, Planning and Community Development Director Julie Hurley, Public Information Officer Melissa Bower and City Clerk Carla K. Williamson.

Mayor’s Appointment to City Planning Commission:

Mayor Griswold moved to appoint to the City Planning Commission Christopher A. Murphy to an unexpired term ending May 1, 2022. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

Second Consideration Ordinance 8119 to Vacate an Alley in Block 4 Neely’s Forest Addition – City Manager Paul Kramer presented for second consideration. The ordinance was placed on first consideration at the December 10, 2019 meeting.

Mayor Griswold called the roll and Ordinance 8119 passed unanimously 4-0.

Consider Contract with Shockey Consulting for Comprehensive Plan - Planning and Community Development Director Julie Hurley presented for consideration a contract with Shockey Consulting to provide services to update the City’s Comprehensive Plan. The contract is in the amount not to exceed \$100,000.00.

Commissioner Bauder moved to approve the contract with Shockey Consulting as presented for the Comprehensive Plan. Commission Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

Consider Bids for 2019 Stormwater Project 2 – South Improvements – Public Works Director Mike McDonald presented the bids for the 2019 Stormwater Project 2 – South Improvements. Staff recommends approval of the low bid received from Rodriguez Mechanical Contractors in the amount of \$268,584.00. Bids were opened on December 11, 2019 and were as follows:

<u>Company</u>	<u>City</u>	<u>Total Bid</u>
Rodriguez Mechanical Contractors	Kansas City KS	\$268,584.00
Blue Nile Contractors	Birmingham MO	\$298,523.27

Westland Construction	Basehor KS	\$307,740.00
Trinity Excavating	Olathe KS	\$349,500.00
J.M. Fahey Construction	Grandview MO	\$416,540.00
Orr Wyatt Streetscapes	Raytown MO	\$474,388.00
Engineer's Base Bid Estimate:		\$356,650.00

Commissioner Preisinger moved to approve the 2019 Stormwater Project 2 – South Improvements contract with Rodriguez Mechanical Contractors in the amount of \$268,584.00. Commission Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

First Consideration Ordinance to Rezone 1001 N 7th from R1-6 to GBD - Planning and Community Development Director Julie Hurley presented for first consideration the ordinance to rezone 1001 N 7th Street. The Planning Commission held a public hearing on December 2, 2019 and recommends approval of the request to rezone.

There was a consensus by the City Commission to place on first consideration.

First Consideration Ordinance Special Use Permit 729 Pennsylvania Street - Planning and Community Development Director Julie Hurley presented for first consideration the ordinance to approve a special use permit at 729 Pennsylvania Street to operate an adult daycare center. The Planning Commission held a public hearing on December 2, 2019 and recommends approval of the request.

Public Comment:

Elaine Belardo - 1280 Summit Court, Lansing

- Addressed the Commission and discussed the plans of the organization

Jennie Reader – 7201 Maple

- Addressed the Commission and discussed the importance of engagement

Bill McNamee – 1303 Holman

- On behalf of the property owner to discuss the building

Joseph Clark – 1628 S. Broadway

- Questioned the use of the term Adult Daycare

There was a consensus by the City Commission to place on first consideration.

City Manager Paul Kramer

- Spoke about the recent snow and the snow removal efforts of staff

Adjournment:

Commissioner Preisinger moved to close the special meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved.

Time meeting adjourned 8:10 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC