



## Agenda

**REGULAR MEETING  
GOVERNING BODY  
CITY OF LENEXA, KANSAS  
17101 W. 87<sup>th</sup> STREET PARKWAY**

**JUNE 6, 2023  
7:00 PM  
COMMUNITY FORUM**

**CALL TO ORDER** Pledge of Allegiance

**ROLL CALL**

**APPROVE MINUTES** May 16, 2023 City Council meeting draft minutes (located in the Appendix)

**MODIFICATION OF  
AGENDA**

**PROCLAMATIONS** Lenexa Barbeque Month

**PRESENTATIONS** Lenexa Leadership Foundations Academy

**CONSENT AGENDA** **Item Numbers 1 through 5**

All matters listed within the Consent Agenda have been distributed to each member of the Governing Body for review, are considered to be routine, and will be enacted by one motion with no separate discussion. If a member of the Governing Body or audience desires separate discussion on an item, that item may be removed from the Consent Agenda and placed on the regular agenda.

1. Change Order No. 1 to the contract with J.E. Dunn Construction Company for the construction of the Lenexa Justice Center

*This change order is for the addition of 54 parking spots, including asphalt, curbs, light poles, cameras, drain/storm structures, and grading in the public parking lot of the Lenexa Justice Center. Total additional cost is \$205,188.*

2. Acceptance of the Parking Lot Expansion at Black Hoof Park Project for maintenance

*This project constructed a 114-stall parking lot for Black Hoof Park to provide adequate parking for the addition of two disc golf courses and to relieve some*

*pressure from the existing 84-stall parking lot, which was often not enough for this heavily used park. The total cost of construction was \$442,859.34.*

3. Resolution authorizing the Mayor to accept quotes for the purchase of various equipment for the Lenexa Justice Center

*Proposals from multiple vendors have been secured for lockers, shelving, fitness equipment, and dispatch consoles/furniture for the Lenexa Justice Center. The total expenditure is \$1,660,770.21.*

4. Resolution approving and authorizing the Mayor to execute an agreement with Conrad Fire Equipment, Inc. for the purchase of a fire truck

*This purchase agreement is for a 2026 Pierce Impel PUC Pumper fire truck. The contract amount is \$1,147,124.37.*

5. Resolution authorizing the Mayor to execute Addendum One to the Municipal Court Judge Employment Agreement with Erika DeMarco to continue serving as municipal judge

*In June 2017, the City entered into a one-year employment agreement with Erika DeMarko appointing her municipal judge and setting forth the terms and conditions of her employment. The agreement was subsequently amended in 2018, 2019, 2020, and 2021. The proposed addendum extends the agreement for an additional two-year term.*

## END OF CONSENT AGENDA

**NEW BUSINESS** None

**COUNCILMEMBER  
REPORTS**

**STAFF REPORTS**

## END OF RECORDED SESSION

**BUSINESS FROM  
FLOOR**

Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

**ADJOURN**

## APPENDIX

6. May 16, 2023 City Council meeting draft minutes
7. Lenexa Barbeque Month Proclamation
8. Item 3 -- Tiffin Metal Products Quotes - Exhibit A
9. Item 3 -- Workspace Technology Quote - Exhibit B
10. Item 3 -- Advanced Exercise Quote - Exhibit C
11. Item 3 -- Xybix Systems Quote - Exhibit D
12. Item 4 -- Conrad Fire Equipment Agreement

Dist. Governing Body; Management Team; Agenda & Minutes Distribution List

IF YOU NEED ANY ACCOMMODATIONS FOR THE MEETING, PLEASE CONTACT THE CITY ADA COORDINATOR, 913/477-7550. KANSAS RELAY SERVICE 800/766-3777. PLEASE GIVE 48 HOURS NOTICE