



**MINUTES OF THE
JUNE 6, 2023
LENEXA CITY COUNCIL MEETING
COMMUNITY FORUM, 17101 W 87th STREET PARKWAY
LENEXA, KS 66219**

CALL TO ORDER

Mayor Boehm called the meeting to order at 7 PM.

ROLL CALL

Councilmembers Karlin, Eiterich, Nicks, Nolte, Roh, Arroyo, Sayers, and Denny were present with Mayor Boehm presiding.

Staff present included Todd Pelham, Deputy City Manager; Mike Nolan, Assistant City Manager; Scott McCullough, Community Development Director; Sean McLaughlin, City Attorney; Jennifer Martin, City Clerk; and other City staff.

APPROVE MINUTES

Councilmember Roh made a motion to approve the May 16, 2023 City Council meeting draft minutes and Councilmember Eiterich seconded the motion. Motion passed unanimously.

MODIFICATION OF AGENDA

Mayor Boehm invited Wandra Minor of the Johnson County NAACP to speak. Ms. Minor thanked the City for allowing them to use the Community Forum for their May 6th community event. She also invited everyone to attend the Juneteenth Freedom Celebration on June 17th in Prairie Village.

PROCLAMATIONS

Mayor Boehm proclaimed June as Lenexa Barbecue Month and presented the proclamation to Pat Dalton, co-founder of the Great Lenexa Barbecue.

PRESENTATIONS

Lenexa Leadership Foundations Academy

Jim Bowers, HR Director, introduced the 2023 Lenexa Leadership Foundations (LLF) Academy class. He said the classes are for interested employees who are emerging leaders and are led by Dr. Katie Ervin and Jenna Scott of Catalyst Development. He added that April Beretta, HR Partner and LLF Academy graduate, would be the class liaison.

Steven Shrout, Assistant City Attorney II and 2022 LLF Academy graduate, spoke about his experience in the academy and shared some insights with the incoming class.

CONSENT 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 DeMarco 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

Councilmember Karlin made a motion to approve items 1 through 5 on the consent agenda and Councilmember Sayers seconded the motion. Motion passed unanimously.

NEW BUSINESS

There was no new business.

COUNCILMEMBER REPORTS

Councilmember Nolte announced that he will not be running for council again, after serving more than 28 years. He said he has attended almost 1,000 meetings, has learned a lot, and watched Lenexa grow up. He talked about Vision 2020 and 2040 impacts on Lenexa and all that has been accomplished during his tenure.

Councilmember Eiterich thanked Ms. Minor for attending the meeting and for using this venue. She congratulated the leadership academy class participants for investing in

themselves and the City. She thanked Mr. Shrout for his remarks.

Councilmember Roh told the incoming leadership class participants to take the learning and leadership lessons back to their work and teams and thanked them for participating in the opportunity.

Mayor Boehm advised the leadership class participants to be vulnerable and open with each other for connection and personal growth.

STAFF REPORTS

Logan Wagler, Parks and Recreation Director, provided an update on the recent Flat Rock Creek pool leak, saying the leak was located on Monday morning. He said staff is working with the contractor on a schedule for repairs to take place in the next couple of weeks. He said they will minimize pool closures as much as possible. He added that staff had also identified and fixed a leak in the Ad Astra pool before the season started.

Councilmember Roh asked about attendance and Mr. Wagler said it has been much busier than in the past.

Mr. Wagler thanked the Communications team for doing a great job communicating the closure of Indian Trails Aquatic Center.

END OF RECORDED SESSION

BUSINESS FROM FLOOR

There was no business from the floor.

ADJOURN

Councilmember Nolte made a motion to adjourn and Councilmember Roh seconded the motion. Motion passed unanimously.

The meeting adjourned at 7:30 PM.

/s/ Jennifer Martin
City Clerk