



Agenda

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

**MAY 7, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES April 16, 2024 City Council meeting draft minutes (located in the Appendix)

**MODIFICATION OF
AGENDA**

PROCLAMATIONS

Bike Month
National Cities, Towns, and Villages Month
Municipal Clerks Week May 5-11
Emergency Medical Services Week May 19-25

CONSENT AGENDA

Item Numbers 1 through 7

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. Acceptance for maintenance
 - a. Acceptance of the Canyon Creek Forest subdivision public improvements for maintenance

This project constructed public street, stormwater, and streetlight improvements in the Canyon Creek Forest subdivision located near the northwest corner of 99th Street & Clare Road. The work was privately funded.

- b. Acceptance of the Prairie Star Parkway & Lone Elm Road Intersection Improvements Project for maintenance

This project installed a traffic signal, modified the median islands, modified the curb line on the southeast corner of the intersection, improved pedestrian access, and replaced the residential post-top streetlights on Lone Elm Road north of Prairie Star Parkway to 96th Street. The total cost of construction was \$548,568.88.

- c. Acceptance of the 2022 Community Development Block Grant Project for maintenance

This project replaced existing streetlights with energy efficient LED fixtures on new aluminum light poles on 77th Street from Quivira Road to the eastern city limits, in the Cedar Valley and Holmberg Estates subdivisions, and on Barton Street north of 79th Street. The total cost of construction was \$371,788.

- d. Acceptance of the Cedar Station Park Phase 1 Project for maintenance

This project constructed a parking lot, restroom facilities, a shelter, utilities, site improvements and landscaping, and accessibility improvements at Cedar Station Park. The total cost of construction was \$1.2 million.

2. Bid award to R&R Concrete Inc. for the Little Mill Creek Trail Replacement Project

This project removes and replaces 1.45 miles of trail from the northeast corner of 79th Street & Lackman Road to the middle of Little Mill Creek North Park. The work includes removing the deteriorated asphalt trail and replacing it with a 10-foot-wide concrete trail. R&R Concrete Inc. bid \$889,763.15 to construct the project.

3. Resolution approving and authorizing the Mayor to execute the City's standard form sponsorship agreement with Williams Food, LLC as a 2024 Chili Challenge Presenting Sponsor

Williams Food, LLC, proposes to be a 2024 Chili Challenge Presenting Sponsor, which requires City Council approval.

4. Resolution approving and authorizing the Mayor to execute an agreement with SFS Architecture, Inc. for design and architecture services on the Ad Astra Pool Reconstruction Project

This project includes the demolition of the existing pool, bathhouse, and associated structures; reduction and potential reconfiguration of the existing parking lot; construction of a year-round off-grid restroom to serve the park;

construction of new pool, bathhouse, concessions, and staff spaces; and improvements to Ad Astra Park. Following a request for qualifications process, staff has selected SFS Architecture, Inc. to design and engineer the project for \$1,058,040.

5. Resolution approving and authorizing the Mayor to execute a lease agreement with the Lenexa Chamber of Commerce for the Lackman-Thompson House located at 11180 Lackman Road

The City and Chamber would like to enter a new lease, extending the Chamber's lease of the Lackman-Thompson House for two additional three-year terms.

6. Resolution approving and authorizing the Mayor to execute an interlocal agreement with the City of Shawnee for public improvements to Allman Road in the Twilight Acres subdivision

As part of the City's 2024 residential ultra-thin bonded asphalt surfacing (UBAS) Project, some maintenance work will be done within the Twilight Acres subdivision, a portion of which is within the Shawnee city limits. An interlocal agreement is necessary to complete the maintenance.

7. Resolution authorizing the City Manager to update and reformat Governing Body Policies

City staff has been updating these policies to a new format and appearance to provide consistency and ease of use, as well as to consolidate their location on the City's website. City staff now desires Governing Body authorization to finalize the updates and place them on the City's website. The resolution will authorize the City Manager to take the necessary steps to update Governing Body Policies and put them on the City website.

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

8. April 16, 2024 City Council meeting draft minutes
9. Bike Month Proclamation
10. National Cities, Towns, and Villages Month Proclamation
11. Municipal Clerks Week Proclamation
12. Emergency Medical Services Week Proclamation
13. Item 6 -- City of Shawnee Agreement

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

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