



## Agenda

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

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

ASSISTIVE LISTENING DEVICES ARE AVAILABLE FOR USE IN THE COMMUNITY FORUM BY REQUEST.



**ITEM 1a**

**SUBJECT:** Acceptance of the Canyon Creek Forest subdivision public improvements for maintenance  
**CONTACT:** Tim Green, Deputy Community Development Director  
**DATE:** May 7, 2024

**ACTION NEEDED:**

Accept the Canyon Creek Forest subdivision public improvements for maintenance.

**PROJECT BACKGROUND/DESCRIPTION:**

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.

Staff performed a final inspection on April 10, 2024, and advised that all work had been completed in accordance with the plans and specifications. The maintenance bonds for this project shall go into force upon acceptance by the Governing Body on May 7, 2024, and will expire on May 7, 2026.

The contractor was Ron Weers Construction, Inc.

Total lane miles:	0.58 miles
Total statute miles:	0.29 miles
Pipe length:	1,602 linear feet

**FINANCIAL IMPLICATIONS/FUNDING SOURCES:**

The public improvements were privately funded.

**STAFF RECOMMENDATION:**

Acceptance for maintenance.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**

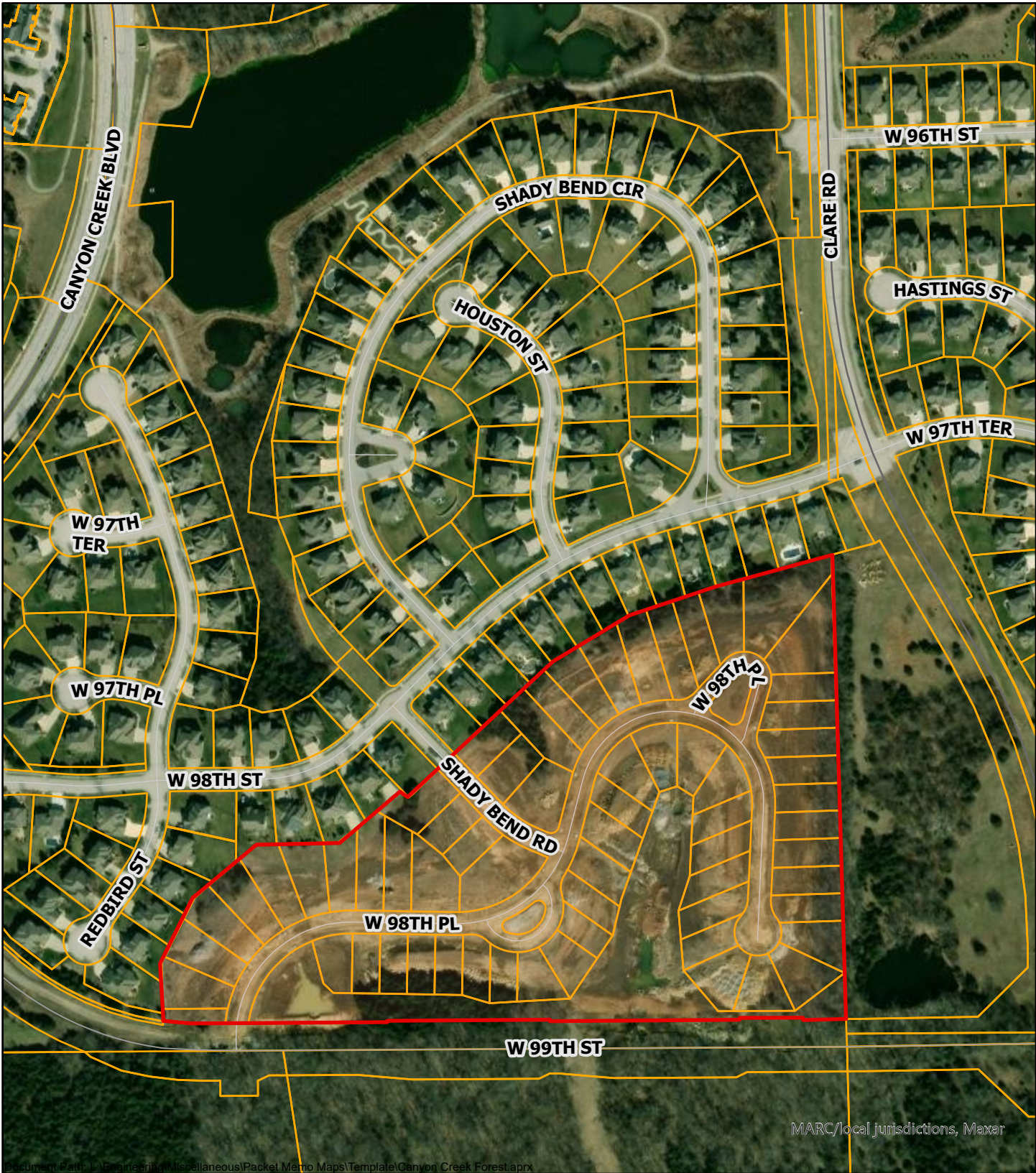
Integrated Infrastructure & Transportation

**Guiding Principles**

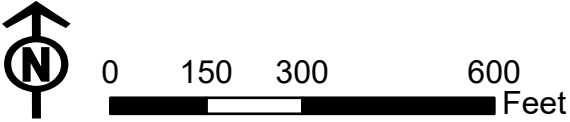
Strategic Community Investment

**ATTACHMENTS**

1. Map



# Canyon Creek Forest Public Improvements





**ITEM 1b**

**SUBJECT:** Acceptance of the Prairie Star Parkway & Lone Elm Road Intersection Improvements Project for maintenance

**CONTACT:** Tim Green, Deputy Community Development Director

**DATE:** May 7, 2024

**ACTION NEEDED:**

Accept the Prairie Star Parkway & Lone Elm Road Intersection Improvements Project ("Project") for maintenance.

**PROJECT BACKGROUND/DESCRIPTION:**

The 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 with 20-foot LED streetlights.

Staff performed a final inspection on April 5, 2024, and advised that all work had been completed in accordance with the plans and specifications. The maintenance bonds for this project shall go into force upon acceptance by the Governing Body on May 7, 2024, and will expire on May 7, 2026.

The contractor was Total Electric Contractors, Inc.

**FINANCIAL IMPLICATIONS/FUNDING SOURCES:**

This project is budgeted in the 2024-2028 Capital Improvement Program (CIP Project No. 60121). The final construction cost was \$548,568.88.

The approved CIP budget was \$973,000, which included construction, design, testing, and inspection. The funding sources were:

Transportation Improvement Program (TIP) Zone 2	\$615,000
Capital Improvement Funds	\$238,300
Streetlight Replacement Project (Project No. 60042)	\$70,000
Pavement Management Program	\$50,000
<b>TOTAL PROJECT BUDGET</b>	<b>\$973,300</b>

**STAFF RECOMMENDATION:**

Acceptance for maintenance.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**

Integrated Infrastructure & Transportation

**Guiding Principles**

Strategic Community Investment

**ATTACHMENTS**

1. Map





Document Path: L:\Staff Folders\Current Staff\Tim Green\Temp\junk\Documents\ArcGIS\MyProject\MyProject\MyProject.aprx

Data Source: City of Lenexa and Johnson County Kansas  
For further information, please call 913-477-7500

# Prairie Star Parkway & Lone Elm Project

## Aerial/Vicinity Map





**ITEM 1c**

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**SUBJECT:** Acceptance of the 2022 Community Development Block Grant Project for maintenance  
**CONTACT:** Tim Green, Deputy Community Development Director  
**DATE:** May 7, 2024

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**ACTION NEEDED:**

Accept the 2022 Community Development Block Grant (CDBG) Project ("Project") for maintenance.

**PROJECT BACKGROUND/DESCRIPTION:**

The 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.

Staff performed a final inspection on April 4, 2024, and advised that all work had been completed in accordance with the plans and specifications. The maintenance bonds for this project shall go into force upon acceptance by the Governing Body on May 7, 2024, and will expire on May 7, 2026.

The contractor was Capital Electric Line Builders, Inc.

**FINANCIAL IMPLICATIONS/FUNDING SOURCES:**

This Project is budgeted in the 2023-2027 Capital Improvement Program and is part of the Streetlight Replacement Project (Project No. 60042). The funding sources were:

Streetlight Replacement Project (Project No. 60042)	\$192,152
CDBG funding from HUD	\$179,636
<b>TOTAL COST OF CONSTRUCTION</b>	<b>\$371,788</b>

**STAFF RECOMMENDATION:**

Acceptance for maintenance.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**

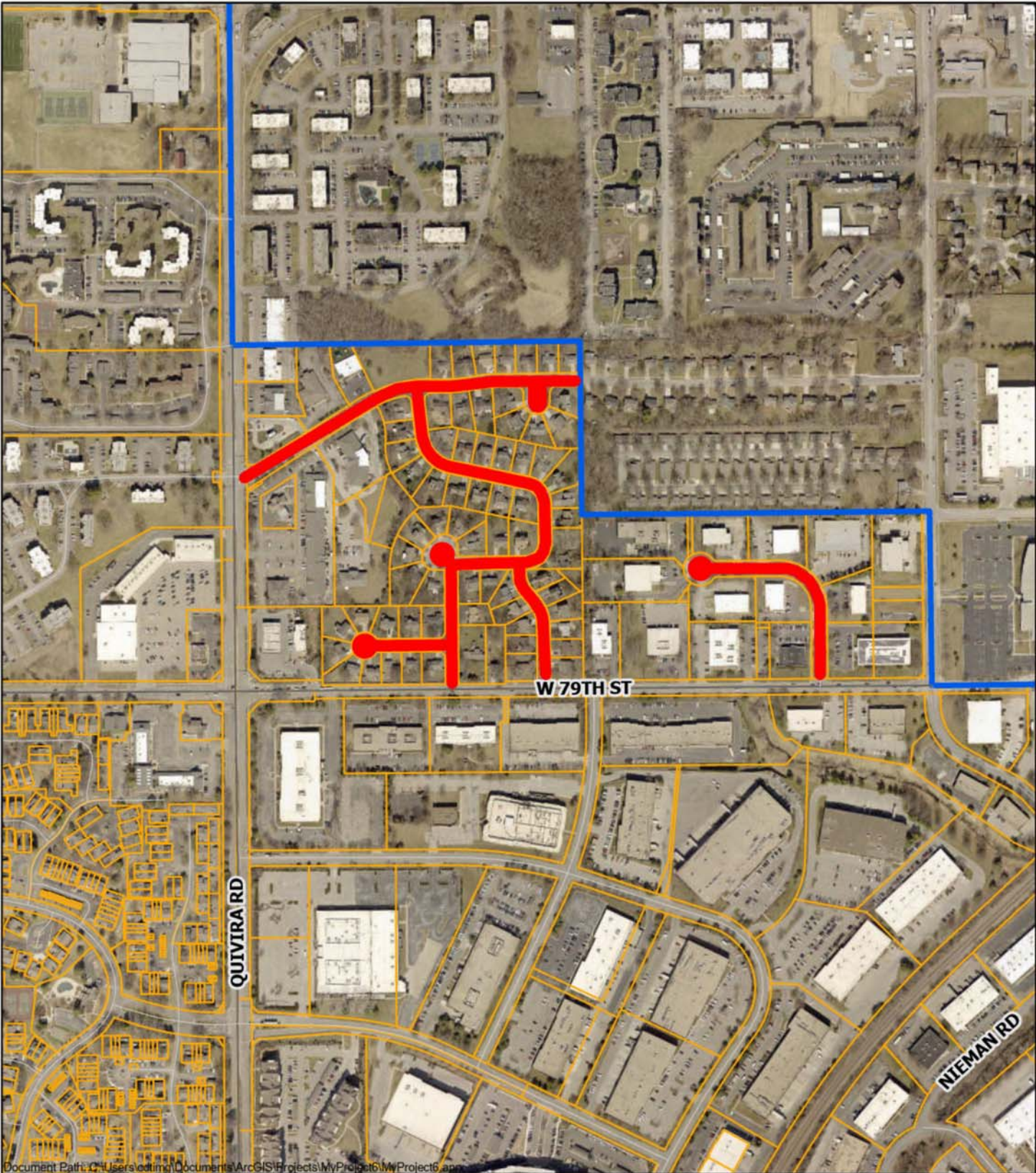
Integrated Infrastructure & Transportation

**Guiding Principles**

Strategic Community Investment

## **ATTACHMENTS**

1. Map



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Data Source: City of Lenexa and Johnson County Kansas  
For further information, please call 913-477-7500

# 2022 CDBG Streetlighting Project Aerial/Vicinity Map





**ITEM 1d**

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**SUBJECT:** Acceptance of the Cedar Station Park Phase 1 Project for maintenance

**CONTACT:** Logan Wagler, Parks & Recreation Director

**DATE:** May 7, 2024

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**ACTION NEEDED:**

Accept the Cedar Station Park Phase 1 Project ("Project") for maintenance.

**PROJECT BACKGROUND/DESCRIPTION:**

Cedar Station Park is a 74-acre park located on the east and west side of Canyon Creek Boulevard just north of K-10 Highway. It contains a fishing lake (Mize Lake) and a trail system. The Project focused on developing a two-acre tract within Cedar Station Park, situated on the northwest corner of Mize Lake. The City has owned this property for many years, and these improvements align with the park's original master plan.

In this phase, the following improvements were constructed:

- Parking lot
- Restroom facilities
- Shelter
- Associated utilities
- Site improvements and landscaping
- Improved accessibility, including a trail leading to the lake

Staff performed a final inspection on April 29, 2024, and advised that all work had been completed in accordance with the plans and specifications. The maintenance bonds for this project shall go into force upon acceptance by the Governing Body on May 7, 2024, and will expire on May 7, 2026.

The contractor was Centric Construction Group, LLC.

**FINANCIAL IMPLICATIONS/FUNDING SOURCES:**

This Project is included in the 2023-2027 Capital Improvement Program (Project No. 70028). The total cost of construction was \$1.2 million.

**STAFF RECOMMENDATION:**

Acceptance for maintenance.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**

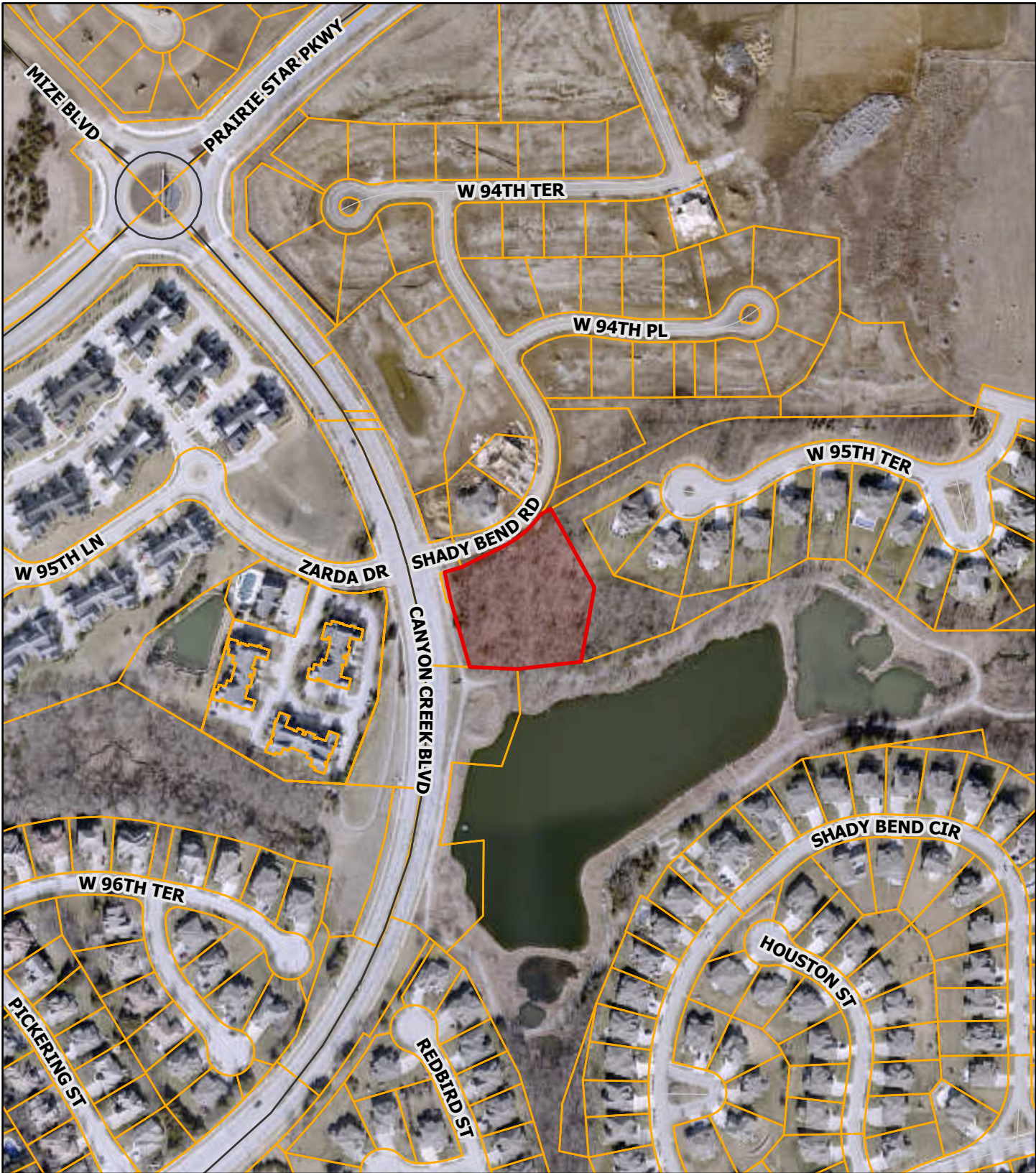
Healthy People  
Inviting Places

**Guiding Principles**

Strategic Community Investment  
Extraordinary Community Pride

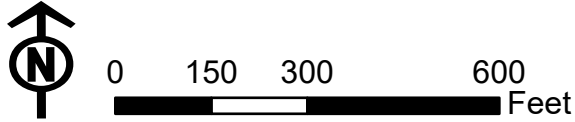
**ATTACHMENTS**

1. Map



Data Source: City of Lenexa and Johnson County Kansas  
For further information, please call 913-477-7500

# Cedar Station Park Acceptance for Maintenance





**ITEM 2**

**SUBJECT:** Bid award to R&R Concrete Inc. for the Little Mill Creek Trail Replacement Project  
**CONTACT:** Nick Arena, Municipal Services Director  
Logan Wagler, Parks & Recreation Director  
**DATE:** May 7, 2024

**ACTION NEEDED:**

Award the bid to R&R Concrete Inc. for the Little Mill Creek Trail Replacement Project ("Project").

**PROJECT BACKGROUND/DESCRIPTION:**

The Project will remove and replace the existing asphalt trail with a 10-foot concrete trail from the northeast corner of 79th Street & Lackman Road to the middle of Little Mill Creek North Park. Work will also include seeding and sod.

Bids were opened on April 26, 2024, with the following results:

Engineer's Estimate	\$990,602.50
<b>*R &amp; R Concrete Inc.</b>	<b>\$889,763.15</b>
Sands Construction, LLC	\$899,005.50
Infrastructure Solutions, LLC	\$905,119.00
Mega KC	\$1,069,471.00
Kansas Heavy Construction, LLC	\$1,100,851.25
Julius Kaaz Construction Co. Inc	\$1,148,644.00
Primetime Contracting Corp.	\$1,152,482.75

\*low bidder

Staff called several references in surrounding municipalities that have hired them, and R&R Concrete received positive feedback regarding the quality of work they performed.

**FINANCIAL IMPLICATIONS/FUNDING SOURCES:**

The bid award is \$889,763.15. This Project is included in the 2024-2028 Capital Improvement Program (Project No. 70011) and funded by the 3/8-cent Sales Tax.

**STAFF RECOMMENDATION:**

Award the bid.



**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**

Integrated Infrastructure & Transportation

**Guiding Principles**

Strategic Community Investment  
Superior Quality Services

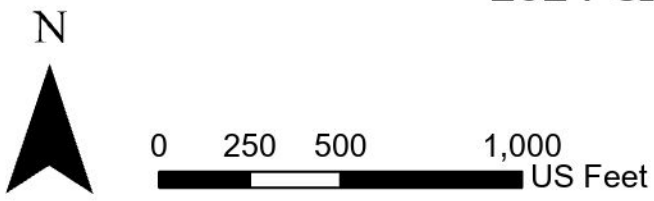
**ATTACHMENTS**

1. Map



# Little Mill Creek Trail Replacement Project

2024 CIP Project 70011





**ITEM 3**

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**SUBJECT:** 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

**CONTACT:** Logan Wagler, Parks & Recreation Director

**DATE:** May 7, 2024

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**ACTION NEEDED:**

Adopt a 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.

**PROJECT BACKGROUND/DESCRIPTION:**

Annually, the City offers sponsorships to provide opportunities for community involvement by individuals and entities who desire to support and be associated with the City's festivals. These sponsorships serve as an important tool to enhance and improve the City's festivals and help to offset the costs of offering such festivals.

In January 2024, staff issued a Request for Sponsorships (RFS) seeking proposals from individuals or entities interested in becoming a festival Presenting Sponsor. Proposals were evaluated using the sponsorship criteria contained in the City Sponsorship Policy. Staff recommends Williams Food, LLC be approved as a Presenting Sponsor for the Lenexa Chili Challenge, which will take place October 11-12, 2024.

Williams Food, LLC will be making a \$4,000 cash contribution and in-kind contributions in the form of:

- seven grand-prize winning gift baskets valued at \$25 each (\$175 total value),
- 10 small gift packs for Info Booth door prizes (\$150 total value), and
- I-35 signage on the Williams Food, LLC building the week prior to the event.

In exchange, Williams Food, LLC, will get the standard promotion, publication, advertising, radio advertisement, and signage benefits typically provided to Presenting Sponsors at City festivals, as further outlined in the agreement.

This agreement uses the City's standard form and is available for review in the City Clerk's office.

**STAFF RECOMMENDATION:**

Adoption of the resolution.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**  
Inviting Places

**Guiding Principles**  
Extraordinary Community Pride

**ATTACHMENTS**

1. Resolution

RESOLUTION NO \_\_\_\_\_

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CITY'S STANDARD FORM SPONSORSHIP AGREEMENT WITH 2024 FESTIVAL PRESENTING SPONSOR C.H. GUENTHER AND SON D/B/A WILLIAMS FOOD, LLC.**

**WHEREAS**, the City recognizes sponsorships as an important tool to enhance and improve the City's various festivals and events; and

**WHEREAS**, the City offers sponsorships to provide opportunities for community involvement by local businesses who desire to support and be associated with the City's festivals and events; and

**WHEREAS**, the City's Parks and Recreation Department issued a Request for Sponsorship (the "RFS") in January 2024 seeking Presenting sponsors for the Lenexa Chili Challenge (the "Festival"); and

**WHEREAS**, in response to the RFS, certain respondents submitted proposals which met the minimum cash and/or in-kind investment to become a 2024 Festival Presenting sponsor, and such proposals complied with all other criteria set forth in the Governing Body's City Sponsorship Policy, GB-Gen-1; and

**WHEREAS**, the City Sponsorship Policy vests authority to approve the Festival Presenting sponsorships for City Festivals solely with the Governing Body; and

**WHEREAS**, the Governing Body desires to approve such Presenting sponsors and enter into the City's Standard Form Sponsorship Agreement with the successful respondents.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LENEXA, KANSAS:**

**SECTION ONE:** The City of Lenexa, Kansas, a municipal corporation, does hereby approve and authorize the Mayor to execute the Standard Form Sponsorship Agreement, in substantially the same form as attached hereto as Exhibit A and incorporated herein by reference, as approved by the City Attorney, with the following 2024 Festival Presenting sponsor, as designated:

**The Lenexa Chili Challenge:**  
*C.H. Guenther and Son d/b/a Williams Food, LLC*

**SECTION TWO:** This resolution shall become effective upon adoption.

**PASSED** by the City Council May 7, 2024.

**SIGNED** by the Mayor May 7, 2024.

CITY OF LENEXA, KANSAS

[Seal]

\_\_\_\_\_  
Julie Sayers, Mayor

Attest:

\_\_\_\_\_  
Jennifer Martin, City Clerk

Approved as to Form:

\_\_\_\_\_  
Spencer L. Throssell, Assistant City Attorney



**ITEM 4**

**SUBJECT:** 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

**CONTACT:** Logan Wagler, Parks & Recreation Director

**DATE:** May 7, 2024

**ACTION NEEDED:**

Adopt a 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 ("Project").

**PROJECT BACKGROUND/DESCRIPTION:**

Ad Astra Pool was built in 1988 and has been structurally problematic since its opening. While many investments and repairs have been made to keep this in operation over the years, City staff has determined that the ongoing challenges and worsening conditions require it to be totally rebuilt to keep this location in operation. Specifically, in 2021, the City completed a comprehensive Aquatics Study over two phases that resulted in the City Council voting to keep a publicly owned and operated pool at the Ad Astra Park location. This Project will rebuild Ad Astra Pool, which will be sized and programmed to serve the surrounding neighborhoods, similar to Flat Rock Creek Pool. The final programming and amenities for this Project will be determined through a pre-design and robust community engagement process.

Some known elements of the Project include:

- 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
- Improvements to Ad Astra Park to utilize new space due to the configuration of the new pool
- Coordination of Public Art for the site

To facilitate this process, in February 2024, the City's Parks and Recreation Department issued a request for qualifications (RFQ) for the design and architecture work for this Project. Based on the responses, the City's selection team short-listed two firms for interview: Water Edge Aquatic Design and SFS Architecture, Inc. Based on their professional experience on similar projects, the team ultimately selected SFS Architecture, Inc., to design and act as the engineer on this Project.

This agreement uses the City's standard form and is available for review in the City Clerk's office.

**FINANCIAL IMPLICATIONS/FUNDING SOURCES:**

The Project is included in the 2024-2028 Capital Improvement Program (Project No. 70010). Staff worked with SFS Architecture to finalize a scope, schedule, and a not-to-exceed total fee of \$1,058,040 for the Project. This includes a fixed lump sum for pre-design and public engagement services; basic design services; an early demo and site package; furniture, fixtures, and equipment facilitation; and reimbursables.

**STAFF RECOMMENDATION:**

Adoption of the resolution.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**

Inviting Places  
Healthy People  
Vibrant Neighborhoods

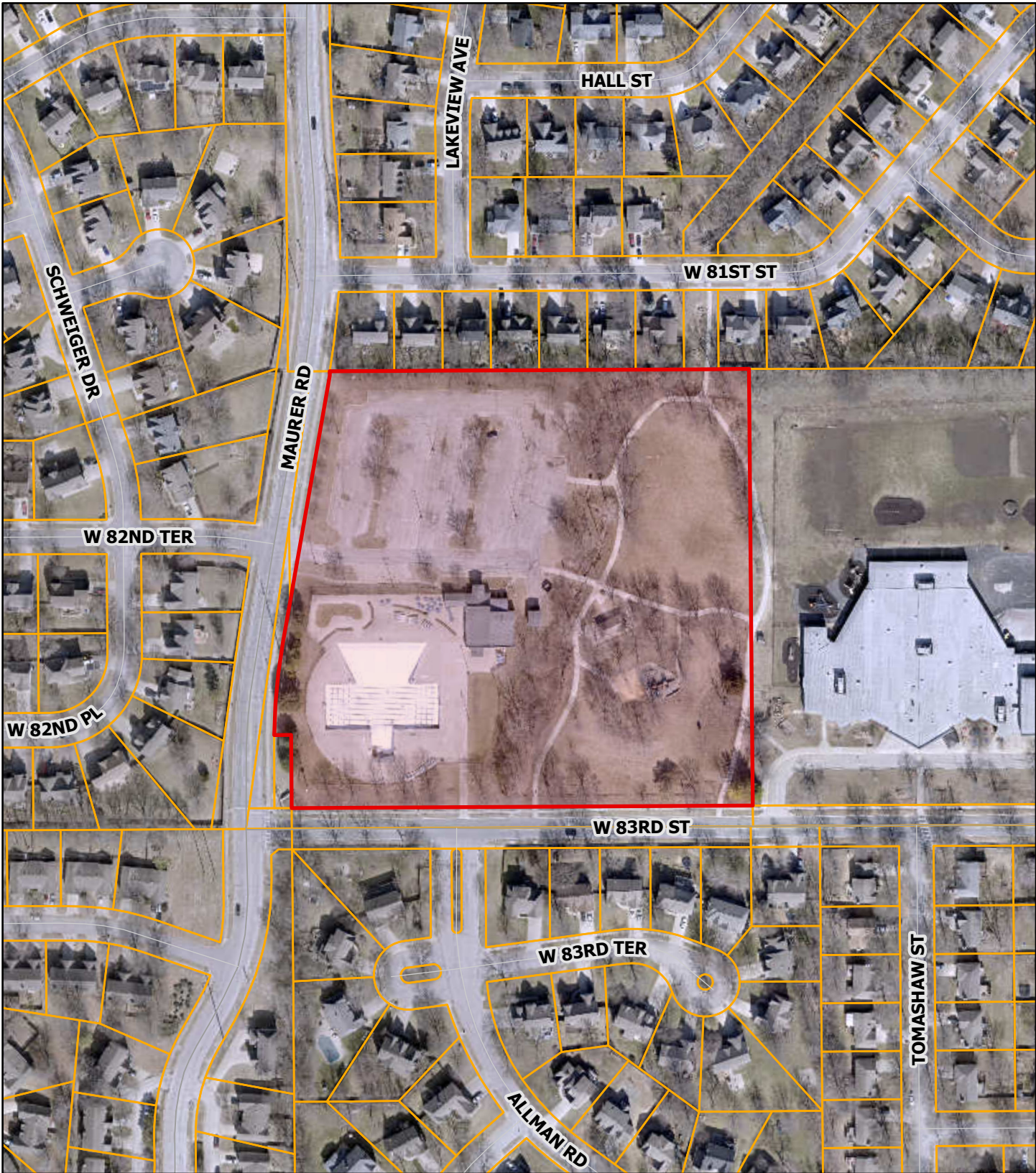
**Guiding Principles**

Prudent Financial Management  
Extraordinary Community Pride

**ATTACHMENTS**

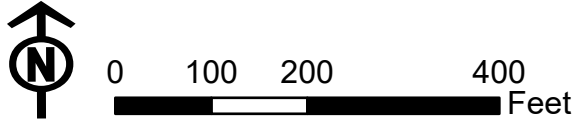
1. Map
2. Resolution





Data Source: City of Lenexa and Johnson County Kansas  
For further information, please call 913-477-7500

# Ad Astra Pool Reconstruction Project



RESOLUTION NO. \_\_\_\_\_ - \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SFS ARCHITECTURE, INC. [“ARCHITECT”], FOR DESIGN AND ARCHITECTURE SERVICES ON THE AD ASTRA RECONSTRUCTION PROJECT [“IMPROVEMENTS”].**

WHEREAS, the City of Lenexa, Kansas (“City”) has determined a need for reconstruction of the pool facilities and portions of the surrounding park at Ad Astra Pool (the “Project”), located at 8265 Maurer Road, Lenexa, Kansas, 66219 (the “Property”); and

WHEREAS, in February 2024, the City issued a request for qualifications for the design and architecture work on this Project (the “Improvements”); and

WHEREAS, in response to this request, SFS Architecture, Inc., (the “Architect”) expressed a desire to enter into a contract and perform the Improvements on the Property; and

WHEREAS, Architect has submitted a design, competitive bid, and proposal to perform the Improvements for the Project; and

WHEREAS, having met with Architect, City Staff has determined that, based on their experience on similar projects, the Architect is in the best position to perform these Improvements; and

WHEREAS, Architect has submitted an Agreement to provide such services for the Project; and

WHEREAS, the City believes it is in the public interest to enter this Agreement with Architect; and

WHEREAS, both parties have read and understand the terms and conditions of said Agreement, a true and accurate copy of which is on file and available in the City Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LENEXA, KANSAS:

SECTION ONE: The City of Lenexa, Kansas, a municipal corporation, does hereby authorize the Mayor to execute the Agreement in substantially the same form as the copy contained in the Clerk’s Office and incorporated herein by reference.

SECTION TWO: This resolution shall become effective upon adoption by the Governing Body.

ADOPTED by the Lenexa City Council this 7th day of May, 2024.

SIGNED by the Mayor this 7th day of May, 2024.

CITY OF LENEXA, KANSAS

Attest:

\_\_\_\_\_  
Julie Sayers, Mayor

\_\_\_\_\_  
Jennifer Martin, City Clerk

Approved As To Form:

\_\_\_\_\_  
Spencer L. Throssell, Assistant City Attorney



**ITEM 5**

**SUBJECT:** 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

**CONTACT:** Sean McLaughlin, City Attorney

**DATE:** May 7, 2024

**ACTION NEEDED:**

Adopt a resolution approving and authorizing the Mayor to execute a lease agreement with the Lenexa Chamber of Commerce ("Chamber") for the Lackman-Thompson House located at 11180 Lackman Road.

**PROJECT BACKGROUND/DESCRIPTION:**

In June 1997, the City entered into a commercial lease agreement with the Lenexa Chamber of Commerce ("Chamber") for the Lackman-Thompson House ("Original Lease"). The City and Chamber subsequently entered into multiple addendums to renew the Original Lease, and the most recent addendum was executed in 2013. The City and Chamber now desire to enter a new lease and extend the Chamber's lease of the Lackman-Thompson House for two additional three-year terms ("New Lease").

The New Lease will update terms from the Original Lease that are no longer applicable including the City's completion of certain improvements prior to the Chamber occupying the building. The New Lease also incorporates terms that were added via addendum, such as allowing the Chamber to use the Thompson Barn Conference Center for functions.

The first three-year term for the New Lease will start July 1, 2024 and automatically renew for an additional three-year term unless either party provides six-months notice. Other key provisions include the basic rental rate of \$1,674.25 per month (\$20,091.00/year), which is unchanged since the most recent addendum with the ability to renegotiate the basic rental rate.

The Chamber continues to be a good tenant and staff believes it is a good fit for the Lackman-Thompson House, particularly because of the City's continued desire to showcase this great piece of property and its historical significance to the community.

This agreement is available for review in the City Clerk's office.

**STAFF RECOMMENDATION:**

Adoption of the resolution.

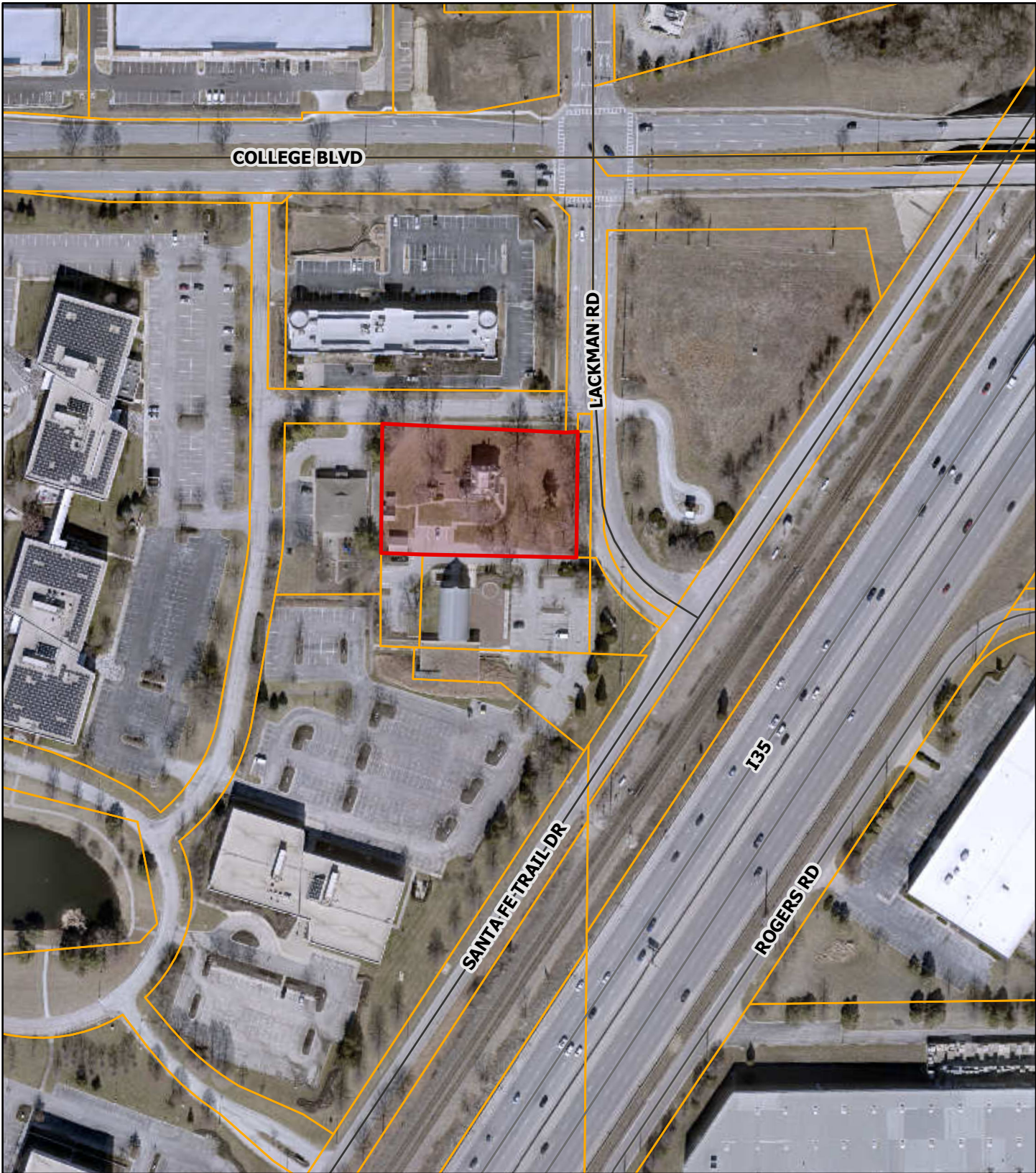
**VISION / GUIDING PRINCIPLES ALIGNMENT:**

Vision 2040  
Thriving Economy

Guiding Principles  
Responsible Economic Development

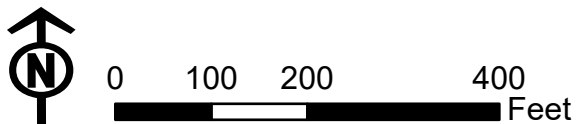
## **ATTACHMENTS**

1. Map
2. Resolution



Data Source: City of Lenexa and Johnson County Kansas  
For further information, please call 913-477-7500

# Lenexa Chamber of Commerce Lease Agreement



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH THE LENEXA CHAMBER OF COMMERCE (“TENANT”).**

WHEREAS, the parties originally entered into a commercial lease of the Lackman-Thompson House, excluding the Thompson Barn Conference Center, commencing June 1, 1997; and

WHEREAS, the City and Tenant desire to enter a new lease for and additional three-year terms with an option for an additional three-year term; and

WHEREAS, the terms and conditions of the new lease are substantially similar to the current lease; and

WHEREAS, all parties have read and understand the terms and conditions of Addendum Five as set out in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LENEXA, KANSAS:

SECTION ONE: The City of Lenexa, Kansas, a municipal corporation, does hereby approve and authorize the Mayor to execute the Thompson Farm House Lease Agreement in substantially the same form attached hereto as Exhibit A, and incorporated herein by reference.

SECTION TWO: This resolution shall become effective upon adoption.

ADOPTED by the City Council this 7<sup>th</sup> day of May, 2024.

SIGNED by the Mayor this 7<sup>th</sup> day of May, 2024.

CITY OF LENEXA, KANSAS

[SEAL]

\_\_\_\_\_  
Julie Sayers, Mayor

ATTEST:

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Jennifer Martin, City Clerk

APPROVED AS TO FORM:

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Sean McLaughlin, City Attorney





**ITEM 6**

**SUBJECT:** 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

**CONTACT:** Nick Arena, Municipal Services Director

**DATE:** May 7, 2024

**ACTION NEEDED:**

Adopt a 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.

**PROJECT BACKGROUND/DESCRIPTION:**

The City's 2024 residential ultra-thin bonded asphalt surfacing (UBAS) Project has 0.17 lane-miles of roadway that are outside the city limits in Shawnee. The section of roadway in Shawnee is located at the northern terminus of Allman Road in the Twilight Acres subdivision. The only access to this section of roadway is through Lenexa.

Bids were opened for the project on February 27, 2024. The City awarded the contract to McAnany Construction Inc. at the March 5, 2024 City Council meeting. Improvements within Twilight Acres will consist of concrete curb and gutter repair, pavement patching, and placement of UBAS.

**FINANCIAL IMPLICATIONS/FUNDING SOURCES:**

The cost of the Twilight Acres portion of the residential UBAS Project is \$151,900.25. Shawnee's share of the project cost is \$11,467.05.

The total residential UBAS Project cost is \$4,520,000 and will be paid through the Pavement Management Program and funded by a portion of the 3/8-cent Sales Tax, property tax revenue, and the City's share of motor fuel tax revenue (Special Highway Fund).

**STAFF RECOMMENDATION:**

Adoption of the resolution.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

**Vision 2040**

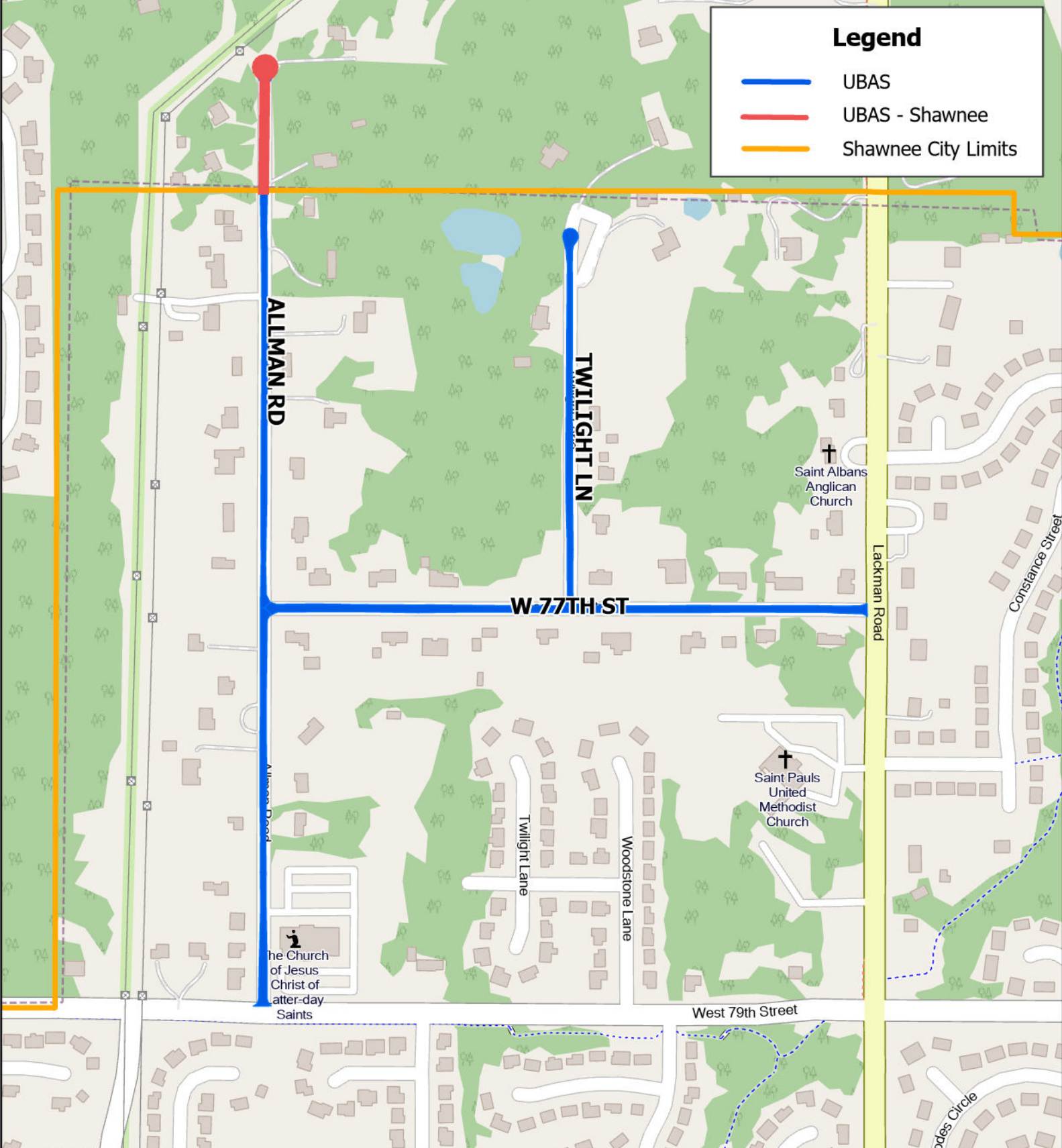
Integrated Infrastructure & Transportation

**Guiding Principles**

Strategic Community Investment  
Superior Quality Services

## **ATTACHMENTS**

1. Map
2. Resolution
3. Agreement located in the Appendix



# 2024 Pavement Management Program

## Twilight Acres Subdivision - UBAS



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF SHAWNEE, KANSAS, REGARDING THE PUBLIC IMPROVEMENT OF ALLMAN ROAD IN THE TWILIGHT ACRES SUBDIVISION AS PART OF LENEXA’S 2024 UBAS & OVERLAY PROJECT.**

WHEREAS, City of Lenexa (“Lenexa”) and the City of Shawnee (“Shawnee”) agree that it is in the public’s best interest to make public improvements to Allman Road in the Twilight Acres Subdivision (“Project”); and

WHEREAS, these improvements would fall within the City’s 2024 UBAS & Overlay Project; and

WHEREAS, Lenexa and Shawnee desire to enter into an agreement to outline their respective rights and responsibilities regarding the Project; and

WHEREAS, the Lenexa and Shawnee have read and understand the terms and conditions of the Agreement attached hereto as Exhibit “A” and made a part hereof by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LENEXA, KANSAS:

SECTION ONE: The City of Lenexa, Kansas, a municipal corporation, does hereby approve and authorize the Mayor to execute the Agreement in substantially the same form as attached hereto as Exhibit “A”, and made a part hereof by reference.

SECTION TWO: This resolution shall become effective upon adoption by the Governing Body.

ADOPTED by the City Council this 7th day of May, 2024.

SIGNED by the Mayor this 7th day of May, 2024.

CITY OF LENEXA, KANSAS

[SEAL]

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Julie Sayers, Mayor

ATTEST:

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Jennifer Martin, City Clerk

APPROVED AS TO FORM:

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Spencer L. Throssell, Assistant City Attorney



**ITEM 7**

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**SUBJECT:** Resolution authorizing the City Manager to update and reformat Governing Body Policies  
**CONTACT:** Sean McLaughlin, City Attorney  
**DATE:** May 7, 2024

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**ACTION NEEDED:**

Adopt a resolution authorizing the City Manager to update and reformat Governing Body Policies.

**PROJECT BACKGROUND/DESCRIPTION:**

The Governing Body Policies establish standard practices and procedures by which the Governing Body conducts its business and activities. The City currently has 18 Governing Body policies that cover multiple topics including, but not limited to, economic development, finance, and ethics. The City began using a new format for the policies several years ago and updated each Governing Body Policy as it was reviewed. In conjunction with the recent updates to the City's website, City staff began updating the remainder of the policies to the new format and appearance to provide consistency and ease of use, as well as to consolidate their location on the City's website. None of the format or appearance updates result in substantive changes to policies. 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.

**STAFF RECOMMENDATION:**

Adoption of the resolution.

**VISION / GUIDING PRINCIPLES ALIGNMENT:**

Vision 2040

Guiding Principles

Sustainable Policies and Practices

**ATTACHMENTS**

1. Resolution

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE CITY MANAGER TO UPDATE AND REFORMAT GOVERNING BODY POLICIES.**

**WHEREAS**, the Governing Body Policies establish standard practices and procedures by which the Governing Body conducts its business and activities; and

**WHEREAS**, in conjunction with recent updates to the City’s website City staff has updated the format and appearance of the Governing Body Policies to provide consistency and ease of use as well as to consolidate their location on the City’s website; and

**WHEREAS**, the City now desires Governing Body Authorization to update and reformat the Governing Body Policies.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LENEXA, KANSAS:**

**SECTION ONE**: The Governing Body does hereby authorize the City Manager or their designee to update and reformat the Governing Body Policies for display on the City’s new website and take any other steps necessary to carry out the intent of this Resolution.

**SECTION TWO**: This Resolution shall become effective upon adoption

PASSED by the Governing Body this 7<sup>th</sup> day of May, 2024.

SIGNED by the Mayor this 7<sup>th</sup> day of May, 2024.

CITY OF LENEXA, KANSAS

[SEAL]

\_\_\_\_\_  
Julie Sayers, Mayor

ATTEST:

---

Jennifer Martin, City Clerk

APPROVED AS TO FORM:

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Sean McLaughlin, City Attorney





**MINUTES OF THE  
APRIL 16, 2024  
LENEXA CITY COUNCIL MEETING  
COMMUNITY FORUM, 17101 W 87<sup>th</sup> STREET PARKWAY  
LENEXA, KS 66219**

**CALL TO ORDER**

Mayor Sayers called the meeting to order at 7 PM.

**ROLL CALL**

Councilmembers Karlin, Eiterich, Charlton, Nicks, Arroyo, Williamson, Denny, and Herron were present with Mayor Sayers presiding.

Staff present included Beccy Yocham, City Manager; 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 Denny made a motion to approve the April 2, 2024 City Council meeting draft minutes and Councilmember Eiterich seconded the motion. Motion passed unanimously.*

**MODIFICATION OF AGENDA**

There were no modifications to the agenda.

**PROCLAMATIONS**

Arbor Day – April 26  
Building Safety Month - May

**CONSENT AGENDA**

1. Bid award to G-B Construction for the 2024 Pavement Reconstruction Program, Penny Green Subdivision Street Reconstruction Project  
*This project will reconstruct 2.77 lane-miles of roadway. Work includes sub-grade modification, new base and surface asphalt, removing and replacing deteriorated curb and gutter, replacing sidewalk panels and ADA ramps, and placing new streetlights throughout the subdivision. G-B Construction bid \$2,055,408.70 to perform the work.*
2. Bid award to PCiRoads for the 2024 Bridge Maintenance Project  
*Routine bridge inspections have identified several deficiencies in three existing bridges. Deficiencies have been prioritized, and the most urgent items are included in this project. PCiRoads bid \$617,947.35 to perform the work.*
3. Acceptance of right-of-way, utility, and drainage easements as shown on Westside

Family Church, Second Plat

*This is a one-lot, one-tract final plat for Westside Family Church. The new building to be constructed will be used for accessory offices and services for the church members. The final plat includes a replat of the current platted lot and the part of the site where the new building and associated parking are located.*

4. Change Order No. 2 to the contract with Turner Construction for the Lenexa Old Town Activity Center Project  
*This change order to Turner Construction's contract adds funding from the 2024 Pavement Management Program totaling \$155,348 for the planned mill and overlay of the existing parking lot.*
5. Change Order No. 17 to the contract with JE Dunn Construction Company for the Lenexa Justice Center Project  
*This change order is for the addition of a carport structure in the secure parking lot of the Lenexa Justice Center. This is an owner-initiated change to allow for our "ready line" public safety patrol vehicles to be covered from inclement weather. The total additional cost is \$298,170.*
6. Approval of Addendum Four to the Employment Agreement with the City Manager  
*The proposed amendment extends the City Manager's employment agreement for an additional year and revises the compensation terms for 2024.*
7. Consideration of an agreement and a bid award for the Lackman Road Right Turn Lane at I-435 Project
  - a. Resolution authorizing the Mayor to execute an agreement with the Kansas Department of Transportation
  - b. Bid award to Linaweaver Construction Inc. for the Lackman Road Right Turn Lane at I-435 Project  
*In June 2022, the Lackman Road Right-Turn Lane at I-435 Project was selected to receive a 90% federal and 10% City cost-share for construction and inspection, which will be administered by the Kansas Department of Transportation from the Highway Safety Improvement Program. Construction will consist of a new right-turn lane, new street lighting, storm sewer structure adjustments, and new permanent signage. Linaweaver Construction Inc. bid \$455,325.30 to construct the project.*
8. Resolution approving and authorizing the Mayor to execute interlocal agreements with the Johnson County Board of County Commissioners for two stormwater projects  
*Two stormwater projects have been selected for a 50/50 cost share under the Johnson County Stormwater System Renewal Program. This cost share funding is only for rehabilitation of an existing pipe system and does not include funds for flood control, water quality, or adding additional capacity. These projects were bid together and recently awarded to VFA Builders for \$2,725,547.25.*
9. Consideration of two agreements related to the Craig Crossing Water Quality Project
  - a. Resolution authorizing the Mayor to execute an interlocal agreement with

Johnson County for partial reimbursement of costs for preparation of a preliminary project study for the Craig Crossing Water Quality Project

- b. Resolution authorizing the Mayor to execute an agreement with Black & Veatch to provide consulting services for the Craig Crossing Water Quality preliminary project study

*These agreements will allow the City to be reimbursed for engineering costs for preparation of a preliminary project study for the Craig Crossing Water Quality Project. Johnson County will award the City 75% of the cost to prepare the study. The total cost for Black & Veatch to do the study is \$143,546.*

- 10. Ordinance repealing Ordinance 5825 and terminating Showcase City Center, LLC's authority to construct, operate, and maintain smart infrastructure in the public right-of-way

*Showcase City Center, LLC has failed to diligently pursue obligations and failed to meet performance standards and the City believes it is in its best interest to terminate the project and Showcase's authorization to use the public right-of-way.*

### **END OF CONSENT AGENDA**

*Councilmember Williamson made a motion to approve items 1 through 10 on the consent agenda and Councilmember Nicks seconded the motion. Motion passed unanimously.*

### **BOARD RECOMMENDATIONS**

- 11. Approval of a final plan for an office building and parking garage known as Advent Health Building 2A, located at the southwest corner of 86th Street & Renner Boulevard in the CC, Planned City Center Zoning District

*The applicant proposes to construct a medical office building and the first phase of a parking garage as part of the Advent Health Life Campus development at the southwest corner of 86th Street & Renner Boulevard in the City Center District. The proposed medical office building is three stories tall and totals 66,000 square feet. The development includes construction of new public amenity space, public trail, and a three-level parking garage.*

Stephanie Kisler, Planning Manager, said that this final plan is for Advent Health Building 2A and a parking garage in City Center, just south of the hospital that is being constructed at 87th Street Parkway & Renner Boulevard.

Ms. Kisler presented the zoning and future land use map and said this final plan is for one, three-story 66,000 square floor building. She said this project will construct the first phase of a three-level parking garage. There will be 465 parking spaces created in the first phase and 800 parking spaces total with future buildout.

Ms. Kisler said the next item on the agenda will share the parking garage and will be in the southwest corner of the site. She showed where it will be on the plan.

Ms. Kisler showed a comparison of the preliminary and final plan, pointing out the

slight changes. She talked about the trail improvements along Renner Boulevard and how a 10-foot trail would be replacing the existing sidewalk.

Ms. Kisler talked about the building's architecture with precast panels, concrete, and windows.

Ms. Kisler said both staff and the Planning Commission recommend approval.

Councilmember Nicks asked how many buildings will be on the campus and Ms. Kisler pointed out where the seven buildings are on the preliminary and final plans. She said that ultimately the total building square feet could remain the same but in fewer buildings. This item is before the Governing Body because it is in City Center.

Councilmember Karlin asked about an access off Renner Boulevard that appears to be gone in the final plan and Scott McCullough, Community Development Director, said that is part of phase two.

The applicant was present.

Michael Goslinga, Hofer Welker Architects, added that this final plan has been brought forth for approval earlier than the agreement and that two of the floors are already filled.

*Councilmember Karlin made a motion to approve Item 11 and Councilmember Charlton seconded the motion. Motion passed unanimously.*

12. Approval of a final plan for a mixed-use building with retail, restaurant, and office space known as Advent Health Building 2C, located at the northeast corner of westbound 87th Street Parkway & Scarborough Street in the CC, Planned City Center Zoning District

*The applicant proposes to construct a 24,000 square foot, two-story mixed-use building on a pad site located in the Advent Health Life Campus at the northeast corner of westbound 87th Street Parkway & Scarborough Street. The building will include tenant spaces with retail, restaurant, and office uses. The development includes construction of a new public amenity space. Patrons of this site will utilize new surface parking and a parking garage constructed as part of the Building 2A development.*

Ms. Kisler pointed out where this building will be located on the Advent Campus. She presented the zoning and future land use maps and talked about the surrounding uses. She said this final plan is for one, two-story 24,000 square foot multi-use building with retail, restaurant, and office that shares parking with building 2A. She pointed out the public amenity space at corner of 87th Street Parkway & Scarborough Street, which has been reduced in size.

Ms. Kisler presented a comparison between the preliminary and final plans. She pointed out that the drive aisle has been moved south and where the landscaping, stairs and outdoor patio seating would be located. She showed a rendering of the architecture, which is similar to building 2A, with glazing for transparency. She said the building would be 37 to 41-feet tall to keep with City Center massing even though the

building is only two stories.

Ms. Kisler said both staff and the Planning Commission recommend approval.

Councilmember Eiterich asked for the height of a normal two-story building and Ms. Kisler said 20 to 22 feet. Councilmember Eiterich asked how the building height compares with the garage and Ms. Kisler showed it on the plan,

Councilmember Herron asked why the drive aisle moved and Ms. Kisler said it was for better alignment to enter the parking garage.

The applicant was present.

Henry Klover, Klover Architects, talked about the drive aisle and how the footprint has changed slightly. He said the taller stories will help screen rooftop mechanical equipment.

Councilmember Williamson asked if any tenants were known yet and Mr. Klover said he could not divulge that information at this time.

Mayor Sayers said this looks consistent with City Center projects and she is looking forward to its development.

*Councilmember Charlton made a motion to approve Item 12 and Councilmember Denny seconded the motion. Motion passed unanimously.*

### **STUDENT INTRODUCTIONS**

Several Shawnee Mission West High School students attended the meeting for Government class: Madison Shuey, Campbell Walbert, Anderson Rowcroft, Jakob White, Gabriela Maldonado, Madison Fernandez, and Byron Bravo.

Two Shawnee Mission Northwest High School students attended the meeting for Government class: Stella Hyler and Bryan McKee.

### **PUBLIC HEARINGS**

13. Consideration of a utility easement vacation at the southwest corner of westbound 87th Street Parkway & Penrose Lane for Midas City Center

- a. Public hearing to consider a request to vacate a utility easement

- b. Ordinance vacating the utility easement

*Construction related to Midas City Center will include a mixed-use block of development with two hotels, retail and restaurant tenant spaces, public amenity zones, and structured parking. A corner of the building and pedestrian amenity zones will be located over the utility easement. The portion of utility easement is proposed to be vacated to allow development of the mixed-use structure.*

Ms. Kisler said this item is for another City Center development at the corner of 87th Street Parkway & Penrose Lane. She presented the location map, the proposed plans, and the proposed vacation.

Ms. Kisler said there will be two hotels on the property with retail and a parking garage. She talked about the utility company notifications and reviewed the criteria for a vacation.

Ms. Kisler said staff recommends approval.

Mayor Sayers opened the public hearing at 7:31 PM.

No one from the public spoke.

*Councilmember Denny made a motion to close the public hearing and Councilmember Eiterich seconded the motion. Motion passed unanimously.*

The public hearing closed at 7:32 PM

*Councilmember Nicks made a motion to approve Item 13b and Councilmember Karlin seconded the motion. Motion passed unanimously.*

## **NEW BUSINESS**

14. Resolution accepting the Updated Parks and Recreation Master Plan  
*The final draft of the Master Plan was presented at the March 26, 2024 Committee of the Whole meeting for final input and feedback from the Governing Body. Minor changes were requested to emphasize sustainability throughout the plan. The plan has been revised, the most significant update being the addition of a standalone initiative to “prioritize sustainability strategies and practices” within the area of Organizational Excellence Vision Framework.*

Logan Wagler, Parks and Recreation Director, thanked the governing body for the discussion and feedback about this master plan at the recent Committee of the Whole meeting. He said that, as a result of that discussion and feedback, 16 pages have been edited to amend the plan and they have added a new initiative.

Mr. Wagler reviewed the plan’s executive summary, stating that the fourth bullet under item 6 has been added – “prioritize sustainability strategies and practices” and talking about how this will be an on-going item.

Mr. Wagler said that the Climate Action Playbook has been added to the Guiding principles section of the plan.

Mr. Wagler said staff is confident that the changes improved the plan and staff is excited to work with the plan for next five to 10 years.

Councilmember Nicks thanked staff for making the changes and updating the plan.

He thanked Mayor Sayers for asking to have sustainability specifically added to the plan.

Mayor Sayers thanked Mr. Wagler and staff for making the changes and Councilmember Karlin for being on the steering committee.

*Councilmember Eiterich made a motion to approve Item 14 and Councilmember Nicks seconded the motion. Motion passed unanimously.*

### **COUNCILMEMBER REPORTS**

There were no councilmember reports.

### **STAFF REPORTS**

15. Website launch update

Denise Rendina, Communications Director, said that the launch of the two new city websites and the employee intranet is scheduled for Wednesday, April 24th. She said that there could be a delay in the launch if an issue with iPads losing the navigation menu when orientation changes is not fixed in time to be tested before launch day.

Ms. Rendina said she will report on the status on Friday if there is a need to delay; if no report is given, the launch will go ahead as planned.

Councilmember Eiterich said the website looks great and pointed out the launch date would be memorable as 4.24.24.

Councilmember Denny asked if bookmarks to the old website would redirect to the new website and Ms. Rendina said they would if they are to [lenexa.com](http://lenexa.com), but not links to specific to pages. She said users would get a page with instructions on how to find their information, but she recommended everyone go directly to the website.

Mayor Sayers said when you go to the city code it takes you to a different site and Ms. Rendina said that site is also being improved.

### **END OF RECORDED SESSION**

### **BUSINESS FROM FLOOR**

There was no business from the floor.

### **EXECUTIVE SESSION**

16. Executive session for privileged attorney-client consultation pursuant to K.S.A. 75-4319(b)(2)

Mayor Sayers stated, "I will entertain a motion for the City Council to recess into executive session in the Green Room to discuss a potential litigation arising issue. The

justification for such executive session is for consultation with an attorney for the City which would be deemed privileged in an attorney-client relationship in accordance with K.S.A. 75-4319(b)(2). Present in the executive session will be the Governing Body and the following staff members: City Manager Beccy Yocham, City Engineer Tim Green, and City Attorney Sean McLaughlin. The executive session will start at 7:50 PM and last 20 minutes and the open meeting will resume at 8:10 PM in the Green Room."

*Councilmember Denny made a motion to recess into executive session and Councilmember Eiterich seconded the motion. Motion passed unanimously.*

Mayor Sayers opened the Green Room door and said, "It is 8:10 PM and the Governing Body reconvened into the public meeting and no votes were taken or decisions made during the executive session, but I will entertain a motion to recess back into executive session to continue the discussion as provide in the original motion for an additional 10 minutes with the open meeting to resume in the Green Room at 8:20 PM."

*Councilmember Karlin made a motion to recess back into executive session and Councilmember Nicks seconded the motion. Motion passed unanimously.*

Mayor Sayers opened the Green Room door and said, "It is 8:20 PM and the Governing Body reconvened into the public meeting and no votes were taken or decisions made during the executive session."

### **ADJOURN**

*Councilmember Denny made a motion to adjourn and Councilmember Eiterich seconded the motion. Motion passed unanimously.*

The meeting adjourned at 8:20 PM.



# Proclamation

**WHEREAS**, Bike Month was established as a national celebration in 1956 and is supported by the League of American Bicyclists; and

**WHEREAS**, May 5, 2024 is National “Ride a Bike Day” and May 8, 2024 is National “Bike to School Day”; and

**WHEREAS**, May is also the time of year for people to celebrate “Bike to Work Week” from May 13 to May 19, 2024 as well as “Bike to Work Day” on May 17, 2024; and

**WHEREAS**, bicycling offers an opportunity to invest in more equitable access to key resources for communities and households without a car; and

**WHEREAS**, bicycling is a form of active transportation which can contribute to more physical activity and improved mental health; and

**WHEREAS**, investing in connected and protected bike infrastructure and related facilities can be beneficial for local businesses; and

**WHEREAS**, greater support for biking policies, plans, and projects will be an integral part of addressing climate change.

**NOW, THEREFORE**, I, Julie Sayers, Mayor of Lenexa, Kansas, do hereby proclaim May 2024 in the City of Lenexa to be

## BIKE MONTH

**IN WITNESS WHEREOF**, I have hereunto set my hand this 7th day of May, 2024.

# Proclamation

**WHEREAS**, the National League of Cities (NLC) was founded in 1924 in Lawrence, Kansas, by state municipal leagues seeking more coordination and national representation as cities, towns, and villages expanded rapidly; and

**WHEREAS**, the NLC represents the interests of more than 19,000 cities, towns, and villages across the country; and

**WHEREAS**, the NLC partners with 49 state municipal leagues to strengthen local leadership, drive innovation, and influence federal policies; and

**WHEREAS**, as the voice in Washington, DC, the NLC has successfully championed federal legislative solutions that support municipalities and has worked closely with Congress and the Executive Branch to educate policymakers on the realities of local implementation; and

**WHEREAS**, local governments provide 336 million residents with the most accountable, responsive, inclusive, ethical, and transparent government in the world; and

**WHEREAS**, Lenexa was first incorporated in 1907 and is proudly served today by nine elected officials and a municipal workforce of 750 dedicated public servants.

**NOW, THEREFORE**, I, Julie Sayers, Mayor of Lenexa, Kansas, in celebration of the National League of Cities' historic centennial anniversary, do hereby proclaim May 2024 in the City of Lenexa to be

## NATIONAL CITIES, TOWNS, AND VILLAGES MONTH

**IN WITNESS WHEREOF**, I have hereunto set my hand this 7th day of May, 2024.



---

Julie Sayers  
Mayor of Lenexa, Kansas

# Proclamation

**WHEREAS**, the Office of the Municipal Clerk, the oldest among public servants, is a time honored and vital part of local government that exists throughout the world; and

**WHEREAS**, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

**WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

**WHEREAS**, the Municipal Clerk serves as the information center on functions of local government and community; and

**WHEREAS**, Municipal Clerks continually strive to improve the administration of the affairs of the Office through participation in continuing education programs and annual meetings of their professional organizations; and

**WHEREAS**, it is appropriate to recognize the accomplishments of the Office of the Municipal Clerk.

**NOW, THEREFORE**, I, Julie Sayers, Mayor of Lenexa, Kansas, do hereby proclaim May 5-11, 2024 in the City of Lenexa to be

## MUNICIPAL CLERKS WEEK

and extend my appreciation to our Municipal Clerk, Jennifer Martin, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 7th day of May, 2024.



---

Julie Sayers  
Mayor of Lenexa, Kansas

# Proclamation

**WHEREAS**, emergency medical services are a vital public service provided by the Lenexa Fire Department; and

**WHEREAS**, the members of emergency medical services (EMS) teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, the EMS system consists of emergency physicians and nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

**WHEREAS**, the members of EMS teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of EMS providers by designating Emergency Medical Services Week with the theme, *Honoring Our Past, Forging Our Future*, and recognizing the 50th anniversary of the first EMS Week.

**NOW, THEREFORE**, I, Julie Sayers, Mayor of Lenexa, Kansas do hereby proclaim the week of May 19-25, 2024 in the City of Lenexa to be

## EMERGENCY MEDICAL SERVICES WEEK

and encourage everyone to honor those who came before us and to observe this week in appreciation of those who provide both pre-hospital and hospital-based emergency care.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 7th day of May, 2024.



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Julie Sayers  
Mayor of Lenexa, Kansas

**AGREEMENT BETWEEN  
THE CITY OF LENEXA, KANSAS AND THE CITY OF SHAWNEE, KANSAS FOR  
PUBLIC IMPROVEMENTS OF ALLMAN ROAD IN THE TWILIGHT ACRES  
SUBDIVISION**

**THIS AGREEMENT** is made and entered into effective the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between the City of Lenexa, Kansas (“Lenexa”) and the City of Shawnee, Kansas (“Shawnee”), collectively “the Parties,” for the purpose of public improvements of Allman Road in and around the Twilight Acres Subdivision (hereinafter referred to as the “Improvements”).

**WHEREAS**, Lenexa is in the process of completing maintenance work in and around the Twilight Acres Subdivision area as part of its 2024 UBAS & Overlay Project; and

**WHEREAS**, the Twilight Acres Subdivision includes portions of Allman Road that extend from Lenexa’s northern city limits into Shawnee’s southern city limits; and

**WHEREAS**, the Parties have determined that it is in the public interest to jointly make the Improvements, particularly as they pertain to Allman Road, as hereinafter provided; and

**WHEREAS**, the pertinent portion of Allman Road traverses the city limit between Shawnee and Lenexa, and therefore the Improvements will be physically located partially within the jurisdictional boundaries of each Party;

**WHEREAS**, the Parties desire to enter into this Agreement to set forth their responsibilities for completion and future maintenance of the Improvements;

**WHEREAS**, K.S.A. 68-169, K.S.A. 12-2908 authorize the Parties to cooperate in making public improvements

**WHEREAS**, Shawnee Governing Body approved and authorized this Agreement on the 22 day of April, 2024; and;

**WHEREAS**, Lenexa Governing Body approved and authorized this Agreement on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**NOW, THEREFORE**, in consideration of the above recitals, the mutual covenants and agreements herein contained, and for other good and valuable considerations, the Parties hereto agree as follows:

**1. PURPOSE OF AGREEMENT.** The Parties hereto enter into this Agreement for the purpose of jointly undertaking the Improvements. The Improvements include:

2-inch asphaltic concrete surface, asphalt patching (full depth), ultrathin bonded asphalt surface (UBAS), 2-inch milling, macrotexturing (UBAS), curb and gutter (all types), and traffic control for Twilight Acres.

**2. ESTIMATED COST OF THE PROJECT.**

- a. The total estimated cost of the Improvements is \$151,900.25 as detailed in **Exhibit A** attached hereto and incorporated by reference. The Cities understand and agree that this is an estimate and the actual costs may be more or less. Shawnee agrees and intends to reimburse Lenexa for its share of the actual cost of completion of the Improvements. At completion of the Improvements, the Shawnee will certify to Lenexa that Shawnee has accepted the same, as constructed. Within thirty (30) days from certification of final completion of the Improvements, Lenexa shall submit to Shawnee a final accounting of all the Improvement costs. Shawnee shall reimburse Lenexa no later than sixty (60) days following receipt of the final accounting by Shawnee.
- b. The cost of making the Improvement shall include
  - i. Labor and material used in making the Improvements; and
  - ii. Such other expenses as are necessary in making the Improvements.
- c. The final actual cost of making said Improvements shall be distributed between the Parties as follows:
  - i. Shawnee shall pay approximately Eleven Thousand, Four Hundred and Sixty Seven Dollars and 5/100s (\$11,467.05); and
  - ii. Lenexa shall pay approximately One Hundred Forty Thousand, Four Hundred and Thirty Three Dollars and 20/100s (\$140,433.20); and
  - iii. Each party shall acquire and pay all costs, if any, associated with the right-of-way or easement acquisition for that portion of the project located within its respective boundary as necessary. Additionally, each party shall pay the cost of financing and/or bonding its share of the project cost.

**3. FINANCING THE PROJECT.** Shawnee and Lenexa shall each pay their portion of the cost with monies budgeted and appropriated funds.

**4. DEDICATION OF EASEMENTS.** Parties agree to dedicate or timely acquire and compensate for any and all temporary easements and permanent easements necessary for construction of the Improvements. Such dedications shall include, but shall not be limited to, Public Right-of-Way, Temporary Construction Easements, Permanent Drainage Easements, and Permanent Traffic Signal Easements. Such dedication shall occur on the forms approved by Parties within thirty days following execution of the Agreement.

**5. ADMINISTRATION OF THE PROJECT.** Lenexa will be the Administrator for the Improvements. As Administrator for the Improvements, Lenexa will assume and perform the following duties:

- a. Coordinate and review the completion of the Improvements.
- b. Require the Improvements to be completed in conformance with the generally recognized and prevailing standards for completion.

- c. Require the contractor to comply with all applicable laws and regulations governing construction of the Improvements.
- d. Solicit bids for and enter into a contract for the making of the Improvements in the manner required by law and require the contractor to comply with all applicable laws and regulations governing public contracts, including all non-discrimination laws and regulations.
- e. Require statutory and performance bonds for the Improvements from all contractors and require that all contractors discharge and satisfy any mechanics or materialman's liens that may be filed. As Administrator, Lenexa on its own, or at Shawnee's request, will make any claim upon the statutory and performance bonds and require that the contractor fully perform all obligations under the statutory and performance bonds.
- f. Require a maintenance bond for the Improvements from all contractors for a two-year period commencing on the date of substantial completion. As Administrator, Lenexa on its own, or at Shawnee's request, will make any claim upon the maintenance bond and require that the contractor fully perform all obligations under the maintenance bond.
- g. Require evidence of insurance from the contractor for loss or damage of life or property arising out of the contractor's negligent acts or omissions in an amount not less than \$2,000,000. The Parties shall be named as additional insureds on all applicable certificates of insurance issued by any contractor for the Improvement.
- h. Require construction contracts to obligate the Contractor to defend, indemnify and save the Parties harmless from and against all liability for damages, costs, and expenses arising out of any claim, suit or action for injuries or damages sustained to persons or property by reason of the acts or omissions of the Contractor and the performance of his or her contract.

**6. DURATION OF THE AGREEMENT.** This Agreement shall continue in full force and effect until completion of the Improvements. Notwithstanding the previous sentence, Shawnee's and Lenexa's future maintenance obligations shall survive the termination of the Agreement. The Improvements shall be deemed completed upon receipt of written certification by Lenexa to Shawnee.


**7. FUTURE MAINTENANCE.** Upon completion of the Improvements and acceptance of the same by the Parties, unless otherwise agreed to in writing, the Parties shall individually maintain those portions of the Improvements located within their respective jurisdictions or easements.

**8. AMENDMENTS.** This Agreement cannot be modified or changed by any verbal statement, promise or agreement, and no modification, change nor amendment shall be binding on the Parties unless it shall have been agreed to in writing and signed by both Parties.

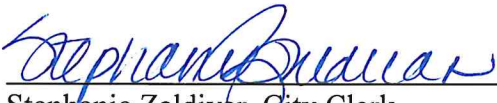
**9. JURISDICTION.** This Agreement shall be construed according to the laws of the State of Kansas and may be enforced in any court of competent jurisdiction.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed by the authority of their respective governing bodies the day and year first above written.

**City of Shawnee, Kansas**

  
\_\_\_\_\_  
Michael Sandifer  
Mayor

Attest:

  
\_\_\_\_\_  
Stephanie Zaldivar, City Clerk

Approved As To Form:

  
\_\_\_\_\_  
Jenny Smith  
City Attorney

**City of Lenexa, Kansas**

\_\_\_\_\_  
Julie Sayers  
Mayor

Attest:

\_\_\_\_\_  
Jennifer Martin, City Clerk

Approved As To Form:

\_\_\_\_\_  
Spencer Throssell  
Assistant City Attorney