



**MINUTES OF THE
MAY 7, 2024
LENEXA CITY COUNCIL MEETING
COMMUNITY FORUM, 17101 W 87th 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 16, 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

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

CONSENT 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

Councilmember Williamson made a motion to approve items 1 through 7 on the consent agenda and Councilmember Arroyo seconded the motion. Motion passed unanimously.

NEW BUSINESS

There was no new business.

COUNCILMEMBER REPORTS

Councilmember Nicks said that tomorrow is Lenexa's Incorporation Day, May 8, 1907.

STAFF REPORTS

Beccy Yocham, City Manager, said there will be a Committee of the Whole meeting on May 14, 2024.

STUDENT INTRODUCTIONS

Shawnee Mission Northwest High School students who attended for Government class: Evan Qualls, Jack Ester, Morgan Gottfried, Caleb Munsgalchem, Kyra Highlander, Olivia Anderson, Hunter Jaster, Michyra Sayres, Natalia Ramirez, and Joey Bartkoski.

Shawnee Mission West High School students who attended for Government class: Josiah Brown, Lance Her, Reece Kelley, Josiah Heard, Joshua Spivey, Garrett Patterson, Layla Whitesell, and Austin Gann.

Scouts who attended for the Citizenship in the Community badge: Sebastian Harkins, Troop 428; Isaac Harkins, Troop 428; and Thomas Brodeur, Troop 181.

END OF RECORDED SESSION

BUSINESS FROM FLOOR

There was no business from the floor.

ADJOURN

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

The meeting adjourned at 7:13 PM.

/s/ Jennifer Martin
City Clerk