CITY OF LANSING

CITY COUNCIL MEETING

MEETING MINUTES February 2, 2023

Call To Order:

The regular meeting of the Lansing City Council was called to order by Mayor McNeill at 7:00 p.m.

Roll Call:

Mayor McNeill called the roll and indicated which Councilmembers were in attendance.

Councilmembers Present:

Ward 1: Gene Kirby

Ward 2: Don Studnicka and Marcus Majure

Ward 3: Jesse Garvey

Ward 4: Dan Clemons and Gregg Buehler

Absent: Dave Trinkle and Kerry Brungardt

OLD BUSINESS:

Approval of Minutes of the Regular Meeting of January 19, 2023, as presented.

Councilmember Garvey made a motion to approve Regular Meeting Minutes of January 19, 2023, as presented. Councilmember Buehler seconded the motion. No discussion took place. Roll Call Vote: Aye: Councilmembers Studnicka, Kirby, Garvey, and Buehler. Nay: none; Abstain: Councilmembers Majure and Clemons; Absent: Councilmembers Trinkle and Brungardt. The motion was approved.

Audience Participation: None.

Presentations: None.

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Engineering Contract for Town Centre Lighting Project

Our on-call engineering firm was contacted and has provided the following proposal with alternatives:

Base Design: \$26,600 – Civil and Electrical Construction Documents

Alt Task III – \$10,100 - Design of the widened 4H & Centre Drive intersection.

Councilmember Buehler made a motion to approve Task Order #12 with SMH Consultants for the design of the Town Centre Improvements at a contract price of \$36,700 and authorize the Mayor to sign the necessary documents. Councilmember Garvey seconded the motion. Roll Call Vote: Aye: Councilmembers Studnicka, Kirby, Majure, Garvey, Buehler, and Clemons. Nay: none; Abstain: none; Absent: Councilmembers Trinkle and Brungardt. The motion was approved.

Regional Resource Sharing Agreement & Resolution

The Mid America Regional Council (MARC) strives to create consistency and update mutual aid efforts in the Kansas City Region. The Regional Resource Sharing Agreement outlines this policy. It is worth noting that this agreement does not require the City to render aid if we are unable to render aid to any other entity.

Councilmember Buehler made a motion to approve Resolution B-1-2023, a resolution approving participation with the Regional Resource Sharing Agreement. Councilmember Clemons seconded the motion. Roll Call Vote: Aye: Councilmembers Studnicka, Kirby, Majure, Garvey, Buehler, and Clemons. Nay: none; Abstain: none; Absent: Councilmembers Trinkle and Brungardt. The motion was approved.

Executive Session - Attorney-Client Privilege

Councilmember Buehler made a motion to go into Executive Session for consultation with the Attorney for the City which would be deemed privileged in an Attorney-Client relationship, K.S.A. 75-4319(b)(2) for 45 minutes, beginning at 7:03 PM and returning to the Council Chambers at 7:48 PM and to include City Council, City Administrator, and City Attorney. Councilmember Studnicka seconded the motion. Roll Call Vote: Aye: Councilmembers Studnicka, Kirby, Majure, Garvey, Buehler, and Clemons. Nay: none; Abstain: none; Absent: Councilmembers Trinkle and Brungardt. The motion was approved.

Councilmember Garvey made a motion to return to Open Session at 7:48 PM. Councilmember Studnicka seconded the motion. No binding action was taken. Roll Call Vote: Aye: Councilmembers Studnicka, Kirby, Majure, Garvey, Buehler, and Clemons. Nay: none; Abstain: none; Absent: Councilmembers Trinkle and Brungardt. The motion was approved.

REPORTS:

Department Heads: Nothing to discuss.

City Attorney: Nothing to discuss.

City Administrator: February 3, 2023, from 4-6pm the Chamber of Commerce is hosting a happy hour event with local legislators at Ten and Two Coffee.

Governing Body:

Councilmember Majure: Thanked everyone for their hard work.

Councilmember Garvey: The local eyecare center is open for business. Excited to see new business opening doors in Lansing.

Councilmember Buehler: Frank Sinatra debuted with the Tommy Dorsey Orchestra on this day in 1940

Councilmember Clemons: Nothing to discuss.

Councilmember Studnicka: Saw they are going to start breaking ground on the new dentist office down the street. That is a positive growth and another big business. Dr. Filliman is building that. He was renting one of the Greenamyre buildings down by Harbor Freight.

Councilmember Kirby read a statement from Dave Trinkle:

To Mayor Tony McNeill, City Administrator Tim Vandal, and Fellow Councilmembers, It has been a privilege and honor to serve on the Council for twenty years. There have been ups and downs along the way but the city has grown in that time and will continue to do so. Unfortunately, after

discussions with my family and friends, I have come to the conclusion that the time has come for me to resign, effective immediately. I want to thank past and present city staff, fellow council members, and all of those that I have worked with over the years. A special thanks to the citizens of Ward One for their support over the years.

Dave Trinkle Ward One February 2, 2023

Councilmember Studnicka made a motion to accept the resignation of Dave Trinkle.

Councilmember Buehler seconded the motion. Roll Call Vote: Aye: Councilmembers Studnicka, Kirby, Majure, Garvey, Buehler, and Clemons. Nay: none; Abstain: none; Absent: Councilmember Brungardt. The motion was approved.

Councilmember Kirby continued: I hope in the future that Dave gets to the point where he can come back for a proper thank you and recognition. Dave has done more than serve on the council. He was a volunteer fireman and storm spotter for fifteen years. He is one of the original fishing derby people that got it started and was very active in that program for twenty years. He and his wife are also foster parents. He has been very active in this community almost his entire life.

<u>ADJOURNMENT:</u>

Councilmember Studnicka made a motion to adjourn. Councilmember Kirby seconded the motion. Roll Call Vote: Aye: Councilmembers Studnicka, Kirby, Majure, Garvey, Buehler, and Clemons. Nay: none; Abstain: none; Absent: Councilmember Brungardt. The motion was approved.

The meeting adjourned at 7:53 p.m.

ATTEST:

City Clerk Tish Sims, CMC