

- Councilmember Bishop noted he felt that items should not be added to the agenda, except in the cases of emergency. There was some additional discussion on what could be considered an “emergency.”
- There was discussion on the voting threshold for adding items to a meeting on a subsequent agenda, noting that such items could come from items previously removed from an agenda, items stemming from public comments, or items that emerge in the course of a meeting.
- The use of Executive Sessions were discussed, with the understanding that the Council would like to limit use of this mechanism, but a recognition that sometimes they are necessary.
- Mr. Ney noted that he would take the comments heard from this evening’s meeting and work with staff to revise and resubmit for Council consideration at the group’s next meeting.
- No official action was taken as a result of this discussion.

4. Consider authorizing the City Manager to acquire the necessary IT equipment

- Police Chief Mathies reviewed this item, noting that the City’s existing Dell server and network are 10-years old. As such, the hardware and related software components are past their useful life.
- In order to avoid a potentially catastrophic interruption in service delivery, the Chief recommended the replacement of the physical server components as well as various software critical to the system.
- This would increase the reliability of the City’s IT system, which would allow critical infrastructure to operate as intended.
- Chief Mathies reviewed the potential cost for the project, noting that he does not expect costs to exceed \$95,000, including labor and licensing. The most recent estimate is closer to \$91,000.
- Funding would be through remaining CARES funds, which the City Manager anticipates covering a majority of these costs.
- **Motion:** Councilmember Adams made the motion to authorize the City Manager to acquire the necessary IT equipment at an amount not to exceed \$95,000
- **Second:** Councilmember Bishop seconded the motion
- **Vote:** Passes, 5-0

5. City Manager Report

- City Manager provided an update on the Highland Ridge project as well as the Quiet Zone project. He also noted that he would be out of the office on vacation most of next week.
- Assistant City Manager noted that the Wyandotte County Appraisers would be at the next City Council meeting discussing valuation trends.
- Chief Mathies noted the recent change related to the City’s email functionality.

6. Council and Mayor Comments

Councilmember Adams provided additional comments on the agenda development process, encouraging transparency among the governing body. He stated again that he would prefer the final form not to be an ordinance. He asked about a directional sign that was recently downed at the 110th St. round-a-bout.

Councilmember Bishop asked for an update on the status of the land along I-70 and 110th St. Mr. Webb noted he recently participated in a trial related to distribution of funds held by the trustee to the bond holders. He did note that the land is available to be purchased and developed.

Councilmember Mellott thanked staff for the update to the Quiet Zone project. He asked that additional outreach be done to the Bonner Springs property to avoid mud and rain runoff onto 110th St., stemming from the Bonner Springs construction project. He'd like to possibly explore legal options to ensure that this area remains clean at the expense of the property owners. He noted he was happy about the progress of the Highland Ridge project and was happy the area was able to be used for training. He asked for an update on the search for a City Manager, which the Mayor responded that she is working on an update for the job description with Mr. Webb and will circulate a version to the rest of the City Council.

Councilmember Shriver thanked the Mayor for her efforts related to the organization of the Harvester's Food Pantry. She congratulated Erin Krauze on her recognition as employee of the year at the Police Department. She noted she appreciates the exchange of ideas related to the agenda development process.

Mayor Caiharr reviewed the recent Harvesters event. She thanked the recent adopt-a-planter applicants for their commitment to the Cemetery. She asked that there be some litter picked up along rights of way prior to regular mows resuming.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.
Zachary Daniel
City Clerk