



Agenda

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

**JUNE 6, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

7 PM

ROLL CALL

Councilmembers Karlin, Eiterich, Nicks, Nolte, Roh, Arroyo, Sayers, and Denny were present with Mayor Boehm presiding.

APPROVE MINUTES

May 16, 2023 City Council meeting draft minutes (located in the Appendix)

Approved

MODIFICATION OF AGENDA

Mayor Boehm invited Wandra Minor, JCNAACP, to speak

PROCLAMATIONS

Lenexa Barbeque Month

PRESENTATIONS

Lenexa Leadership Foundations Academy

CONSENT AGENDA

Item Numbers 1 through 5

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. Change Order No. 1 to the contract with J.E. Dunn Construction Company for the construction of the Lenexa Justice Center

Approved

This change order is for the addition of 54 parking spots, including asphalt, curbs, light poles, cameras, drain/storm structures, and grading in the public parking lot of the Lenexa Justice Center. Total additional cost is \$205,188.

2. Acceptance of the Parking Lot Expansion at Black Hoof Park Project for maintenance

Approved

This project constructed a 114-stall parking lot for Black Hoof Park to provide adequate parking for the addition of two disc golf courses and to relieve some pressure from the existing 84-stall parking lot, which was often not enough for this heavily used park. The total cost of construction was \$442,859.34.

3. Resolution authorizing the Mayor to accept quotes for the purchase of various equipment for the Lenexa Justice Center

[Resolution 2023-055](#)

Proposals from multiple vendors have been secured for lockers, shelving, fitness equipment, and dispatch consoles/furniture for the Lenexa Justice Center. The total expenditure is \$1,660,770.21.

4. Resolution approving and authorizing the Mayor to execute an agreement with Conrad Fire Equipment, Inc. for the purchase of a fire truck

[Resolution 2023-056](#)

This purchase agreement is for a 2026 Pierce Impel PUC Pumper fire truck. The contract amount is \$1,147,124.37.

5. Resolution authorizing the Mayor to execute Addendum One to the Municipal Court Judge Employment Agreement with Erika DeMarco to continue serving as municipal judge

[Resolution 2023-057](#)

In June 2017, the City entered into a one-year employment agreement with Erika DeMarco appointing her municipal judge and setting forth the terms and conditions of her employment. The agreement was subsequently amended in 2018, 2019, 2020, and 2021. The proposed addendum extends the agreement for an additional two-year term.

END OF CONSENT AGENDA

[Items 1-5 Approved](#)

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.

None

ADJOURN

7:30 PM