



Agenda

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

**MARCH 5, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

7 PM

ROLL CALL

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

APPROVE MINUTES

February 20, 2024 City Council meeting draft minutes (located in the Appendix)

Approved

MODIFICATION OF AGENDA

None

PROCLAMATIONS

Women's History Month
Multiple Sclerosis Education and Awareness Month

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. Bid award to Superior Bowen for the 2024 Pavement Management Program - County Assistance Road System Road Improvements Project

Approved

This project treats Lackman Road from 87th Street Parkway to the north city limit with a 2-inch mill and overlay and stormwater improvements. Work also includes replacing deteriorated curb and gutter and sidewalk panels as needed, installation of detection loops for the new signal at 83rd Street & Lackman Road, and pavement markings. Superior Bowen bid \$1,394,757.68 to perform the work.

2. Bid award to McAnany Construction Inc. for the 2024 Pavement Management

Program Ultra-Thin Bonded Asphalt Surface and Mill and Overlay Project

Approved

This project treats 24 lane-miles with an Ultra-Thin Bonded Asphalt Surface treatment and another 6.5 lane-miles of an asphalt mill and overlay. Work also includes removing and replacing deteriorated curb and gutter, replacing sidewalk panels, and adding ADA ramps as needed. McAnany Construction Inc. bid \$4,520,000 to perform the work.

3. Change Order No. 1 to the design contract with Brungardt Honomichl & Company PA for the Santa Fe Trail Drive Street and Trail Improvements Project

Approved

This change order is for Brungardt Honomichl & Company PA to provide additional design and land surveying services for \$52,255. These additional services are a result of requests by staff to design curb ramp additions and modifications to the Santa Fe Trail Drive & Noland Road intersection, gather supplemental survey information along Santa Fe Trail Drive, and provide consulting services during negotiations with BNSF Railroad.

4. Resolution approving and authorizing the Mayor to execute an agreement with Tropitone for the purchase of outdoor furniture for the Sar-Ko-Par Aquatic Center

Resolution 2024-018

This purchase includes 140 deck loungers and 100 deck chairs for Sar-Ko-Par Aquatic Center. The total purchase amount is \$103,737.40.

5. Resolution consenting to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas to include property located east of Clare Road and north of 83rd Street

Resolution 2024-019

The Consolidated Main Sewer District of Johnson County, Kansas has requested consent to enlarge its sanitary sewer system to serve property located east of Claire Road and north of 83rd Street at Belmont Street.

6. Resolution declaring it necessary to appropriate private property for the construction of certain public improvements along a portion of Lackman Road as part of Lenexa's Sidewalk and Trail Repair Program

Resolution 2024-020

This project will construct sidewalk and other public improvements along Lackman Road between 95th Street and 99th Street. The City anticipates that it will need to acquire easements and rights-of-way from one tract adjacent to the project area.

7. Resolution authorizing the execution of documents in connection with the assignment and assumption of base lease, lease, and payment in lieu of tax agreement, and transfer of the bonds, related to the City's industrial revenue

bonds - Series 2023 (Lenexa Logistics Centre South Building 8)

[Resolution 2024-021](#)

On October 1, 2023, the City issued its industrial revenue bonds in the approximate amount of \$20.2 million to finance the construction of Building 8 in the Lenexa Logistics Centre South and authorizing a tax abatement for the project as set forth in a payment in lieu of tax (PILOT) agreement. The Developer is conveying the project to a new entity and has requested the City consent to the assignment and assumption of the base lease, lease, and the PILOT by the new entities.

END OF CONSENT AGENDA

[Items 1-7 Approved](#)

BOARD RECOMMENDATIONS

8. Approval of the Lenexa Old Town Activity Center Public Art Committee's recommendation of a mural artist and proposed design, and authorize staff to contract with the muralist to complete the project

[Approved](#)

During the community engagement period, the City received a total of 1,878 votes for two proposed murals by two different artists. The committee's recommendation is to follow the public's preference and contract with Evan Brown (aka Doodle Dood) for his proposed design "Meet Me in Lenexa" for a maximum cost of \$34,500.

NEW BUSINESS

9. Approval of the City Council's 2024 Legislative Priorities

[Approved](#)

Each year, the City Council adopts a set of policy positions pertaining to the governance and finances of the City, which may be affected by action at the state or federal level. These Legislative Priorities are organized according to the City Council's Guiding Principles and guide staff in advocating for municipal issues to state legislators and the state's Congressional delegation.

COUNCILMEMBER REPORTS

[None](#)

STAFF REPORTS

10. Black Hoof Park Public Art Discussion
11. 2023 Public Market Annual Report

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.

[John Maguire, 15126 W 84th Ter.](#)

ADJOURN

8:06 PM