

MINUTES OF THE JANUARY 7, 2025 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 Eiterich, Charlton, Nicks, Williamson, Denny, and Herron were present with Mayor Sayers presiding. Councilmember Arroyo was absent.

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 Eiterich made a motion to approve the December 3, 2024 and December 17, 2024 City Council meetings draft minutes and Councilmember Charlton seconded the motion. Motion passed unanimously.

MODIFICATION OF AGENDA

There were no modifications.

RECOGNITION

Councilmember Joe Karlin - Celebration of City Service - Postponed to January 21, 2025

CONSENT AGENDA

- 1. Bid award to Total Electric for the 83rd Street & Lackman Road Traffic Signal Improvements Project Increased traffic in this area warrants the installation of a traffic signal at the 83rd Street & Lackman Road intersection. Total Electric bid \$416,031 to construct the project.
- 2. Bid award to Reinhold Electric for the 2024 Community Development Block Grant Street Lighting Project *This project replaces existing streetlights with a new street lighting system on 96th Terrace from Lenexa Drive to Monrovia Street and on Monrovia Street from 96th Terrace to 99th Street. Reinhold Electric bid \$293,865 to construct the project.*
- 3. Acceptance of the Deer Run neighborhood Street Reconstruction Project for maintenance

This project reconstructed 2.13 lane-miles of roadway. Work included sub-grade modifications, new base and surface asphalt, replacement of deteriorated curb and gutter, sidewalk panels and ADA ramps, and placement of new street signs throughout the neighborhood. Musselman & Hall Contractors LLC completed the project for a total cost of \$1,146,985.50.

- 4. Approval of an addendum to the Master Services Agreement with ConvergeOne, Inc. to purchase a backup general purpose storage system The City's storage system for user, department, and public safety data has reached the end of its maintenance agreement. Replacement of this hardware with current generation hardware costs less than extending support for the existing hardware and provides for additional growth over the next five years. The total not-to-exceed cost is \$158,533.95.
- 5. Resolution amending Resolution 2024-057 related to the City's intent to issue approximately \$22 million in industrial revenue bonds and amending the payment in lieu of taxes agreement associated with construction of a commercial facility at 113th Street & Britton Street (Lenexa Logistics Centre South Building 6) Building 6 in Lenexa Logistics Centre South is an approximately 180,000 square foot commercial development located on the southwest corner of 113th Street & Britton Road ("Project"). The Project will be owned and developed by Lenexa Logistics South 6, LLC, an affiliate of Block Real Estate Services, and the proposed amendments update the bond documents.
- 6. Resolution of intent to issue approximately \$22,620,000 in industrial revenue bonds for the Lenexa Medical Office Building 2 Project at the southwest corner of 86th Street & Renner Boulevard Lenexa MOB 2, LLC has requested the issuance of approximately \$22,620,000 in industrial revenue bonds for a medical office building located at the southwest corner of 86th Street & Renner Boulevard in the 27-acre Advent Health Campus.
- 7. Resolution terminating a Lease Agreement with RJB Lackman LLC and conveying certain real and personal property associated with the City's industrial revenue bonds (Lackman Business Center Building D Project) In 2013, the City issued \$6,267,700 in industrial revenue bonds (IRBs) and approved a tax abatement for a commercial/warehouse facility located at 15403 W. 100th Terrace. The IRBs matured in 2024 and the proposed resolution authorizes the Mayor and City staff to execute all documents necessary to terminate the IRBs.

END OF CONSENT AGENDA

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

NEW BUSINESS

8. Appeal of suspension from the Lenexa Police Department Tow Rotation list by Johnson County Tow Johnson County Tow has been revoked from the Lenexa Police Department tow rotation list for a period of one year for repeated failure to abide by City Code requirements. Johnson County Tow now appeals that revocation to City Council.

MacKenzie Harvison, Deputy City Attorney, said that this appeal is specific to police tow rotation services, not commercial tow businesses. She explained how the police tow rotation involves the Lenexa Police Department calling for tow services when a vehicle is disabled on the road, which is a significant public safety matter requiring frequent service. She said companies wishing to join the police tow rotation must meet specific requirements outlined in City Code including location proximity for vehicle retrieval, regulated towing charges, and 24/7 availability. Additionally, she said, participating companies must sign a Police Tow Service Provider Agreement, which reinforces these requirements, including insurance coverage.

Ms. Harvison spoke about Johnson County Tow's frequent unavailability for tow requests. She said that from January to September 2024, there were 46 instances where the company either did not answer calls or were unavailable. As a result, she said they were suspended from the police tow rotation in October 2024. After discussions with the office manager, the company was reinstated in November. However, the first call went unanswered, followed by three additional unanswered calls. Consequently, on November 12th, Chief Layman revoked Johnson County Tow from the tow rotation for one year, citing substantial violation of rules or agreements, which was evident in this case, justifying their removal from the rotation list.

Ms. Harvison said staff recommends the City Council uphold the revocation and deny the appeal.

Councilmember Denny asked what happens when a call goes unanswered. Captain Schopfer, Lenexa Police, said there are four companies on the tow rotation. The tow company is called twice and if there is no answer, dispatch calls the next tow company on the list.

Councilmember Denny made a motion to deny the appeal and uphold the revocation and Councilmember Charlton seconded the motion. Motion passed unanimously.

COUNCILMEMBER REPORTS

Councilmember Herron thanked to Nick Arena, Municipal Services Director, and staff for working so hard on the snow removal from this weekend's winter storm and the rest of the Governing Body echoed the sentiment.

STAFF REPORTS

Beccy Yocham, City Manager, thanked all of the City staff involved for their efforts on this historic winter storm event and said this was the first time City Hall was closed, including during Covid, in her time with the City.

END OF RECORDED SESSION

BUSINESS FROM FLOOR

There was no business from the floor.

ADJOURN

Councilmember Eiterich made a motion to adjourn and Councilmember Nicks seconded the motion. Motion passed unanimously.

The meeting adjourned at 7:09 PM.

/s/ Jennifer Martin City Clerk