



Agenda

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

**AUGUST 6, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

7 PM

ROLL CALL

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

APPROVE MINUTES

July 2, 2024 and July 16, 2024 City Council meeting draft minutes (located in the Appendix)

July 2, 2024 draft minutes Approved
July 16, 2024 draft minutes pulled for review by staff

MODIFICATION OF AGENDA

None

APPOINTMENT

Parks & Recreation Advisory Board - Sarah Hanson (located in the Appendix)

Approved

PRESENTATIONS

Lenexa Convention & Visitors Bureau Mid-Year Report and Lenexa Economic Development Council Mid-Year Report (located in the Appendix)

CONSENT AGENDA

Item Numbers 1 through 4

The matters listed on the Consent Agenda are routine and approved collectively with no separate discussion on each individual item. Any item on the Consent Agenda may be removed from the Consent Agenda for separate consideration by a member of the Governing Body, the City Manager, or by a member of the public in attendance at the meeting. In the event the item is removed from the Consent Agenda, it will be placed on the regular agenda.

1. Agreement with INCO USA, LLC for the 2024 Sidewalk and Trail Repair Program

Approved

The 2024 Sidewalk and Trail Repair Program includes repairing deteriorated

sidewalks in the Falcon Pointe Subdivision and completing a sidewalk gap on 77th Street east of Quivira Road. INCO USA, LLC bid \$84,332.74 for the contract.

2. Agreement with Dake Wells Architecture Inc. to provide design, consulting and construction administration services for the Western Fueling Station & Salt Structure Project at Freedom Fields

Approved

This is a design contract for a project that will construct a 2,000-ton salt storage structure and a fueling station at Freedom Fields located at 83rd Street & Monticello Road. Staff negotiated a total fee of \$190,390 with Dake Wells Architecture Inc. to provide services including programming meetings with staff, design of the project, construction documentation, and construction administration.

3. Resolution declaring it necessary to appropriate private property for the construction of the Gateway Monument Signage 2024 Project

Resolution 2024-054

This resolution will allow the City to proceed with acquisition of private property associated with the construction of the Gateway Monument Signage 2024 Project. The total estimated cost for the project, including acquisition, is \$850,000.

4. Ordinance amending Lenexa City Code Section 1-8-A-4 regarding the time and location of the Lenexa Municipal Court

Ordinance 5992

The proposed ordinance will amend the physical address of the Lenexa Municipal Court to coincide with operations at the Lenexa Justice Center and amend the section title of the Code.

END OF CONSENT AGENDA

Items 1-4 Approved

NEW BUSINESS

5. Ordinance approving a Transient Guest Tax Grant for the 3&2 Baseball Club of Johnson County, Inc.

Ordinance 5993

The 3&2 Baseball Club of Johnson County ("3&2 Baseball Club") has provided quality baseball facilities and programming for over 70 years and generates traffic of approximately 500,000 visitors and associated hotel-room-nights annually. The proposed Transient Guest Tax Grant provides \$1.4 million to be paid in five annual installments that will offset some of the costs associated with the installation of artificial field turf at its 29-acre facility located at 87th Street Parkway & Ridgeview Road. The Project is part of several major upgrades to 3&2 Baseball Club's facilities in Lenexa, allowing it

to continue providing high quality programming and facilities into the future.

**COUNCILMEMBER
REPORTS**

STAFF REPORTS

6. Quarterly Financial 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.

ADJOURN

None
7:44 PM