CITY OF SHANNON HILLS REGULAR CITY COUNCIL MEETING May 23, 2019

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Kandlbinder, present
Alderman Frala, absent
Alderman Bennett, absent
Alderman Andrews, present
Attorney Patrick Benca, absent
Treasurer Mary Meyers, absent
Recorder Robin Baker, present



Due to Treasurer Meyers' absence, Mayor Kemp advised the council that the audit exit review had been completed. Minor infractions had been found and will be addressed. Mayor Kemp also advised that county turn back funds had been received in the amount of \$65,000 with \$35,000 earmarked for the street department. Alderman Blackwell made a motion to accept the financial report, Alderman Kandlbinder seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Kandlbinder made a motion to accept the minutes as written, Alderman Hatcher seconded; and the motion passed unanimously.

Department head reports were provided to the council. Mr. Passmore informed the council that he had recently been made aware the Saline County Water Authority (SCWA) was to have been collecting a \$.25 (twenty-five cents) surcharge per water meter since 2007. Since property has now been purchased to begin the new water project, this surcharge must go into effect immediately. Mr. Passmore also advised the council that SCWA has agreed to collect this charge retroactively to 2018.

Aldermen Hatcher commended the fire department for its rapid response and handling on a recent fire. All council members also commended Chief Spears and the entire police department for recent arrests in the city.

Old Business:

Project Updates. Mayor Kemp referred the council to the written report from the engineer provided in their packets.

New Business:

1. Engineering Contract. The Agreement for Engineering Services for the Safe Routes to Schools Sidewalk Project was provided to the council. After discussion, Alderman

Andrews made a motion to accept the agreement, Alderman Blackwell provided the second, and the motion passed unanimously. Resolution 2019-05, A Resolution Expressing the Willingness of the City of Shannon Hills to Utilize Federal and Transportation Alternatives Program Funds, was read to the council. Alderman Kandlbinder made a motion to approve, Alderman Hatcher gave the second, and the resolution passed unanimously

- 2. Park Bids. Mayor Kemp referred the council to the letter provided from Lemons Engineering. This letter provided the Certified Bid Tabulation sheet for Shamrock Park Phase IV. After discussion, Alderman Hatcher made a motion to accept the bid from Cliff Childress Construction as recommended by Lemons Engineering. A second was provided by Alderman Andrews, and the motion passed unanimously.
- 3. Noise Ordinance Discussion. Due to the absence of Alderman Bennett and Mr. Benca, discussion of this issue will be moved to the next regular council meeting.

Other Business:

A resident at the corner of Sardis and Lori advised a street sign was needed at the intersection. Mr. Passmore stated that would be handled. The same resident requested information on obtaining a street light in the area. She was referred to the local power company for further information.

There being no further business brought before the Council and no further comments from the floor, Alderman Hatcher made a motion to adjourn, seconded by Alderman Andrews. The motion passed three for, one against. The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Robin Baker, Recorder

The above minutes were approved as written/corrected on

Mike Kemp, Mayor

Mike Kemp