



1. CALL TO ORDER

Present: Bacon, Vogt, Felter, Vakas, and Essex
Absent: Gilmore, and Schoonover

2. BEGIN LIVE STREAMED SESSION – 7:00 P. M.

3. PRESENTATION OF COLORS: American Legion Color Guard

4. PLEDGE OF ALLEGIANCE

5. SPECIAL BUSINESS

- A.** Proclamation recognizing November 11, 2024 as Veterans Day
Mayor Bacon read and presented the proclamation to Commander Mike Harris of the American Legion Post 153.

Commander Harris thanked the mayor and council for the proclamation.

- B.** Consideration of Resolution No. 24-1063 reappointing members to the Citizens Police Advisory Council.
Mayor Bacon introduced Kyle Kneale, chairman of the Citizens Police Advisory Council.

Mr. Kneale introduced each appointee and the Mayor presented certificates of appointment.

Motion by Vogt, seconded by Felter, to approve Resolution No. 24-1063. The motion carried by the following vote:

Yes: Bacon, Vogt, Felter, Vakas, and Essex
Absent: Gilmore, and Schoonover

6. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion. These may include items that have been reviewed by the City Council in a prior planning session. There will be no separate discussion unless a council member requests that an item be removed from the consent agenda and considered separately.

Councilmember Felter asked for items J and M be pulled and considered separately.

Approval of the Consent Agenda

Motion by Vogt, seconded by Felter, to approve the Consent Agenda minus items J and M, as presented. The motion carried by the following vote:

Yes: Bacon, Vogt, Felter, Vakas, and Essex

Absent: Gilmore, and Schoonover

- A.** Consideration of approval of the City Council meeting minutes of the October 15, 2024 regular council meeting and the October 29, 2024 special call council meeting.
approved.
- B.** Consideration of new license(s) as recommended by the City Clerk.
approved.
- C.** Consideration of renewal license(s) as recommended by the City Clerk.
approved.
- D.** Consideration of Business Expenses Statements for Councilmembers Felter and Vakas to travel to Wichita to attend the Annual meeting for the League of Kansas Municipalities on Oct. 10-12.
approved.
- E.** Request for the acceptance of the dedication of the land for public easements and public street right-of-way for a final plat for 159th & Carson Street Storage (FP24-0022), containing two (2) lots and three (3) tracts on approximately 9.37 acres, located at 20550 W. 159th Street. Planning Commission approved the plat 9 to 0.
approved
- F.** Request for the acceptance of the dedication of the land for public easements and public street right-of-way for a final plat for Heather Ridge South, 6th Plat (FP24-0025), containing 29 lots and two (2) tracts on approximately 9.56 acres, located northwest of W. 170th Terrace and S. Ridgeview Road. Planning Commission approved the plat 7 to 0.
approved.
- G.** Request for the acceptance of the dedication of the land for public easements and public street right-of-way for a final plat for Creme De La Crème Daycare (FP24-0026), containing one (1) lot and one (1) tract on approximately 6.13 acres, located southeast of Sunnybrook Boulevard and 113th Street. Planning Commission approved the plat 7 to 0.
approved.
- H.** Request for the acceptance of the dedication of the land for public

easements for a final plat for Atmos Service Center (FP24-0027), two (2) lots on approximately 8.57 acres, located northeast of College Boulevard and S. Green Road. Planning Commission approved the plat 9 to 0.

approved.

I. Consideration of Consent Calendar.

approved.

J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Primetime Contracting Corporation for construction of the Black Bob Park Improvements Project, PN 4-C-008-23.

Councilmember Felter pulled the item to highlight the project. City Engineer, Nate Baldwin, provided a brief explanation of the improvements.

Motion by Vogt, seconded by Felter, to approve item J. The motion carried by the following vote:

Yes: Bacon, Vogt, Felter, Vakas, and Essex

Absent: Gilmore, and Schoonover

K. Consideration of Supplemental Agreement No. 4 with Burns & McDonnell Engineering Company, Inc for construction management services on the 103rd Street Lift Station and Forcemain Improvements Project, PN 1-C-011-17.

approved.

L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.

approved.

M. Consideration of Supplemental Agreement No. 4 with HDR Engineering, Inc. for construction phase and inspection services for the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.

Councilmember Felter pulled the item to recuse herself from the vote.

Motion by Vogt, seconded by Vakas, to approve item M. The motion carried by the following vote:

Yes: Bacon, Vogt, Vakas, and Essex

Absent: Gilmore, and Schoonover

Recused: Felter

N. Consideration of an Agreement with Team Office for new furniture and installation services for the Facility Renovations and Improvements

- Project, PN 6-C-038-24.
approved.
- O.** Consideration of approval of the replacement of a Caterpillar track loader for the Stormwater Division of Infrastructure.
approved.
- P.** Consideration of the purchase of three (3) work ready diesel powered side loaders for the Solid Waste Division of Infrastructure.
approved.
- Q.** Consideration of contract award to Cigna to provide stop loss insurance for the self-funded City health and prescription program.
approved.
- R.** Consideration of extended agreement with Doxim Inc. (formerly LevelOne, LLC) for utility bill printing, mailing, and online bill presenting services.
approved.
- S.** Consideration of the 2024 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) projects.
approved.

7. NEW BUSINESS

- A.** Consideration of Ordinance No. 24-46 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$75,000,000 for the construction of an approximately 677,349 square foot industrial facility on the southwest corner of 167th Street and Hedge Lane for Heartland Coca-Cola Bottling Company, LLC.
Motion by Vogt, seconded by Felter, to approve Ordinance No. 24-46.
The motion carried by the following vote:
- Yes:** Bacon, Vogt, Felter, Vakas, and Essex
- Absent:** Gilmore, and Schoonover

8. NEW CITY COUNCIL BUSINESS

Councilmember Essex thanked veterans for their service.

Councilmember Vogt thanked veterans for their service. Ms. Vogt also thanked Dennis Pine in Community Enhancement for his professionalism.

Councilmember Felter thanked veterans for their service and acknowledged November as American Indian Heritage Month. Dr. Felter also extended thanks to staff for their efforts on the Stop Loss Insurance initiative.

Councilmember Vakas extended his respect to veterans and thanked the Citizens Police Advisory Council for all they do.

City Manager, Michael Wilkes, gave thanks to all veterans, especially those that work for the City of Olathe.

Mayor Bacon stated there will be multiple public hearings at the next city council meeting regarding the STAR Bond project at 119th and Renner Blvd., along with the creation of a Community Improvement District at Santa Fe and Mur-len. Mr. Bacon also noted there are three new restaurants coming to the downtown area along with a coffee shop. He also thanked veterans for their service.

9. END OF LIVE STREAMED SESSION

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, or emailing CCO@Olatheks.gov by 5:00 PM or in person at City Hall until 30 minutes prior to the start of the meeting. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

None heard.

11. CONVENE FOR PLANNING SESSION

If report items are present, they have been prepared for informational purposes and will be accepted as presented. There will be no separate discussion unless a Councilmember requests that a report be removed and considered separately.

A. REPORTS

1. Quarterly Procurement Report
Report Accepted

12. ADDITIONAL ITEMS

13. ADJOURNMENT

The meeting adjourned at 7:20 PM.

Eric Strimple
Assistant City Clerk