

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF FAIRWAY, KANSAS**

The Council of the City of Fairway, Kansas, held their regular meeting at 6:30 P.M. at 5240 Belinder Road, Fairway, Kansas, on Monday, May 9, 2022.

Present: Council Members Jenna Brofsky, David Watkins, Jonalan Smith, Kelly-Ann Buszek, Jason Rogers, Dan Bailey, Joe Levin and Tanya Keys.

Absent: None.

Presiding: Mayor Melanie Hepperly.

Staff Present: Nathan Nogelmeier, City Administrator; Richard Cook, City Attorney; J.P. Thurlo, Police Chief; Brice Soeken, Director of Parks and Recreation; Bill Stogsdill, Director of Public Works.

Visitors: Becky Fast, Johnson County Commissioner, Dist. #1.

CALL TO ORDER AND ANNOUNCEMENTS

Mayor Hepperly called the meeting to order.

PLEDGE OF ALLEGIANCE

Mayor Hepperly led the Council in the Pledge of Allegiance.

PROCLAMATION – NATIONAL PUBLIC WORKS WEEK

Mayor Hepperly read a Proclamation designating the week of May 15 through May 21, 2022 as National Public Works Week in the City of Fairway. She encouraged citizens to acquaint themselves with the issues involved in providing public works and to recognize public works contributions to citizen's health, safety, comfort and quality of life.

PROCLAMATION – NATIONAL POLICE WEEK

Mayor Hepperly read a Proclamation designating May 15, 2022 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice or became disabled in the performance of their duty and also recognized survivors of those fallen heroes. She further designated the week of May 15 through May 21, 2022 as National Police Week in the City of Fairway.

MONTHLY REPORTS OF STANDING COMMITTEES
CONSOLIDATED FIRE DISTRICT NO. 2, CHIEF CHICK

Mayor Hepperly reported that Chief Chick was not present at the meeting and referred the Council to the report in the packet subject to questions.

ADMINISTRATION AND FINANCE COMMITTEE, MR. NOGELMEIER

Monthly Report

City Administrator Nogelmeier referred the Council to the report in the packet, subject to questions. At the April meeting the Committee discussed 2023 budget goals. The next Committee meeting is scheduled for May 25, 2022 at 6:30 p.m.

POLICE COMMITTEE, CHIEF THURLO

Monthly Report

Chief Thurlo referred to the report in the packet, subject to questions. He discussed the successful Drug Take Back event that was held on April 30, 2022.

PUBLIC WORKS COMMITTEE, MR. STOGSDILL

Monthly Report

Director Stogsdill referred to the report as submitted, subject to questions. He noted that the City has been designated for the 37th consecutive year as a Tree City U.S.A. by the National Arbor Day Foundation. There are only 11 cities in the nation who have had that designation longer than Fairway.

PARKS AND RECREATION COMMITTEE, MR. SOEKEN

Monthly Report

Director Soeken referred to the report in the packet, subject to questions. He reported that new pool staff members are undergoing training in preparation for opening the pool. He also discussed issues that vendors are having getting supplies for the fireworks display in July. The City's regular vendor cannot commit to the display. He is looking at other vendors and should know more in the next week or so.

City Administrator Nogelmeier added that this is a national issue and with no products available, the fireworks display may not happen this year.

MONTHLY REPORTS OF SPECIAL COMMITTEES

Tree Board

City Administrator Nogelmeier stated that the Tree Board is scheduled to meet on Tuesday, May 10, 2022.

APPROVAL OF CONSENT AGENDA

Mayor Hepperly outlined the two items on the Consent Agenda. The Consent Agenda items include the following: (A) Minutes of Previous Regular and Special City Council Meetings; (B) Claims and Appropriations – Ordinance #1762 – April 2022.

Mayor Hepperly asked for public comment on the Consent Agenda items. Hearing none, she asked for discussion from the Council. Hearing none, she asked for a motion.

Councilman Smith moved that the Council approve the items A and B on the Consent Agenda. Councilman Watkins seconded the motion and the motion carried unanimously.

NEW BUSINESS

A. Presentation – Becky Fast, Johnson County Commissioner, Dist. #1.

Becky Fast, Johnson County Commissioner, Dist. #1, gave an overview of Johnson County Commission issues to the Council.

COMMENTS BY GOVERNING BODY

Mayor Hepperly asked if there were comments from the Council on any item.

Councilwoman Brofsky stated that the Ward 4 Town Hall was held on April 30, 2022 at Peterson Park and was well attended.

PUBLIC COMMENT

Mayor Hepperly asked if anyone in the audience would like to make public comment on any items not on the agenda.

Hearing none, she closed the public comment portion of the meeting.

EXECUTIVE SESSION – Attorney/Client Privilege Communications

Councilman Watkins moved that the City Council recess into executive session to obtain legal advice related to the Shawnee Indian Mission, pursuant to the attorney-client consultation exception, K.S.A. 75-4319(b)(2) and to include City Attorney Cook and City Administrator Nogelmeier, with the open meeting to resume at 8:01 P.M. Councilman Smith seconded the motion and the motion carried unanimously.

ADJOURNMENT

The open meeting resumed at 8:01 P.M.

Councilman Watkins moved that the City Council recess into executive session to obtain legal advice related to the Shawnee Indian Mission, pursuant to the attorney-client consultation exception, K.S.A. 75-4319(b)(2) and to include City Attorney Cook and City Administrator Nogelmeier, with the open meeting to resume at 8:31 P.M. Councilman Bailey seconded the motion and the motion carried unanimously.

The open meeting resumed at 8:32 P.M. City Administrator Nogelmeier acknowledged that no binding action was taken in the Executive Session.

There being no further business to come before the Council, Mayor Hepperly adjourned the meeting at 8:32 P.M.

Mayor Melanie Hepperly

Attest:

Barb Fox, Recording Secretary