



NOTICE - In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live online at [OlatheKS.org/OGN](http://OlatheKS.org/OGN) or at their convenience, once the meeting video is archived within hours of its conclusion.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. EXECUTIVE SESSION**

Consideration of motion to recess into an executive session to discuss the following items:

- A.** For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the Downtown Streets Improvement Project, PN 3-R-001-21.  
**Staff Contact:** Ron Shaver and Beth Wright

- B.** For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.  
**Staff Contact:** Ron Shaver and Beth Wright

**4. RECONVENE FROM EXECUTIVE SESSION**

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A.** Update on Coronavirus by Fire Chief Jeff DeGraffenreid.

**7. 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 Councilmember requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of approval of the City Council meeting minutes of May 5, 2020.  
**Staff Contact:** Brenda Long
- B. Consideration of drinking establishment renewal applications for SPIN! Pizza #2, located at 14230 W. 119th Street and Joe's Kansas City Bar-B-Que of Olathe, located at 11950 S. Strang Line Rd.  
**Staff Contact:** Brenda Long
- C. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- D. Consideration of Resolution No. 20-1035 adopting the Downtown Active Transportation Plan.  
**Staff Contact:** Mary Jaeger and Beth Wright
- E. Consideration of Resolution No. 20-1036 establishing a Complete Streets Policy for the City of Olathe.  
**Staff Contact:** Mary Jaeger and Beth Wright
- F. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Donelson Construction Company, LLC for construction of the 2020 MAQS Micro Surface Project, PN 3-P-007-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- G. Consideration of a Professional Services Agreement with Schlagel & Associates, P.A., for design of Cedar Creek Parkway, South of College, Benefit District Project, PN 3-B-027-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- H. Consideration of an Agreement with ATMOS Energy Corporation for the Upper Cedar Creek, 169 Hwy to Mahaffie, Stormwater Improvements Project, PN 2-C-013-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- I. Consideration of an Agreement with JP Morgan to serve as underwriter for the 2020-A Temp Notes to provide capital project funding, including redeeming a portion of the Series 2019-A Notes.  
**Staff Contact:** Dianna Wright
- J. Consideration of amendment to contract for public defender services for the Municipal Court.  
**Staff Contact:** Ron Shaver and Kristi Orbin

- K.** Consideration of award of contract to Kantex Industries for vacuum excavation and utility daylighting services for the Public Works Department.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- L.** Consideration of renewal of contract with Wiedenmann, Inc. for deep excavation services for the City of Olathe's Public Works Department.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- M.** Consideration of renewal of contracts to Harcros Chemicals, Inc., Brenntag Mid South, Polydyne, Inc., Poet Ethanol Products, DPC Industries, Inc., Carus Corporation, PVS Technologies, Inc., Mississippi Lime Company, Nalco Company, Evoqua Water Technologies, LLC and Kemira Water Solutions, Inc. for water and wastewater treatment chemicals for the Environmental Services Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- N.** Consideration of renewal of contract to JCI Industries, Inc. for mixer and propeller pump repair and service for the Environmental Services Division of the Public Works Department.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- O.** Consideration of renewal of contract to Mid-American Signal, Inc. for the purchase of traffic signal and Advanced Traffic Management System (ATMS) supplies for the Traffic Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish

## **8. NEW BUSINESS-PUBLIC WORKS**

- A.** Consideration of Ordinance No. 20-16 (ANX20-0001) annexing approximately 9.7± acres, located south of 159th Street and east of Lone Elm Road, into the corporate boundaries of the City of Olathe.  
**Staff Contact:** Aimee Nassif and Daniel Yoza

Action needed: Consider a motion to approve or deny.

## **9. NEW BUSINESS-ADMINISTRATION**

- A.** Consideration of Ordinance No. 20-17 making certain amendments to the contract franchise with ExteNet Systems, Inc. (Ordinance 12-07) and amendments to the Master License agreement with ExteNet Systems, Inc.  
**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 20-18 and Resolution No. 20-1037 authorizing the issuance, delivery, form and details of approximately \$14,260,000 principal amount of Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2020.

**Staff Contact:** Dianna Wright, Mary Jaeger and Amy Tharnish

Action needed: Consider a motion to approve or deny.

**10. NEW CITY COUNCIL BUSINESS**

**11. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.