



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, January 23, 2023
5:00 PM

Location: HYBRID

We invite you to view the meeting in person in the 5th floor conference room, Suite 515, Municipal Office Building, 701 N 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86529530063?pwd=bkpwd2oxemk4MWNydDI0aWVDTE00Zz09>

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<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Christian Ramirez	☐
Commissioner Harold Johnson (Online at 5:05 and arrived in person at 5:20)	☐
Commissioner Angela Markley	☐
Commissioner Mike Kane	☐
Tom Groneman, BPU Board Member	☒

- I.** **Call to Order/Roll Call**
- II.** **Revisions to January 23, 2023 Agenda**
- III.** **Approval of standing committee minutes from July 25, 2022**
 - Motion: Kane**
 - Second: Markley**
 - Approved 4-0**

IV. Committee Agenda

Item No. 1 - RESOLUTION: APPROVING PROPOSED WYANDOTTE COUNTY PRE-DISASTER RECOVERY PLAN

Synopsis: A resolution approving the proposed Wyandotte County Pre-Disaster Recovery Plan, submitted by Matt May, Emergency Management Director.

Tracking #: 212199

Motion: Markley

Second: Ramirez

Approved 5-0

PowerPoint Presentation complete

Item No. 2 - ORDINANCE: REQUESTING APPROVAL FOR AMENDMENTS TO CHAPTER 35 TRAFFIC ATV

Synopsis: Approval of amendments to the Code of Ordinances relating to all-terrain vehicles, submitted by Chief Karl Oakman, Kansas City, Kansas Police Department.

Tracking #: 212204

Motion: Kane

Second: Ramirez

Approved 5-0

PowerPoint Presentation complete

Item No. 3 - RESOLUTION: AUTHORIZING AN AGREEMENT BETWEEN WYCO SHERIFF'S OFFICE AND KCK POLICE DEPARTMENT WITHIN THE UNINCORPORATED CITY OF LORING, KANSAS

Synopsis: This is a Resolution authorizing the approval of an agreement between the Wyandotte County Sheriff's Office and the Kansas City, Kansas Police Department regarding the provision of law enforcement services within the unincorporated city of Loring, Kansas pursuant to K.S.A. 22-2401a, submitted by Casey Meyer, Legal Department.

Tracking #: 212202

Motion: Kane

Second: Ramirez

Approved 5-0

PowerPoint Presentation complete

Item No. 4 - RESOLUTION: APPROVING THE SALE OF UG PROPERTY AND RENOVATION OF THE ARMOURDALE PUMP STATION

Synopsis: A resolution approving the sale of Unified Government property and authorizing the purchase of land necessary for the renovation of the Armourdale Pump Station, submitted by Joe Barnes, Public Works Department, and James Bain, Legal Department.

Tracking #: 212203

Motion: Kane

Second: Johnson

Approved 5-0

PowerPoint Presentation complete

V. **Public Agenda**

VI. **Adjourn**

Motion: Markley

Second: Ramirez

Approved 5 -0

Meeting adjourned at 5:53 PM.