



ACTION AGENDA
Public Works and Safety Committee
Standing Committee Meeting Agenda
Monday, January 25, 2021
5:00 PM – 5:42 PM

Location:

You are invited to a Zoom webinar.
When: Jan 25, 2021 05:00 PM Central Time (US and Canada)
Topic: Standing Committee Meetings - PW/S & A/HS

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85698375212?pwd=Vis2VlFmNjNWL1dJRjZuOXNkcjFhdz09>

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Staff present: Doug Bach, Emerick Cross, Bridgette Cobbins, Misty Brown, Kathleen VonAchen, Melissa Sieben, Alan Howze, Rocki Mayes, Troy Shaw, Jeff Fisher, Crystal Sprague, Julianne VanLiew, Angie Lawson, Patrick Waters, Jack Webb, Henry Couchman, Angel Obert, Robbie Anderson

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Angela Markley	☐
Commissioner Christian Ramirez	☐
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐
Tom Groneman, BPU Board Member	☐

- I. Call to Order/Roll Call**
- II. Revisions to January 25, 2021 Agenda**
- III. Approval of standing committee minutes from October 26, 2020.
APPROVED MARKLEY/KANE, VOTE 6-0**
- IV. Committee Agenda**

Item No. 1 - RESOLUTION: QUIET ZONE IMPROVEMENTS ON SWINGSTER ROAD

Synopsis: A resolution adopting the intergovernmental agreement with Bonner Springs for the construction of quiet zone improvements and additional improvements on Swingster Road, submitted by Troy Shaw, County Engineer.

Tracking #: 219

APPROVED KANE/RAMIREZ, VOTE 6-0

Item No. 2 - RESOLUTION: CAPITAL ASSET AND EQUIPMENT INVESTMENT AND MANAGEMENT POLICY REVISION

Synopsis: A resolution approving revisions to the Capital Asset and Equipment Investment and Management Policy, submitted by Kathleen VonAchen, Chief Financial Officer; and Jeff Fisher, Executive Director of Public Works.

Tracking #: 20633

APPROVED KANE/MARKLEY, VOTE 6-0

Item No. 3 – PRESENTATION/RECOMMENDATION: WYANDOTTE COUNTY LAKE BOAT SLIPS

Synopsis: Presentation and recommendation regarding Wyandotte County Lake boat slips, submitted by Angel Obert, Assistant Director of Parks & Recreation.

Tracking #: 20659

APPROVED KANE/RAMIREZ, VOTE 6-0

V. Public Agenda

VI. Adjourn