



ACTION

Public Works and Safety Committee **Standing Committee Meeting Agenda** **Monday, November 15, 2021** **5:00 PM**

Location:

You are invited to a Zoom webinar.

When: Nov 15, 2021 05:00 PM Central Time (US and Canada)

Topic: PWS & AHS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86145480513?pwd=L2tSeS9Qbjd2RmN1NWxjZ29oOWFzZz09>

Passcode: 629319

Or One tap mobile :

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Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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<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	☐

Staff Present: Emerick Cross, Casey Meyer, Stephanie Bell, Angel Obert, Jeff Fisher, Robert Anderson, Troy Shaw, Ashley Hand, Jack Webb, Melissa Sieben, James Bain, Patrick Waters, Kathleen VonAchen, Henry Couchman, John Kelly, Susan Alig, Alan Howze, Joe Barnes, Carol Godsil, Monica Sparks, Allie Facio

I. Call to Order/Roll Call

II. Revisions to November 15, 2021 Agenda

III. Approval of standing committee minutes from September 27, 2021

APPROVED MARKLEY/KANE, VOTE 6-0

IV. Committee Agenda

Item No. 1 - RESOLUTION: EMERGENCY COMMUNICATIONS SERVICES

Synopsis: A resolution authorizing the Cooperative Agreement between Bonner Springs, Edwardsville, and Unified Government establishing the Unified Government communications center as the public safety answering point and creating an advisory committee in accordance with the agreement, submitted by Casey Meyer, Senior Counsel.

Tracking #: 211160

APPROVED MARKLEY/KANE, VOTE 6-0

Item No. 2 - RESOLUTION: ARMOURDALE INDUSTRIAL DISTRICT PUMP STATION

Synopsis: A resolution declaring that the Armourdale Industrial District Pump Station (CMIP 6309) Project is a necessary and valid improvement project and authorizing a survey of land for the project, submitted by James Bain, Assistant Counsel.

Tracking #: 211162

APPROVED KANE/PHILBROOK, VOTE 6-0

Item No. 3 - PRESENTATION: OPEN BURNING

Synopsis: A presentation of potential options to change the Municipal Code to improve clarity to both the public and staff as to what options are available the next time a large storm

affects the area, submitted by Jon Khalil, Assistant Counsel.

For information only.

Tracking #: 211065

FOR INFORMATION ONLY.

Item No. 4 - PRESENTATION: CMIP PROJECT REPORT

Synopsis: The Public Works team will discuss 2022 CMIP projects & the CMIP criteria weights and data-driven selection process, submitted by Jeff Fisher, Executive Director of Public Works.

For information only.

Tracking #: 211164

FOR INFORMATION ONLY.

Item No. 5 – PRESENTATION: MOWING UPDATE

Synopsis: Presentation on Parks & Recreation end-of-year update on mowing services for county-owned land, submitted by Angel Obert, Director of Parks & Recreation; Jack Webb, Deputy Director of Parks & Recreation; and Stephanie Bell, Program Coordinator for Parks Dept.

For information only.

Tracking #: 211165

FOR INFORMATION ONLY.

V. Public Agenda

VI. Adjourn 6:27 P.M.