



City of Bonner Springs
KANSAS

P.O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

WORKSHOP MEETING
6:30 p.m.

REGULAR CITY COUNCIL MEETING
7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, January 28, 2019

Life is Better in Bonner Springs

Phone: 913-422-1020 Fax: 913-441-1366 Website: www.bonnerrsprings.org

WORKSHOP AGENDA

1. Financing Plan For City Buildings

David Arteberry, the City's Financial Adviser, will be present to discuss the Financing Plan for the new Police Department and City Hall. A calendar of events is attached which details the steps needed to secure funds to pay for the projects.

As part of the 2019 Budget, City Council approved a increase in the mill levy (4.5 mills) to be used toward debt service. It was further discussed that an additional increase (to take effect in 2020) would be considered at a later date.

Included as attachments are two scenarios that detail the mill levy impact of 1) the Police facility (Scenario B), and 2) the Police and City Hall (Scenario A). Both scenarios assume 0% growth in assessed valuation and no other funding sources utilized.

Mr. Arteberry will review these numbers and scenarios.

Action Give consensus to moving forward with either City Hall and/or Police Facility.

Recommendation NA

Documents:

[CALENDAR OF EVENTS V2.PDF](#)
[FINANCING PRESENTATION COUNCIL WORK SESSION 012819.PDF](#)

CITY COUNCIL MEETING - 7:30 P.M.

1. AAA Traffic Safety Award Presentation

Presentation of Platinum AAA Traffic Safety Award to the Police Department .

Action NA

Recommendation NA

2. Citizen Concerns About Items Not On Today's Agenda. (Copies Of Written Material Presented To The City Council Also Needs To Be Provided To The City Clerk.)

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

1. Minutes Of The January 14, 2019 City Council Meeting

Action Make a motion to approve the minutes of the January 14, 2019 City Council meeting.

Recommendation The City Manager and City Clerk recommend approval.

Documents:

[CCM MINUTES 01142019.PDF](#)

2. Claims For City Operations

Enclosed are the Supplement Claims for City Operations in the amount of \$73,649.81 and the Regular Claims in the amount of \$256,112.36.

Action	Make a motion to approve the claims for City operations for January 28, 2019.
Recommendation	The City Manager, City Clerk and Finance Director Recommend Approval.

Documents:

[SUPPLEMENT CHECK REGISTER.XLS](#)
[SUPPLEMENT INVOICE APPROVAL DETAIL LIST.XLS](#)
[MAIN CHECK REGISTER.XLS](#)
[MAIN CHECK REGISTER - DETAILED INVOICES.XLS](#)

3. Claims For Public Housing Operations

Enclosed are the Regular Claims in the amount of \$19,894.50.

Action	Make a motion to approve the Public Housing Authority claims for January 28, 2019
Recommendation	The City Manager and Public Housing Authority Director Recommend Approval.

Documents:

[PHA CHECK REGISTER.XLS](#)
[PHA INVOICE APPROVAL DETAIL LIST.XLS](#)

REGULAR MEETING AGENDA

The City Council will consider the following items individually.

1. Acceptance Of The Spring Creek Bank Stabilization Project And Approval Of Final Payment

The City Council awarded a contract to Kings Construction on September 24th, 2018 in the amount of \$29,975 for the Spring Creek Bank Stabilization project. Work began on December 6th and was completed by December 17th. Project work was inspected by department staff who recommends the acceptance of the project. Acceptance of the project initiates the two-year maintenance bond.

Action	Make a motion to accept the Spring Creek Bank Stabilization project as complete and approve final payment of \$2,997.50.
Recommendation	The City Manager and Interim Parks and Recreation Director recommend approval.

Documents:

2. Resolution Of Intent Kincaid Coach Extension

The City Council approved Resolution No. 2018-02 on March 26, 2018, to declare its intent to issue Industrial Revenue Bonds (IRB) in the approximate amount of \$17,263,122 for construction of the Kincaid Coach project. The current resolution is in effect through March 25, 2019.

The developer's attorney requested the effective date be extended to October 14, 2019. The extension will allow adequate time for the developer to complete construction and complete the items necessary for issuance of the IRB.

Action Make a motion to approve a resolution to amend the Resolution of Intent for Kincaid Coach to extend the effective date for their IRB

Recommendation The City Manager, City Clerk, Community and Economic Development Director, and Bond Counsel Recommend Approval

Documents:

[AMENDING RESOLUTION OF INTENT KINCAID COACH IRB 2019.DOCX](#)

3. Resolution Of Intent Reddi Services Extension

The City Council approved Resolution No. 2018-04 on May 14, 2018, to declare its intent to issue Industrial Revenue Bonds (IRB) in the approximate amount of \$2,201,385 for construction of the Reddi Services project. The current resolution is in effect through February 11, 2019.

The developer requested the effective date be extended to November 11, 2019. The extension will allow adequate time for the developer to complete construction and complete the items necessary for issuance of the IRB.

Action Make a motion to approve a resolution to amend the Resolution of Intent for Reddi Services to extend the effective date for their IRB

Recommendation The City Manager, City Clerk, Community and Economic Development Director, and Bond Counsel Recommend Approval

Documents:

[AMENDING RESOLUTION OF INTENT REDDI IRB 2019.DOCX](#)

4. Zoning Ordinance Amendment: BSZP-128 Appendices A & B

Action Make a motion to approve an ordinance to amend the Zoning Ordinance, Appendices A and B.

Recommendation The Planning Commission recommends approval.

Documents:

[ZO AMEND LAND USES PC MEMO 2019 COUNCIL.DOC](#)
[AMEND ZONING ORDINANCE APPENDICES A B 2019.DOCX](#)

5. Purchase Of Two Kubota Utility Vehicles And A Trailer

The Bonner Springs Police Department provides emergency related services at numerous large-scale events within the City including Providence Amphitheater, Renaissance Festival, Tiblow Days and various local festivals. The Police department is requesting to purchase two Kubota utility vehicles and one 22' trailer specifically designed to respond to and address public needs at these types of events. This project was reviewed by the City Attorney and found to meet the funding requirements of the Drug and alcohol Funding Program. The request was submitted to the Drug and alcohol Committee and approved as part of the 2019 Drug and Alcohol Budget.

Action Make a motion authorizing the purchase of two Kubota utility vehicles from Coleman Equipment and a trailer from Better Built Trailers for a total price of \$41,128.00.

Recommendation The City Manager and Police Chief recommend approval.

Documents:

[2019 KUBOTA UTVS AND TRAILER MEMO.DOCX](#)

REPORTS

1. City Manager's Report

Action NA

Recommendation NA

Documents:

[CITY MANAGERS UPDATE 1-25-19.DOC](#)

2. City Council Items

3. Mayor's Report