



**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, February 25, 2019**

***Life is Better in Bonner Springs***

Phone: 913-422-1020 Fax: 913-441-1366 Website: [www.bonnerrsprings.org](http://www.bonnerrsprings.org)

**WORKSHOP AGENDA**

**1. 6:30 PM Executive Session**

1. Make a Motion to Recess into Executive Session to Discuss Employees' Performance and Responsibilities Pursuant to the Nonelected Personnel Matters Exception, K.S.A. 75-4319(b)(1). The Meeting will Resume in the Council Chamber at 7:00 p.m.
2. Make a Motion to Return to the Open Meeting at \_\_\_\_\_ p.m.

Action See Discussion information for recommended actions

Recommendation The City Manager Recommends the Executive Session

**2. 7:00 PM Kansas Open Meeting Act Workshop**

Danny Trent will present and review Kansas Open Meetings Act information.

Action	NA
Recommendation	NA

## **CITY COUNCIL MEETING - 7:30 P.M.**

### **1. 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.

### **2. 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.

#### **a. Minutes Of The February 11, 2019 City Council Meeting**

Action	NA
Recommendation	NA

Documents:

[CCM MINUTES 02112019.PDF](#)

#### **b. Claims For City Operations**

Enclosed are the Supplement Claims for City Operations in the amount of \$90,830.78 and the Regular Claims in the amount of \$232,192.40.

Action	Make a motion to approve the claims for city operations for February 25, 2019.
Recommendation	The City Manager, City Clerk, and Finance Director Recommend Approval

Documents:

[SUPPLEMENTAL CHECK REGISTER.XLS](#)  
[SUPPLEMENTAL CHECK REGISTER-DETAILED INVOICES.XLS](#)  
[MAIN CHECK REGISTER.XLS](#)  
[MAIN CHECK REGISTER - DETAILED INVOICES.XLS](#)

#### **c. Public Housing Authority Claims**

Enclosed are the Regular Claims in the amount of \$12,618.04.

Action	Make a motion to approve the Public Housing Authority claims for February 25, 2019.
Recommendation	The City Manager and Public Housing Authority Director Recommend Approval

Documents:

## REGULAR MEETING AGENDA

The City Council will consider the following items individually.

### 1. SUP-141: The Fuel House

Action	Make a Motion to Approve an Ordinance Granting SUP-141 for The Fuel House with the Conditions listed in the Memo
Recommendation	The Planning Commission Recommends Approval

Documents:

[CC MEMO SUP-141 2.25.20019.DOCX](#)  
[SUP-141 ORDINANCE 2.25.2019.DOCX](#)

### 2. Concessions Operations Contract

The Parks and Recreation department requested bids to run the concessions at Lions Park and the Aquatic Park.

Action	Make a motion to award the contract to operate the concessions during the 2019 season to Perky's Cafe
Recommendation	Ben Hess, Recreation Coordinator and Justine Spease, Interim Director of Parks & Recreation recommend approval

Documents:

[CONCESSION BID 2019 MEMODOCX.PDF](#)

### 3. Engineering Fee Agreement Update

The City of Bonner Springs has a formal agreement with Wilson & Company, Inc to provide professional engineering services on an as-needed basis. The Agreement includes a listing of staff titles and associated hourly costs for those selected staffing demands.

Wilson & Company, Inc. submitted a request to update the staff hourly costs associated with work performed for Bonner Springs. The last update request was approved in 2014. Normally, this type of professional service hourly updates are performed on an annual basis.

Action	Motion to approve the updated engineering services fee agreement.
Recommendation	City Manager and Public Works Director recommend approval of the updated engineering fees.

Documents:

[EXECUTED ON-CALL AGREEMENT 2014\\_03\\_13.PDF](#)  
[WILSON AND COMPANY HOURLY RATE SCHEDULE 2019.XLSX](#)

### 4. Loring Interlocal Agreement Addendum

Since 1991, the City of Bonner Springs has provided several services for Wyandotte County in Delaware Township (Loring Service Area). Over the years, the agreement to provide Public Safety and Public Works services has been extended either yearly or on 5 year terms. The past two years the agreement has lapsed, but once later renewed.

The Loring Interlocal Agreement Addendum for year 2019 was recently approved by the Unified Government Commission. The modified agreement reflects a CPI increase of 2.55%. It still shows a one year term.

City Staff is currently reviewing the agreement with the UG in an effort to have a more longstanding arrangement that is also reflective of today's needs.

Action                      Make a motion to approve the Loring Interlocal Agreement addendum.

Recommendation        The City Manager and City Clerk recommend approval

Documents:

[LORING INTERLOCAL AGREEMENT ADDENDUM.PDF](#)

## **REPORTS**

### **1. City Manager's Report**

Action                      NA

Recommendation        NA

Documents:

[CITY MANAGERS UPDATE 2-22-19.DOC](#)

### **2. City Council Items**

### **3. Mayor's Report**