



**City of Bonner Springs**  
KANSAS

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

**WORKSHOP MEETING**  
5:00 p.m.

**REGULAR CITY COUNCIL MEETING - AMENDED**

7:30 p.m.

**CITY HALL COUNCIL CHAMBERS**

**Monday, July 9, 2018**

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

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

**WORKSHOP AGENDA**

Action na  
Recommendation na

1. 5:00 PM **Budget Work Session**  
Staff will present General Fund budget information.

Action NA  
Recommendation NA

**2. 6:00 PM Update From District Attorney Dupree**

District Attorney Dupree will present an update to those in attendance.

Action NA

Recommendation NA

**3. 7:00 PM Government Services Center Update**

SFS Architecture will be providing a brief virtual tour of the proposed City Hall and Police Department facilities and campus.

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 June 25, 2018 City Council Meeting**

Action Make a Motion to Approve the Minutes of the Regular Meeting Held on June 25, 2018

Recommendation The City Manager and City Clerk Recommend Approval

Documents:

[CCM MINUTES 06252018.PDF](#)

**b. Claims For City Operations**

Enclosed are the Supplement Claims for City Operations in the amount of \$72,613.78 and the Regular Claims in the amount of \$192,488.85

Action Make a Motion to Approve the Claims for City Operations for July 9, 2018

Recommendation The City Manager, City Clerk and Finance Director Recommend Approval

Documents:

[MAIN CHECK REGISTER.XLS](#)

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

[SUPPLEMENTAL CHECK REGISTER.XLS](#)

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

**c. Public Housing Authority Claims**

Enclosed are Public Housing Claims in the amount of \$2,161.39

Action	Make a Motion to Approve the Public Housing Authority Claims for July 9, 2018
Recommendation	The City Manager and Public Housing Authority Director Recommend Approval

Documents:

[PUBLIC HOUSING CHECK REGISTER.XLS](#)  
[PUBLIC HOUSING CHECK REGISTER-DETAILED INVOICES.XLS](#)

**d. Public Use Request - Back The Blue 5K**

The Back the Blue Organization applied for use of City streets and parking for a 5K and Family Event on Saturday, September 22, 2018 starting at 9:00 a.m. A map of the 5K route is included.

Proceeds from the event will go to the Bonner Springs Police Department K9 unit.

Action	Make a Motion to Approve the Back the Blue Public Use Request
Recommendation	The City Manager, City Clerk, and Police Chief recommend approval

Documents:

[753.PDF](#)

**e. Lawn Inspection Policy**

This item was previously tabled, as a section was needing to be amended. That section has been changed (see attached) to be more understandable.

Action	Make a Motion to Approve the Proposed Lawn Inspection Policy for the Public Housing Authority
Recommendation	The Public Housing Authority Executive Director Recommends Approval

Documents:

[LAWN POLICY MEMO 2018.DOCX](#)  
[LAWN INSPECTION POLICY.DOCX](#)

**f. Debra Fisher Db a Essential Massage Business Establishment License & Massage Therapist License Renewals**

Debra Fisher applied to renew her Business Establishment and Massage Therapist licenses. She remains in good standing with the City, a satisfactory safety inspection was conducted.

Ms. Fisher paid the required fee and provided the required proof of education and

other certifications. We did not include a copy of the applications due to the confidential information in them.

Action	Make a Motion to Approve Business Establishment and Massage Therapist License Renewals for Debra Fisher dba Essential Massage
Recommendation	The City Manager and City Clerk recommend approval

### **3. Morse Waterline And Water Treatment Plant Improvements**

Action	Make a Motion to Approve the Release of an Engineering Design Request for RFP for Morse Avenue Transmission Waterline and Water Treatment Plant Phase 1 Improvements
Recommendation	The City Manager, Finance Director, and Public Works Director Recommend Approval

Documents:

[7-9 MORSE WATER LINE MEMO.DOC](#)  
[RFP - MORSE WATERLINE AND WTP UPGRADE.DOCX](#)

### **REGULAR MEETING AGENDA**

The City Council will consider the following items individually.

#### **1. Final Plat: PT-18-103 - Lake Forest Hillside, Lots 1 & 2**

Action	Make a Motion to Accept the Dedication of the Easement Depicted on the Final Plat Lake Forest Hillside, Lots 1 & 2
Recommendation	The Planning Commission and City Planner Recommend Approval

Documents:

[CCMEMO 7-9-18 \(LAKE FOREST HILLSIDE LOT 1 - 2\) PT-18-103 FINAL PLAT.DOCX](#)  
[LAKE FOREST HILLSIDE - LOTS 1 - 2 - PP EXHIBIT 5.8.18.PDF](#)  
[LAKE FOREST HILLSIDE - LOTS 1 - 2 - FP EXHIBIT 5.8.18.PDF](#)

#### **2. Final Plat: PT-18-104 - Lake Forest Club Replat, Lot 130**

Action	Make a Motion to Accept the Final Plat of the Lake Forest Club Replat, Lot 130
Recommendation	The Planning Commission and City Planner Recommend Approval

Documents:

[CCMEMO 7-9-18 \(LAKE FOREST CLUB REPLAT, LOT 130\) PT-18-104 FINAL PLAT.DOCX](#)  
[LAKE FOREST CLUB REPLAT LOT 130 FP EXHIBIT 5.8.18.PDF](#)

#### **3. Santa Fe - Scheidt Waterline Upgrade Project**

Action Make a Motion to Publish a Bid Notice for the Santa Fe - Scheidt Waterline Upgrade Project

Recommendation The City Manager, Finance Director and Public Works Director Recommend Approval

Documents:

[7-9 SCHEIDT WATER LINE MEMO.DOC](#)  
[SANTEFE AND SCHEIDT\(2\).PDF](#)

#### **4. Youth Fall Ball League Fees**

Action Make a Motion to approve Youth Fall Ball League Fees

Recommendation The City Manager, Finance Director, Parks & Recreation Director, Parks Board, and Recreation Coordinator Recommend Approval of the Youth Fall Ball League Fees.

Documents:

[7-9 PARKS FALL BALL MEMO.DOCX](#)  
[7-9 PARKS FALL BALL GEN INFO.DOCX](#)

### **REPORTS**

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

Action NA

Recommendation NA

Documents:

[CITY MANAGERS UPDATE 7-9-18.PDF](#)  
[BI-WEEKLY PLANNING SPREADSHEET 7.5.18.PDF](#)  
[RETIREMENT LETTER TO SEAN PEDERSON DATED 7.5.18.PDF](#)

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

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

### **EXECUTIVE SESSION**

The City Manager requests a 20 minute Executive Session to discuss the performance of an employee.

Action Make a Motion to go into Executive Session to Discuss the Performance of an Employee Pursuant to the Nonelected Personnel Matters Exception, K.S.A. 75-4319(b)(1). The Open Meeting will Resume in the Council Chamber at \_\_\_\_\_ p.m.

Recommendation The City Manager Requests an Executive Session