

P.O. Box 38, 200 East Third Street, Bonner Springs, KS 66012

WORKSHOP MEETING 6:00 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

THIS MEETING WILL BE IN-PERSON IN THE COMMUNITY CENTER GYMNASIUM

The meeting is open to the public. We will follow all safety precautions, including those recommended by the Centers for Disease Control and Prevention, the Kansas Department of Health and Environment, and local health officers.

Attendees will be required to wear masks and observe proper social distancing. If you are exhibiting symptoms or would prefer to listen online;

From your computer, tablet or smartphone use this link: https://www.gotomeet.me/CityCouncilMeeting

or

From your phone, dial (786)535-3211
From any device, when prompted enter the meeting Code: 209-273-597

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From your one-touch enabled device: tel:+17865353211,,209273597#

Monday, July 13, 2020

Life is Better in Bonner Springs

Phone: 913-422-1020 Website: www.bonnersprings.org

WORKSHOP AGENDA - 6:00 P.M.

1. Budget Workshop

City Staff will review estimated Revenue and recommended General Fund expenditures for the 2021 Fiscal Year.

Action NA Recommendation NA

CITY COUNCIL MEETING - 7:30 P.M.

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF WRITTEN MATERIAL PRESENTED TO THE CITY COUNCIL ALSO NEED 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 June 22, 2020 City Council Meeting

Action NA Recommendation NA

Documents:

CCM MINUTES 06222020.DOCX

2. Claims For City Operations

The supplement claims for City Operations in the amount of \$27,540.56 and the regular claims in the amount of \$1,314,501.92 are enclosed.

Action Make a motion to approve the claims for City Operations for June

13, 2020.

Recommendation The Finance Director recommends approval.

Documents:

SUPPLEMENT CHECK REGISTER.XLS SUPPLEMENT INVOICE APPROVAL LIST.XLS MAIN INVOICE APPROVAL LIST.XLS MAIN CHECK REGISTER.XLS

3. Claims For Public Housing Authority

the Public Housing Authority regular claims in the amount of \$7,595.72 are enclosed.

Action Make a motion to approve the Public Housing Authority claims for

July 13, 2020.

Recommendation The Public Housing Authority Director recommends approval.

Documents:

PHA CHECK REGISTER.XLS
PHA INVOICE APPROVAL LIST.XLS

4. Appointments To Boards And Commissions

Cemetery Advisory Committee: Reappoint Judy Anderson and Linda Kasselman to additional three-year terms.

Action NA Recommendation NA

5. Public Use Request - Tiblow Trot

The Bonner Springs Rotary Club submitted a Public Use Request for the 42nd annual Tiblow Trot. The proceeds of the race are used to provide scholarships to Bonner Springs High School graduates. The Rotary club has been in contact with County health officials and is adding precautions to the race to comply with current health regulations. Organizers and participants will be require to adhere to any Health Orders that may be in effect at the time of the event.

The request is for Saturday, August 29th at 7:00 a.m. a map of the route is attached.

This approval is dependent upon receipt of a Certificate of Insurance.

Action NA Recommendation NA

Documents:

PUBLIC USE REQUEST - 2020 TIBLOW TROT.PDF

OLD BUSINESS

NEW BUSINESS

BSZ-144 - Rezoning Request By Hoyt And Berenyi On Behalf Of Old Dominion Freight Line

Action Make a motion to approve an ordinance to rezone approximately

70-acres at 12900 Speaker Road, 12901 Speaker Road, and 449 S 130th Street, Bonner Springs, KS from A-1 (Agricultural District)

to I-2 (Heavy Industrial District).

Recommendation The Planning Commission failed to make a recommendation on a

rezoning request, so the Planning Commission shall be deemed

to have made a recommendation of disapproval.

Documents:

CC MEMO BSZ-144 ODFL 7.7.2020.DOCX
OLD DOMINION SUPPLEMENTAL INFORMATION.DOCX
ODFL OVERALL SITE PLAN EXHIBIT.PDF
OLD DOMINION DEVELOPMENT AERIAL.PDF
BSZ-144 STAFF ODFL UPDATED FOR 6.16.2020.DOCX
BSZ-144 CITY COUNCIL PRESENTATION OUTLINE.PDF
ODFL PRESENTATION EXHIBITS.PDF
PC MINUTES 6.16.2020.DOCX
BSZ-144 ORDINANCE 7.13.2020.DOCX
BSZ-144 BONNER SPRINGS CITY COUNCIL ODFL MEMO.PDF
ZONING PROTEST PETITION BSZ-144 - ALTIERI.PDF
ZONING PROTEST PETITION BSZ-144.PDF

2. GSC - Change Order Requests

Please find the attached Change Order Requests for City Council's review and approval. This results in Change Order 23 – City Hall in the amount of \$14,233.06; and Change Order 24 – Police Facility in the amount of \$39,101.31.

- <u>COR 069</u> City Hall: Add \$8,428.68 to restore the historic decorative paint (stenciling) at the cornice line in the courtroom. The current documents include preservation of the small existing intact area of stenciling in the northwest corner of the room. The plasterer has kindly offered to prepare and turn over the stencil at no cost for the City's use if this COR is declined. This is an owner request.
- <u>COR 077-R1 City Hall</u>: Add \$2,228.36 to install plaster behind the removed chalkboards. It was not known that there would be no plaster behind the chalk boards. This is an unforeseen condition.
- <u>COR 092 City Hall</u>: Add \$3.082.89 to install a drain box and water line for the owner-supplied drying cabinet in the Evidence Room. This was omitted from the bid documents, not included in the original bid, and is an added value.
- <u>COR 094-R2 Police Facility</u>: Add \$20,404,64 to add tv monitors in the Clerk's Office and Captain's Office; to add power and data floor boxes in the new Tactical Room (former exercise room); to add power and data for the Axon equipment; and to add power and data floor boxes in the Training Room for powered work tables. This is an owner request.
- <u>COR 102 City Hall</u>: Add \$2,613.48 to install a steel lintel over exterior Door C19B. The steel allowance has been exhausted.
- <u>COR 104 Police Facility</u>: Add \$1,117.08 to install a drywall bulkhead over the mesh partition in Evidence Storage. There was a concern that objects could be tampered with through the 18 ½" clear space between the top of the partition and ceiling. This is an owner request.
- <u>COR 106 Police Facility</u>: Add \$5,256.54 to install 4 concrete benches at the north patio area outside the Training Room. These and the lighting are shown on the electrical plans but not on the architectural site plan. This is an omission from the arch drawings, were not included in the original bid, and are an added value.
- <u>COR 107 City Hall</u>: Add \$962.54 for 2 speakers in the transaction windows in 214. These were shown in the elevations, but not tagged. They were not included in the original bid and are an added value.
- <u>COR 108 Police Facility</u>: Add \$9,240.16 for electrical and data rough-in for future gate/fence controls. The installation of the designed fence is \$115,113.35.

Action Make a motion to approve Change Order No. 23 and Change

Order No. 24.

Recommendation These have been reviewed and found to be acceptable by the

project team.

Documents:

GSC BUDGET.PDF

19050 COR-069_SFS REVIEWED.PDF

19050 COR-077-R1_SFS REVIEWED.PDF

19050 COR-092_HEI_SFS REVIEWED.PDF

19050 COR-094 R2_SFS_HEI REVIEWED.PDF

19050 COR-102_SFS REVIEWED.PDF

19050 COR-104_SFS REVIEWED.PDF

19050 COR-107_SFS REVIEWED.PDF

19050 COR-106_SFS REVIEWED.PDF

19050 COR-108.PDF

REPORTS

1. City Manager's Report

Action NA Recommendation NA

Documents:

CITY MANAGERS UPDATE 7-9-20.DOC 7.13.2020 PLANNING AND DEVELPOMENT CM SPREADSHEET.XLSX JERRY LEE JARRETT LIFE CENTER.JPG

- 2. City Council Items
- 3. Mayor's Report