

## City Council Minutes – Regular Meeting – Monday, January 22, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 22, 2018.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Rodger Shannon, Jordan Mackey, Mike Thompson, Joe Peterson, Dani Gurley, Mark Kipp, Tom Stephens and Bob Reeves

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director and Skip Dobbs, Parks and Recreation Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Councilmember, Mike Thompson, to lead the invocation.

**Item No. 1 – Citizen Concerns About Items Not on Today’s Agenda – None Presented.**

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. Item No. 6 was removed for separate consideration.

**Item No. 2 – Minutes of the January 8, 2018, City Council Meeting – Presented for approval.**

**Item No. 3 - Claims for City Operations for January 22, 2018 - Presented for approval were supplement claims in the amount of \$5,389.44 and regular claims in the amount of \$272,498.96.**

**Item No. 4 – Public Housing Authority Claims for January 22, 2018 – Presented for approval were regular claims in the amount of \$9,729.35.**

**Item No. 5 – Appointments to Boards and Commissions – Cemetery Advisory Committee – Reappoint Jay Allbee and Sara May to additional three-year terms to expire January 2021.**

### CONSENT AGENDA APPROVAL

Stephens made a Motion to Approve the Consent Agenda as amended without Item No. 6. Gurley seconded the motion and it carried on a vote of eight to zero.

### REGULAR MEETING AGENDA

**Item No. 6 – Public Use Request – Oak Street –** The One 25 Boutique requested to close Oak Street from the 100 block through the 300 block on November 24<sup>th</sup> from 8:00 a.m. through 6:00 p.m. for “Small Business Saturday”. All participating vendors will be required to get an occupational license.

- Gurley asked if the same group requested the closure this year as last year. Staff replied no, it is not the same group, and the requesting group is responsible for notifying affected businesses.
- The Mayor asked if the closure included the 100 and 300 blocks of Oak or just the area between. Staff stated the request is from Front Street to Third Street.

Gurley made a Motion to Approve the Public Use Request for Small Business Saturday Pending Receipt of an Insurance Certificate and Required Occupational Licenses. Thompson seconded the motion and it carried on a vote of eight to zero.

**Item No. 7 – Public Art Policy –** The Parks and Recreation Director presented:

- The Parks Department presented the proposed arts policy to the Council at the November 13<sup>th</sup> Workshop.
- Staff addressed the questions raised at the Workshop regarding the difference between graffiti and art, any requirement for building owners to get permission to place a mural, and the difference between signage and art.
- The purpose of the policy is to provide access to art in public places of the city.
- Staff recommended the City Council approve the Art Policy.

Reeves made a Motion to Approve GB-18-01: Public Art Policy. Shannon seconded the motion and it carried on a vote of eight to zero.

**Item No. 8 – City Manager’s Report –** The City Manager reported:

- Tailored demographic and socioeconomic reports are available now on the Economic Development page of the city’s website.
- Staff is working with Kansas Emergency Management and the Unified Government regarding July disaster relief.
- KCB bank was robbed this morning. Please contact the Police Department if you have any information.

**Item No. 9– City Council Items –**

- Reeves heard a rumor that a waterpark was proposed at the site of the old police building and asked if it was included in the 2018 budget. The City Manager replied that a line item for capital projects in the Parks Department was included in the 2018 budget in accordance with the strategic plan.
- Stephens reported all the links on the Market Data information are not functional.

- Gurley asked if there is a timeline for the move of Dollar General to Bonner Shops. The City Manager stated maybe within the first quarter of this year.
- Shannon received a couple calls on a splash park proposal.
- Reeves reported a pothole at the 500 block of Lakewood.

**Item No. 10 – Mayor’s Report – The Mayor:**

- Reminded everyone that it is the season for potholes and water main breaks and asked councilmembers to report issues to staff or on the website
- Suggested city liaisons share the market data information with the different community groups.
- Would like an opportunity for Mayor Alvey to meet the City Councilmembers. The Wyandotte County Mayors monthly meetings are continuing to be scheduled.
- Encouraged everyone to consider attending the Governing Body Institute hosted by the League of Kansas Municipalities.
- Announced the resignation of Councilmember Joe Peterson effective February 13 and thanked him for his service. The city clerk will accept applications for the vacant Ward 4 City Council seat. Applications will be reviewed by past mayors who will make a recommendation to the Mayor to be conveyed to the City Council.

The meeting adjourned at 8:01 p.m. \_\_\_\_\_ Amber McCullough, City Clerk