

City Council Minutes – Regular Meeting – Monday, January 28, 2019

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 28, 2019.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Mike Thompson, Jordan Mackey, Dani Gurley, Chris Wood, Rodger Shannon, Bob Reeves and Tom Stephens

Governing Body Absent: Councilmember Mark Kipp and Rodger Shannon

City Staff Present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber McCullough, Community and Economic Development Director; Tillie LaPlante, Finance Director; Chris Nicholson, Police Department Major and Justine Spease, Interim 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 – AAA Traffic Safety Award Presentation - Bob Hamilton, Law Enforcement Liaison for KDOT, presented the AAA Platinum Traffic Safety Award to members of the Bonner Springs Police Department. Bonner Springs was one of thirty departments to receive a traffic safety award this year. The Department received the platinum award which is the top award offered.

Item No. 2 Citizen Concerns About Items Not on Today's Agenda – None Presented.

Item No. 3 - CONSENT AGENDA

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

a. – Minutes of the January 14, 2019, City Council Meeting – Presented for approval.

b. – Claims for City Operations for January 28, 2019 - Presented for approval were supplement claims in the amount of \$73,649.81 and regular claims in the amount of \$256,112.36.

c. - Public Housing Authority Claims for January 28, 2019 – Presented for approval were regular claims in the amount of \$19,894.50.

Reeves made a motion to approve the consent agenda. Stephens seconded the motion and it carried on a vote of six to zero.

REGULAR MEETING AGENDA

Item No. 1 – Acceptance of Spring Creek Bank Stabilization Project and Approve Final Payment – The Interim Parks and Recreation Director presented:

- The Spring Creek Bank Stabilization project is complete and staff recommended the City Council approve acceptance and final payment.

Gurley made a motion to accept the Spring Creek Bank Stabilization project as complete and approve final payment of \$2,997.50. Thompson seconded and the amended motion carried on a vote of six to zero.

Item No. 2 – Resolution of Intent – Kincaid Coach IRB Extension - The Community and Economic Development Director presented:

- The original Resolution of Intent expires March 26, 2019.
- Kincaid requested an extension through October 14, 2019 to finish construction.

Mackey made a motion to approve a resolution to amend the Resolution of Intent for Kincaid Coach to extend the effective date for their IRB. Stephens seconded the motion and it carried on a vote of six to zero.

Item No. 3 – Resolution of Intent – JAG/Reddi Services IRB Extension – The Community and Economic Development Director presented:

- The original Resolution of Intent expires February 11, 2019.
- Reddi Services requested an extension through November 11, 2019 to finish construction.

Stephens made a motion to approve a resolution to amend the Resolution of Intent for Reddi Services to extend the effective date for their IRB. Reeves seconded the motion and it carried on a vote of six to zero.

Item No. 4 – Zoning Ordinance Amendment: BSZP-128 Appendices A & B - The Community and Economic Development Director presented:

- The proposed change allows auto sales and service within the C-2 business district with approval of a Special Use Permit.

- The proposed change allows auditoriums and exhibition halls in mixed use and general business districts with approval of a Special Use Permit.

Thompson made a motion to approve an ordinance to amend the Zoning Ordinance, Appendices A & B. Stephens seconded the motion and it carried on a vote of seven to zero.

Item No. 5 – Purchase of Two Kubota Utility Vehicles and a Trailer – Major Nicholson presented:

- The Police Department provides emergency and non-emergency services at large venues in the city.
- The Department needs vehicles to provide transportation at these events.
- Staff recommended the City Council approve the purchase of two Kubota utility vehicles and a trailer.

Mackey made 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. Reeves seconded the motion and it carried on a vote of six to zero.

REPORTS

Item No. 1 - City Manager's Report – The City Manager reported:

- The Parks and Recreation Mother/Son dance starts at 6:00 p.m. not 6:30 p.m. as previously noted.
- Congratulated Justine Spease and Matt Beets on being accepted to the KU Certified Public Manager program.
- The Fire Department is in the process of getting a new brush truck.
- The Parks and Recreation Department is getting a new F550 dump truck and a new F350.
- The City is working with the Unified Government to renew the Loring Service area agreement.

Item No. 2 - City Council Items –

- Mackey asked if the City Council can get an itemized list of what Wyandotte County does with tax money. The City Manager responded the Unified Government uses Open Gov software and all of their information can be viewed on the Unified Government website.
- Gurley reported three intersections off 138th Street have thick ice remaining in the intersections.
- Reeves stated city vehicles have been seen being repaired outside the city.

Item No. 3 – Mayor's Report – The Mayor:

- Complimented Major Nicholson on his acceptance to the FBI Training Academy
- Spoke with Mayor Alvey regarding the Loring Service Area agreement and is happy to see forward movement.
- Presented a proclamation at the Martin Luther King Jr Day celebration and was impressed by the hard work and accomplishments of the committee.
- Asked to see information regarding the City Council meetings and Planning meetings on the city's electronic sign.

The meeting adjourned at 8:10 p.m. _____ Christina Brake, City Clerk