

City Council Minutes – Regular Meeting – Monday, February 10, 2020

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, February 10, 2020.

Councilmembers: Mayor Harrington, Shannon, Thompson, Wood, Gurley, Kipp, Stephens and Reeves were present. Councilmember Mackey was absent.

City staff present were; Sean Pederson, City Manager; Christina Brake, City Clerk; MattBeets, Deputy Public Works Director, Amber McCullough, Assistant City Manager and Tillie LaPlante, Finance Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, Jim Jenkins, VFW National Chaplain, led the invocation.

Presentation of AAA Platinum Traffic Safety Award - Bob Hamilton, Kansas Department of Transportation presented the AAA Platinum traffic Safety Award to the Bonner Springs Police Department.

Kansas Local Technical Assistance Program Presentation - A representative from the Kansas Local Technical Assistance Program recognized Jimmy Denton, Public Works for graduating from the Level 1 Roads Scholar Program.

Citizen Concerns about Items Not on Today’s Agenda - None presented.

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 pulled.

1. Minutes of the January 27, 2020, City Council Meeting
2. Claims for City Operations for February 10, 2020
3. Claims for PHA Operations for February 10, 2020
4. 2020 Drug and Alcohol Fnding Recommendations

Reeves moved and Shannon seconded to approve the consent agenda as presented. Unanimous approval.

OLD BUSINESS – None

NEW BUSINESS

Item No. 1 – Public Works Center Roof Restoration – Gurley moved and Shannon seconded to approve a contract agreement with Schwickert’s Tecta America, LLC in the amount of \$149,707 to make roof improvements to the public works facility. Unanimous approval.

Item No. 2 – League Facility Fees - Thompson moved and Reeves seconded to approve the proposed fee schedule for multi-sports rentals. Unanimous approval.

Item No. 3 – GSC Change Order No. 6 and No. 7 – Stephens moved and Thompson seconded to approve change order requests No. 27,28 and 30 and authorize Change Order No. 6 for the amount of \$28,969.05 and Change Order No. 7 for the amount of \$72,413. Unanimous approval.

Item No. 4 – Codification Agreement – Shannon moved and Gurley seconded to authorize the City Manager to execute an agreement with RansomCityCode for codification and annual updates of the Code of the City of Bonner Springs. Unanimous approval.

Item No. 5 – Resolution No. 2020-02 – Authorizing the Sale of General Obligation Bonds – Thompson moved and Shannon seconded to approve a resolution authorizing the public sale of approximately \$7,930,000 principal amount of General Obligation Bonds, Series 2020-A, and approximately \$1,730,000 principal amount of General Obligation Temporary Notes, Series 2020-1.. Unanimous approval.

REPORTS

Item No. 1 - City Manager's Report –

- The City keeps an updated calendar on the website listing upcoming events including:
 - The 20th Annual Marble Crazy
 - The Annual Chamber of Commerce Banquet
 - The Police Canine fundraiser
 - Jazz on the Lake
 - Bonner Springs Historic Preservation Society
- The 2021 Budget calendar and year end review for 2019 were included in the agenda
- A field observation report was included in the agenda to follow the GSC project.

Item No. 2 - City Council Items –

- Shannon stated the Senior Center is hosting a garage sale April 25th in the Community Center gym.
- Gurley received many compliments about the disc golf course. Gurley asked where the time capsule will be installed in the 1918 building.
- Stephens thanked the City Manager for the field observation report
- Kipp encouraged everyone to attend the Jazz on the Lake library fundraiser
- Reeves stated the new streets are nice however, a hole is developing on eastbound Metropolitan between Lakewood and Nettleton
- Shannon stated a Senior Center Advisory Board member asked about a rumor about the Senior Center closing. The Senior Center is not closing.
- Gurley asked about police department jurisdiction on I-70.

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

- A perpetual pothole at K-32 turning onto Northbound K-7.
- Jazz on the Lake tickets are available online or at the library
- Boy Scout Troops 149 and 6149 are hosting their annual pancake feed on Saturday, February 15th at the Bonner Springs United Methodist Church from 7am – noon.
- The Bonner Springs Historic Preservation Society annual dinner is February 13th
- Please support the canine fundraiser at The Farms at Woodend Springs
- Chamber of Commerce annual banquet is at The Fuel House
- Please check with Moon Marble for information regarding Marble Crazy
- Contact Gloria at the Senior Center for help with tax preparation for seniors.
- Hosted Wyandotte Johnson County Mayors Association dinner and received good information from Eric Sartorius, League of Kansas Municipalities, about current legislative issues

The meeting adjourned at 8:27 p.m. _____ Christina Brake, City Clerk