

City Council Minutes – Regular Meeting – Monday, February 11, 2019

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, February 11, 2019.

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

City Staff Present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber McCullough, Community and Economic Development Director and Tillie LaPlante, Finance Director;

The Mayor asked the attending Boy Scouts from Troop to lead 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.

Item No. 2 - 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 25, 2019, City Council Meeting – Presented for approval.

b. – Claims for City Operations for February 11, 2019 - Presented for approval were supplement claims in the amount of \$326,636.65 and regular claims in the amount of \$362,009.86.

c. – 2019 Drug and Alcohol Funding Recommendations - The Finance Director and Drug and Alcohol Advisory Committee recommended the City Council approve program funds in the amount of \$12,165 for 2019 substance abuse programs. The requests received were less than the approved budget of \$50,000. The Committee may request the City Council fund additional programs later this year.

Thompson made a motion to approve the consent agenda. Shannon seconded the motion and it carried on a vote of eight to zero.

REGULAR MEETING AGENDA

Item No. 1 – Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$16,000,000 – The Finance Director presented:

- Introduced Adrian Serene, Kutak Rock, who reviewed the resolution approving project authorization for the City Hall and Police facilities.. If approved, the City Council will consider a sale resolution in April and in May will consider the results of the sale.

Shannon made a motion authorizing the issuance of General Obligation bonds in an amount not to exceed \$16,000,000. Stephens seconded and the motion carried on a vote of eight to zero.

Item No. 2 – Property Acquisition Contract - The Community and Economic Development Director presented:

- The contract is for the City to acquire the building located at 214 Maple. The property will be part of the Government Services Center.
- The building currently has no residential tenants and two commercial tenants.

Mackey made a motion to approve execution of a contract for acquisition of 214 Maple in the amount of \$252,500. Gurley seconded the motion and it carried on a vote of eight to zero.

REPORTS

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

- City offices will be closed Monday, February 18th for Presidents’ Day.
- Thanked the Johnson County Sheriff’s Department for their assistance serving a warrant recently that resulted in an approximately six-hour standoff.
- The Water and Sewer System Master Plan public meetings are Tuesday, February 12th from 5-7pm at City Hall.
- The fountain at the Wyandotte County Historical Museum is being turned back on after 10 years on April 9th. More information will be provided.

Item No. 2 - City Council Items –

- Stephens asked about requests made to other agencies for help serving the warrant.
- Gurley asked what time the Historical Museum fountain would be turned on. The City Manager replied it hasn’t been announced yet but more information will be provided.

➤ Thompson reminded everyone that it is time to renew subscriptions to the Tiblow Talk.

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

- Vaughn Trent is hosting a Community Cooking and Meal on February 12th at 5:00p.m. at the Bonner Springs United Methodist Church.
- The Bonner Springs Historical Society is holding their next meeting on February 14th and their annual dinner on March 8th from 6-9p.m. in the Sunflower room at the Community Center.
- The Bonner Springs NAACP is hosting a Talent Show and Soul Food Dinner on February 16th at 2p.m. at the Christ First Ministries.
- The Wyandotte/Johnson County Mayors’ meeting was cancelled due to weather; they will meet again the first part of March.
- The Johnson County Mayors’ breakfast will be this month.
- Kansas Department of Transportation (KDOT) released new information regarding non-highway use of the right-of-ways.

The meeting adjourned at 7:57p.m.

_____ Christina Brake, City Clerk