

## City Council Minutes – Regular Meeting – Monday, February 13, 2017

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, February 13, 2017.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: George Cooper, Joe Peterson, Mike Thompson, Mark Kipp, Rodger Shannon and Bob Reeves

**Governing Body Absent:** Councilmembers: Tom Stephens and Dani Gurley

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk and Rick Sailer, Public Works and Utilities Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Reverend John Pinks, Olivet Church of God In Christ, 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 4 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 2 – Minutes of the January 23, 2017 City Council Meeting** – Presented for approval.

**Item No. 3 – Claims for City Operations for February 13, 2017** - Presented for approval were Supplement Claims in the amount of \$292,472.99 and Regular Claims in the amount of \$357,560.04.

**Item No. 4 – Public Housing Authority Claims for February 13, 2017** – Presented for approval were Regular Claims in the amount of \$2,017.79.

### CONSENT AGENDA APPROVAL

Cooper made a Motion to Approve the Consent Agenda. Reeves seconded the motion and it carried on a vote of six to zero.

### REGULAR MEETING AGENDA

**Item No. 5 – Wastewater Treatment Plant Screening Project Change Order** – The Public Works and Utilities Director presented:

➤ Change Order No. 1 includes two work change directives: WCD #1 – to replace a deteriorated discharge plate for a cost of \$273.61; WCD #2 – to relocate the existing control panel for the auger so as to not void the warranty on the completed work for a cost of \$5,152.34.

➤ Staff recommended the City Council approve change order in an amount of \$5,425.95.

Reeves made a Motion to Approve Change Order No. 1 with Foley Company in the Amount of \$5,425.95 for the Wastewater Screening Project Installation. Thompson seconded the motion and it carried on a vote of six to zero.

**Item No. 6 – City Manager's Report** – The City Manager reported:

➤ Marble Crazy is Friday, March 3<sup>rd</sup> and Saturday, March 4<sup>th</sup>. Staff included a flyer in the Council packets.

➤ City offices will be closed on Monday, February 20<sup>th</sup> to observe Presidents' Day.

➤ The selection process for a new police chief continues; the application deadline was Friday, February 10, 2017.

➤ Requested a fifteen minute Executive Session at the end of the City Council meeting to discuss non-elected personnel matters.

**Item No. 7 – City Council Items** –

➤ Kipp reported Lion's Park was full of kids enjoying the new equipment in the warm weather.

➤ Kipp stated he hopes to see everyone at Jazz on the Lake on February 18<sup>th</sup>.

➤ Reeves reported a sign posted at 122<sup>nd</sup> Street and Kansas Avenue incorrectly states "Not a Thru Street".

➤ Cooper stated Jazz on the Lake is a good cause for the Library whose 70<sup>th</sup> anniversary was February 11, 2017.

➤ Cooper asked why the Edwardsville Public Works Director also represents Bonner Springs on the MARC Active Transportation Programming Committee. The Mayor stated Bonner Springs and Edwardsville share that position on MARC.

➤ Cooper stated he nominated Clausie Smith for a MARC award.

**Item No. 8 – Mayor's Report** – The Mayor:

➤ Plans on attending Jazz on the Lake.

➤ Appreciated the professionalism and attention to detail by our emergency services personnel today during the roll-over accident at I-70 and K-7.

➤ Congratulated the new businesses on Oak Street.

➤ Announced the book store on Oak is now open and the coffee shop will open soon.

➤ Attended the Wyandotte/Johnson County Mayors Association meeting and discussed small cell towers and the state statutes allowing them access to right-of-ways.

- The Wyandotte County Mayors met for breakfast and both indicated they are seeking re-election.
- The Unified Government completed negotiations with the fire department union and have a signed contract.
- The Unified Government continues to hold community meetings to facilitate strong relationships between the schools and the police department.

Councilmember Cooper, 126 Maple, stated he will petition the City Council for an honorary renaming of Pine Street to honor Ken Tewell. The Mayor stated when the petition is received the City Council will consider a resolution.

Travis Slankard, resident, stated he thinks the city should not discount naming one of the school buildings after Ken Tewell. Councilmember Cooper stated that is an issue for the school board.

**Executive Session for Non-Elected Personnel Matters** – Cooper made a motion to go into Executive Session at 7:55 p.m. to discuss non-elected personnel matters for a time not to exceed fifteen minutes. Reeves seconded the motion and it carried on a vote of six to zero.

Reeves made a motion to return to open session with no action taken at 8:10 p.m. Cooper seconded the motion and it carried on a vote of six to zero.

The meeting adjourned at 8:10 p.m.

\_\_\_\_\_ Amber McCullough, City Clerk