

## City Council Minutes – Regular Meeting – Monday, March 12, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, March 12, 2018.

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

**Governing Body Absent:** Councilmember Dani Gurley

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Rick Sailler, Public Works Director; Skip Dobbs, Parks and Recreation Director; Billy Naff, Police Chief; Clint Worrall, Public Works and Justine Spease, Recreation Coordinator.

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

**Item No. 1 – Proclamation – Fix a Leak Week** - The Mayor presented a proclamation to the Public Works Director to recognize National Fix a Leak Week.

**Item No. 2 - Citizen Concerns About Items Not on Today’s Agenda –**

➤ Alicia Hooks, Director of Entrepreneurship at Kansas City Kansas Community College, is reaching out to the local governments to find out what the City’s vision is for their community.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 3 – Minutes of the February 26, 2018, City Council Meeting** – Presented for approval.

**Item No. 4 - Claims for City Operations for March 12, 2018** - Presented for approval were supplement claims in the amount of \$85,266.30 and regular claims in the amount of \$441,865.91.

**Item No. 5 – Public Housing Authority Claims for March 12, 2018** – Presented for approval were regular claims in the amount of \$1,866.90.

**Item No. 6 – Police Vehicle Purchase** – The 2018 Budget included funds to purchase four Ford Police Interceptor utility vehicles. Due to increased cost of vehicles and emergency equipment the staff is requesting approval to purchase three utility vehicles and one sedan to remain within budget.

### CONSENT AGENDA APPROVAL

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

### REGULAR MEETING AGENDA

**Item No. 7 – Pool Repair and Painting Bid Award** – The Parks and Recreation Director presented:

➤ The aquatic park has been open for twelve seasons and is in need of professional repair and painting.

➤ The City received four bids for painting and repairing the pool. Staff held a pre-bid meeting with prospective companies on Monday, February 19, 2018.

➤ Staff recommended the City Council approve to award the bid to D.E.M. Enterprises.

Stephens made a Motion to award the Bid to Repair, Sandblast and Paint the Pool Shell to D.E.M. Enterprises, LLC for a Cost Not to Exceed \$72,456. Shannon seconded the motion and it carried on a vote of seven to zero.

**Item No. 8 – City Manager’s Report** –

➤ SFS Architecture and the State Historic Preservation Officer were at the 1918 building to begin design work and evaluation for consideration of Historical Tax Credits.

➤ The Annual Chamber of Commerce Dinner is Thursday, March 29<sup>th</sup> at 6:30 p.m. The Mayor will be a guest speaker.

➤ The new owner of the old mill has requested the city sell its portion of the property located between the building and the railroad tracks to the owner to help secure access to the site.

**Item No. 9 – City Council Items** –

➤ Wood recognized Donna Schneck and Roger Miller who won first place in the Philadelphia Flower Show.

➤ Wood stated John Claxton was very kind and helpful to her family.

➤ Wood attended the food waste recycling event at the library on Saturday and encouraged everyone to research food waste recycling.

➤ Shannon stated Thompson, Wood, Mayor Harrington and he attended the Bonner Springs Historical Preservation Society banquet and thought it was very good.

- A resident commented to Shannon that they feel perfectly safe in Bonner Springs. Shannon thanked Chief Naff and the Police Department for their work making Bonner Springs safe.
- Kipp asked if the City has internship programs. Staff stated there is one internship open in the Parks and Recreation department.
- Kipp asked for a running timeline and updates on the progress of the Municipal Services Center project. Staff stated that request was part of the RFQ for services and expects to receive a timeline of schedules and milestones in time to be in the next City Council meeting agenda packet.
- Stephens attended the Middle School/High School assembly for Black History Month and thought it was a great program.
- Reeves stated some of the joints on Morse Street need repairs. The City Manager stated he doesn't recall exactly where Morse is on the Pavement Condition Inventory but believes it is scheduled for the third year of the program.

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

- Was impressed by the Bonner Springs Historical Preservation Society Annual Meeting and presentation.
- Complimented SFS Architecture for attending the Annual Bonner Springs Historical Preservation Society Annual Meeting and stated it shows support for the community.
- Attended the Wyandotte/Johnson County Council of Mayors Meeting at the Johnson County Courthouse in Olathe. The Courthouse has a collection of flags from the cities in Johnson County except Bonner Springs. They requested a Bonner Springs flag.
- Received compliments on the appearance of the new police department vehicles and renewed effort to enforce speed limits and seat belt use.

The meeting adjourned at 8:09 p.m.

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Amber McCullough, City Clerk