

City Council Minutes – Regular Meeting – Monday, March 23, 2020

The Bonner Springs City Council met in regular session online via a video and audio conferencing app at 7:30 p.m. on Monday, March 23, 2020.

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

City staff present were; Sean Pederson, City Manager; Christina Brake, City Clerk; Tillie LaPlante, Finance Director, Frank Abart, Public Works Director; Billy Naff, Police Chief and Matt Beets, Deputy Public Works Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America and the invocation.

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 March 9, 2020 City Council Meeting**
2. **Claims for City Operations**
3. **Claims for Public Housing Authority Operations**
4. **Appointments to Boards and Commissions**
5. **2020 Job Descriptions for City employees**

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

OLD BUSINESS

Item No. 1 – Public Hearing – Wilkerson Crane Industrial Revenue Bonds – Reeves moved and Shannon seconded to open the public hearing at 7:39 p.m. Unanimous approval.

Mackey moved and Reeves seconded to continue the public hearing on April 13, 2020 at 7:30 p.m. Unanimous approval.

NEW BUSINESS

Item No. 1 – GSC- Change Order Requests – Shannon moved and Stephens seconded to approve change order requests as presented. Unanimous approval.

Item No. 2 – Purchase of 2021 Freightliner Dump Truck- Gurley moved and Shannon seconded to approve awarding the bid to purchase a 2021 Freightliner 108SD dump truck with a stainless steel bed to Kansas City freightliner on the amount of 4124,037. Unanimous approval.

Item No. 3 – 2020 Water and Wastewater Service Fees and Rates – Stephens moved and Shannon seconded to approve Water and Wastewater rate and system development fees as presented on Option No. 3 with an 8% increase in monthly minimum charges and per unit charges. The motion passed five to three with Thompson, Wood and Stephens voting no.

Item No. 4 – Resolution No. 2020-05 – State of emergency Extension – Thompson moved and Mackey seconded to approve Resolution No. 2020-05 extending the declaring a State of Emergency for the City of Bonner Springs. Unanimous approval.

Item No. 5 – Ordinance No. 2491 Pertaining to the 2020 Budget Appropriations and Payment of Claims – Shannon moved and Reeves seconded to approve Ordinance No. 2491 appropriating the amounts set up in each fund in the budget for the remainder of the calendar year 2020, providing for the payments of all claims and charges against the accounts provided therein. Unanimous approval. Mackey abstained.

REPORTS

Item No. 1 - City Manager's Report

- City staff continue to monitor reports and work with other entities to deal with COVID-19.
- City staff will continue to update the City's website and social media with information and links regarding guidelines for COVID-19
- Thanked staff for providing information to the residents and maintaining transparency.

Item No. 2 - City Council Items

- Mackey stated if anyone has groceries they wish to donate or knows someone in need of groceries to please contact Michael Green through the Coronavirus Relief group on Facebook.
- Mackey thanked the Mayor, City Manager and Assistant City Manager for their quick responses to his questions.
- Wood thanked everyone for their positivity in their interactions with her and others.
- Gurley received an email from Senator Braun and would like the City Council to reply as a single unit.
- Gurley asked if all City staff are able to come to work or to work from home.
- Kipp thanked City staff and first responders for their work
- Stephens thanked staff, particularly public works and public safety staff for their efforts.
- Reeves noted that Dennis Wilson passed.

Item No. 3 – Mayor's Report

- Participates with City staff on a daily conference call with the Unified Government, Wyandotte County Health Dept, KDHE, KU Medical Center, Providence Medical Center, the area public school districts, the United Way and social services groups, as well as Edwardsville and EMS organizations
- Continues Wyco and JOCo mayor's association continue to communicate
- Thanked Chief Naff and his staff for their work
- Asked anyone with questions to please refer to the website links posted on the City's website.

The meeting adjourned at 9:15 p.m. _____ Christina Brake, City Clerk