

## City Council Minutes – Regular Meeting – Monday, March 25, 2019

The Bonner Springs City Council met in regular session at 7:36 p.m. on Monday, March 25, 2019.

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

**Governing Body Absent:** Councilmember Mike Thompson

**City Staff Present:** Sean Pederson, City Manager; Chris Brake, City Clerk; Frank Abart, Public Works Director; Rachel Clyne, City Planner; Tillie LaPlante, Finance Director and Justine Spease, Interim parks and Recreation Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Mark McMahan, Board of Trustee member, Victory Assembly, to lead the invocation.

**Item No. 1 – Proclamation – National Vietnam War Veterans’ Day** – The Mayor presented a proclamation to members of the VFW in honor of National Vietnam War Veterans’ Day.

**Item No. 2 - Citizen Concerns About Items Not on Today’s Agenda** – Heidi Brenner, 13930 Woodend Road, presented her concerns regarding traffic, trash and noise generated by events at The Farms at Woodend Springs. Brenner provided Councilmembers with a list of dates which included: dates when no security was present at the roadway, dates when she witnessed traffic on Woodend Road and dates during which she could hear the music from events at The Farms at Woodend Springs inside her home. Brenner requested the City Council assist with addressing the concerns.

Mickey Hylton, 13840 Woodend, agreed with Ms. Brenner and was concerned about traffic and beer cans being thrown on the road by event attendees.

### **Item No. 3 - 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 March 11, 2019, City Council Meeting** – Presented for approval.

**b. – Claims for City Operations for March 25, 2019** - Presented for approval were supplement claims in the amount of \$28,759.97 and regular claims in the amount of \$272,126.18.

**c. – Claims for Public Housing for March 25, 2019** - Presented for approval were regular claims in the amount of \$19,845.82.

Gurley 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. 1 –Fire Department Pay Scale** – The City Manager presented:

➤The Federal Labor Standards Act (FLSA) regulates pay schedules for volunteers.

➤Staff presented a proposed volunteer firefighter pay scale in line with FLSA regulations increasing the base pay per call and removing the hourly pay.

Shannon made a motion to approve the pay scale for the volunteer firefighters as presented. Reeves seconded and the motion carried on a vote of seven to zero.

At 8:07 p.m. The Mayor requested a three minute recess.

At 8:10 p.m. the Mayor reconvened the meeting.

**Item No. 2 – Broadleaf Weed Control** – The Interim Parks and Recreation Director presented:

➤The contract includes two applications of pre-emergent and fertilizer as well as grub worm prevention.

➤The City received on bid which was below the amount budgeted.

Mackey made a motion to award the bid for broadleaf weed control to TruGreen in the amount of \$17,995.

Shannon seconded the motion and it carried on a vote of seven to zero.

**Item No. 3 – 138<sup>th</sup> Street Supplemental Design Agreement** – The Public Works Director presented:

➤The supplemental agreement includes design work for at least four waterline relocations associated with the 138<sup>th</sup> Street project.

- Mackey made a motion to approve the supplemental agreement to the design contract with Wilson & Company, Inc. in the amount of \$12,500. Stephens seconded the motion and it carried on a vote of seven to zero.

**Item No. 4 – Lift Station No. 3 Replacement** – The Public Works Director presented:

- Staff requested to reallocate \$120,000 that was budgeted for a dump truck. The lift station has surpassed its life expectancy and is significantly deteriorated.
- The contracts include purchase of a replacement lift station, installation of the lift station and expected costs to repair or replace the retaining wall around the lift station.

Gurley made a motion to approve contracts with Smith & Loveless in the amount of \$78,818 for a lift station and Hickman Environmental Services, LLC in the amount of \$15,000 for installation and authorize staff to expend up to \$26,182 to replace a retaining wall. Reeves seconded the motion and it carried on a vote of seven to zero.

**Item No. 5 – Replacement of Sanitary Sewer Manhole** – The Public Works Director presented:

- The manhole on Front Street has deteriorated and needs to be replaced. It is one of two manholes at the location and is important to the sanitary sewer system.

Stephens made a motion authorizing staff to sign an agreement with Schuetz Construction in an amount not to exceed \$51,250 to replace sanitary sewer manhole number D209 and an agreement with Wilson & Company to provide inspection and construction services for an amount of \$7,400. Gurley seconded the motion and it carried on a vote of seven to zero.

**Item No. 6 – 2019 Water and Wastewater Rates & Fees** – The Finance Director presented:

- The 4% increase was included in the 2019 Budget and is a result of the capital needs study.

Gurley made a motion to approve a 4% increase in water and wastewater service fees, impact fees and usage rates effective April 1, 2019. Shannon seconded the motion and it carried on a vote of seven to zero.

**Item No. 7 – International Building Code Ordinance** – The City Planner presented:

- Currently the City issues building permits for two years for commercial and one year for residential.
- Building codes often change more frequently than every two years.
- Staff requested to issue building permits for 180 days for both commercial and residential.

Shannon made a motion to approve an ordinance amending Ordinance No. 2405. Stephens seconded the motion and it carried on a vote of eight to zero.

**Item No. 8 – Special Use Permit – 13020 Kansas Avenue** – The City Planner presented:

- Jeong Won (Victor) Choi requested a Special Use Permit to allow auto sales via online and phone only.
- No inventory will be located at 13020 Kansas Avenue.

Shannon made a motion to approve an ordinance for a Special Use Permit for Jeong Won (Victor) Choi under SUP-142 to allow auto sales on property zoned C-2, General Business District, located at 13020 Kansas Avenue. Reeves seconded the motion and it carried on a vote of eight to zero.

**Item No. 9 – Resolution Authorizing the City Manager to Sign for the Purchase of 214 Maple** – The City Manager presented:

- On February 11, 2019 the City Council approved the City to purchase 214 Maple.
- The title company requested a resolution authorizing the City Manager to sign the documents.

Mackey made a motion to approve a resolution authorizing the City Manager to sign and the City Clerk to attest the purchase of real estate by the City of Bonner Springs, KS. Stephens seconded the motion and it carried on a vote of seven to zero.

**Item No. 10 – Cereal Malt Beverage Ordinance** – The City Clerk presented:

- Effective April 1, 2019 the State will allow the sale of Cerael Malt Beverages up to and including 6% alcohol by content.
- The proposed amendments change the City Codes to correlate with the new State regulations.

Gurley made a motion to approve an ordinance to amend Chapter III, Beverages, of the Code of Ordinances of the City of Bonner Springs. Shannon seconded the motion and it carried on a vote of seven to zero with Mackey abstaining.

## REPORTS

### **Item No. 1 - City Manager's Report** – The City Manager reported:

- Reminded everyone the first Farmer's Market is May 4<sup>th</sup> and the City has signs available if someone wants to put one in their yard.
- The City is in the process of putting together a "Codes Enforcement/Nuisance" sweep to make sure all properties are in compliance.
- Staff has been working with the Unified Government to participate in an "Adopt-A-Spot" program. Anyone interested in participating or suggesting locations should contact the City Manager.

### **Item No. 2 - City Council Items** –

- Shannon attended a police department training simulation and recommends it to everyone.
- Mackey asked if Windridge Estates has an algorithm for determining rent rates.
- Gurley asked if there were updates on the the time for the Fountain Day at the Wyandotte County Historical Museum.
- Kipp asked for updates on developments in the City.
- Stephens went through the police department training simulator and stated it is a significant improvement over previous ones.

### **Item No. 3 – Mayor's Report** – The Mayor:

- Clarified that the City's Neighborhood Revitalization Program is different from Federal fair housing tax credit programs.

The meeting adjourned at 9:20 p.m.

\_\_\_\_\_ Christina Brake, City Clerk