

City Council Minutes – Regular Meeting – Monday, March 26, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, March 26, 2018.

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

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

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Pastor Andy Frazier, Bonner springs United Methodist Church, to lead the invocation.

Item No. 1 – AAA Award Presentation to Police Department – Bob Hamilton, KDOT Law Enforcement Liaison, presented the Bonner Springs Police Department with the AAA Community Traffic Safety Bronze Award for implementing programs and projects that demonstrate a substantial effort to address local traffic safety issues.

Item No. 2 - Citizen Concerns About Items Not on Today’s Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 8 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 March 12, 2018, City Council Meeting – Presented for approval.

Item No. 4 - Claims for City Operations for March 26, 2018 - Presented for approval were supplement claims in the amount of \$11,562.75 and regular claims in the amount of \$179,299.95.

Item No. 5 – Public Housing Authority Claims for March 26, 2018 – Presented for approval were regular claims in the amount of \$17,198.75.

Item No. 6 – Kobi’s Public Use Permit Request – Thrive & Drive – Kobi’s Club & Deli applied for use of the Centennial Park parking lot and for a temporary alcohol permit on May 19, 2018 from 8:00 a.m. until 9:00 p.m. for a Thrive and Drive event to be sponsored by the Bonner Springs Farmers Market.

Item No. 7 – Property Maintenance Mowing Bid Award – The City received three bids for the 2018 mowing services contract for property maintenance code violations; Supreme Green Landworks, LLC, Custom Tree Care, Inc.; and Predator Termite and Pest Control. Predator Termite & Pest Control submitted the lowest overall per hour bid.

Item No. 8 – Concessions Operations Bid Award - The City received one bid for concessions operations; Perky’s Café. Perky’s Café has over 25 years of experience and staff’s previous experience with Perky’s has been positive in regards to their customer service and food quality.

CONSENT AGENDA APPROVAL

Thompson made a Motion to Approve the Consent Agenda. Gurley seconded the motion and it carried on a vote of eight to zero.

REGULAR MEETING AGENDA

Item No. 9 – Public Hearing – KG Properties LLC IRB – The City Clerk presented:

- KG Properties requested Staff present the IRB forward again as they are increasing the amount they are investing.
- Staff recommended the City Council approve an amendment to Resolution No 2017-04 to increase the amount of the bonds to be issued to an amount not to exceed \$17,263,122 and extend the effective date to March 25, 2019 and to hold a public hearing.

Gurley made a Motion to Open the Public Hearing at 7:37p.m. to Consider a Kansas Sales Tax Ad Valorem Tax Exemption for Property Financed with the Proceeds of Approximately \$17,263,122 of Industrial revenue Bonds. Stephens seconded the motion and it carried on a vote of eight to zero.

With no public comments, Stephens made a Motion to Close the Public Hearing at 7:39 p.m. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No 10. – Resolution of Intent – KG Properties IRB –

Stephens made a Motion to Approve a Resolution of Intent to Issue Industrial Revenue Bonds in the Approximate Amount of \$17,263,122 for KG Properties, LLC for Property Tax Abatement and Sales Tax Exemption. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No 2018-02.**

Item No. 11 – 2018 Water & Wastewater Rates & Fees – The Public Works Director presented:

- Staff reviews the rates each year and to compare with the recommendations of the 2017 Rate study performed by Carl Brown.
- Staff recommended the City Council approve a 4% increase in Water and Wastewater Service Fees and Usage Rates effective for bills issued after April 1, 2018.

Gurley made a Motion to Approve a 4% Increase in Water and Wastewater Service Fees, Impact Fees and Usage Rates Effective April 1, 2018. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 12 - Final Payment and Project Acceptance – 40th Street Waterline – The Public Works Director presented:

- The City Council awarded the contract in the amount of \$56,008 to Westland Construction on October 20, 2017.
- The contractor installed approximately 1,000 feet of twelve-inch waterline to replace the existing eight-inch waterline within the Bonner Industrial Park.
- The project included one change order in the amount of \$5,652
- Staff recommended the City Council approve the change order, approve final payment and acceptance of the project.
- The two-year Maintenance Bond will become effective upon acceptance of the project.

Thompson made a Motion to Accept the Public Improvements for the 40th Street Waterline Project, Approve Change Order No. 1 and the Final Payment to Westland Construction in the Amount of \$61,660. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – City Manager’s Report – The City Manager:

- Noted the 40th Street extension and the waterline work are both related to the Kincaid relocation to that site.
- The City was awarded the Constant Contact All Star award for 2017 given to the most successful 10% of their customers.
- The City submitted an application for grant funding for the 138th Street project. The City applied for \$400,000 for congestion mitigation and air quality improvement; \$2,000,000 for surface transportation and \$400,000 for transportation alternative program funding.
- Asked Councilmembers to RSVP to Amber if they will be attending the Governing Body Institute in Topeka April 20 and 21.

Item No. 14 - City Council Items –

- Shannon asked if the City Council ever presented a letter of recognition to officers. The Mayor asked staff to invite Khan and Marshall to a May City Council meeting for recognition.
- Wood received a comment from a resident concerned about poisonous prickly vines growing in wooded areas. She also commended the City Clerk on doing a wonderful job with the agenda.
- Gurley asked when the work on the fire hydrant on Morse will be resolved. Staff reported the work is complete and patching has been scheduled with the contractor.
- Gurley asked what is going on with the old Steak N Shake location? Staff reported we have not received any official announcements.
- Kipp reported Breakfast with the Easter Bunny is Friday, March 30th from 9-10 a.m. at the Community Center, the Teen Easter Egg Hunt will be Friday, March 30th at 8 p.m. at Lions Park, the Children’s Easter Egg Hunt will be Saturday, March 31st at 9:30 a.m. at North Park and the Dog Bone Hunt will be Saturday, March 31st at the Off Leash Dog Park. Electronic locks will be installed on the Lions Park restrooms on Wednesday and the disc golf course is under construction and scheduled to open this fall.
- Stephens stated the ongoing projects list in the City Manager’s Report has been very helpful.
- Stephens asked for an updated timeframe on Riverview opening. Staff reported the first culvert is complete, the second culvert is almost complete and the rest of the work is weather dependent.
- Reeves complimented staff on moving ahead with the Cemetery pavilion. The pad is poured and it looks like construction is ready to start.

Item No. 15 – Mayor’s Report –

- Asked the Codes Enforcement Officer if she has any information on the poisonous prickly vine Wood asked about.
- The City is sponsoring a table at the Chamber of Commerce Annual Banquet on Thursday, March 29th and invited the Councilmembers to attend.
- Reported residential property tax values have increased an average of 5% in this area of Wyandotte County.

The meeting adjourned at 8:03 p.m.

_____ Amber McCullough, City Clerk