

City Council Minutes – Regular Meeting – Monday, March 27, 2017

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, March 27, 2017.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Bob Reeves, Dani Gurley, Mike Thompson and Rodger Shannon

Governing Body Absent: Councilmembers: Joe Peterson and Mark Kipp

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Matt Beets, Project Manager and Rick Sailler, Public Works Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Pastor John Rink, Calvary Bible Church, to lead the invocation.

Item No. 1 – Proclamation – National Library Week - The Mayor presented a proclamation to Jack Granath and library staff to recognize National Library Week.

Item No. 2 – Proclamation – National Work Zone Awareness Week – The Mayor presented a proclamation to Rick Sailler and staff of the Public Works and Utilities departments to recognize National Work Zone Awareness Week.

Item No. 3 - Citizen Concerns About Items Not on Today’s Agenda – Nancy Winchip, Bonner Springs Family YMCA, announced the annual campaign to help families who need financial assistance. She invited everyone to the campaign kick-off breakfast on April 5th at 7:30 a.m. at the Lake of the Forest clubhouse.

Laura Smith, Basehor, stated she is a member of the YMCA who attends 3-4 times weekly. Ms. Smith stated she broke her back six years ago and the doctor told her she may not walk again. She spent six weeks in rehabilitation and six months in physical therapy. She joined the YMCA to use the warm water pool. She stated she would not be where she’s at without the YMCA.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 4 through 7 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 4 – Minutes of the March 13, 2017 City Council Meeting – Presented for approval.

Item No. 5 – Claims for City Operations for March 27, 2017 - Presented for approval were Supplement Claims in the amount of \$7,913.91 and Regular Claims in the amount of \$261,624.44.

Item No. 6 – Public Housing Authority Claims for March 27, 2017 – Presented for approval were Regular Claims in the amount of \$12,255.81.

Item No. 7 – Appointments to Boards and Commissions – Bonner Beautiful: Appoint Travis Slankard, Barb Bille and Jacob Wolf to fill vacant positions with terms ending in 2020. Reappoint Karen Baxter and Betty Rehm for additional terms ending in April 2020. Library Board: Appoint Susan Berry and Travis Anderson to fill vacant positions with terms ending in April 2021. Tourism Committee: Appoint Dawn Gabel to fill an unexpired vacant term ending July 2020.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 8 – Bid Award Excavator – The Project Manager presented:

➤ On March 9, 2017 the City received four bids for the purchase of a new rubber track excavator: KC Bobcat- Bobcat \$48,873, Coleman Equipment - Kubota \$51,998, Victor L. Phillips - Takeuchi \$52,983.45 and Roadbuilders – Komatsu \$70,865.

➤ Staff visited the three lowest price vendors to inspect and rate the equipment.

➤ Staff recommended the City Council award the bid to Coleman Equipment.

Thompson made a Motion to Award the Bid for a Kubota Rubber Track Excavator to Coleman Equipment, Inc. for an Amount Not to Exceed \$51,998. Shannon seconded the motion and it carried on a vote of six to zero.

Item No. 9 – Bid Award for One-Ton Flatbed Truck – The Project Manager presented:

➤ On March 9, 2017 the City received three bids for an F-350 flatbed truck for Public Works: Victory Ford - \$49,453, Shawnee Mission Ford - \$49,670 and Olathe Ford - \$51,588.

➤ Staff recommended the City Council award the bid to Victory Ford.

Shannon made a Motion to Award the Bid for a 2017 Ford F-350 1-Ton Flatbed Pickup Truck to Victory Ford for an Amount Not to Exceed \$49,453. Cooper seconded the motion and it carried on a vote of six to zero.

Item No. 10 – Bid Award Wastewater Treatment Plant Clarifier Gearbox Project – The Public Works

Director presented:

- On March 9, 2017 the City received three bids for the gearbox rehabilitation: Fab Tech Wastewater Solutions - \$24,000, Mega Industries Corporation - \$60,905 and Crossland Heavy Contractors, Inc. - \$74,500.
- Staff recommended the City Council award the bid to Fab Tech Wastewater Solutions.
- On March 9, 2017 the City received four bids for the concrete and painting rehabilitation: BRB Contractors, Inc. - \$98,800, Fab Tech Wastewater Solutions - \$110,000, Mega Industries Corporation - \$116,575 and Foley Company - \$137,500.
- Staff recommended the City Council award the bid to BRB Contractors, Inc.

Gurley made a Motion to Award the Bid for the Gearbox Rehabilitation to Fab Tech Wastewater Solutions, LLC for an Amount not to Exceed \$24,000. Reeves seconded the motion and it carried on a vote of six to zero.

Reeves made a Motion to Award the Bid for the Concrete and Painting Rehabilitation to BRB Contractors, Inc. for an Amount not to Exceed \$98,800. Gurley seconded the motion and it carried on a vote of six to zero.

Item No. 11 – Bid Award 126th Street PRV & 134th Street PRV Installation Project – The Public Works

Director presented:

- On February 16, 2017 the City received five bids for installation of the 126th and 134th Streets PRV vault and associated pipe work: Schuetz Construction, LLC - \$42,323, Westland Construction - \$46,400, Mega Industries - \$54,500, She Digs It - \$83,300 and Crosby Plumbing – Incomplete bid.
- City staff combined the two separate projects into one bid to be more cost effective.
- Staff recommended the City Council award the bid to Schuetz Construction.

Stephens made a Motion to Award the Bid to Schuetz Construction, LLC for an Amount not to Exceed \$42,323 for the Installation of the 126th and 134th Streets Pressure Reducing Valve (PRV) Vaults. Cooper seconded the motion and it carried on a vote of six to zero.

Item No. 12 – City Manager’s Report –

- Infrastructure Management Services (IMS) was driving around recently to evaluate the condition of our streets. The information will help staff prioritize the street maintenance program based on the condition of the streets.
- Randomly selected residents received the National Citizens’ Survey in the mail. After the deadline passes for the mail in surveys, a web version will be available for those who did not receive the random survey.
- The headliner for Tiblow Days is Casi Joy, contestant on *The Voice*.
- The City and school district are showing their ability to work together as highlighted in the school newspaper, *The Pow Wow*, featuring Officer Davis.
- Introduced Police Chief Naff. Chief Naff thanked the City Council for the opportunity. He stated he is passionate about policing with the community and invited feedback.

Item No. 13 – City Council Items –

- Cooper asked if the City Council will get the IMS data on every street. The City Manager stated absolutely, the City will input the data into the GIS system and it will be provided to the City Council to help make decisions about the budget. The intent is to be more transparent.
- Shannon asked if the mailing of the Citizens’ Survey will conflict with the school district bond election mailings. No, the survey mailings have already been mailed.

Item No. 14 – Mayor’s Report – The Mayor:

- Is interested to see how the IMS data compares to current thoughts regarding the condition of the roads.
- He was impressed with the hiring process for the Police Chief and thanked the City Manager for his efforts.
- Stated economic development and improvements to the City is a slow process but it is happening. The Village South development in Edwardsville will have an impact on the City. Rezoning requests and masterplan change requests will be discussed at the Planning Commission public hearing on April 18th.
- Met with the pastors fellowship group who is working on a mission, goals and a name.
- Stated he was glad to have the YMCA attend the City Council meeting tonight to share information about their annual campaign.
- USD #204 held a community information event at Bonner Springs Elementary Monday evening regarding the upcoming bond election.

The meeting adjourned at 8:09 p.m.

_____ Amber McCullough, City Clerk