

## City Council Minutes – Regular Meeting – June 22, 2020

The Bonner Springs City Council met in Workshop at 6:45 p.m.

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 and Amber McCullough, Assistant City Manager.

**Item No. 1 – Neighborhood Revitalization Plan Update** – The Assistant City Manager presented.

The Assistant City Manager reviewed the Neighborhood Revitalization Plans (NRP) 1-5 and reviewed the financial impact of development from past and current NRPs.

The Workshop adjourned at 7:18 p.m.

The Bonner Springs City Council met in regular session online via a video and audio-conferencing app at 7:30 p.m. on Monday, June 22, 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, Amber McCullough, Assistant City Manager; Frank Abart, Public Works Director and Justine Spease, Recreation Manager

Others present were: Jim Jenkins, VFW Post # 6401, Adrian Serene, Kutak Rock and Brad Harrington, Bonner Springs Historic Preservation Society

The Mayor led the Pledge of Allegiance to the Flag of the United States of America and asked Chaplain Jim Jenkins to lead the invocation.

### **Parks and Recreation Month Proclamation**

**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.

### **Minutes of the June 8, 2020 City Council Meeting**

#### **Claims for City Operations**

#### **Claims for Public Housing Authority Operations**

#### **Public Use Request – Disc Golf Tournament**

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

**OLD BUSINESS** - None Presented.

### **NEW BUSINESS**

**Item No. 1 – Ordinance to Amend PILOT Agreement for JAG (Reddi Services)** – Shannon moved and Thompson seconded to adopt an ordinance amending the PILOT agreement for the JAG (Reddi Services) Project. Unanimous approval.

**Item No. 2 – Curb and Sidewalk Contract – Change Order Request** – Reeves moved and Mackey seconded to approve the Change Order in the amount of \$52,383.71 to Phoenix Concrete for additional curb and gutter repair work. Unanimous approval.

**Item No. 3 – Resolution of Support for Ne Con He Con Creek Renaming** – Shannon moved and Mackey seconded to adopt a Resolution of Support for renaming the currently unnamed Wolf Creek tributary to Ne con He Con Creek. Unanimous approval.

## **REPORTS**

### **Item No. 1 - City Manager's Report**

- The City applied for several grants through Mid America Regional Council (MARC). Two are for STP funds; 138<sup>th</sup> Street improvements and for a Tiblow Transit multi-modal hub. Staff also applied for a grant for a transportation alternative plan which is a “Planning for Sustainable Places” program which requires public input.
- The CARES act provided funding for counties above a certain population. The funds were distributed to the State which established a SPARK committee. Wyandotte County now has access to funds which they can distribute to local cities to help reimburse for COVID 19 management.
- City meetings are beginning to resume in person. The City Council should start considering how to move back towards in-person meetings. If you have questions or concerns please share them with the City Manager or the City Clerk.

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

- Mackey stated he was endorsed by the Kansas Federation for Life.
- Stephens stated he is ready for in-person meetings if they can be held safely. Stephens asked the name of the Planning Commission person who is stepping down. The City Manager stated Jason Krone chose not to renew his appointment.
- Reeves thanked the Codes Enforcement Officer for the work he has been doing.

### **Item No. 3 – Mayor's Report**

- The Mayor hopes we can incorporate some type of hybrid meeting for those who don't feel safe attending an in-person meeting.
- City Band is hoping to begin performing soon.
- Stated he is proud of the Police Department's support of a local birthday party recently.
- Reeves stated he thinks a hybrid meeting is a good idea in case someone feels they need to quarantine themselves.

The meeting adjourned at 8:14 p.m.

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