

City Council Minutes – Regular Meeting – Monday, June 25, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, June 25, 2018.

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

Governing Body Absent: Mayor Jeff Harrington

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Rick Sailler, Public Works Director, Matt Beets, Street Superintendent and Skip Dobbs, Parks and Recreation Director

The Council President led the Pledge of Allegiance to the Flag of the United States of America, and asked Councilmember Mike Thompson, to lead the invocation.

Item No. 1 – PHA HUD High Performer Score Award – Bonner Springs Housing Authority received a HUD High Performer Score Award for scoring 94 out 100 total points with 100% in the Management, Financial and Capital Fund categories.

Item No. 2 - Proclamation – Parks and Recreation Month – The Mayor presented a proclamation to the Parks and Recreation Department staff in observance of Parks and Recreation Month.

Item No. 3 – Citizen Concerns About Items Not on Today’s Agenda –

Murrel Bland, 8311 Garfield, Kansas City, Kansas, speaking on behalf of Business West, encouraged Staff to lower or maintain the mill levy rate when considering the 2019 budget.

Item No. 4 - CONSENT AGENDA

The Council President read the Consent Agenda Items and asked the staff, audience or City Council if they wished to remove an item for separate consideration. Item 4e. was pulled for individual consideration.

a. - Minutes of the June 11, 2018, City Council Meeting – Presented for approval.

b. - Claims for City Operations for June 25, 2018 - Presented for approval were supplement claims in the amount of \$98,205.24 and regular claims in the amount of \$177,480.23.

c. - Public Housing Authority Claims for June 25, 2018 – Presented for approval were regular claims in the amount of \$15,251.47.

d. - Public Use Request – Kobi’s - Kobi's submitted a request for private use of a public parking lot on Saturday, August 25, 2018 from 8:00 a.m. through 11:00 p.m. to host a band, bier garden and food vendors in the Centennial Park Parking Lot.

e. - Public Use Request – Farmers’ Market – Pulled for further consideration.

f. - Public Use Request – Festival of the Arts – The Bonner springs Arts Alliance applied for use of City streets and parking lots for a "Festival of the Arts" to be held Saturday, October 6, 2018 from 9 a.m. to 4 p.m. Set up will begin at approximately 8 a.m. with cleanup completed by 5 p.m. This an annual event, however the location changed which requires Council approval. The event organizers requested to use the City parking lot behind 200 Oak Street adjacent to the portion the Farmers' Market uses.

g. - Public Use Request – Tiblow Trot – The Bonner springs Rotary Club applied for use of City streets and parking lots for the Tiblow Trot to be held Saturday, August 25, 2018 starting at 7:00 a.m.. This is an annual event, however the Rotary Club is adding a 5K race in honor of the 40th year of the Tiblow Trot. This change requires City Council approval.

h. - Public Use Request – Victory Assembly of God - Victory Assembly of God church applied for use of City streets and parking lots for Vacation Bible School to be held Sunday, July 8 through Thursday, July 12. The request includes the closure of Third Street from Maple to Cedar from 6:30 p.m. through 9:00 p.m. each day.

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

REGULAR MEETING AGENDA

Item No. 4 e. - Public Use Request – Farmers’ Market – The City Clerk presented:

➤The Farmers’ Market organizers requested to extend the hours for the Thursday night market by one hour until 8:30 p.m. The organizers initially requested to close Second Street between Oak and Elm to allow vendors to set up on the street and free up parking spaces for City Band spectators.

➤ Travis Slankard, Farmers' Market Manager, stated one merchant on Second Street has concerns about closing Second Street so the request currently is only to extend the hours and to remain in the same location.

➤ Brooke Rentz, 13311 Kansas Avenue, Farmers' Market Treasurer, requested the City Council consider the request to extend the Farmers' Market hours on Thursday nights.

Gurley made a Motion to Approve the Changes to the Farmers' Market Public Use Request. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 1 – Public Housing Authority Lawn Policy – The Public Housing Authority Director presented:

➤ The Public Housing Authority Director requested to implement a lawn maintenance policy.

Thompson made a Motion to Approve the Public Housing Authority Lawn Policy. Shannon seconded the motion and it carried on a vote of eight to zero.

➤ Stephens stated he felt the wording in item five of the policy was ambiguous.

Thompson withdrew his original motion made a Motion to Table the Item. Shannon withdrew his original second and seconded the motion to table the item and it carried on a vote of eight to zero.

Item No. 2 – Telecommunications Services Franchise Agreement – The City Clerk presented:

➤ The Verizon representative asked the company name be changed from the original contract. Other minor updates were made in the contract and provided in the agenda packet.

Gurley made a Motion to Approve an Ordinance Granting a New Contract Franchise Agreement for Telecommunication Services. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2463.**

Item No. 3 – Street Resurfacing Bid Award – The Street Superintendent presented:

➤ Staff recommended the City Council award the bid to J.M. Fahey Construction for the approximately four miles of street resurfacing including two-inch mill and overlay on Morse from 138th Street to Nettleton Avenue.

➤ Brian Wagner, 512 Sheidley, asked why the entirety of Morse was not being resurfaced. Staff stated the portion of Morse between Nettleton and K-32 is under design for a new water line and the City will redesign the street when the waterline is installed.

Reeves made a Motion to Award a Bid to J.M. Fahey Construction Company in the Amount of \$559,025.16 for Mill and Overlay Street Resurfacing. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 4 – Street Chipseal Bid Award – The Street Superintendent presented:

➤ Staff recommended the City Council award the bid to Harbour Construction for the chipseal pavement preservation.

Thompson made a Motion to Award a Bid to Harbour Construction for an Amount Not to Exceed \$153,257.47 for the 2018 Chipseal Project. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 5 – Reclamite Street Preservation Award - The Street Superintendent presented:

➤ Staff recommended the City Council award the bid to Reclamite to preserve pavement to ProSeal, Inc.

Mackey made a Motion to Award a Bid to ProSeal, Inc. for an Amount Not to Exceed \$69,670.72 for the 2018 Reclamite Bid Project. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 6 – Concrete Repairs Award - The Street Superintendent presented:

➤ Staff recommended the City Council award the bid to USA Concrete to repair concrete before the resurfacing is done and to repair sidewalk and install ADA ramps on West Morse between Nettleton and Garfield.

Gurley made a Motion to Award a Bid to USA Concrete for an Amount Not to Exceed \$53,280 for Curb and Gutter and Sidewalk Repairs. Shannon seconded the motion and it carried on a vote of eight to zero.

REPORTS

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

➤ City offices will be closed on Wednesday, July 4, for Independence Day.

➤ City Ordinance states fireworks can only be set off July 3rd and 4th between 9:00 a.m. and 11:00 p.m.

➤ The Bonner Blast fireworks display is on Thursday, June 28th following the City Band Concert.

Item No. 2 - City Council Items –

- Reeves stated the 500 block of East Morse has a dip in the road that needs repaired;
Brush is growing on the west side of Lakewood Road south of the entrance to Silverhill;
A tree Lakewood north of Silverhill has stuff growing around it that may be encroaching on the road;
Thanked staff for fixing the pothole on Metropolitan.
- Kipp thanked Skip and the Parks and Recreation department staff for keeping the pool running well;
Commended the high school for the construction work going on;
Reported seeing several broken windows in the 1918 building;
Asked if the Government Services Center can be on the list of ongoing project updates;
Asked if the virtual tour of the Government Services Center be accessible to the public.
- Gurley stated the stop sign and “stop ahead” sign on westbound Kansas Avenue are obscured.
- Wood would like to attend the virtual tour of the GSC;
Thanked staff for addressing concerns about Woodend Road;
A resident asked why all residents on 130th Street don’t have new trash cans. Staff replied the City and Waste Management do not provide trash cans to residents;
Thanked the EMS and Police Departments for their assistance.
- Mackey asked if the City provides recycling receptacles. The City Manager answered yes, the City provides them when they are on available.
- Shannon thanked the Police Department for the public relations they are doing in the community;
The fire hydrant at 134th and Metropolitan is overgrown;
The walking trail from the pool to Kansas Avenue has cracks and sinking areas from the weather.
- Stephens stated the Police Department has an upcoming Citizens Police Academy and encouraged councilmembers and citizens to attend;
Encouraged people to drive around town and see the progress on development around town;
Wished everyone a safe July 4th.

Item No. 3 – Mayor’s Report – The mayor was absent and no report was given.

The meeting adjourned at 8:36 p.m. _____ Amber McCullough, City Clerk