

City Council Minutes – Regular Meeting – Monday, July 9, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, July 9, 2018.

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

Governing Body Absent: Councilmember Dani Gurley

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Don Slone, City Planner; Carol Sharp, Human Resources Director; Billy Naff, Police Chief; Ben Hess, Parks and Recreation; Carrie Newton, Public Housing Authority Director and Rick Sailler, Public Works 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 – Citizen Concerns About Items Not on Today’s Agenda –

- Brian Wagner, 512 Sheidley, representing Victory Assembly of God. The church previously received Council approval to close Third Street for Vacation Bible School from 6:30-9:00 p.m. The group is requesting to adjust the road closure times on Wednesday, July 11 from 5:00 p.m. through 10:00 p.m. to set up inflatables for the kids.
- Linda Horvath, Bonner Springs Arts Alliance Secretary, stated she supports a recommendation to reinstate Skip Dobbs. She met Skip several times as Arts Alliance Secretary when he partnered with the Arts Alliance on the North Park First Responders Memorial. In 2017 he met with Anita Shikles to find a location for the monument and delivered Parks and Recreation Department tables and chairs for the memorial dedication ceremony, in 2018 he assisted Ms. Horvath in applying for two grants, last week he assisted Ms. Horvath in finding placement for concrete benches. He also worked with Ms. Horvath and Judy Shelton on a plan to have trees planted.
- Laura Burch, President of Bonner Springs Arts Alliance, stated Skip Dobbs showed interest in working with the Arts Alliance.
- George Cooper, 126 Maple, stated Skip lives in Bonner Springs and came to work every day and stated he, thinks Skip did a good job no matter what other people say.

Item No. 2 - 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.

a. - Minutes of the June 25, 2018, City Council Meeting – Presented for approval.

b. - Claims for City Operations for July 9, 2018 - Presented for approval were supplement claims in the amount of \$72,613.78 and regular claims in the amount of \$192,488.85.

c. - Public Housing Authority Claims for July 9, 2018 – Presented for approval were regular claims in the amount of \$2,161.39.

d. - Public Use Request – Back the Blue – The Back the Blue organization applied for use of City streets and park for a 5K and Family Event on Saturday, September 22, 2018 starting at 9:00 a.m.

e. – Lawn Inspection Policy – The Public Housing Authority item Lawn Inspection Policy was previously tabled as a section needed to be amended. The section has been changed to be more easily understood.

f. - Debra Fisher dba Essential Massage Business Establishment and Massage Therapist License Renewals – Debra Fisher submitted applications to renew her Massage Therapist license and her Business Establishment license for Essential Massage, 207 Oak Street, Suite D, and paid the appropriate fees.

g. - Morse Waterline and Water Treatment Plant Improvements – Approve the Release of an Engineering Design Request for RFP for Morse Avenue Transmission Waterline and Water Treatment Plant Phase 1 Improvements.

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

REGULAR MEETING AGENDA

Item No. 1 – Final Plat: PT-18-103 Lake Forest Hillside, Lots 1 & 2 – The City Planner presented:

- Staff recommended the City Council accept the Planning Commission’s unanimous recommendation to approve the dedication of the easement.

Shannon made a Motion to Accept the Dedication of the Easement Depicted on the Final Plat of the Lake Forest Hillside, Lots 1 & 2. Reeves seconded the motion and it carried on a vote of seven to zero.

Item No. 2 – Final Plat: PT-18-104 – Lake Forest Club Replat, Lot 130 – The City Planner presented:

➤ Staff recommended the City Council accept the Planning Commission’s unanimous recommendation to accept the final plat.

Wood made a Motion to Accept the Final Plat of the Lake Forest Club Replat, Lot 130. Shannon seconded the motion and it carried on a vote of seven to zero.

Item No. 3 – Santa Fe- Scheidt Waterline Upgrade Project – The Public Works Director presented:

➤ Santa Fe waterline is a 4-inch line that runs from Loring to Woodend before turning into the Scheidt waterline which runs north to Kump.

➤ Two developments are coming into the area and the current waterlines are insufficient.

➤ Staff recommended the City Council approve publishing a bid notice to upgrade the waterline.

Shannon made a Motion to Publish a Bid Notice for the Santa Fe-Scheidt Waterline Project. Thompson seconded the motion and it carried on a vote of seven to zero.

Item No. 4 – Youth Fall Ball League Fees – The Recreation Coordinator presented:

➤ Five area communities partner with Bonner Springs to offer the summer ball program

➤ Staff wants to start fall T-ball and machine pitch league.

Reeves made a Motion to Approve the Youth Fall Ball League Fees. Stephens seconded the motion and it carried on a vote of seven to zero.

REPORTS

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

➤ Reminded everyone the budget session continues Monday, July 16 at 6:00 p.m.

➤ Thanked Proclaim Church for clean-up efforts around the City on July 5th.

➤ Reminded everyone the Stormwater Masterplan meeting is on Thursday July 19th, 5-8pm. The City is implementing its first Stormwater Master Plan.

➤ Announced Don Slone announced his retirement as of October 1st and thanked Mr. Slone for his dedication to the community.

Item No. 2 - City Council Items –

➤ Stephens asked if the Stormwater Master Plan is open to all the elected officials. The City Manager asked if the Councilmembers who are planning to attend would please tell the City Clerk so that the Kansas Open Meeting Act (KOMA) is complied with.

➤ Stephens is considering attending the upcoming KOMA/KORA training and asked when he needs to RSVP.

➤ Kipp thanked Don Slone for his service. He also thanked Don for arranging the virtual tour of the Government Services Center.

➤ Kipp stated the link to pay utility bills on the City website sometimes needs to be clicked multiple times.

➤ Wood thanked all the City staff for the work they do.

➤ Thompson thanked Don Slone for his service.

➤ Mackey thanked Don Slone for his help over the years.

➤ Shannon thanked Don for everything he has done for the City, specifically bringing QuikTrip to the City.

➤ Shannon thanked Linda Horvath for her commitment to the Arts Alliance.

➤ Reeves thanked Don Slone for his service.

➤ Reeves reported a traffic light out on K-7 South and some overgrowth in the median of K-7. He thanked staff for getting the brush cut at Metropolitan and Nettleton and stated there is still overgrowth on Silverhill.

Item No. 3 – Mayor’s Report – The Mayor:

➤ Thanked everyone who takes their time to come be involved in the City Council meetings.

➤ Appreciated DA Dupree’s presentation and the professionalism his office and the Police Department offer to Bonner Springs.

➤ Complimented the City on the Bonner Blast, City Band and the Thursday night Farmers’ Market

➤ Asked if the Morse waterline project will affect the resurfacing of West Morse. Staff stated it will not have an effect on the street resurfacing.

➤ Asked when the street work will begin. Staff stated work will begin on Wednesday. The Mayor asked for everyone’s patience during the street improvement work this summer.

At 8:13 p.m. Stephens made a Motion to go into Executive Session to Discuss the Performance of an Employee Pursuant to the Nonelected Personnel Matters Exception, K.S.A. 75-4319(b)(1). The Open Meeting will Resume in the Council Chamber at 8:33p.m. Reeves seconded the motion and it carried on a vote of seven to zero.

Shannon made a Motion to Return to Open Session with no Action taken at 8:33 p.m. Mackey seconded the motion and it carried on a vote of seven to zero.

At 8:33 p.m. Stephens made a Motion to go into Executive Session to Discuss the Performance of an Employee Pursuant to the Nonelected Personnel Matters Exception, K.S.A. 75-4319(b)(1). The Open Meeting will Resume in the Council Chamber at 8:50 p.m. Thompson seconded the motion and it carried on a vote of seven to zero.

Stephens made a Motion to Return to Open Session with no Action taken at 8:50 p.m. Shannon seconded the motion and it carried on a vote of seven to zero.

The meeting adjourned at 8:51 p.m. _____ Amber McCullough, City Clerk