

## City Council Minutes – Regular Meeting – Monday, August 27, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 27, 2018.

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

**Governing Body Absent:** Councilmember, Jordan Mackey

**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 Councilmember Mike Thompson to lead the invocation.

**Item No. 1 - Citizen Concerns About Items Not on Today's Agenda** – None presented.

### **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 removed.

**a. - Minutes of the August 13, 2018, City Council Meeting** – Presented for approval.

**b. – Claims for City Operations for August 27, 2018** - Presented for approval were supplement claims in the amount of \$21,027.97 and regular claims in the amount of \$1,052,166.62.

**c. - Public Housing Authority Claims for August 27, 2018** – Presented for approval were regular claims in the amount of \$23,959.70.

**d. – Appointments to Boards and Commissions** – Parks and Recreation Advisory Board: Appoint Gregory Gebauer to fill the position vacated by George Cooper. Term expires February 2020.

**e. – Massage Therapist License for Ying Ren for Back & Body Massage** – Ying Ren applied for a Massage Therapist license to work at Back & Body Massage and paid the required fee.

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

## REGULAR MEETING AGENDA

**Item No. 1 – Final Payment and Change Order for USA Concrete** – The Public Works Director presented:

- Change Order #2 in the amount of \$12,992 includes additional ADA ramps, additional curbs and a reduction of measurements.

Gurley Made a Motion to Approve Change Order #2, Final Payment of \$24,980 to USA Concrete and Accept the Project as Complete. Wood seconded the motion and it carried on a vote of seven to zero.

**Item No. 2 – Final Payment and Change Order for J.M. Fahey Construction** – The Public Works Director presented:

- Change Order #2 in the amount of a \$6,013.26 credit includes a reduction of work.

Shannon Made a Motion to Approve Change Order #2, Final Payment of \$32,255.82 to J.M. Fahey Construction and Accept the Project as Complete. Stephens seconded the motion and it carried on a vote of seven to zero.

**Item No. 3 – Filter Media Replacement** – The Public Works Director presented:

- The filter media was originally included on the bid but the City purchasing the filter media will save costs and expedite project completion.

Thompson Made a Motion to Approve Purchase of Filter Media From Northern Filter Media in the Amount of \$29,258.85. Reeves seconded the motion and it carried on a vote of seven to zero.

**Item No. 4 – North Water Tank Storage Tank Interior Painting Project** – The Public Works Director presented:

- The project was delayed by minor paint touch up work that the contractor has not completed. The contractor has not responded to staff or the City Attorney regarding completion of the project.
- Staff and the City Attorney recommended the City Council accept the project as complete and withhold the final payment of \$7,057.30.
- Acceptance of the project initiates the two-year maintenance period.

Reeves Made a Motion to Accept the North Water Storage Tank Interior Project Totaling \$141,146. Shannon seconded the motion and it carried on a vote of seven to zero.

## REPORTS

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

- A joint meeting with City of Edwardsville is tentatively scheduled for September 17<sup>th</sup> at 6:00 p.m.
- The Ground Breaking for Windridge Estates is tomorrow at 12:30 p.m.
- Corrected Item No.5 on the City Manager's Update – The Senior Center sold 450 tickets to the spaghetti dinner and collected about \$2,150; both were increases from last year. The Senior Center donated the extra desserts to the Public Safety departments.
- Longtime city employee Paul Folsom passed away. A Celebration of Life will be held at Kelly Murphy Park on September 15<sup>th</sup>. The family suggests donations to the Parks and Recreation Scholarship Fund in lieu of flowers.

### Item No. 2 - City Council Items –

- Shannon thanked staff for providing the Code Enforcement Report.
- Shannon thanked everyone on behalf of Vicki Kobialka and reported the money raised by the Tiblow Days Bier Garten was given to the families of the two deputies who were shot.
- Wood stated Tiblow Days was wonderful and cleanup was great!
- Wood asked to tour the 1918 building in October or November.
- Gurley asked why one of the items on the Code Enforcement Report is still active since March of 2017. Staff responded that violators are given time to remediate the issue, and then they violate codes again and become habitual offenders.
- Kipp asked if staff received feedback on the letter the City distributed regarding the crosswalk. Staff reported no feedback was received but discussion is ongoing.
- Kipp thanked staff for their work on the Tiblow Days parade.
- Kipp invited everyone to listen to his father speak for the Bonner Springs Historic Preservation Society at the Harrington Event Center on September 13<sup>th</sup> at 7:00 pm.
- Stephens wished everyone a safe Labor Day.
- Reeves asked when the waterline that ends at a specific property will be looped. Staff stated that is part of the intent of creating master plans for sanitary sewer and waterlines. The City will ask for public engagement on the waterline as they did with the sewer plans. After a plan is developed it may take four to five months to work through the plan.
- Reeves asked if there is a timeline for draining the pond at the Cemetery. Staff stated the pond is draining naturally. The pond was not lined when it was built. Staff is letting it drain naturally so needed repairs can be made next year. Reeves asked if the cattails can be removed when the pond is drained.

### Item No. 3 – Mayor's Report –

- Thanked everyone involved in Tiblow Days, and thanked Public Works staff for their cleanup efforts.
- Thanked the City Manager, City Clerk and staff for their help with the Mayor's Banquet.
- The Mayor stated situations have come up recently that were not well received by some residents. Changes in staff required the City to take a more professional and appropriate manner of inspecting buildings. During the inspection safety concerns were discovered. The concerns were not able to be remediated and the business chose to take a different route. Comments are welcome and any questions can be addressed. A lot of misinformation is going around and he asked everyone to please ask questions or look at the City website or social media sites for accurate information. The safety of citizens and employees is the utmost importance.
- The crossing guard situation was handled well by the City. Communication was received well and professional management is the best avenue to increase the safety of the students and others.
- The Mayor reminded Councilmembers to return their parade signs to the City Clerk.
- The Renaissance Festival begins September 1<sup>st</sup> and runs through October 14<sup>th</sup>.

The meeting adjourned at 8:21 p.m.

\_\_\_\_\_ Amber McCullough, City Clerk