

City Council Minutes – Regular Meeting – Monday, September 24, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, September 24, 2018.

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

Governing Body Absent: Councilmembers Rodger Shannon and Jordan Mackey

City Staff Present: Amber McCullough, Community and Economic Development Director; Chris Brake, Deputy City Clerk; Rick Sailler, Public Works Director and Justine Spease, Interim Parks and Recreation 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 – Kansas Water Environment Association Operators Challenge Award – Representatives from the Kansas Water Environment Association presented an Operator’s Challenge Award to Steve Garcia, Equipment Operator, for his first place win for Division 2.

Item No. 2 - Citizen Concerns About Items Not on Today’s Agenda –

- Merle Parks, Planning and Zoning Commission, stated last Friday was Don Slone’s last day and he was concerned that as far as the committee is aware, he has not been replaced. He does not want the position to be considered for out-sourcing. He feels Bonner needs a professional on-site who is dedicated to the future of Bonner Springs and will be accessible. He stated the Planning and Zoning Commission are the last ones to see a proposal and they depend on the City Planner to present them with a proposal that fits the location. The Mayor responded applications were requested and are being reviewed currently.
- Wylie Saulsbury, 611 W. 2nd Street, stated Don, the Planning Commission and the City Council were crucial in helping him develop The Fuel House. He also hopes the City hires a City Planner.
- Jason Krone, 13110 Heritage, asked if Staff had purchased a camera and microphone for the table in the Council room. Staff reported that the microphone that is already on the table was repaired.

Item No. 3 - 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 September 10, 2018, City Council Meeting – Presented for approval.

b. – Claims for City Operations for September 24, 2018 - Presented for approval were supplement claims in the amount of \$21,532.11 and regular claims in the amount of \$270,430.65.

c. - Public Housing Authority Claims for September 24, 2018 – Presented for approval were regular claims in the amount of \$17,728.40.

d. – Appointments to Boards and Commissions – Drug and Alcohol Committee: Appoint Jeffrey Weissman, School Resource Officer, to fill the vacant position previously held by Anthony Davis.

e. – Acceptance of Public Improvements for “The Farms at Woodend Springs” - The City Planner and City Engineer recommend the City Council accept the waterline improvements. Acceptance activates the two-year maintenance bond.

f. – Acceptance of Public Improvements for the “Braves Innovation Center” - The City Planner and City Engineer recommend the City Council accept the sanitary sewer, street and waterline improvements. Acceptance activates the two-year maintenance bond.

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

REGULAR MEETING AGENDA

Item No. 1 — Olde Mill Properties, LLC Quitclaim Deed - The Community and Economic Development Director presented:

- This is the final piece of the 2nd Street Right Of Way vacation discussed at the September 10 City Council meeting.
- The quitclaim deed for the tract is subject to a permanent utility easement.

Stephens Made a Motion to Approve the Quitclaim Deed to Convey the Acquisition Tract to Olde Mill Properties, LLC Subject to a Permanent Utility Easement. Gurley seconded the motion and it carried on a vote of six to zero.

Item No. 2 – Lions Park Ballfield Renovation – The Interim Parks and Recreation Director presented:

- Ball field #2 is the only field that has not received any considerable improvements.
- The project includes installing an irrigation system, laser grading the field and adding infield surface material and outfield sod.
- Staff received four bids; Gametime Athletics - \$31,230, Precision Construction & Contracting - \$34,813.63, Brown Midwest Comm Construction - \$45,656 and Mid-America Sports Construction- \$65,333.
- Additional funds from the Field #3 Spectator Area renovations will be used to cover the cost of the Field #2 renovation.
- Staff recommended the City Council approve awarding the bid to renovate Ball Field #2 at Lions Park to Gametime Athletics.

Reeves Made a Motion to Award the Bid for the Lions Park Ball Field Renovation to Gametime Athletics in an Amount Not to Exceed \$31,230. Gurley seconded the motion and it carried on a vote of six to zero.

Item No. 3 – Spring Creek Bank Stabilization – The Interim Parks and Recreation Director presented:

- Erosion of the Spring Creek bank is compromising the trail and creating a safety hazard.
- Staff received four bids; Kings Construction Co., Inc. - \$29,975, Tan Ty Tum Contractors, LLC - \$34,020, Louie & Sons Excavating - \$43,379.59 and Infrastructure Solutions, LLC - \$64,800.
- Staff recommended the City Council approve awarding the bid to fix the Spring Creek bank erosion to Kings Construction Co, LLC.

Thompson Made a Motion to Award the Bid for the Spring Creek Bank Stabilization to Kings Construction Co., Inc. in an Amount Not to Exceed \$29,975. Stephens seconded the motion and it carried on a vote of six to zero.

Item No. 4 – Cedar – Kump Waterline Project – The Public Works Director presented:

- Water system flow and pressure analysis for the Government Services Center (GSC) revealed the existing waterlines are insufficient to meet the fire flow demands for the GSC.
- The City Engineer and Staff recommended replacing the existing 4” Cedar waterline from Front Street to 3rd Street and constructing a new 12” waterline from Allcutt to Nettleton.

Reeves Made a Motion to Approve a Design Engineering Agreement with Wilson & Company, Inc. for an Amount Not to Exceed \$27,862. Gurley seconded the motion and it carried on a vote of six to zero.

Item No. 5 – C.E.S. Waterline Project – The Public Works Director presented:

- The project was previously approved by the City Council in 2017 but an error by the low bidder resulted in the City refusing all bids at the time.
- City staff held a public meeting to get input on the sidewalk installation on Cornell and Sheidley but no residents attended.
- On August 23, 2018 staff received five bids; Orr Wyatt Streetscapes - \$618,800, Westland Construction - \$701,195.20, Schuetz Construction - \$704,237, Rodriguez Mechanical - \$797,772 and Amino Brothers - \$869,070.
- The City has not worked with Orr Wyatt Streetscapes previously but they have worked extensively in Kansas and their references came back positive.
- Staff recommended the City Council approve awarding the bid for the C.E.S. Waterline Improvement project to Orr Wyatt Streetscapes.

Stephens Made a Motion to Award the Bid for the C.E.S. Waterline Improvement Project to Orr Wyatt Streetscapes for an Amount Not to Exceed \$618,800. Reeves seconded the motion and it carried on a vote of six to zero.

REPORTS

Item No. 1 - City Manager’s Report –

- Homecoming is Friday, September 28th. The parade will be at 5:00 p.m. on Oak Street.
- A Ribbon cutting ceremony will be held for Karen’s Country Kitchen Thursday, September 27th.
- The Bonner Springs Historical Trolley Tour will be Saturday, September 29th.
- Staff has received final plans for the Government Services Center from SFS Architecture.

Item No. 2 - City Council Items –

- Reeves thanked staff for changing the direction of the stop sign at Lions Park. Stated that there is erosion and weed growth on the north end of Spring Creek.
- Stephens reported 106 participants in the Back the Blue 5K and he was happy the Bonner Springs, Shawnee and Lenexa K-9 units all attended.
- Kipp asked if the Government Services Center plans are available online? Staff stated they are very large and technical and not practical to put online.
- Wood asked if residents can come to City Hall to see the Government Services Center plans and stated she was astounded at the amount of work that goes on with each project that she was previously unaware of. Staff stated the Government Services Center plans are open records and are available to view upon request.

Item No. 3 – Mayor’s Report –

- Congratulated the Bonner Springs Police Department on the successful Back the Blue event and the great community support.
- Attended the Edwardsville Autumnfest Mayor’s Prayer Breakfast and is encouraged that both Bonner Springs and Edwardsville are thriving.
- Invited everyone to join the Bonner Springs Historical Trolley Tour and is looking forward to an exciting event.

The meeting adjourned at 8:08 p.m.

_____ Amber McCullough, City Clerk