

City Council Minutes – Regular Meeting – Monday, October 22, 2018

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 22, 2018.

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

Governing Body Absent: Councilmember, Dani Gurley

City Staff Present: Sean Pederson, City Manager; Chris Brake, City Clerk; Rick Sailer, Public Works Director and Matt Beets, Streets Superintendent

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 – Veterans Day Proclamation – The Mayor presented a proclamation to Commander Jamie Hooley and Surgeon Larry Hollenbeck, VFW Post 6401 and recognized all veterans in attendance.

Item No. 2 - Citizen Concerns About Items Not on Today's Agenda – None presented.

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 October 8, 2018, City Council Meeting – Presented for approval.

b. – Claims for City Operations for October 22, 2018 - Presented for approval were supplement claims in the amount of \$64,643 and regular claims in the amount of \$389,525.88

c. - Public Housing Authority Claims for October 22, 2018 – Presented for approval were regular claims in the amount of \$17,728.87.

d.– Appointments to Boards and Commissions – Drug and Alcohol Advisory Committee: Appoint Hailey Robinson to fill the vacant student position to expire in 2020.

e. – Approve Monday, December 24, 2018 as an Additional City Holiday - In years prior, City Council has approved Christmas Eve as an additional holiday for staff. As Christmas Eve falls on Monday, December 24 it is requested that City Council consider approving an additional paid staff holiday for Dec. 24th, 2018.

f. – Public Use Request – Trunk or Treat – Brian Wagner with Victory Assembly Church applied for use of City streets for a Trunk or Treat event on Wednesday, October 31, 2018. The request includes closure of Third Street from Cedar to Maple from 5:30 pm to 8:30 pm.

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

REGULAR MEETING AGENDA

Item No. 1 – Construction Inspection Services – Riverview Culvert Project – The Public Works Director presented:

➤Original Contract for \$40,000 covered 67 days; city staff extended for a total of 13 days to the project.

➤The additional days required inspections at \$597.45 per day for a total of \$10,754.10.

Stephens made a motion to approve additional expenses on \$10,754.10 to Anthony Construction Management for construction inspection services rendered. Mackey seconded the motion and it carried on a vote of seven to zero.

Item No. 2 – Riverview Stormwater Culvert Replacement Project – The Public Works Director presented:

➤The project was completed this month.

➤The project included a change order containing four work change directives; replacing two driveway approaches, deleting pavement marking, adding rock (rip rap) and liquidated damages charged to the contractor.

➤The total estimated cost was \$750,000; the total cost is \$698,822.

Shannon made a motion to approve the final change order in the amount of \$3004 for additional work with WCI, Inc., approve final payment to WCI, Inc. in the amount of \$36,208.43 and accept the project at a total cost of \$591,092.50. Reeves seconded the motion and it carried on a vote of seven to zero.

Item No. 3 – Street Pavement Marking – The Street Superintendent presented:

- Staff received no bids the first time it was posted; reworked the bid packet and sent it directly to contractors and only received one bid. The bid was over budget so staff met with the contractor and negotiated the project to within budget.

Mackey made a motion to award the bid to Twin Traffic Marking Corporation in the amount of \$118,893.50 for pavement marking. Stephens seconded the motion and it carried on a vote of seven to zero.

Item No. 4 – Street Preservation – Reclamite Treatment – The Street Superintendent presented:

- Reclamite seals the asphalt and prevents sun damage.
- Typical process is to overlay then apply reclamite one year later

Thompson made a motion to approve final payment to Pro Seal Inc. in the amount of \$4,965.54. Shannon seconded the motion and it carried on a vote of seven to zero.

Item No. 5 – Street Restoration – Chipseal – The Street Superintendent presented:

- Chipseal is used on older streets.
- The project was completed on September 28.
- The Mayor stated he received compliments for the first time on the chipseal program this year.

Mackey made a motion to approve final payment to Harbour Construction in the amount of \$9,320.85 and accept the project as complete. Thompson seconded the motion and it carried on a vote of seven to zero.

Item No. 6 – Well 6 Pump and Motor Repair – The Public Works Director presented:

- The pump was placed in service in 2015 and was scheduled for maintenance.
- The pump failed due to severe corrosion. The contractor recommended replacement of the pump.
- The new pump will have an epoxy coating to prevent corrosion.
- Layne Christensen Company provided the lowest cost to replace the pump (\$22,183.09) and refurbish the motor (\$2,250).
- The 2018 Water Fund Budget included \$30,000 for contractual well expenses. The additional expenses for Well 6 total \$24,433.09, creating a deficiency of \$11,920.19. Staff recommends using available funds from the Capital Expenditures section of the budget, earmarked for new radios, to cover the cost of this vital well rehabilitation work.
- Thompson asked if the money for the radios will be placed back in the next budget.

Reeves made a motion to approve purchase of a new pump and motor rehabilitation for Well 6. 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 reported:

- The Veterans Day holiday is observed Monday, November 12th so the City Council meeting will be held Tuesday, November 13th.
- The City Manager was invited to serve on the Community Advisory Board for Providence Medical Center.
- Thanked the police department for their online presence. A single post last week reached ¼ million people.

Item No. 2 - City Council Items –

- Mackey thanked the police department for their work with issues on Sheidley Avenue.
- Wood was impressed by the variety of calls the police department receives.
- Kipp asked about the report statistics for the traffic stops. Staff stated those numbers reflect the traffic stops that led to other issues, not all of the traffic stops.
- Stephens thanked Sergeant Haas for his service.
- Reeves thanked the police department for the 25 warrant arrests conducted and thanked sergeant Haas for his service to the city.

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

The meeting adjourned at 8:09 p.m.

_____ Christina Brake, City Clerk