CITY COUNCIL AGENDA
Monday, January 27, 2014

No Workshop Meeting
Council Meeting – 7:30 p.m.

1. Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

   CONSENT AGENDA - If a Councilmember has a simple question about an item, it can be asked before the Mayor calls for the vote on the Consent Agenda. An item only needs to be removed from the Consent Agenda if it warrants discussion.

2. Minutes of the January 13, 2014 City Council Meeting

3. Claims for City Operations for January 27, 2014

4. Public Housing Authority Claims for January 27, 2014

   REGULAR MEETING AGENDA

5. Final Change Order, Final Acceptance & Approve Final Payment for the 118 Street Waterline Relocation Project

6. City Manager's Report

7. City Council Items

8. Mayor's Report

City of Bonner Springs

P. O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

NO WORKSHOP MEETING

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, January 27, 2014

Life is Better in Bonner Springs

Phone: 913-422-1020 Fax: 913-441-1366 Website: www.bonnersprings.org

ITEM NO. 1.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

ACTION: None

STAFF RECOMMENDATION: None

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

ITEM NO. 2.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Minutes of the January 13, 2014 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on January 13, 2014

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the minutes for approval. Enclosed are the Workshop Meeting minutes for your information.

City Council Minutes – Regular Meeting – Monday, January 13, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 13, 2014.
Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Bob Reeves, Joe Peterson, Jack Knight, Eric Freeman and Roger Shannon
Governing Body Absent: Councilmember Racheal Haas
City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk; Krista Gentry, Public Housing Authority Director; Matt Beets, Project Manager; Rick Sailler, Utilities Director and Marcia Harrington, Economic and Community Development Director.

The Mayor opened the meeting with the Pledge of Allegiance to the Flag of the United States of America.
Item No. 1 – Citizen Concerns About Items Not on Today's Agenda – Bob Chapman, Bonner Springs, stated concerns that hills had not been treated with salt or sand after the last snow. His concern is driver safety and he feels the snow plows did not perform a thorough job. The City Manager asked Mr. Chapman to speak to him about his concerns.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 7 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.
Item No. 2 – Minutes of the December 9, 2013 City Council Meeting – Presented for approval.
Item No. 3 – Claims for City Operations – January 13, 2014 – Presented for approval were the Supplement Claims in the amount of $291,209.27 and Regular Claims in the amount of $167,105.79.
Item No. 4 – Public Housing Authority Claims – January 13, 2014– Presented for approval in the amount of $382.18.
Item No. 5 – Appointments to Boards and Commissions– Cemetery Advisory Committee: Reappointment of Mary Whitney for a three-year term to expire Janaury 2017.
Item No. 6 – Unified Government Contract for Senior Center Funds for 2014 – The Unified Government submitted an extension of the current contract through December 31, 2014. Staff recommended the City Council approve the contract extension for 2014 funds in the amount of $6,450.
Item No. 7 – Adoption of FY2014 HUD Income Limits for the Public Housing Authority – The Housing Authority must annually establish income limits to meet HUD requirements. The Governing Body, as the Board for the Housing Authority, approves documents HUD required for the Housing Authority. The Housing Authority Director recommended approval of the PHA Income Limits for the Fiscal Year 2014. **Assigned Resolution No. 2014-01**

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 8 – Award Contract for Lawn Care and Snow Removal Services for the Public Housing Authority to Creative Landscaping and Concrete, Inc. – The Public Housing Authority Director made a presentation as follows:
➢The Public Housing Authority requested bids for lawn care services in the summer of 2013 and awarded a contract to American Advanced Lawncare.
➢American Advanced Lawncare did not execute the approved contract and Creative Landscaping and Concrete, Inc. performed the lawn care services for the remainder of the 2013 season without a contract.
➢Creative Landscaping and Concrete, Inc. is a certified Women Business Enterprise, is a reputable contractor and has a contract with the City to correct code violations.
➢Staff recommends award of a contract for lawn care and snow removal services for the Public Housing Authority to Creative Landscaping and Concrete, Inc.
Peterson made a Motion to Award the Contract for Lawn Care Services and Snow Removal for the Public Housing Authority to Creative Landscaping and Concrete, Inc. Stephens seconded the motion and it carried on a vote of seven to zero.
Item No. 9 – Final Change Order, Final Acceptance and Final Payment to John Smith Concrete for 2013 Concrete Project – The Project Manager made a presentation as follows:
➢On August 26, 2013, the City Council awarded a contract to John Smith Concrete for repair work on Loring Lane.
➢The Contractor repaired a total of 6,605 square feet of concrete on Loring Lane.

➢The City Council approved the conctract in the amount of $67,100 with an additional $6,639 to be used if necessary. The final change order of $5,555 leaves a balance of $1,084 to carry over to 2014.
➢Approval and acceptance initiates the two-year maintenance bond.
➢Staff recommends the City Council approve the final change order in the amount of $5,555 for additonal work on Loring Lane, approve Project Acceptance for the 2013 Concrete Project in the total amount of $72,655 and approve Final Payment to John Smith Concrete in the total amount of $41,646.
Shannon made a Motion to Approve a Final Change Order, Approve Final Acceptance and Approve Final Payment to John Smith Concrete for the 2013 Concrete Project. Reeves seconded the motion and it carried on a vote of seven to zero.
Item No. 10 – Amendment to Bonner Springs Center Development Agreement – The Community and Economic Development Director made a presentation as follows:
➢Section 4 of the Development Agreement between the City and Bonner Springs Partners II, LLC states "The Pad Site, which shall be developed by the Developer, shall be constructed and be in operation by January 24, 2014…"
➢ The Developer of the Bonner Springs Center requested a six-month extension of time to develop the Pad Site.
➢Mr. Goodcents will move into the Pad Site when constructed and Papa Keno's Pizza will backfill the space Mr. Goodcents currently fills.
➢Staff recommends the City Council approve an amendment to the Development Agreement to extend the completion date to October 24, 2014.
Reeves made a Motion to Approve an Amendment to the Bonner Springs Center Development Agreement. Stephens seconded the motion and it carried on a vote of seven to zero.
Item No. 11 – Massage Therapy Regulations Moratorium – The City Clerk made a presentation as follows:
➢The City Council initially adopted the current Massage Therapy Regulations in 2006.
➢Staff feels the need to review regulations in detail due to national massage therapy certification changes and other industry changes for massage therapy.
➢Staff recommends a moratorium to not accept any new applications until adoption of amendments except to allow acceptance for Massage Therapist applications if the therapist will be employed by a Business Establishment that has a current license.
➢The Moratorium will not impact establishments or massage therapists who currently have a license and who will be allowed to renew as long as they meet current requirements.
➢The end date is the earlier of June 26, 2014 or complete review and adoption of amendments.
➢The City Attorney approved the resolution language.
Stephens made a Motion to Approve a Resolution to Approve and Authorize a Moratorium on Issuance of New Massage Therapy Establishment Licenses, New In-Office Massage Therapy Establishment Licenses and Place Certain Stipulations on Issuance of New Massage Therapist Licenses. Cooper seconded the motion and it carried on a vote of seven to zero. **Assigned Resolution No. 2014-02**

Item No. 12 – Ordinance to Adopt Recodification of the City's Code Book – The City Clerk made a presentation as follows:
➢At the November 12, 2013 City Council meeting, City staff and Larry Kleeman, Citycode Financial , LLC, reviewed the major changes to the current Code Book and a list of fees to be removed from the Code Book.
➢The City Attorney's office reviewed the entire recodification draft and recommended minor changes that Citycode Financial made.
➢Since November 12, 2013 the City Council approved a number of Ordinances which the City sent to Citycode Financial to incorporate into the the draft which included the amendments to the Animal Control Chapter to remove breed specific regulations.
➢The City changed the Alcoholic Beverage License regulations to follow the State's license period of two-years. The current annual fees will be doubled for a new two-year renewal fee.
➢We removed fees from the Code Book. Court costs, fines and penalties will remain in the Code Book in order to properly handle violations in Municipal Court.
➢If approved by the City Council, we will publish a summary of the Ordinance and execute the required Certificate of the City Clerk. The effective date of the readoption is upon publication of the Ordinance on January 16, 2014.
➢We will publish the entire code on the City's website under the "Government" tab on the Home page; Councilmembers will no longer have a Code Book.
➢Staff recommends the City Council approve an ordinance to adopt the recodification of the City's Code Book.

➢Katie Barnett, Lawrence, Kansas, thanked the City Council for their hard work and time they took to make the changes to the Animal Control Chapter.
➢The Mayor thanked the Animal Task Force and Councilmembers Stephens and Knight for the work they put in to the effort.
➢Cheryl Buell, Kansas City Dog Advocates, thanked everyone on the Animal Task Force for their work.
➢Summer Braden, 216 Tiblow Lane, on behalf of Debbie Baker, thanked the City Council.
➢Councilmember Stephens thanked the members of the Task Force and City Staff for the work they did on the animal regulation amendments.
Stephens made a Motion to Adopt an Ordinance to Adopt the Recodification of the City of Bonner Springs Code Book. Shannon seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2381**

Item No. 13 – Readopt Fees Removed From Various Sections of the Code Book – The City Clerk made a presentation as follows:
➢Enclosed in the agenda is a list of fees removed from the Code Book.
➢The City Attorney's office concurred that these fees do not need to be in the Code Book.
➢Removal of the fees eliminates the need to amend them in the future by Ordinance.
➢Fees are all as previously set with no changes except the biennial fees for Alcoholic Beverage Licenses which the City doubled due to the change to a two-year renewal period.
➢Staff recommends the City Council readopt the fees removed from the various sections of the Code Book.
Stephens made a Motion to Readopt Fees Removed from Various Sections of the Code Book. Peterson seconded the motion and it carried on a vote of seven to zero.

Item No. 14 – City Manager's Report – The City Manager added items as follows:
➢Temporarily reduced the speed limit on Kansas Avenue between 138 Street and 142 Street to twenty-five miles per hour due to deteriorated road conditions.
Item No. 15 – City Council Items –
➢Cooper reported that he heard a rumor that he advocates elimination of Tiblow Transit. He stated his support of Tiblow Transit and wants to see it expanded.
➢Peterson reported that he participated in the Snow Angels program for the first time and stated it is a great program. He encourages people who need it to use the program.
Item No. 16 – Mayor's Report –
➢Thanked everyone for their concern while his mother was in the hopsital. She is home now.
➢Thanked Staff for their work to have the City Council meetings digitally recorded and placed on the City's website. The City Clerk stated her goal is to have the meetings available on the website by noon the day after the meeting and expects to have space to maintain approximately ten months meetings on the website.
➢Talked with Mayors from Johnson and Wyandotte Counties over the holidays and will continue to update the City Council of any information he receives.
➢Met with the Leadership Congress at Clark Middle School who will tour the Downtown area later this year.
➢The Mayor's Youth Council will meet on a regular basis.
➢Councilmember Cooper offered condolences to Matt Beets on the loss of Kim's mother.
➢Councilmember Freeman asked for information about the Martin Luther King Jr Day celebration at the First Christian Church. The City Clerk stated she will have a proclamation and will email the information.

The meeting adjourned at 8:07 p.m.

_____
Rita Hoag, City Clerk

City Council Workshop Meeting – Monday, January 13, 2014 – 7:15 p.m.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Bob Reeves, Joe Peterson, Jack Knight, Eric Freeman and Roger Shannon
Governing Body Absent: Racheal Haas
City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk and Rick Sailler, Utilities Director

WS-1 – Kansas Public Water Supply Loan Fund for Water System Pipeline and Water Treatment Plan Improvements – The Utilities Director made a presentation as follows:

➢The City submitted two projects to KDHE:

- Morse Avenue 12" Waterline - Construction of a twelve-inch waterline to replace the eight-inch waterline taken out of service due to multiple breaks. The new twelve-inch line will provide redundancy for transmission of water from the Water Treatment Plant to the water storage tanks. Engineer design to begin in 2014 with a projected constructed date in 2015. The estimated cost is $800,000.
- Water Treatment Plant Clearwell - Construction of a 75,000 gallon clearwell to meet the new Groundwater Treatment Rule to provide longer chlorine contact time. Upgrades to include filter flow meters and automation for backwash control. Engineer design to begin in 2015 with a projected constructed date in 2016. The estimated cost is $1,200,000.

➢The Kansas Department of Health and Environment (KDHE) offered the City a Kansas Public Water Supply Loan Fund (KPWSLF) loan in an amount up to $2,100,000 for Water Treatment Plant water system pipeline improvements.

➢Loans are sixty percent (60%) of current market interest rates repaid over twenty years.

➢The KDHE Loan program allows entities to draw the money as they need it. The annual debt payments increase over a two-year period.

➢The Morse Waterline Project will result in an estimated debt payment increase of $52,700 which will require an estimated 3.12% ($1.39) increase per month for the average monthly residential customer based on six thousand gallon usage, to begin in 2016.

➢The Water Treatment Plant Project will result in an estimated debt payment increase of $79,000 which will require an estimated 4.68% ($2.08) increase per month for the average monthly residential customer based on six thousand gallon usage, to begin in 2017.

The meeting adjourned at 7:32 p.m.
The meeting reconvened at 8:07 p.m. after the Regular Meeting adjourned.

➢The Utility Director explained the process to test samples of water.
General discussion included:

➢The Department budgeted $50,000 to $100,000 to repair old water lines.

➢The interest rate of the loan locks in upon loan approval. The City will only pay interest on the amount actually borrowed.

➢Application of potential impact fees to the projects will help reduce debt costs.

➢The City Council requested more information on the Water Treatment Plant Clearwell project at a later date.

The City Council reached consensus as there was no opposition to move forward with the loan application process for KPWSLF to be used for Water Treatment Plant water system pipeline improvements.

The meeting adjourned at 8:17 p.m.

ITEM NO. 3.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Claims for City Operations for January 27, 2014

ACTION: Make a Motion to Approve the Claims for City Operations for January 27, 2014

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval and State that all Expenditures Comply with the State of Kansas Cash Basis Law

Enclosed are the Supplement Claims for City Operations in the amount of $103,278.95 and the Regular Claims in the amount of $492,246.38.

Note: If a Councilmember has questions on any of the claims, it would be helpful to call or email ahead in order to get a detailed answer.

Check Register Report

SUPPLEMENTAL CHECK REGISTER

Date: 01/23/2014
Time: 8:50 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
122727	01/17/2014	Printed		3562	ALAMAR	UNIFORMS-FIRE	186.94
122728	01/17/2014	Printed		2470	ATMOS ENERGY	GAS SERVICE	6,169.51
122729	01/17/2014	Printed		7193	CHASE PROCESSING	PAYROLL DEDUCTIONS	450.00
122730	01/17/2014	Printed		2331	COHEN-MCNEILE-PAPPAS-	PAYROLL DEDUCTIONS	340.27
122731	01/17/2014	Printed		3665	W H GRIFFIN, TRUSTEE	PAYROLL DEDUCTIONS	1,656.00
122732	01/17/2014	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	3,606.83
122733	01/17/2014	Printed		0981	ING FINANCIAL PARTNERS	PAYROLL DEDUCTIONS	658.75
122734	01/17/2014	Printed		3960	JOHN HANCOCK	PAYROLL DEDUCTS/BENEFITS	310.00
122735	01/17/2014	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	1,551.42
122736	01/17/2014	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	3,277.32
122737	01/17/2014	Printed		8001	MIDWEST PUBLIC RISK	HEALTH,DENTAL,VISION INS	70,272.28
122738	01/17/2014	Printed		7206	NATIONAL INSURANCE MARKETING	PAYROLL DEDUCTIONS	2,247.50
122739	01/17/2014	Printed		6244	NEXTEL	RAVEN-X/AIR CARDS-PD	174.52
122740	01/17/2014	Printed		4441	TMHC SVCS INC	DRUG POOL EXPENSES-DEC	221.00
122741	01/17/2014	Printed		4137	UNIVERSITY OF KS HOSPITAL AUTH	DRUG SCREENS & PHYSICALS	273.00
122742	01/17/2014	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	11,883.61

Total Checks: 16 — **Checks Total (excluding void checks): 103,278.95**

Total Payments: 16 — **Bank Total (excluding void checks): 103,278.95**

Total Payments: 16 — **Grand Total (excluding void checks): 103,278.95**

Check Register Report

CHECK REGISTER

Date: 01/23/2014
Time: 10:47 am
Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
122743	01/22/2014	Printed		3167	ACE PIPE CLEANING INC	SEWER LINE TV WORK	2,509.50
122744	01/22/2014	Printed		2042	ADVANCED SOUND COMMUNICATION	SOUND SETUP F/COUNCIL RM VIDEO	195.49
122745	01/22/2014	Printed		3169	AKAWAM	COFFEE SVC-PW,UT,CH	335.94
122746	01/22/2014	Printed		3562	ALAMAR	UNIFORMS-PD/EMS	855.58
122747	01/22/2014	Printed		5817	ARBOR DAY FOUNDATION	MEMBERSHP FEE-BONNER BEAUTIFUL	15.00
122748	01/22/2014	Printed		7084	AT&T U-VERSE	INTERNET SVC 12/10-1/9/14	340.00
122749	01/22/2014	Printed		9842	AUTOZONE	VEH MAINT-UT	2.84
122750	01/22/2014	Void	01/22/2014			Void Check	0.00
122751	01/22/2014	Void	01/22/2014			Void Check	0.00
122752	01/22/2014	Void	01/22/2014			Void Check	0.00
122753	01/22/2014	Void	01/22/2014			Void Check	0.00
122754	01/22/2014	Void	01/22/2014			Void Check	0.00
122755	01/22/2014	Printed		6536	BANKCARD PROCESSING CENTER	VIDEO CAMERA,NEAL'S RETIREMENT	5,705.40
122756	01/22/2014	Printed		8606	CATHY BECKER	RENTAL DEPOSIT REFUND	100.00
122757	01/22/2014	Printed		0605	BONNER SPGS FORD INC	VEH MAINT-PD/PW/CEMETERY	146.07
122758	01/22/2014	Printed		0121	BONNER SPGS LIBRARY	WY/JO CO TAX DISTRIBUTION	176,051.17
122759	01/22/2014	Printed		7027	BONNER SPRINGS ANIMAL CARE CTR	VET SERVICES-PD	1,139.00
122760	01/22/2014	Printed		6099	BOYER-KANSAS INC	SHREDDING SVC-EMS	45.00
122761	01/22/2014	Printed		0139	BYERS GLASS & MIRROR INC	DOOR REPAIR MATERIALS-PD/CHALL	235.00
122762	01/22/2014	Printed		7070	CAPITAL ELECTRIC CONTRUCTION C	BOOSTER STATION UPGRADE/LS REP	15,890.48
122763	01/22/2014	Printed		4847	DUSTIN CARE	MILEAGE EXPENSE 12/13-12/18/13	27.12
122764	01/22/2014	Printed		0147	CITY ATTORNEYS ASSOCIATION	MEMBERSHIP DUES-CITY MANAGER	35.00
122765	01/22/2014	Printed		3895	CLAYTON PAPER INC	COPY PAPER-CITY HALL	448.70
122766	01/22/2014	Printed		0213	COLEMAN EQUIPMENT INC	BATTERY & BOLT F/EQUIPMENT	135.41
122767	01/22/2014	Printed		2676	CONOCO	KEROSENE F/SHOP HEATER-PW/UT	260.00
122768	01/22/2014	Printed		0222	CONRAD FIRE EQUIPMENT INC	VEH MAINT/REPAIRS-FIRE	233.32
122769	01/22/2014	Printed		6247	CORE FIRST BANK	KS RIVER WATER ASSURANCE BUDGT	3,439.00
122770	01/22/2014	Printed		0238	DEFFENBAUGH DISPOSAL SERVICE	DUMPSTER CHARGES	272.00
122771	01/22/2014	Printed		5166	DIGIGRAPH XPRESS LLC	MARKETING BANNERS/POLES-CTC	461.00
122772	01/22/2014	Printed		4329	JAMES DOBBS	MILEAGE EXPENSE 11/18-12/27/13	35.15
122773	01/22/2014	Printed		2658	DOUBLE D INC.	SNOW CONTROL MATERIAL-PW	25,203.97
122774	01/22/2014	Printed		5516	EXECUTIVE MARKETING PROMOTIONS	UNIFORMS-PARKS/VB SHIRTS	176.26
122775	01/22/2014	Printed		4342	FELDMANS	SNOW SHOVEL,PROPANE,ICE MELT	46.56
122776	01/22/2014	Printed		0021	HACH COMPANY	CHEMICALS-WWT	182.83
122777	01/22/2014	Printed		1089	HAWKINS, INC	CHEMICALS-UT	1,875.50
122778	01/22/2014	Printed		9882	BROOKE HAWKINS	RENTAL DEPOSIT REFUND	100.00
122779	01/22/2014	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN - EMS	125.84
122780	01/22/2014	Printed		3289	J & D EQUIPMENT INC	PLOW PART-PW	25.62
122781	01/22/2014	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	73.00
122782	01/22/2014	Printed		1022	JO CO LANDFILL INC	LANDFILL CHARGE-NOV 18-DEC 31	7,900.20
122783	01/22/2014	Printed		2479	JOHN SMITH CONCRETE	CONCRETE REPAIRS-STREET PROJ	41,646.00
122784	01/22/2014	Printed		0843	KACM	KACM MEMBER DUES-CITY MANAGER	140.00
122785	01/22/2014	Printed		3702	KANSAS DEPT OF AGRICULTURE	KS DAM SAFETY CONF EXPENSE-PW	45.00
122786	01/22/2014	Printed		3927	KANSAS MUNICIPAL INS TRUST	2014 WORK COMP PREMIUM	158,517.00
122787	01/22/2014	Printed		9816	LARRY KLEEMAN	RECODIFICATION CODE BOOK	875.00
122788	01/22/2014	Printed		5387	REBECCA KORGOL	REIMBURSE PARTIAL RENTAL FEE	62.50
122789	01/22/2014	Printed		5818	KS RECREATION & PARK ASSOC	KRPA CONFERENCE EXPENSE-PARKS	255.00

Check Register Report

CHECK REGISTER

Date: 01/23/2014
Time: 10:47 am
Page: 2

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
122790	01/22/2014	Printed		3629	LADD SERVICE COMPANY	BUILDING/GROUNDS MAINT-CHALL	251.00
122791	01/22/2014	Printed		0096	NANCY LANDERS	REIMBURSE LEAK REPAIR	125.00
122792	01/22/2014	Printed		0852	LANMAN INCORPORATED	COMPUTER REPAIR-PD,FIRE,EMS	366.25
122793	01/22/2014	Printed		2128	LAS CORP	LAWNMOWER TIRE REPAIR-PARKS	16.12
122794	01/22/2014	Printed		6250	LEXIS NEXIS	WEBSITE ACCESS - PD	50.00
122795	01/22/2014	Printed		7043	LOCKTON COMPANIES, LLC	STORAGE TANK INSURANCE	224.00
122796	01/22/2014	Printed		1836	LOWE'S CREDIT SERVICES	LIGHT BULBS/FLOOD&FLAG LIGHT	213.96
122797	01/22/2014	Printed		6861	MCANANY, VANCLEAVE AND PHILLPS	LEGAL SERVICES	1,402.50
122798	01/22/2014	Printed		3007	MES-MIDAM	UNIFORMS-EMS	92.05
122799	01/22/2014	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	195.80
122800	01/22/2014	Printed		3759	MIDWEST BUS SALES INC	TIBLOW BUS REPAIR	219.84
122801	01/22/2014	Printed		5116	MILLER SIGN SHOPPE LLC	SIGNS-SC, COMM CNT, PARK	725.00
122802	01/22/2014	Printed		2186	MARY MILLER	RENTAL DEPOSIT REFUND	150.00
122803	01/22/2014	Printed		3443	WES MILLS	ACCOUNTABILITY TAGS-FIRE	77.00
122804	01/22/2014	Printed		0947	O'REILLY AUTO STORES INC	BATTERIES/TRAILER SUPPLIES	261.23
122805	01/22/2014	Printed		9872	OFFICEMAX NORTH AMERICA	COLORED PAPER,DATE STAMP-CHALL	52.94
122806	01/22/2014	Printed		3531	PERRY & TRENT LLC	LEGAL SERVICES	11,510.00
122807	01/22/2014	Printed		0558	PHYSIO CONTROL INC	AEDS/LIFEPACS MAINT CONTRACT	9,653.64
122808	01/22/2014	Printed		2290	PMSI	STREET MAINT SUPPLIES-PW	3,975.00
122809	01/22/2014	Printed		9985	PONZER YOUNGQUIST P.A.	ENGINEERING LAKE FOREST LS-UT	3,465.00
122810	01/22/2014	Printed		6772	POS WORLD	PAPER ROLLS F/CASH RECEIPTS	92.00
122811	01/22/2014	Printed		0646	PUSHWATER ENTERPRISES INC	BUSINESS CARDS/FLYERS-PARKS	416.15
122812	01/22/2014	Printed		2183	KATHLEEN REYNOLDS	RENTAL DEPOSIT REFUND	100.00
122813	01/22/2014	Printed		1811	RICOH USA, INC.	COPIER LEASE	595.05
122814	01/22/2014	Printed		3714	SAMS CLUB DIRECT	EMPL RECOGN FOOD/UTENSILS,OIL	432.54
122815	01/22/2014	Printed		8822	SHAWNEE MISSION FORD INC	VEH REPAIR-PW	2,026.89
122816	01/22/2014	Printed		7237	SK DESIGN GROUP INC.	DESIGN ENGINEERING RVIEW-UT	1,427.50
122817	01/22/2014	Printed		6081	STAPLES ADVANTAGE	FOLDERS,STENO BKS,CALENDAR,PEN	63.12
122818	01/22/2014	Printed		0963	STATE INDUSTRIAL PRODUCTS	CLEANING SOLUTION-EMS	114.87
122819	01/22/2014	Printed		3388	TRINITY AUTOMOTIVE INC	VEH REPAIRS-PD/CODES	817.93
122820	01/22/2014	Printed		3585	UNIFIED GOVERNMENT TREASURER	RETAIL FOOD PERMIT-AQUA CNTER	65.00
122821	01/22/2014	Printed		3736	UNIFIED TREASURER	PRISONER CARE-PD	1,457.75
122822	01/22/2014	Void	01/22/2014			Void Check	0.00
122823	01/22/2014	Printed		6819	UNIFIRST COPRORATION	UNIFORM,RUG RENTAL-PW,UTIL	269.72
122824	01/22/2014	Printed		2184	BRENDA VASQUEZ	COURT BOND REFUND	49.00
122825	01/22/2014	Printed		8404	VESTA LEE LUMBER COMPANY	DOG PARK FENCE SUPP/TORCH KIT	289.97
122826	01/22/2014	Void	01/22/2014			Void Check	0.00
122827	01/22/2014	Void	01/22/2014			Void Check	0.00
122828	01/22/2014	Printed		1315	WALMART COMMUNITY GECRB	GIFT CARDS,EMP RECOGN,MISC SUP	1,756.35
122829	01/22/2014	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	1,958.25
122830	01/22/2014	Printed		2185	APRIL WINSLOW-BEY	RENTAL DEPOSIT REFUND	100.00
122831	01/22/2014	Printed		6810	WOOD OIL CO	MOTOR FUEL-FIRE	121.58
122832	01/22/2014	Printed		4353	THE WORLD COMPANY	LEGAL PUBLICATIONS	557.40
122833	01/22/2014	Printed		7509	WYANDOTTE VAC JANITOR SUPPLIES	CUSTODIAL SUPPLIES	345.53

Total Checks: 91 — **Checks Total (excluding void checks): 492,246.38**

Total Payments: 91 — **Bank Total (excluding void checks): 492,246.38**

Total Payments: 91 — **Grand Total (excluding void checks): 492,246.38**

ITEM NO. 4.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Public Housing Authority Claims for January 27, 2014

ACTION: Make a Motion to Approve the Public Housing Authority Claims for January 27, 2014

STAFF RECOMMENDATION: The City Manager & Public Housing Authority Director Recommend Approval

Enclosed are the claims in the total amount of $20,001.18.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 01/23/2014
Time: 2:12 pm
Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST-PHA Checks							
96807	01/23/2014	Void	01/23/2014			Void Check	0.00
96808	01/23/2014	Printed		P 797	P BANKCARD PROCESSING CENTER	WATER HEATER,PAINT,INSULATION,	618.04
96809	01/23/2014	Printed		P638	P CHITORINA EWING	UTIL REIMB	1.00
96810	01/23/2014	Void	01/23/2014			Void Check	0.00
96811	01/23/2014	Void	01/23/2014			Void Check	0.00
96812	01/23/2014	Printed		P506	P CITY OF BONNER SPGS	REIMB WAGES/BENEFITS/UTIL	13,358.42
96813	01/23/2014	Printed		P832	P CREATIVE LANDSCAPING &	SNOW REMOVAL/APPLY ICE MELT	425.00
96814	01/23/2014	Printed		P540	P DEFFENBAUGH DISPOSAL SVC	REFUSE SERVICE	250.72
96815	01/23/2014	Printed		P580	P DENNIS HUNT	WATER LINE REPAIR-1 UNIT	160.00
96816	01/23/2014	Printed		P840	P EARL BRYANT ENTERPRISES INC	FURNACE REPAIR-1 UNIT	145.00
96817	01/23/2014	Printed		P664	P JESSICA GILBRETH	UTIL REIMB	11.00
96818	01/23/2014	Printed		P422	P KRUEGER CONSULTANTS INC	CONSULTANT/ENG SVC-2012 CFP	92.99
96819	01/23/2014	Printed		6882	P KRUEGER CONSULTANTS, INC.	CONSULTANT/ENG SVC-2011 CFP	557.01
96820	01/23/2014	Printed		P839	P MURPHY & SONS ROOFING, INC	GUTTER CLEANING & ROOF REPAIR	625.00
96821	01/23/2014	Printed		P753	P RICOH USA, INC	COPIER LEASE	136.00
96822	01/23/2014	Printed		P833	P ROBERT E SWANN JR	PAINTING - 1 UNIT	3,621.00

Total Checks: 16 **Checks Total (excluding void checks): 20,001.18**

Total Payments: 16 **Bank Total (excluding void checks): 20,001.18**

Total Payments: 16 **Grand Total (excluding void checks): 20,001.18**

ACTION FOR CONSENT AGENDA

MOTION: _____ SECOND: _____

Stephens	_____	Peterson	____
Cooper	_____	Knight	____
Reeves	_____	Freeman	____
Haas	_____	Shannon	____

Reminder:

1. **Councilmembers need to abstain on check numbers on the claims issued to their personal business.**
2. **If a Councilmember has a simple question about a Consent Agenda item, it can be asked before the Mayor calls for a vote on the Consent Agenda.**
3. **If a Councilmember feels a Consent Agenda item warrants discussion, then it needs to be removed from the Consent Agenda.**

Staff Present: _____

REGULAR AGENDA

The City Council will consider the following items individually.

ITEM NO. 5.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Final Change Order, Final Acceptance & Approve Final Payment for the 118 Street Waterline Relocation Project

ACTION: Make a Motion to Approve a Final Change Order, Approve Final Acceptance and Approve Final Payment to Westland Construction in the Total Amount of $2,500 for the 118 Street Waterline Relocation Project

STAFF RECOMMENDATION: The City Manager, Utilities Director, City Clerk & Finance Director Recommend Approval

The enclosed memorandum provides the recommendation to approve a final change order in the amount of $1,000, approve final acceptance of the project and approve final payment in the total amount of $2,500.

Approval and final acceptance activates the two-year maintenance bond.

MEMORANDUM

Date: January 22, 2014

To: Mayor and City Council
Thru: Jack Helin, City Manager
From: Rick Sailler, Director

Subject: Approve Final Change Order, Final Acceptance and Final Payment to Westland Construction in the Total Amount of $2,500 for the 118 Street Waterline Relocation Project

Recommendation:

1. Approve the Final Change Order in the total amount of $1,000 to locate, cut and cap and an additional service line not included in the original scope.
2. Approve Project Acceptance of the 118 Street Waterline Relocation Project in the total amount of $31,000.
3. Approve Final Payment to Westland Construction for a total amount of $2,500.

Background: The City Council awarded this Project to Westland Construction on 28 October 2013 for an amount of $30,000. The project scope was for the transfer of eleven (11) water services from a City owned two-inch (2") waterline to the Board of Public Utilities (BPU) twelve-inch (12") waterline located on the east side of 118 Street. BPU agreed to accept these water services, of which six (6) are in Kansas City, not Bonner Springs. The other work included the termination of the 2" waterline south of I-70 and the installation of a flush assembly.

Discussion: The Contractor completed the work on 30 December. The Change Order, approved by the Kansas Department of Transportation (KDOT), required the Contractor to locate, cut and cap a current service line at 205 N. 118 Street (south of I-70) due to KDOT's need to demolish a structure with water service on private property. KDOT agreed to the recommendation to have our Contractor perform the work and approved the Work Change Directive for an amount of $1,000.

BPU confirmed acceptance of the project with the transfer of the water services and concurs with the final payment to the Contractor.

Financial Impact: The total project cost will be 100% reimbursed by KDOT.

ITEM NO. 6.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: City Manager's Report

ACTION: None

STAFF RECOMMENDATION: None

Report attached.

City Managers Update

Date: January 27, 2014
To: Mayor and City Council

1. **Update on K-7 / I-70 KDOT work:**
   a. KDOT expects to begin work on the new 118th Street bridge on or about March 17th.
   b. The expected 90 day period when K-7 will be down to one lane in each direction while work is done on the new SW loops, new turn lanes and intersection and signals at Speaker Road will begin sometime after May 1st.
   c. KDOT expects to let the contract to widen I-70 to six lanes from just west of K-7 to 110th Street in December of this year.
   d. Jim Picket, KDOT's District Engineer, informed me that they had conducted a speed limit study along K-7 and determined that a lower speed limit was not warranted.

2. **Tiblow Transit Donation** – We received a donation of $150 from Westar Energy for the Tiblow Transit.

3. **Burn Permits** – The Fire Chief ordered that we not issue Burn Permits until further notice to the very dry conditions and high winds.

4. **Parks & Recreation Update:**
   a. Dog Park Ribbon Cutting – 9 am, Saturday, February 1, 221 Pratt Avenue
   b. Mother-Son Dance, Saturday, February 8, 7-9pm, at Community Center, $18/couple resident, $23 non-resident.
   c. Adult Volleyball registration deadline, January 31
   d. Girls' Volleyball – 93 registrants = 11 teams
   e. Youth Soccer Registration open - $45/child resident, $50 non-resident
   f. Movie in the Gym – "Despicable Me 2", Saturday, February 15, 6:30 pm

5. **Community and Economic Development Update** –
   a. **El Potro Mexican Café & Cantina** – This new restaurant located in the former Mazzio's Pizza building at I-70/K-7 will open this Saturday, January 25 at 11:00 a.m. They are still waiting on their state liquor license to be approved, but will open and serve only non-alcoholic beverages until it is received. Their hours of operation are Monday-Thursday 11 am-9 pm; Friday 11 am-10 pm; Saturday 8 am-10 pm and Sunday 8 am-9 pm. Breakfast will be served on Saturdays and Sundays. A ribbon cutting ceremony is planned in the near future and we will let you know when that will take place.
   b. **Goodwill** – The new Goodwill Store located in the northeast quadrant of K7/Kansas Avenue has tentative plans to open on Friday, February 14. We are discussing a ribbon cutting ceremony with them as well and will inform you as to when that will occur.
   c. **Found It on the Corner** – The owner of this retail business located at 201 Oak Street opened her store mid-December and closed after the first of the year due to personal reasons.
   d. **New Attraction and Event Banners** – The Convention and Tourism Committee has two retractable banners that are used for various tourism and city functions. The banners were recently updated with a new design and photos and will be on display at the City Council meeting on January 27.

ITEM NO. 7.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: City Council Items

ACTION: None

STAFF RECOMMENDATION: None

ITEM NO. 8.

City Council Regular Agenda
Monday, January 27, 2014 – 7:30 p.m.

Present & Vote				
	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Mayor's Report

ACTION: None

STAFF RECOMMENDATION: None

The Mayor will give a verbal report at the meeting on Monday.