

City Council Minutes – Regular Meeting – Monday, January 27, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 27, 2014.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Bob Reeves, Racheal Haas, Joe Peterson, Jack Knight and Roger Shannon

Governing Body Absent: Councilmembers George Cooper and Eric Freeman

City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk and Rick Sailer, Utilities 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 – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 4 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 January 13, 2014 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations – January 27, 2014 – Presented for approval were the Supplement Claims in the amount of \$103,278.95 and Regular Claims in the amount of \$492,246.38.

Item No. 4 – Public Housing Authority Claims – January 27, 2014– Presented for approval in the amount of \$20,001.18.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 5 – Final Change Order, Final Acceptance and Approve Final Payment for the 118 Street Waterline Relocation Project – The Utilities Director made a presentation as follows:

➤The City awarded the project to Westland Construction in October 2013 for a total amount of \$30,000.

➤The change order required the contractor to locate, cut and cap a current service line at 205 North 118 Street due to KDOT’s need to demolish a structure with water service on private property.

➤KDOT will reimburse 100% of the project.

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

➤Staff recommends approval of 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.

Reeves made 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. Peterson seconded the motion and it carried on a vote of six to zero.

Item No. 6 – City Manager’s Report – The City Manager added items as follows:

➤Item No. 3 of the City Manager’s Report should state that the Fire Chief ordered the City to not issue burn permits until further notice due the very dry conditions and high winds.

➤The ribbon cutting ceremony for the new dog park is at 9 a.m. on Saturday, February 1 at 221 Pratt Avenue.

➤The new Mexican restaurant, El Potro, opened Saturday.

Item No. 7 – City Council Items –

➤Stephens stated Ms. Harrington gave a presentation to the Mayor’s Youth Council about the Economic Development Department and the work it takes to bring new businesses to the City. Shannon asked for a similar presentation for the City Council.

➤Mayor Harrington stated David Block, present in the audience, will be the Chamber of Commerce President.

➤Knight asked if there was a water line break on Front Street. The Utilities Director stated the Wagner Service Line broke.

Item No. 8 – Mayor’s Report –

➤Reported that he, the City Manager and the Economic Development Director met with the City of Edwardsville about a Sewer Service Agreement.

The meeting adjourned at 7:39 p.m.

Rita Hoag, City Clerk