

City Council Minutes – Regular Meeting – Monday, February 10, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, February 10, 2014.

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

Governing Body Absent: Councilmember George Cooper

City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk; Don Slone, Planning Director and Krista Gentry, Public Housing Authority 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 – Brian Wagner, 512 Sheidley, thanked Public Works for the job they did to clear snow from the streets.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 6 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 27, 2014 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations – February 10, 2014 – Presented for approval were the Supplement Claims in the amount of \$44,235.06 and Regular Claims in the amount of \$114,508.03.

Item No. 4 – Public Housing Authority Claims – February 10, 2014 – Presented for approval in the amount of \$2,030.90.

Item No. 5 – Resolution to Authorize Disposal of Public Housing Authority Equipment – The Department of Housing and Urban Development requires Housing Authorities to comply with their regulations to dispose of equipment that is no longer necessary for operations. The Resolution included in the Agenda provided a list of items for disposal. **Assigned Resolution No. 2014-03.**

Item No. 6 – Massage Therapy Business Establishment License Renewal for Pure Movement Integrated Health Center, LLC – Dr. Kelly Svitak, Pure Movement Integrated Health Center, LLC, located at 13100 Kansas Avenue, made application to renew a Massage Therapy Business Establishment License.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 7 – Approve Final Change Orders, Approve Final Acceptance of the Project and Approve Final Payment to Amino Brothers for the 134 Street Utility Relocation Project – The Planning Director made a presentation as follows:

- KDOT directed the relocation of the City’s sewer and water to meet the construction schedule for Phase 1 of the K-7/I-70 Interchange Improvement Project.
- The City Council approved the award of the construction contract to Amino Brothers Construction in the amount of \$2,818,092.30 on February 28, 2013.
- Staff recommends approval of Final Change Orders No 8 through No. 15, Final Acceptance of the Project and to Authorize Final Payment to Amino Brothers.
- Approval of Change Orders No. 8 through No. 15 will result in a contract reduction of \$25,206.33.
- Final acceptance of the project releases the Performance and Statutory bond and activates the Maintenance Bond for a period of two years from the date of acceptance.
- The final payment to Amino Brothers in the amount of \$513,549.95 includes all retainage.
- Commended Amino Brothers Construction and City Staff on the work to complete this project.
- The City’s share of the construction costs is \$858,668.49. The City’s costs were \$634,647.30 less than the Engineer’s Estimate.

Stephens made a Motion to Approve Final Change Orders, Approve Final Acceptance of the Project and Approve Final Payment to Amino Brothers for the 134 Street Utility Relocation Project. Reeves seconded the motion and it carried on a vote of seven to zero.

Item No. 8 – City Manager’s Report – The City Manager added items as follows:

- Received the scope of services for the engineer work to move forward with an Interlocal Agreement with Edwardsville.

➤ Both of Edwardsville's fire pumpers went down Thursday. The Bonner Springs Fire Department loaned a Pumper and Driver to Edwardsville until they are able to repair their trucks.

Item No. 9 – City Council Items – None presented.

Item No. 10 – Mayor's Report – The Mayor presented items as follows:

➤ Received more compliments than complaints in regards to snow removal.

➤ Attended the Kansas City, Kansas Chamber of Commerce Legislative Forum. Conveyed concerns to local Wyandotte County Legislators.

Item No. 11 – Adjourn to Executive Session – The Mayor called for a Motion to Adjourn Into Executive Session. At 7:44 p.m., Stephens made a Motion to Adjourn Into Executive Session to discuss personnel matters for a period not to exceed thirty minutes. Reeves seconded the motion and it was unanimously approved. At 8:13 p.m., Reeves made a Motion to Return to Regular Session With No Action Taken. Stephens seconded the motion and it was unanimously approved.

The meeting adjourned at 8:14 p.m.

Rita Hoag, City Clerk