

City Council Minutes – Regular Meeting – Monday, April 14, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 14, 2014.

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

City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk and Marcia Harrington, Community and Economic Development Director and Joe Perry, City Attorney

The Mayor opened the meeting with the Pledge of Allegiance to the Flag of the United States of America and asked for a moment of silence to honor Archie Sanders and Cliff Gallagher who both recently passed away and to honor those affected by the tragedy in Overland Park.

Item No. 1 – Proclamation Presentation National Library Week April 13 to 19 – The Mayor presented a Proclamation to Kim Beets, Library Director, Vicky Wheeler and Jane Rink, Library Board members, in observance of National Library Week.

Item No. 2 – Citizen Concerns About Items Not on Today’s Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 8 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 3 – Minutes of the March 24, 2014 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – April 14, 2014 – Presented for approval were the Supplement Claims in the amount of \$111,425.58 and Regular Claims in the amount of \$319,602.77.

Item No. 5 – Public Housing Authority Claims – April 14, 2014 – Presented for approval in the amount of \$3,827.07.

Item No. 6 – Cereal Malt Beverage Application for Hometown Thriftway LLC 112 Oak Street – The new owner, Kyu Lee, of the Thriftway grocery store which will now be known as Hometown Thriftway, made application and paid the fee for a Cereal Malt Beverage License for 112 Oak Street.

Item No. 7 – Flip KC Request for Use of Parking Lot Behind 100 Oak Street for Car Show and the Use of Third Street on April 26, 2014 – Kim Scott, Flip KC, made application and paid the fee for Private Use of a Public Parking Lot behind 300 Oak Street and to close Third Street adjacent to their building on Saturday, April 26, 2014 for a small car show.

Item No. 8 – Request for Use of City Streets, Parking Lot and Centennial Park for Eighth Annual Marble Day – The Marble Day Committee made application to use City streets, parking lot and Centennial Park for the eighth annual Marble Day on Saturday, May 3, 2014. GB Policy 11-01R provides for staff to administratively approve annual requests if there are no significant changes. This year the event includes a 5K run that staff determined to be a significant change which required City Council approval.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 9 – Ordinance to Define and Establish Wards and Precincts and Combine Ward IV Precincts–

The City Clerk made a presentation as follows:

- The City Council approved Ordinance No. 2363 in May 2013 to redefine Wards and Precincts to provide for equal representation.
- In March the City received notification that the Secretary of State approved precinct boundary changes for the City, which only affected Ward IV, to combine two precincts into one.
- The Wards and Precincts in Bonner Springs will now be defined as BS1-1, BS2-1, BS3-1 and BS4-1.
- Two minor changes to census blocks in Ward III and Ward IV now provide equal representation of 1,830 people in each of those two Wards.
- The redefinition of the Wards and Precincts, the combination of Precincts in Ward IV and the census block changes do not require a Ward boundary change or a map change in these Wards.
- Upon City Council approval, Staff will publish the Ordinance and update Ward information on the City’s website.

Reeves made a Motion to Approve an Ordinance to Define and Establish Wards and Precincts and Combine Ward IV Precincts. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2385.**

Item No. 10 – City Manager’s Report – The City Manager added items as follows:

- Spring Clean Up volunteers did a good job. Volunteer numbers are down and request ideas to get more people involved.
- The Utilities Department will begin to flush water mains city wide on Mondays and Tuesdays for the next six weeks. They will mail post cards ahead of time to every household with the schedule to flush hydrants.
- The City needs to hold the 2015 Budget retreat the week of May 19. The City Council discussed and reached consensus to meet Thursday, May 22, 2014 at 6:00 p.m. at the Fire Station.

Item No. 11 – City Council Items –

- Freeman reported potholes on 122 Street between Riverview and Kansas Avenue.
- Knight stated Kansas Power and Light installed a new light on his street.
- Peterson stated Bonner Springs High School will host a soccer game on April 27 at 9:00 a.m. to benefit special needs students at Bonner Springs Elementary and invited everyone to attend and show support.
- Haas invited everyone to participate in a walk on May 17 at Community America Ball park to raise funds to support research for Children’s Cancer.
- Reeves commended the Police Department on the capture of an escaped prisoner.
- Cooper complimented the Police Chief’s newsletter and asked if Staff will test hydrants when the flush the the mains.
- Knight asked for the City to flush the hydrant in front of his house.
- The Mayor asked for a schedule of when the Utilities Department will test the hydrants.
- Stephens asked if there is a minimum age limit for volunteers for Spring Cleanup. The City Manager reported there is no age limit.

Item No. 12 – Mayor’s Report –

- Joined Mayor McTaggart in Edwardsville to present a joint proclamation to recognize Harold Berry and Norman Steffey, long time members of the Kiwanis Club.
- Appreciates that Councilmembers participate in and invite Staff and others to fundraisers and activities.
- On Thursday of this week, the Mayor’s Youth Advisory Council will tour Cerner.

Item No. 13 – Adjourn to Executive Session - Personnel Policy Matters and Attorney Client Privileged Matters for a Period Not to Exceed One Hour – At 7:59 p.m., Stephens made a Motion to Adjourn to Executive Session for Personnel Policy Matters and Attorney Client Privileged Matters for a Period Not to Exceed One Hour. Cooper seconded the motion and it carried on a vote of eight to zero. At 8:42 p.m., Reeves made a Motion to Return to Regular Session With No Action Taken. Cooper seconded the motion and it carried on a vote of eight to zero.

The meeting adjourned at 8:43 p.m.

Rita Hoag, City Clerk