

City Council Minutes – Regular Meeting – Monday, April 28, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 28, 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; Rick Sailer, Utilities Director and Marcia Harrington, Community and Economic Development Director

The Mayor opened the meeting with the Pledge of Allegiance to the Flag of the United States of America and requested a moment of silence for Representative Don Dahl and for George Cooper's mother, Madeline Cooper, who passed away last week. Councilmember Cooper thanked everyone for their support.

Item No. 1 – Proclamation Presentation Municipal Clerk's Week May 4 through 10, 2014 – The Mayor presented a Proclamation to the City Clerk's Department in recognition of Municipal Clerks' Week.

Item No. 2 – Proclamation Presentation National Drinking Water Week May 4 through 10, 2014 – The Mayor presented a Proclamation to Rick Sailer, Utilities Director and Ron Wyatt, Water and Wastewater Superintendent, in recognition of National Drinking Water Week.

Item No. 3 – Proclamation Presentation National Travel and Tourism Week May 4 through 11, 2014 – The Mayor presented a Proclamation to Marcia Harrington, Community and Economic Development Director; Judy Shelton, Travel and Tourism Committeemember and Laura Birch, Bonner Springs Arts Alliance, in recognition of National Travel and Tourism Week.

Item No. 4 – Citizen Concerns About Items Not on Today's Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 5 through 9 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 5 – Minutes of the April 14, 2014 City Council Meeting – Presented for approval.

Item No. 6 – Claims for City Operations – April 28, 2014 – Presented for approval were the Supplement Claims in the amount of \$34,020.01 and Regular Claims in the amount of \$141,486.15.

Item No. 7 – Public Housing Authority Claims – April 28, 2014 – Presented for approval in the amount of \$16,660.17.

Item No. 8 – Appointments to Boards and Commissions – Planning Commission: Appointment of Lloyd Mesmer to fill the unexpired term held by Robin Neal who resigned with the term to expire August 2015.

Item No. 9 – Massage Therapist License Renewal for Patricia Brough to Operate at Pure Movement– Patricia Brough made application for a Massage Therapist II license renewal to operate at Pure Movement Integrated Health Center, 13100 Kansas Avenue and paid the appropriate fee.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 10 – Three Party KDOT Agreement for 5311 Capital Ramp Accessible Min-Van– The City Clerk made a presentation as follows:

➤ In February, KDOT awarded Tiblow Transit capital funds to purchase a new min-van.

➤ KDOT later notified the City of a problem with a Buy America requirement and requested a waiver from the Federal Transit Authority who denied the request.

➤ KDOT presented the City with two options: Wait until next year and make application for capital funds with assurance that KDOT would approve a 5311 Capital Grant for a new vehicle or order a ramp accessible mini-van this year. The cost of this vehicle is \$37,174. KDOT will pay eighty percent (80%) - \$29,739.20. and the City's twenty percent (20%) share is \$7,434.80.

➤ The Tibow Transit budget is short \$2,434,80 and we may need to do a budget amendment later this year for the expenditure.

➤ Staff recommends that the City Council approve a Three-party Agreement between the City, KDOT and the Tri-County Paratransit Council, Inc. to purchase a new Tiblow Transit ramp accessible min-van in an amount to total \$37,174 and authorize the City Manager to sign the contract.

Cooper made a Motion to Approve the Three Party KDOT Agreement for the Purchase of a 5311 Capital Grant Funded Ramp Accessible Mini-Van. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – Public Officials Liability Training – The City Manager verbally presented the annual Public Official Liability Training and covered the topics as follows:

- Why risk management?
- Exposure.
- Public Comments/Council Areas of Responsibility.
- Avoid Common Mistakes.

The City Manager distributed a Public Official Liability Training handout and an attendance sheet that all Councilmembers signed.

Item No. 12 – City Manager’s Report – The City Manager added items as follows:

- The Tombstone and History Tour requires participants to RSVP by May 2. Anyone interested in more information should contact the City Manager.
- Distributed the news release for National Clean Drinking Water to all Councilmembers.
- The West Kansas Avenue asphalt work is complete and we will remove the reduced speed limit sign and reinstall the correct speed limit sign.
- Bids for the 2014 Street work are due May 1.
- After discussion, Councilmembers concurred with the Budget Retreat date of June 11 at 6:30 p.m. at the Fire Station.

Item No. 13 – City Council Items –

- Cooper commended Staff on a good job to get downtown ready for Marble Day.
- Cooper asked for more information on the check issued to Bankcard Processing Center.
- Reeves thanked the City Clerk for work on the Cemetery Clean Up.
- Stephens reported he attended the Library Bench Dedication with beautiful weather and a great crowd.
- Stephens reported that Bonner Springs High School attended the State Large Group Music Contest April 16, 2014. The High School Band directed by Bill Turley and three choirs directed by Brian White all received “1” ratings and was the only school at the contest location to receive “1” ratings for all entered events.

Item No. 14 – Mayor’s Report –

- The Mayor read a letter from Don Harding and Patty Young who asked the City to investigate motorcyclists who exceed the speed limit and cause excessive noise on Kump Avenue. The City Manager stated Kump is a public highway with no restriction to access, the City does not have a Noise Ordinance and will check with the Police Chief about other violations. The Mayor asked the City Manager to inform him after the conversation with the Police Chief so that he may respond to Mr. Harding and Ms. Young.
- The Mayor’s Youth Council toured Cerner’s buildings which were very nice and technologically advanced. Cerner Staff were helpful and explained the backgrounds their jobs require. Cerner is anxious to be part of the Community.

The meeting adjourned at 8:10 p.m.

Rita Hoag, City Clerk