

City Council Minutes – Regular Meeting – Tuesday, May 27, 2014

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

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

City Staff Present: Rita Hoag, City Clerk; Rick Sailler, Utilities Director; Marcia Harrington, Community and Economic Development Director and Matt Beets, Project Manager

City Staff Absent: Jack Helin, City Manager

The Mayor opened the meeting with the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – Bonner Beautiful Commission Presentation of Tree City USA Award to the City – Lloyd Mesmer, Bonner Beautiful Commission, presented a Tree City USA Award to the City.

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 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. 3 – Corrected Minutes of the May 12, 2014 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – May 27, 2014 – Presented for approval were the Supplement Claims in the amount of \$25,579.60 and Regular Claims in the amount of \$47,153.86.

Item No. 5 – Public Housing Authority Claims – May 27, 2014 – Presented for approval in the amount of \$13,497.49.

Item No. 6 – Appointments to Boards and Commissions – Bonner Beautiful: Reappointment of Betty Rehm and Karen Baxter for another three-year term to expire April 2017.

CONSENT AGENDA APPROVAL

Reeves 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. 7 – Flip KC Use of Parking Lot and Street for June 28 Event – Flip KC applied for the use of Third Street and the City’s parking lot behind their building at 300 Oak Street and paid the application fee.

➤Members of the Bonner Springs Arts Alliance that included Laura Burch, Jamie Rimple and Kristin Paxton were concerned that their insurance would be responsible for events that may happen at the Flip KC Vendor Fair and that artists who may have paid for a booth with the Arts Festival will now choose to have a free booth with Flip KC.

➤Marcia Harrington, Economic Development Director and Volunteer Arts Alliance Board Member, gave a brief history of Flip KC and felt there was not a conflict with both events to be held on the same day.

➤Staff recommended approval of the application by Flip KC to Use the Parking Lot and Street on June 28.

Stephens made a motion to Approve the Use of Third Street and the Parking Lot Behind 300 Oak Street on Saturday, June 28 from 10 a.m. to 4 p.m. Peterson seconded and the motion carried on a vote of eight to zero.

Item No. 8 – Acceptance and Final Payment for the West Kansas Avenue Street Improvements – The Project Manager made a presentation:

➤The Contractor finished the project on April 23, 2014.

➤The contractor performed the proof roll and Staff verified there were no soft or spongy sites.

➤Approval initiates the two-year maintenance period.

➤Staff recommends approval of acceptance and final payment in the amount of \$118,915.06.

Cooper made a Motion to Accept the West Kansas Avenue Street Improvements and Approve Final Payment in the Amount of \$118,915.06. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 9 – Inadvertently Not Used.

Item No. 10 – Lake of the Forest Lift Station Additional Cost for Generator – The Utilities Director made a presentation:

➤The City Council approved the Lake of the Forest Lift Station Upgrade Project and a Resolution to fund the project at the September 9, 2013 City Council Meeting.

➤Staff determined the refurbished Cedar Ridge Lift Station to be used for the Lake of the Forest Lift Station Upgrade Project needs a new generator.

➤Cost for the new generator is \$33,500 and cost for natural gas service is \$5,400 which brings the current estimated cost of the project to a total amount of \$150,000 to include contingencies.

➤Reserves will fund the additional estimated \$50,000 and will require a 2014 budget amendment.

➤Staff recommends approval of the additional expenditure of an estimated \$50,000 for the Lake of the Forest Lift Station Upgrade Project.

Reeves made a Motion to Approve an Additional Cost of \$50,000 for the Lake of the Forest Lift Station.

Cooper seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – City Manager’s Report – No Items added.

Item No. 12 – City Council Items –

➤Knight invited everyone to attend Advocacy First’s five-year anniversary party on May 29, 2014.

➤Haas asked Staff to check if anyone lives at 101 West Kump; the grass is really tall.

➤Cooper stated the holes on Warner and Spring are worse.

Item No. 13 – Mayor’s Report – The Mayor added items as follows:

➤Thanked everyone who attended the Memorial Day service and thanked Staff for their hard work.

➤Asked about the work at the Railroad Crossing approach at Swingster Road. The Utilities Director stated it is part of the Swingster Interceptor Repair Project.

➤KDOT will restrict K-7 Highway to one lane each direction which creates delays. The work will continue for three months.

The meeting adjourned at 8:27 p.m.

Rita Hoag, City Clerk