

City Council Minutes – Regular Meeting – Monday, June 23, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, June 23, 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 Matt Beets, Project Manager

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

Item No. 1 – Proclamation Presentation Parks and Recreation Month – The City presented a Proclamation to the Parks and Recreation Department and Board in observance of Parks and Recreation Month in July. Skip Dobbs, Parks and Recreation Director; Steve Williams and Jan Madlock, Board Members and Bill Turley, City Band Director thanked the City for support of the Parks and Recreation Department and handed out the July calendar of events.

Item No. 2 – Citizen Concerns About Items Not on Today’s Agenda –

➤Merle Bland, 8311 Garfield, Kansas City, KS, thanked the City Council for their responsible action and restraint with the property tax mill rate in the last few years.

➤Carol Owens, 100 South Park, expressed concerns that the light on the flag at Kelly Murphy Park was out.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 12 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 June 9, 2014 City Council Meeting – Presented for approval.

Item No. 4 –Minutes of the Special Budget Retreat Meeting June 11, 2014 – Presented for approval.

Item No. 5 – Claims for City Operations – June 23, 2014 – Presented for approval were the Supplement Claims in the amount of \$51,188.10 and Regular Claims in the amount of \$159,096.49.

Item No. 6 – Public Housing Authority Claims – June 23, 2014 – Presented for approval in the amount of \$17,445.65.

Item No. 7 – Appointments to Boards and Commissions – Tourism – Appoint John Robison to fill the unexpired term of Diana Lynn, Lawrence World Journal, who now works in Shawnee. Term to expire July 2016.

Item No. 8 – Appointments to Boards and Commissions – Tourism and Bonner Beautiful – Tourism Committee: Reappoint Chad Chadwick for another four-year term to expire July 2108. Bonner Beautiful Commission: Appoint Mike Holloway to fill the expired term of Robin Neal who resigned. The three-year term to expire April 2018.

Item No. 9 – Freedom Farm 5K Road Race Request for Use of City Streets – Freedom Farm applied for use of City streets for a First Annual Run for Funds on Saturday, August 2 from 6 a.m. through 9 a.m.

Item No. 10 – Consumption/Possession Permit – Tiblow Days – Chamber Request for Cereal Malt Beverage - The Chamber applied for a Consumption/Possession Permit for Cereal Malt Beverages for the Chamber BBQ for Tiblow Days from 8:01 a.m. on August 22 through 1:59 a.m. August 23, 2014. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

Item No. 11 – Carnival Permit – Chamber Tiblow Days – The Chamber applied for a Carnival Permit for Tiblow Days for August 21, 22 and 23, 2014. The approval is contingent upon satisfactory inspection. Jones and Company will provide the Carnival and the Chamber requested the permit fee be waived.

Item No. 12 – Consumption/Possession/Sale Permit – Tiblow Days – Chamber Request for Alcoholic Beverages - The Chamber applied for a Consumption/Possession/Sales Permit for Alcoholic Beverages for Tiblow Days from 4:00 p.m. to 11:59 p.m. on August 22 and August 23, 2014. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

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. 13 – Final Acceptance Walking Trail Phase IV KDOT Project 105-N-0551-01 – The Project Manager stated the contractor completed the trail from the entrance of Lion’s Park to Bonner Springs Elementary last summer and Staff recommends acceptance of the project.

- Carol Owens stated she rarely sees anyone walk on the trail and the creek is not clean.
- The City Manager stated the City ordered signs for the exercise stations on the trail.
- The Mayor stated the trail is a work in progress.

Shannon made a Motion to Approve Final Acceptance of the Walking Trail Phase IV KDOT Project 105-N-0551-01. Knight seconded the motion and it carried on a vote of six to zero.

Item No. 14 – City Manager’s Report – No items added.

Item No. 15 – City Council Items –

- Stephens stated he added Bonner Springs Police Department to his Twitter account.
- Reeves stated the Cemetery Committee wants to know how much it would cost to repair or replace the water line at the cemetery. Staff stated there are operational water lines at the front of the cemetery and at the back by the maintenance building.
- Haas asked about the overage in the Tourism and Convention budget. Peterson previously asked about the \$253,000 carryover into 2014 mentioned by a citizen at a previous City Council meeting. The City Manager stated the actual carryover is \$143,000.

Item No. 16 – Mayor’s Report –

- The Mayor thanked Councilmember Stephens who presided over the City Council meeting in his absence.
- Work will continue on K-7 for two and a half to three months and asked residents to be patient with traffic.
- Knight asked if the Ford dealership will move. The Mayor stated the dealership was sold and the new owner plans to keep the dealership there for up to a year.
- Stephens stated drivers take right turns on Kansas Avenue then make a u-turn to avoid traffic on K-7.

The meeting adjourned at 7:55 p.m.

Rita Hoag, City Clerk