

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

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, July 14, 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: Jack Helin; City Manager; Rita Hoag, City Clerk; Don Slone, Planning Director and Rick Sailler, Utilities Director

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

Item No. 1 – Presentation to Robin Neal for Service on the Planning Commission – The Mayor presented an Appreciation Certificate to Robin Neal for her service on the Planning Commission from August 2006 to April 2014.

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 10 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 23, 2014 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – July 14, 2014 – Presented for approval were the Supplement Claims in the amount of \$221,154.97 and Regular Claims in the amount of \$340,654.91.

Item No. 5 – Public Housing Authority Claims – July 14, 2014 – Presented for approval in the amount of \$6,049.57.

Item No. 6 – Appointments to Committee for Marion Vaughn Award – The Mayor recommended the appointment of Councilmembers Haas and Peterson, former Mayor Clausie Smith, Chamber of Commerce President David Block, Vaughn Trent Board Chair Charles Thomas, Rotary Club President Judy Miksch and a representative of last year’s recipient Al Stuchlik who received the award posthumously.

Item No. 7 – Partial Acceptance of the Riverview Avenue Bridge Over I-70 Realignment Construction KDOT Project 70-105-KA-1003-06 – The City Council approved an agreement for this construction work in January 2012. KDOT bid and let the project. The contractor completed the grading, bridge and surfacing work. KDOT pays one hundred percent (100%) of the project.

Item No. 8 – New West Hit and Run 5K Run Saturday, July 19 – New West Presentations (Cricket Wireless) made application for a Hit and Run 5K Run to be held Saturday, July 19, 2014. This is a new run but the route is similar to previous runs.

Item No. 9 – Debra Fisher dba Essential Massage Business Establishment and Massage Therapist License Renewals – Debra Fisher submitted an application to renew her Massage Therapist II license and an application to renew her Business Establishment license for Essential Massage, 515 East Morse, and paid the appropriate fees.

Item No. 10 – Public Housing Authority Income Limits Amendment – The law requires Housing and Urban Development (HUD) to set income limits annually to determine eligibility for assisted housing programs. HUD changed the definition of Extremely Low-Income that resulted in an increased extremely low income limit for households that have three or more persons. HUD requires the Governing Body, which is the Board for the Housing Authority, adopt the income limits by resolution. **Assigned Resolution No. 2014-09.**

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. 11 – Special Use Permit SUP-130 Crown Castle Tower at Camp Naish – The Planning Director made a presentation:

- The telecommunications tower has been in place since 1997 when it was initially owned by AT&T and was previously taken over by T-Mobile.
- Crown Castle recently assumed management of the tower.
- The Planning Commission held a public hearing on this item at their June 17, 2014 meeting and unanimously recommended approval.

➤ Staff enclosed in the agenda a report that contained the recommendation for approval, an excerpt of the Planning Commission meeting minutes and relevant exhibits.
Stephens Made a Motion to Approve an Ordinance to Approve Special Use Permit SUP-130 for Crown Castle Tower at Camp Naish Located at 1100 Martinek Road. Shannon seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2387.**

Item No. 12 – Award Lake of the Forest Lift Station Improvement Project – The Utilities Director made a presentation:

➤ On June 26, 2014 the City opened two bids and the low bid from Utility Solutions LLC in the amount of \$127,397 was significantly higher than the engineer's estimate.
➤ Staff negotiated with the low bidder to reduce the bid to \$121,397.
➤ The project replaces and upsizes the current Lake of the Forest Lift Station with the refurbished Cedar Ridge Pump Station.
➤ The project cost increased to \$195,000 from the \$100,000 previously approved by the City Council. Staff will request a 2014 Budget Amendment for the Wastewater Operating Fund which will reduce reserves by \$60,000.
➤ Staff recommends the City Council accept and approve the bid from Utility Solutions LLC.
Reeves Made a Motion to Award the Bid for the Construction of the Lake of the Forest Lift Station Improvement Project to Utility Solutions LLC in the Total Amount of \$121,397. Haas Seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – City Manager's Report – The City Manager reminded everyone of the Budget Workshop at the Fire Station on July 15 at 6:30 p.m. The next Budget Workshop is July 21 at 6:30 p.m. at the Fire Station.

Item No. 14 – City Council Items –

➤ Stephens asked if emergency responders will wear the Google Glasses listed in the City Manager's written report at the scene and while they drive. The City Manager stated the program is a pilot to see how the equipment can best be used and he does not know the details, but employees will violate the Personnel Policy if they text or talk on the phone while they drive with the Google Glasses. The Fire Department will purchase the glasses through a grant from Mozilla.
➤ Cooper asked if the City can help businesses on Cedar to screen and clean their dumpsters. He stated the dumpsters are an eyesore and smell bad. The Mayor stated the City does have a Dumpster Screen Grant Program and asked for information on the current codes.
➤ Peterson asked if someone purchased the whole Remax building and if Staff knows what business will go into that location or the Wendy's building. The City Manager stated someone purchased the entire building and Staff does not know what businesses will go into either location yet.
➤ Freeman suggested the City use a different engineer for future projects due to the underestimate of the cost for the Lake of the Forest Lift Station Project.
➤ Shannon asked why contractors leveled the land on the east side of K-7. The City Manager stated the owners of the property sold dirt from the location to the contractor for the K-7/I-70 Interchange work.

Item No. 15 – Mayor's Report – The Mayor added items as follows:

➤ The Mayor complimented the City on the Band Concert, Arts Festival, Flip event and Bonner Blast events.
➤ The Mayor and City Manager met again with the Unified Government and Mr. Walters in regards to a train quiet zone.

The meeting adjourned at 8:05 p.m.

Rita Hoag, City Clerk