

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

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, July 28, 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; Tillie LaPlante, Finance Director; Krista Gentry, Public Housing Authority Director and Rick Sailer, Utilities Director

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

Item No. 1 – Citizen Concerns About Items Not on Today’s Agenda –

- Michelle Hoffine, 29120 West 121 Terrace, Olathe, KS, requested the City revise the permit fee for use of City parking lots or allow leniency for the rest of the summer. She stated she sells retail items in the parking lot by Kobi’s on Wednesday nights. She also requested the City not require specific dates on the permits because her business is dependent on the weather.
- Amy Swartz, 1207 North 131 Terrace, Kansas City, Kansas, stated she owns a small business that sells hand crafted items almost entirely online. She stated that last year she applied for and received an Occupational License to sell at the Kobi’s Bike Show. Kobi’s applied for the permit so she was not aware that she needed one to use the parking lot.
- Jackie Logan, 4515 Cleveland Avenue, Kansas City, Kansas stated she is a small business owner who has an Occupational License. She sells patches every Wednesday at Kobi’s. She stated she cannot afford a permit fee every time she comes to the City to do business.
- Adam Bryant, 14735 Countryview Drive, Leavenworth, Kansas, owner of Adams Barbeque, served burgers and barbeque in the parking lot behind Kobi’s. He applied for and received an Occupational License and did not think the City consistently enforces the requirement for a permit.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 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. 2 – Minutes of the July 14, 2014 City Council Meeting – Presented for approval.

Item No. 3 – Special Budget Workshop Meeting Minutes Tuesday, July 15, 2014 – Presented for approval.

Item No. 4 – Claims for City Operations – July 28, 2014 – Presented for approval were the Supplement Claims in the amount of \$85,921.92 and Regular Claims in the amount of \$93,152.66.

Item No. 5 – Public Housing Authority Claims – July 28, 2014 – Presented for approval in the amount of \$18,551.25.

Item No. 6 – Appointments to Boards and Commissions – Planning Commission: Reappoint Sherri Neff and Jason Krone whose terms expire August 2014 for another three-year term to expire August 2017. Board of Zoning Appeals: Reappoint Gene Reynolds and Jerry Jarrett whose terms expire August 2014 for another three-year term to expire August 2017.

Item No. 7 – Governing Body Policy GB-05-02 Presentation of Nominations to Committees, Boards and Commissions to the City Council Amendment – Staff reviewed the recommended amendment with the City Council in the July 14, 2014 Workshop Meeting. The amendment ensures the City’s compliance with State Law.

Item No. 8 – Governing Body Policy GB-05-03R – Chapter 10 Rules of Procedures for Council Meetings – Staff reviewed the proposed amendments in legislative style with the City Council in the July 14, 2014 Workshop Meeting. Staff enclosed Chapter 10 – Rules of Procedure for Council Meetings in final format for City Council approval.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 9 – Public Hearing Notice and Schedule Public Hearing for the 2014 Budget Amendments and the 2015 Budget – The City Manager stated a Public Hearing for the 2014 Budget Amendment and Adoption of the 2015 Budget will be held at the next regular meeting on August 11, 2014. Stephens Made a Motion to Approve the Budget Hearing Notice and Schedule the Public Hearing for the 2014 Budget Amendments and the 2015 Budget for Monday, August 11, 2014. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 10 – Public Housing Authority Flat Rent Rates – The Public Housing Authority Director made a presentation:

- The Consolidated Appropriations Act of 2104 required the Public Housing Authority to set flat rent rates at a minimum of 80% of Fair Market Rents for the Kansas City area by October first.
- Staff enclosed a memo which explained the proposed flat rents for PHA apartments.
- Staff recommends the City Council approve the resolution to keep the PHA in compliance.

Cooper Made a Motion to Approve A Resolution to Adopt Flat Rent Rates for the Public Housing Authority Program. Reeves seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No. 2014-10**

Item No. 11 – Acceptance of the Westlink Water and Sanitary Sewer Improvements – The Utility Director made a presentation:

- The improvements consisted of 4,633 feet of PVC DR-900 pipe with necessary valves and hydrants and 622 feet of two-inch sanitary sewer pressure pipeline.
- Acceptance of the improvements initiates the two-year maintenance period.
- Staff recommends the City Council accept the improvements.

Stephens Made a Motion to Accept the Westlink Water and Sanitary Sewer Improvements. Cooper seconded the motion and it carried on a vote of eight to zero.

Item No. 12 – Award Bid for the Pratt Water Main and 138 Pressure Reducing Valve (PRV) Project to Westland Construction – The Utility Director made a presentation:

- The project extends an eight-inch (8”) waterline from 137 Street to Castle Drive along Pratt Avenue to complete a “loop” to distribute water.
- The contractor will install a PRV on 138 Street and Morse Avenue to provide emergency water supply if a waterline break occurs in the lower pressure zone.
- The City published a bid which included two options; Option A- the contractor will build the PRV vault on site and Option B - the contractor will install an owner supplied PRV vault assembly.
- The City received three bids for Option B; Westland Construction- \$56,220, Schuetz Construction - \$62,545,20 and Jay’s Plumbing - \$82,870.
- The original estimated project cost was \$100,000. Wilson and Company completed the design in 2009 for a total amount of \$4,417. The total construction cost for Option B is \$75,820. The 2014 Water Fund includes \$80,000 for this project.
- Staff recommends the City Council award the bid for Option B to Westland Construction in a total amount of \$56,220.

Reeves Made a Motion to Award the Bid for the Pratt Water Main and 138 PRV Project to Westland Construction in the Total Amount of \$56,220. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – Ordinance to Establish City Manager Salary and Contract Amendment – The proposed Ordinance establishes a three percent (3%) increase effective July 12, 2014. The contract amendment only amends Section 4 - Compensation of the original contract and subsequent amendments. Cooper Made a Motion to Approve an Ordinance to Establish the City Manager’s Salary. Stephens seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2388**. Stephens Made a Motion to Approve the twelfth Amendment to the City Manager’s Development Contract. Cooper Seconded the motion and it carried on a vote of eight to zero.

Item No. 14 – City Manager’s Report – The City Manager stated his report provides suggestions on how to make improvements to the signal at Nettleton and Kump. He further stated that unless there is opposition, the City will eliminate the dedicated left turn signal from Nettleton onto Kump and the signal will change to a four-way flashing red light from 10 p.m. until 5 a.m. to improve traffic flow at the intersection.

Item No. 15 – City Council Items –

- Haas reported Kansas Avenue by WalMart needs repaired. The City Manager stated it is on the repair schedule.

Item No. 15 – Mayor’s Report –

- Complimented the Parks and Recreation Department on the condition of Kelly Murphy Park for the 204 Division Army band performance.
- Plans continue for the Tiblow Days Festival August 21 through 23. Anyone who wants to sponsor the BBQ competition should contact Dr. Williamson or the Chamber of Commerce office. The Mayor’s Banquet is Friday, August 22. The guest speaker is Secretary of State Kris Kobach.

The meeting adjourned at 8:16 p.m. _____ Rita Hoag, City Clerk