

## City Council Minutes – Regular Meeting – Monday, September 8, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, September 8, 2014.

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

**Governing Body Absent:** Councilmembers: George Cooper and Jack Knight

**City Staff Present:** Jack Helin; City Manager; Rita Hoag, City Clerk; Tillie LaPlante, Finance Director; Krista Gentry, Public Housing Authority Director and Kevin Bruemmer, Public Works Director

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

**Item No. 1 – Proclamation – Marlin Kerby** – The Mayor presented a Proclamation to Marlin Kerby to honor him for his service to his country and community and for his planned participation in the Honor Flight Program to Washington D.C. on September 11, 2014.

**Item No. 2 – Citizen Concerns About Items Not on Today’s Agenda** – None Presented.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 7 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 August 25, 2014 City Council Meeting** – Presented for approval.

**Item No. 4 – Claims for City Operations – September 8, 2014** – Presented for approval were the Supplement Claims in the amount of \$44,975.32 and Regular Claims in the amount of \$197,342.39.

**Item No. 5 – Public Housing Authority Claims – September 8, 2014** – Presented for approval were the Supplement Claims in the amount of \$571 and Regular Claims in the amount of \$3,883.13.

**Item No. 6 – Public Housing Authority Admission and Continued Occupancy Policy** – The City Council held a public hearing on this item at the August 25 City Council meeting. The Department of Housing and Urban Development (HUD) requires every Public Housing Authority (PHA) with public housing units to have an approved Admission and Continued Occupancy Policy (ACOP). **Assigned Resolution No. 2014-12.**

**Item No. 7 – Resolution to Approve Public Housing Authority Amended Lease** – The current residential lease used by the PHA is twenty years old. Staff recommends the City Council approve the lease amendments to bring the PHA into compliance with HUD requirements and the Kansas Residential Landlord and Tenant Act. **Assigned Resolution No. 2014-13.**

### CONSENT AGENDA APPROVAL

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

### REGULAR MEETING AGENDA

**Item No. 8 – Presentation and Accept the 2013 Audit** – Staff provided a copy of the audit in the agenda packet. Sean Gordon, Mize, Houser and Company, made a brief presentation:

- The 2013 audit contains an unqualified opinion which is the best opinion the City can receive.
- Did not find any items for discussion/recommendation to require a management letter and explained the audit.
- Congratulated the Finance Director and her staff for an absolutely clean audit.

Reeves made a Motion to Accept the 2013 Audit. Peterson seconded the motion and it carried on a vote of six to zero.

**Item No. 9 – Final Acceptance, Change Order No. 1 and Approve Final Payment for Westland Construction 2013 Storm Water Project** – The Public Works Director made a presentation:

- The City awarded the project in December 2013.
- The contractor replaced five curb inlets in various locations and a pipe extension along an area of Bluegrass Drive.
- The Change Order is to replace deteriorated pipe under Bluegrass Drive, backfill, new curb sections and asphalt pavement repairs to total \$12,594.
- The City encumbered the original contract amount of \$67,030 in 2013 and will pay the change order amount of \$12,594 with budgeted 2014 Storm Water Utility Funds.
- Acceptance of the project and approval of final payment initiates the two-year warranty period.
- Staff recommends the City Council approve the final change order, accept the 2013 Storm Water Repair Program and approve final payment to Westland Construction.

Stephens made a Motion to Approve Final Acceptance, Approve Change Order No. 1 and Approve Final Payment for Westland Construction for the 2013 Storm Water Project in the Total Amount of \$79,624. Shannon seconded the motion and it carried on a vote of six to zero.

**Item No. 10 – Ordinance to Adopt the Standard Traffic Ordinance 2014 Edition** – Annually the City adopts the Standard Traffic Ordinance prepared by the League of Kansas Municipalities. The City Attorney’s office reviewed the 2014 Edition and recommends adoption with the same amendments as in past years. Reeves made a Motion to Adopt the Standard Traffic Ordinance 2014 Edition. Haas seconded the motion and it carried on a vote of six to zero. **Assigned Ordinance No. 2390.**

**Item No. 11 – Ordinance to Adopt the Uniform Public Offense Code 2014 Edition** – Annually the City adopts the Uniform Public Offense Code prepared by the League of Kansas Municipalities. The City Attorney’s office reviewed the 2014 Edition and recommends adoption with the same amendments as in past years. Shannon made a Motion to Approve the Uniform Public Offense Code 2014 Edition. Peterson seconded the motion and it carried on a vote of six to zero. **Assigned Ordinance No. 2391.**

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

➤ Staff included in the agenda a draft letter to KDOT to express the City’s issues about the K-7 construction. Upon consensus, the City Manager will mail the letter to KDOT. The City Council reached consensus with no opposition.

➤ Deffenbaugh proposed a schedule change to better manage trash and recycle collection. Option A – Five separate collection routes, one each day of the week; Option B- One collection route and Deffenbaugh will collect all trash and recycle on the same day. Staff recommends Option B. Deffenbaugh will collect trash and recycle for all residents on Tuesdays. The City will notify residents on the utility bills and Deffenbaugh will notify residents affected by the change. The City Council reached consensus on Option B with no opposition.

➤ Sent an email to City Councilmembers to request feedback to the Mid-America Regional Council (MARC) about the three-city K-32 grant application agreement. The City Manager requested City Councilmembers go to the website included in the mail and submit comments.

**Item No. 13 – City Council Items** –

➤ Freeman asked about the quality of the chip seal on 134 Street. The City Manager stated the chip seal application is as expected but will look at the pothole reported in the 200 block of 134 Street.

**Item No. 14 – Mayor’s Report** –

➤ Received compliments from the community about Tiblow Days.

The meeting adjourned at 7:55 p.m.

---

Rita Hoag, City Clerk