

## City Council Minutes – Regular Meeting – Monday, September 22, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, September 22, 2014.

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

**Governing Body Absent:** George Cooper and Roger Shannon

**City Staff Present:** Rita Hoag, City Clerk; Rick Sailler, Utilities Director and Don Slone, Planning Director

**City Staff Absent:** Jack Helin, City Manager

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

**Item No. 1 – Proclamation – Waste Water Department** – The Mayor presented a Proclamation to members of the Waste Water Department to recognize their receipt of an award three years in a row.

**Item No. 2 – Proclamation – National Community Planning Month** – The Mayor presented a Proclamation to the Planning Director and members of the Planning Commission.

**Item No. 3 – Proclamation – Fire Prevention Week October 5 through 11** – The Mayor presented a Proclamation to members of the Fire Department to recognize Fire Prevention Week October 5 through 11.

**Item No. 4 - Citizen Concerns About Items Not on Today's Agenda** – None Presented.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 5 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. 5 – Minutes of the September 8, 2014 City Council Meeting** – Presented for approval.

**Item No. 6 – Claims for City Operations – September 22, 2014** – Presented for approval were the Supplement Claims in the amount of \$25,971.67 and Regular Claims in the amount of \$390,111.97.

**Item No. 7 – Public Housing Authority Claims – September 22, 2014** – Presented for approval in the amount of \$19,022.97.

**Item No. 8 – Contract for Purchase of Property** - Staff discussed this property purchase as part of the 2015 Budget process. The negotiated purchase price is \$260,000. Staff included the contract in the Agenda packet.

**Item No. 9 – Request for Special Olympics Bike Run on September 27, 2014 Rain Date September 28, 2014** – KCK Huggers Special Olympics requested use of the Centennial Park Parking Lot for their event on Saturday, September 27, from 10:00 a.m. to 5:30 p.m. and provided the required Certificate of Insurance that names the City as an additional insured.

**Item No. 10 – Anti Drug and Alcohol Use Policy – KDOT Program** - The City received an amendment which requires approval by the City Council. Staff provided a list of changes included in the amendment in the Agenda packet. The City must comply with the requirements and adopt the amended policy to continue to receive KDOT grant funds for Tiblow Transit.

### 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. 11 – Award Bid for 2015 Crane Service Truck** – The Utilities Director made a presentation:

➤The City received three bids for a 2015 Chevrolet 3500HD truck with utility body and crane; Roberts Chevrolet Buick - \$44,475, Shawnee Mission Ford - \$47,838 and Olathe Ford - \$61,695.

➤Staff recommends the City Council award the Bid to purchase a 2015 Chevrolet 3500HD truck mounted with a Knapheide utility body and Stellar telescoping crane to Roberts Chevrolet Buick for a total amount of \$44,475.

➤The 2014 Water Fund Operations and Maintenance budget includes \$48,000 for the truck purchase.

Stephens made a Motion to Award the Bid for the Purchase of a 2015 Chevrolet 3500HD Truck Utility Body and Crane. Reeves seconded the motion and it carried on a vote of six to zero.

**Item No. 12 – Award Bid for Backwash Settling Tank Project to Crossland Heavy Contractors, Inc. for a Total Amount of \$499,900 Contingent Upon KDHE Approval and Approve an Increase in the KDHE Loan from \$550,000 to \$900,000.** – The Utilities Director made a presentation:

➤The engineer created a preliminary estimate in 2012.

➤The City received two bids for the Backwash Settling Tank Project; Crossland Heavy Contractors, Inc.- \$499,900 and Smi-Co Construction, Inc. - \$559,023.

- The bids were higher than expected. Staff along with the engineer evaluated the bids and found no other options.
- Introduced Brian Hoellein, Bartlett and West; Rob White, VFI and Eric Lowe, Crossland Heavy Contractors.
- Reeves asked how the City will manage the extra finance amount. The Utilities Director stated the City would increase the KDHE loan amount which will cost residents an estimated fifty-five to eighty cents per month per household.
- Reeves asked where Well No. 5 is. The Utility Director stated that Well No. 5 is west of the Wastewater Treatment Plant and the City drilled Well No. 6 to replace Well No. 5.
- Freeman asked about the detailed information in the preliminary report completed by Bartlett and West. The Utility Director stated the preliminary report investigated how to capture and treat backwash water prior to discharge into the Kansas River. KDHE does not permit the City to discharge water into the Kansas River before we treat it for chlorine and solids. Staff evaluated the valves and control of the water discharge in the design phase.
- Freeman asked if Staff anticipated change orders. The Utility Director stated he does not anticipate any change orders.
- Peterson asked if the City's original Budget amount of \$350,000 changed. The Utilities Director stated the original Budget amount did not change, only the loan amount increased.
- Staff recommends the City Council approve award of the bid to Crossland Heavy Contractors, Inc. and approve an increase in the KDHE loan.

Reeves made a Motion to Award the Bid for Backwash Settling Tank Project to Crossland Heavy Contractors, Inc. for a Total Amount of \$499,900 Contingent Upon KDHE Approval and Approve an Increase in the KDHE Loan from \$550,000 to \$900,000. Stephens seconded the motion and it carried on a vote of six to zero.

**Item No. 13 – Ordinance Public Amusement Definition Amendment** – The proposed Ordinance enclosed in the Agenda packet provided two changes in legislative style to definitions for Public Amusements. The change deleted the words “massage shows” as a clean up of the previous language.

Peterson made a Motion to Approve an Ordinance to Amend Chapter V Business Regulations, Article 5 Public Amusements, Section 5-502 Definitions of the Code of Ordinances of the City of Bonner Springs, Kansas. Knight seconded the motion and it carried on a vote of six to zero. **Assigned Ordinance No. 2392.**

**Item No. 14 – Ordinance to Amend Chapter V Business Regulations Article 10 Massage Therapy** – The City Clerk made a presentation:

- Staff briefed the City Council on this item at the September 8, 2014 Workshop Meeting and the City Council reached consensus with no opposition to place the item on the Agenda for September 22.
- The moratorium on issuance of new Massage Therapy Business Establishment licenses will expire upon the effective date of the Ordinance which is the publication date.

Peterson made a Motion to Approve an Ordinance to Amend Chapter V Business Regulations, Article 10 Massage Therapy. Reeves seconded the motion and it carried on a vote of six to zero. **Assigned Ordinance No. 2393.**

**Item No. 15 – City Manager's Report** – No items added.

**Item No. 16 – City Council Items** –

- Stephens asked the City Council to discuss at a future Workshop Meeting if the City should regulate tow fees. The Mayor asked Staff to research area tow companies' fees and bring information back to a future Workshop Meeting. The City Council reached consensus with no opposition to discuss the item at a future Workshop Meeting.

**Item No. 17 – Mayor's Report** –

- Received a letter from Clark Middle School to request approval of the Tomahawk Trot previously known as the Panther Prowl. He will give the request to the City Clerk to administratively approve.
- Participated in the Wyandotte Economic Development meeting.
- Improvements to K-7 highway are almost complete.
- Attended the Homestead Motors ribbon cutting for whom the City cooperated with Edwardsville to extend water and sewer service.
- The Library Board began the process to plan for the Jazz on the Lake fundraiser and to search for a new Director.
- KDOT or the City needs to remove the bush in the median at Kansas Avenue and K-7.

The meeting adjourned at 8:05 p.m.

\_\_\_\_\_ Rita Hoag, City Clerk