

City Council Minutes – Regular Meeting – Monday, October 13, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 13, 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; Krista Gentry, Public Housing Authority Director; Kevin Bruemmer, Public Works Director; Matt Beets, Project Manager 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 – Proclamation – National Business Women’s Week – The Mayor presented a Proclamation to members of the Bonner Springs Business and Professional Women’s Organization in recognition of National Business Women’s Week.

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 5 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 September 22, 2014 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – October 13, 2014 – Presented for approval were the Supplement Claims in the amount of \$168,152.99 and Regular Claims in the amount of \$189,761.68.

Item No. 5 – Public Housing Authority Claims – October 13, 2014 – Presented for approval in the amount of \$3,761.24.

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. 6 – Special Use Permit SUP-132 Holliday Sand and Gravel Plant – The Planning Director made a presentation:

➤ Introduced Mike O’Dell, Holliday Sand and Gravel.

➤ Operation in the dredge pit began in 1990 and this will probably be the final Special Use Permit request.

➤ Holliday Sand and Gravel will no longer dredge the Bonner Pit but will dredge the Shawnee Pit for about two more years.

➤ When Holliday Sand and Gravel completes dredging, they will dedicate the property to Bonner Springs and Shawnee to use as a park.

➤ The Special Use Permit request is to finish dredging, begin reclamation, get the bond released from State of Kansas and get ready to turn the pits over to the cities.

Cooper made a Motion to Approve an Ordinance to Approve a Special Use Permit SUP-132 Holliday Sand and Gravel Plant. Reeves seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2394.**

Item No. 7 – Public Hearing and Approve Public Housing Authority Annual Plan for Fiscal Year 2015 and Five-Year Plan – The Mayor opened the Public Hearing at 7:39 p.m. and the Public Housing Authority (PHA) Director made a presentation:

➤ Yearly the PHA submits a plan which includes the anticipated capital improvement projects for the year.

➤ Every five years the PHA submits a five-year plan to include long range goals.

➤ As required by Housing and Urban Development (HUD), a Resident Advisory Board formed and met on July 28, 2014 to provide feedback.

➤ The annual plan recommends the City Council allocate capital funds for operation costs to hire a full-time maintenance technician.

The Mayor closed the Public Hearing at 7:42 p.m. Reeves made a Motion to Approve a Resolution to Approve the Public Housing Authority Annual Plan for Fiscal Year 2015 and the Five-Year Plan. Stephens seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No. 2014-14.**

Item No. 8 – Award Bid for the Purchase of a Pickup Truck for the Public Works Department to Shawnee Mission Ford – The Public Works Director made a presentation:

- The City received two bids for a 2015 Flatbed Pickup Truck with a snow plow frame from Shawnee Mission Ford - \$39,548 with trade in and Olathe Ford - \$41,123 with trade in.
- Staff recommends the City Council award the bid to purchase the flatbed truck to Shawnee Mission Ford for a total amount of \$39,548 plus trade in of an inoperable 2007 truck with 52,248 miles.
- The 2014 Public Works budget includes \$45,000 to purchase a truck.
- Cooper made a Motion to Award the Bid for the Purchase of a Flatbed Truck for the Public Works Department to Shawnee Mission Ford in the Total Amount of \$39,548. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 9 – Cooperative Agreement with Mid America Regional Council for Membership in Operation Green Light – The Public Works Director made a presentation:

- In February 2012, Staff made a presentation to the City Council about Operation Green Light and the City Council reached consensus to join Operation Green Light.
- The City's annual cost is \$800 per traffic signal. The membership agreement includes four traffic signals on K-7 for an amount to total \$3,200 per year.

Stephens made a Motion to Approve a Cooperative Agreement with Mid America Regional Council for Membership in Operation Green Light for an Annual Cost of \$3,200. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 10 –Project Acceptance, Final Change Order and Final Payment to Metro Asphalt, Inc. for the 2014 Street Program Mill and Overlay Work in the Total Amount of \$72,440.04 – The Project Manager made a presentation:

- Staff recommends the City Council:
 - Approve the final Change Order in the amount of \$4,252.92.
 - Accept the 2014 Streets Program with Metro Asphalt in amount of \$536,914.82.
 - Approve final payment to Metro Asphalt in the total amount of \$72,440.04.
- The Change Order was originally for approximately three hundred feet of full depth repair on East Riverview but Staff and the Contractor determined the entire road between 126 Street and I-70 needed to be resurfaced.
- The original bid from Metro Asphalt for the 2014 Street Program was \$532,661.90. The Change Order for \$4,252.92 brings the total project cost to \$536,914.82 which left a balance of \$1,832.83 available in the 2014 Street Repair Project Fund to carryover to 2015.

Stephens made a Motion to Accept the Project, Approve a Final Change Order and Approve Final Payment to Metro Asphalt, Inc. for the 2014 Street Program Mill and Overlay Work in the Total Amount of \$72,440.04. Peterson seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – Swingster Interceptor Sewer Repair Project Final Acceptance, Final Change Order and Approve Final Payment – The Utilities Director made a presentation:

- Staff recommends the City Council:
 - Accept the Swingster Interceptor Project in the amount of \$ 85,482.42.
 - Approve the final Change Order to Jay's Plumbing in the amount of \$18,709.42 for Work Change Directives 1 through 4.
 - Approve final payment to Jay's Plumbing in the total amount of \$16,348.42.
- The contractor removed a partially collapsed interceptor pipe and replaced approximately four hundred fifty feet (450') of eight-inch (8") Ductile Iron Pipe with twelve-inch (12") PVC pipe, replaced a manhole and added a manhole.
- Work Change Directives 1 through 4:
 - No. 1 - Additional pipe work to reroute flow from a deteriorated manhole to a newly replaced manhole -\$4,287.97.
 - No. 2 - Adjusted spacers to correct an elevation problem on the new manhole - \$2,287.82.
 - No. 3 - Corrected an underestimate of the amount of flowable fill needed on the project - \$9,133.63.
 - No. 4 – Removed concrete which encased the old pipe so the contractor could disconnect and remove the old pipe - \$3,000.
- The contractor exceeded the allotted fifteen work days for the project and the City assessed \$500.00 per day for liquidated damages for an amount of \$6,000.
- The City Council approved an amended 2014 Wastewater Budget which included \$115,000 for the Swingster Interceptor Project.
- The total estimated project cost is \$122,490.33.

➤ Work remains to epoxy line two manholes for an amount of \$4,000 that is not part of the contract with Jays Plumbing.

➤ The Manhole Replacement Line Item in the Amended 2014 Wastewater Budget will fund the \$7,490.33 that is over the budgeted amount.

Cooper made a Motion to Approve a Final Change Order, Approve Project Acceptance and Approve Final Payment to Jay's Plumbing in the Total Amount of \$16,348.42. Peterson seconded the motion and it carried on a vote of eight to zero.

Item No. 12 – Acceptance and Final Payment to Smith and Loveless for the Lake Forest Lift Station Upgrade Project – The Utilities Director made a presentation:

➤ The City Council approved the Lake of the Forest Lift Station Upgrade Project in September 2013 and authorized the City Manager to sign an agreement with Smith and Loveless for an amount not to exceed \$27,000. The City Manager signed an agreement for an amount of \$22,997.

➤ Staff approved the installation of Ground Fault Protection and to upgrade the power supply to the 208 volt Wye system recommended by Westar for a total of \$6,475. These changes increased the project cost to \$29,472 which is \$2,742 over the amount approved.

➤ The total Project expense to date is \$186,604.15.

➤ The 2014 Bond proceeds fund \$100,000 and the Wastewater Operation Budget funds the balance of \$95,000 for the Project.

Cooper made a Motion to Accept the Completed Project and Approve Payment in the Total Amount of \$29,472 to Smith and Loveless for the Lake Forest Lift Station Upgrade Project. Haas seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – City Manager's Report – The City Manager added items as follows:

➤ Wished the United States Navy "Happy Birthday" on its 239th Birthday.

➤ Reviewed the Tow Charge item in the City Manager's Report and recommended the City not regulate as free competition will resolve any issues. The City Council concurred.

Item No. 14 – City Council Items –

➤ Cooper complimented Bonner Beautiful and the Parks and Recreation Department on the appearance of Centennial Park.

Item No. 15 – Mayor's Report –

➤ Returned from the League of Kansas Municipalities Conference and expressed his appreciation for the Bonner Springs City Staff.

➤ Met with the Mayor's Youth Advisory Council and challenged them to bring their community's concerns to the meetings.

Item No. 16 – Executive Session to Discuss Personnel Matters - At 8:10 p.m., Stephens made a Motion to Adjourn to Executive Session for Personnel Matters for a Period Not to Exceed Five Minutes. Cooper seconded the motion and it carried on a vote of eight to zero. At 8:12 p.m., Stephens made a Motion to Return to Regular Session With No Action Taken. Cooper seconded the motion and it carried on a vote of eight to zero.

The meeting adjourned at 8:13 p.m.

_____ Rita Hoag, City Clerk