

City Council Minutes – Regular Meeting – Monday, October 27, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 27, 2014.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Racheal Haas, Joe Peterson, Jack Knight and Roger Shannon

Governing Body Absent: Eric Freeman and Bob Reeves

City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk 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 - Citizen Concerns About Items Not on Today's Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 6 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 October 13, 2014 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations – October 27, 2014 – Presented for approval were the Supplement Claims in the amount of \$23,538.09 and Regular Claims in the amount of \$181,537.08.

Item No. 4 – Public Housing Authority Claims – October 27, 2014 – Presented for approval in the amount of \$59,385.91.

Item No. 5 – Appointments to Boards and Commissions – Vaughn Trent: Reappoint Jeannine Gallagher whose term expires November 2014 for another two-year term to expire November 2016.

Item No. 6 – Extend Audit Contract with Mize and Houser for 2014 Audit - Staff recommended an extension of the contract with Mize, Hauser & Company for another one-year period for an amount of \$15,620 for fiscal year 2014. If the auditors need to perform a single audit, the fee will increase to \$17,720.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 7 – Approve Sale of Property Located Behind 205 and 207 Oak Street – The City Manager made a presentation:

➤ Staff reviewed the item at the October 13, 2014 Workshop Meeting and the City Council reached consensus to put the item on the Regular Meeting Agenda for October 27, 2014.

➤ The property is a 2,200 square foot dock area.

➤ The new owner will enclose and maintain the dumpster area.

Stephens made a Motion to Approve the Sale of Property Located Behind 205 and 207 Oak Street and Authorize the City Manager to Sign the Warranty Deed and Agreement. Cooper seconded the motion and it carried on a vote of six to zero.

Item No. 8 – Award Bid for the 2014 Stormwater Repair Project – The Public Works Director made a presentation:

➤ The City received two bids for the 2014 Stormwater Repair Project: Westland Construction - \$22,750 and Wiedenmann Inc. - \$42,950.

➤ The contractor will replace a deteriorated corrugated metal storm drain pipe between 109 and 115 South Garfield and will replace a stormwater curb inlet at 203 Sheidley.

➤ Staff recommends the City Council award the bid to Westland Construction in an amount not to exceed \$22,750 for two Stormwater Repair Program projects.

➤ Staff reduced the amount of work for the 2014 program to have carry over to 2015 for a larger, under road, culvert replacement in the 300 block of Garfield.

➤ The 2014 Stormwater Utility Fund has \$67,406 available for this work. This leaves \$44,656 for contingencies and to carry over to 2015.

Cooper made a Motion to Award the Bid For the Two 2014 Stormwater Repair Program Projects to Westland Construction in an Amount Not to Exceed \$22,750. Shannon seconded the motion and it carried on a vote of six to zero.

Item No. 9 – City Manager's Report – No items were added.

Item No. 10 – City Council Items –

➤ Haas received a letter in the mail from Bonner Beautiful and asked for an explanation. The City Manager stated Bonner Beautiful no longer wants to maintain a specific area of the City and the Parks and Recreation department assumed responsibility of areas from Bonner Beautiful in the past. The Mayor stated Bonner Beautiful did a great job to maintain this area but it is a difficult spot because KDOT is responsible for part of the area.

➤ Cooper asked if a brick could be placed in Centennial Park for Clausie Smith. He stated all the City's former Mayors have bricks except for Mayor Smith and suggested the City present the brick at the Christmas festivities. The City Manager will investigate.

➤ Stephens appreciates that Staff provided the Police Department with information about local tow companies and charges.

Item No. 11 – Mayor's Report –

➤ The Mayor hopes the next time the City Council meets they will be able to celebrate a sports team win.

The meeting adjourned at 7:45 p.m. _____ Rita Hoag, City Clerk

The City Council continued the Workshop Meeting Discussion.