

City Council Minutes – Regular Meeting – Monday, February 9, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, February 9, 2015.

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

Governing Body Absent: Councilmember Eric Freeman

City Staff Present: Amber McCullough, City Clerk; Marcia Harrington, Community and Economic Development Director; Rick Sailler, Utilities Director and Skip Dobbs, Parks and Recreation Director

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

Item No. 1 – Dedication of Centennial Park Brick for Clausie Smith – The Mayor presented a certificate and dedicated a personalized brick for Centennial Park for Clausie Smith to recognize his efforts as the 29th Mayor of Bonner Springs.

Item No. 2 - Citizen Concerns About Items Not on Today's Agenda –

➤Darrell Silvers, 2405 South 137th Street, stated drivers do not come to a complete stop at stop signs in the Cedar Springs neighborhood. He is also concerned the police department does not patrol the neighborhood and no speed limit signs are posted. He stated the area needs no parking signs on one side of the street to allow more room if vehicles are parked on one side and emergency vehicles are on the other side. The Home Owners Association discussed the issues and some people agreed to the need for signs and some did not. The Mayor will review the request with the City Manager.

➤Marcia Judy, 13718 Grove Avenue, stated in the summer the neighborhood gets congested with traffic during ball games.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 9 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 January 26, 2015 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – February 9, 2015 – Presented for approval were the Supplement Claims in the amount of \$43,821.04 and Regular Claims in the amount of \$290,401.35.

Item No. 5 – Public Housing Authority Claims – February 9, 2015 – Presented for approval in the amount of \$244.

Item No. 6 – Massage Therapy Business Establishment License Renewal for Pure Movement Integrated Health Center, LLC – Dr. Kelly Svitak, Pure Movement Integrated Health Center, LLC, located at 13100 Kansas Avenue, applied to renew a Massage Therapy Business Establishment License.

Item No. 7 – Cereal Malt Beverage License for Lin's Chinese Restaurant – Lin's Chinese Restaurant, located at 13034 Kansas Avenue, applied for a Cereal Malt Beverage license.

Item No. 8 – Appointments to Boards and Commissions – Cemetery Advisory Committee: Appoint Dorothy Burhle to fill the position previously held by Frances Tinberg which expired January 2015. The three-year term will end January 2018. Reappoint Sara May whose term ended January 2015 for another three-year term ending January 2018.

Parks and Recreation Advisory Board: Reappoint Steve Williams whose term ended December 2014 to another three-year term ending December 2017.

Item No. 9 – Parks and Recreation Facility Cancellation Fee – The Parks and Recreation Advisory Board reached consensus to ask the City Council to approve a Facility Cancellation Fee of \$10 per event unless approved by the Parks and Recreation Director.

CONSENT AGENDA APPROVAL

Reeves made a Motion to Approve the Consent Agenda. Haas seconded the motion, and it carried on a vote of seven to zero.

REGULAR MEETING AGENDA

Item No. 10 – Headworks Operation Facility Report – The Utilities Director made a presentation:

➤The 2014 Budget included \$55,000 for the Headworks Operation Facility Project (HOF).

➤The City Council previously approved a \$70,000 Project Budget Authority; after construction and instrumentation, a \$5,727 budget authority remained.

➤Staff decided to replace the existing gas monitoring system in the dry pit which was previously inoperable and was repaired in 2010. The system failed in December and due to the age of the system, replacement parts are unavailable.

➤The air monitoring system is a vital safety device for personnel entering the 35-foot deep confined space.

- The cost to purchase and install the new gas monitoring system is approximately \$8,613.
 - The department incurred additional expenses: an electrical hatch covering the main electrical wires within a vault inside the HOF building, a new breaker panel and concrete restoration.
 - Staff recommends the City Council approve an additional \$15,000 Budget Authority for the Headworks Operation Facility Project to total \$85,000.
 - The total cost for the project to date is \$75,633.
 - The additional estimated project cost of \$9,367 may require a budget amendment to the 2015 Budget.
- Reeves made a Motion to Approve a \$15,000 Increase for Project Budget Authority for the Headworks Operation Facility Project. Shannon seconded the motion and it carried on a vote of seven to zero.

Item No. 11 - City Manager's Report – The Community and Economic Development Director made a report in the City Manager's absence:

- The Parks and Recreation Department is accepting applications for summer jobs.
- City Hall will be closed on Monday, February 16, 2015 for President's Day.
- The Radio Shack store will close.
- EJ's Coffee Shop and Bakery closed.
- Invited everyone to attend the Chamber of Commerce annual meeting on February 27, 2015.
- The City is asking for changes to the signage at the K-7/I-70 Interchange:
 - Blue Logo Signs – The Kansas Transportation Authority (KTA) previously did not allow the City to place blue log signs to advertise restaurants and lodging on westbound I-70 before the 224B ramp because of a contract between KTA and service center further west. The City asked KDOT to advocate for the City to be allowed to place signage.
 - Brown Supplemental Guide Signs- the City will request a sign to advertise the Kansas City Renaissance Festival.
 - The City will request signs at the Speaker Road/K-7 intersection.
 - The City is requesting space to place a welcome sign.
 - Staff is asking for more signage on K-7 at Speaker Road and an area for a City Welcome Sign.
 - The City is requesting directional signs on the trusses at Exit 224B for area attractions.
 - Bonner Springs was removed from the signs at exit 224B. The City will request to be added back to the signs.
 - Staff is asking for business mitigation signage.
 - Staff invited KTA to the next City Council meeting.

Item No. 12 – City Council Items –

- Shannon received a letter from an 11-year old citizen concerned that Park Avenue is not usable for bicycles and skateboards. Shannon requested to see all the streets and sidewalks on the repair list prior to the budget meeting.
- Haas thanked staff for filling all the holes on Morse and stated drivers go too fast on Kump.
- Reeves thanked staff for fixing the waterline on Lakewood quickly.
- Cooper stated the thirty miles per hour speed limit is too fast for residential areas.
- Stephens participated as a judge for the chili cookoff at the Bonner Springs Nursing and Rehabilitation Center.

Item No. 13 – Mayor's Report –

- Reminded everyone of the Chamber of Commerce Banquet.
- Invited everyone to the Jazz on the Lake library fundraiser.
- Saw what looked like a water main break at Morse and Linda Lane last night.
- Last year the City spent \$700,000 on road improvements and budgeted \$250,000 for 2015. The City works to improve the worst areas first and took on a sidewalk improvement program this year. The Mayor encouraged everyone to tell the City Manager about streets and sidewalks that need improvement so they could be included in budget considerations.
- Thanked Councilmember Stephens for his help at the last City Council meeting.
- Thanked everyone for their support when Marcia's father passed away.
- Cooper asked does the City plan to recognize Anthony Davis for being inducted into the UMKC Hall of Fame?
- Knight asked when is the deadline for the Parks and Recreation job openings. Staff stated the job openings will remain open until positions are filled.

The meeting adjourned at 8:18 p.m.

_____ Amber McCullough, City Clerk