

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

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

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

Governing Body Absent: Rodger Shannon

City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk; Don Slone, Planning Director, Tillie LaPlante, Finance Director and Matt Beets, Project Manager

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

Item No. 1 – Proclamation for Flood Safety Awareness Week – The Mayor presented a proclamation to Don Slone, Planning Director to recognize Flood Safety Awareness 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 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. 3 – Minutes of the February 23, 2015 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – March 9, 2015 – Presented for approval were the Supplement Claims in the amount of \$90,359.56 and Regular Claims in the amount of \$387,398.15.

Item No. 5 – Public Housing Authority Claims – March 9, 2015 – Presented for approval in the amount of \$1,249.41.

Item No. 6 – Appointments to Boards and Commissions – Bonner Beautiful Committee: Appoint Coleen Bosley to fill the position previously held by Barbara Burdine which expires April 2016.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 7 – Final Acceptance and Final Payment for the Booster Station Electrical Upgrade and SCADA Project – The Project Manager made a presentation:

➤ Staff recommended the City Council:

- Accept the Booster Station Electrical Upgrade Project and the new Supervisory Control and Data Acquisition (SCADA) project completed by Capital Electric.
- Approve final payment to Capital Electric in the total amount of \$11,366.90 for the Booster Station Electrical Upgrade and SCADA system.
- Approve final payment to Capital Electric in the total amount of \$844.14 for Well No. 2 and No. 3 telemetry.

Cooper made a Motion to Approve Acceptance for the Booster Station and SCADA Project, Final Payment to Capital Electric in the amount of \$11,366.90 for the Booster Station Upgrade and \$844.14 for Well No. 2 and No. 3 Telemetry. Reeves seconded the motion and it carried on a vote of seven to zero.

Item No. 8 – Final Acceptance and Final Payment for Public Water Supply Well No. 6 – The Project Manager made a presentation:

➤ The contractor drilled a new public drinking well, abandoned the existing Well No. 5 and constructed a new well pumping facility.

➤ Staff recommended the City Council approve the Change Order in the amount of \$1,057.75 which included two Work Change Directives:

- Work Change Directive No. 1- The contractor used .500 inch casing pipe instead of .375 inch because the .500 was available from a local supplier and avoided a project delay. The cost of the upgrade was \$500.
- Work Change Directive No. 2 – The building used on this project is fabricated with a floor which acts as a spread footing. The contractor needed to modify the footing for the pipe under the building. The cost of the Work Change Directive was \$557.75.

Reeves made a Motion to Approve a Change Order in the Amount of \$1,057.75, Approve Acceptance of the Well No. 6 Project and Approve Final Payment to Clark Well and Equipment in the Total Amount of \$150,770.48.

Stephens seconded the motion and it carried on a vote of seven to zero.

Item No. 9 – City Manager's Report – The City Manager added:

➤ The Department Head's Annual Reports were enclosed in the agenda.

➤ Tiblow Tranist received nice doantions this year, including donations from businesses who have not previously donated.

➤ Chief Haley's Retirement Reception is Wednesday, March 18, 2015 in the Sunflower Room from 4:15 p.m. until 6:00 p.m. Staff will make a presentation to the Chief at 5:30 and will promote Mark Zaretski to Police Chief at 5:45.

Item No. 10 - City Council Items –

- Freeman stated a resident at Lake of the Forest requested the Fire and Emergency Services Personnel re-orient themselves with the layout of the Lake of the Forest.
- Freeman asked the City to re-evaluate the public safety needs of the City in the area of the proposed Westgate Project.
- Peterson stated citizens requested the City place a center line on Kansas Avenue between 142 and 138 Streets. Vehicles sometimes come over the hill in the middle of the road.
- Haas noticed the school zone light by the high school was not flashing and wondered if it was affected by the Daylight Savings Time change.
- Cooper stated the Community Garden is coming along well.

Item No. 11 – Mayor's Report – The Mayor:

- Stated he appreciates Councilmember's comments.
- Reminded everyone that residents can report potholes, waterline breaks and street light outages on the City website.
- Attended a Joint meeting with Commissioner Walters, Mayor Holland and Unified Government Staff to discuss sewer and water needs for the east portion of Bonner Springs and the north portion of Edwardsville.

The meeting adjourned at 7:48 p.m.

_____ Amber McCullough, City Clerk