

City Council Minutes – Regular Meeting – Monday, June 22, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, June 22, 2015.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Dani Gurley, Joe Peterson, Mike Thompson, Bob Reeves, Mark Kipp, George Cooper and Rodger Shannon

City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk; Skip Dobbs, Parks and Recreation Director and Rick Sailer, Utilities Director

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

The Mayor asked everyone to observe a moment of silence for the Charleston, North Carolina victims.

Item No. 1 – Proclamation Presentation Parks and Recreation Month – The City presented a proclamation to the Parks and Recreation Department and Board in observance of Parks and Recreation Month in July. Skip Dobbs, Parks and Recreation Director and Iva Powers, Parks and Recreation Advisory Board Member, thanked the City for support of the Parks and Recreation Department and distributed a calendar of Parks and Recreation activities for July.

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 June 8, 2015 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – June 22, 2015 – Presented for approval were the Supplement Claims in the amount of \$8,133.77 and Regular Claims in the amount of \$360,925.22.

Item No. 5 – Public Housing Authority Claims – June 22, 2015 – Presented for approval in the amount of \$15,797.51.

Item No. 6 – Appointments to Boards and Commissions – Tourism Committee - Reappoint Bruce Breslow for another four-year term to end July 2019.

CONSENT AGENDA APPROVAL

Stephens made a Motion to Approve the Consent Agenda. Shannon seconded the motion and it carried on a vote of eight to zero. The Mayor abstained on check number 127226.

REGULAR MEETING AGENDA

Item No. 7 – Commercial Dumpster Grant Program – The City Manager made a presentation:

➤ Staff recommended the City Council amend the Commercial Dumpster Grant Program to a 90% City and 10% private match as suggested by Councilmember Kipp.

Cooper made a motion to Select a Cost Share Amount and Approve Governing Body GB-15-02 for the Commercial Dumpster Enclosure Grant Program to be 90% City and 10% private. Gurley seconded the motion and it carried on a vote of eight to zero.

Item No. 8 – Project Acceptance and Final Payment for the Headworks Operation Facility Telemetry and Control Panel – The Utilities Director made a presentation:

➤ R.E. Pedrotti was the system integrator for the Wastewater Treatment Plant.

➤ R.E. Pedrotti submitted a quote in the amount of \$21,000 to complete the necessary work for the Supervisory Control and Data Acquisition.

➤ Staff recommended the City Council approve final payment to R.E. Pedrotti in the total amount of \$1,050 and accept the telemetry and control panel construction portion of the Headworks Operation Facility Project for a total cost of \$21,000.

➤ Final cost for the Headworks Operation Facility Project is \$81,888.15 which is \$3,111.85 under budget.

Cooper made a motion to Approve Final Acceptance and Final Payment in the Amount of \$1,050 to R.E. Pedrotti Company for the Telemetry and Control Panel of the Headworks Operation Facility Project. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 9 – Project Acceptance and Final Payment for the Water Treatment Plant Backwash Settling Tank – The Utilities Director made a presentation:

➤ The contractor constructed a 132,000 gallon glass-lined bolted steel filter backwash waste settling tank, installed a 12' X 7' concrete vault, valves, piping, chemical feed system and electrical service.

➤ The Change Order included:

- Work Change Directive No. 1 - An \$800 increase due to wage rate changes as required by KDHE and

a cost savings of \$1,125 by eliminating some unnecessary rebar.

- Work Change Directive No. 2 – Staff approved a concrete walkway instead of the proposed gravel walkway for a cost of \$1,536.
- Work Change Directive No. 3 – Staff approved lightning protection for a cost of \$1,661.

➤ Staff recommended the City Council approve the Change Order in the amount of \$2,872; approve final payment to Crossland Heavy Contractors, Inc. in the total amount of \$27,867 and accept the Water Treatment Plant Backwash Tank Project completed by Crossland Heavy Contractors, Inc. for a total cost of \$502,772.

➤ The KDHE Loan was for \$600,000.

➤ Total project cost was \$598,188.70.

Stephens made a motion to Approve Final Acceptance, a Change Order and Final Payment in the Amount of \$27,867 to Crossland Heavy Contractors, Inc. for the Water Treatment Plant Backwash Settling Tank Project. Thompson seconded the motion and it carried on a vote of eight to zero.

Item No. 10 – City Manager’s Report – The City Manager added items as follows:

➤ Invited Councilmembers to the Steak ‘N Shake ribbon cutting Tuesday, June 23, 2015 at 10:10 a.m.

Item No. 11 – City Council Items –

➤ Reeves thanked Jack and City Staff for removing weeds along the creek and stated the speed limit warning sign is gone.

➤ Cooper wished everyone a safe Fourth of July.

➤ Stephens thanked Steak ‘N Shake for inviting City employees to lunch today.

Item No. 12 – Mayor’s Report – The Mayor added as follows:

➤ Received a thank you from a resident on Archer regarding the trash cleanup.

➤ The Bonner Springs Arts Alliance, the City Band concert and Bonner Blast will be June 27, 2015 beginning at 9:00 a.m. The Mayor thanked staff, businesses and Councilmembers who are involved.

➤ Met with Mayors McTaggart and Holland regarding the impact of the Kansas Legislature’s action.

➤ Waiting to receive two evaluations then will compile and share information with the City Council.

➤ Wished everyone a safe Fourth of July.

Item No. 13 – Executive Session to Discuss Non-Elected Personnel Matters - At 8:00 p.m., Cooper made a Motion to Adjourn to Executive Session to Discuss Non-Elected Personnel Matters for a Period Not to Exceed one hour. Stephens seconded the motion and it carried on a vote of eight to zero. At 8:35 p.m., Cooper made a Motion to Return to Regular Session With No Action Taken. Stephens seconded the motion and it carried on a vote of eight to zero.

The meeting adjourned at 8:35 p.m.

_____ Amber McCullough, City Clerk