

CITY COUNCIL AGENDA

Monday, July 27, 2015

Workshop – 6:30 p.m.

- WS-1 Property Maintenance Code Amendments and Governing Body Policy
- WS-2 Cricket Wireless Amphitheater Renovation and Financing Proposal
- WS-3 Budget Workshop - Final Review

Council Meeting – 7:30 p.m.

1. Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)
CONSENT AGENDA - If a Councilmember has a simple question about an item, it can be asked before the Mayor calls for the vote on the Consent Agenda. An item only needs to be removed from the Consent Agenda if it warrants discussion.
2. Minutes of the July 13, 2015 City Council Meeting
3. Special Budget Workshops Meeting Minutes
4. Claims for City Operations for July 27, 2015
5. Public Housing Authority Claims for July 27, 2015

REGULAR MEETING AGENDA

6. Public Hearing Notice & Schedule Public Hearing for the 2015 Budget Amendments & the 2016 Budget
7. 2015 Concrete Repair Program Bids
8. 2015 Pavement Preservation Repair Program Bids
9. 2015 Street Program Bids
10. Acceptance of the Westlink Phase II Water and Sanitary Sewer Improvements
11. Ordinance to Establish City Manager Salary & Contract Amendment
12. City Manager's Report
13. City Council Items
14. Mayor's Report



City of Bonner Springs

P. O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

WORKSHOP MEETING

6:30 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday July 27, 2015

Life is Better in Bonner Springs

ITEM NO. WS-1

City Council Workshop Agenda Monday, July 27, 2015 – 6:30 p.m.

Council Present:	Yes	No		
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				

Staff Present: _____

AGENDA ITEM: Property Maintenance Code Amendments and Governing Body Policy

NARRATIVE: The enclosed memorandum and draft Governing Body Policy discuss the recommendations to update the enforcement procedures for tall grass/weeds.

City of Bonner Springs, Kansas
Memorandum

DATE: July 23, 2015
TO: Mayor and City Council
THRU: Jack Helin, City Manager *JH*
FROM: Marcia Harrington, Community and Economic Development Director/Tourism Director *MH*

SUBJECT: Property Maintenance Code Amendments and Governing Body Policy

Recommendation:

The City Manager, Community and Economic Development Director and Property Maintenance Code Officer recommend to approve a Failed Inspection Fee in the Property Maintenance Code; to reduce the violation notice period and time to issue Notices to Appear in Court and to adopt a Governing Body Policy for Property Maintenance Code Enforcement Procedures.

Background:

Currently, the Property Maintenance Code Officer (PMCO) has Standard Operating Procedures (SOP) that outlines the enforcement procedures. We believe the enforcement procedures should be in a policy format rather than a SOP, so they have been drafted in the form of a Governing Body Policy.

The current procedure for issuing tall grass/weed notices (12-inches or more in height) is that once an individual receives a violation notice, they have 10 days to abate the violation. State statute requires weed notices be issued only once per year for each property in violation. After the 10 day abatement period, a re-inspection is conducted. If the property has been mowed, then the case is closed.

If the grass/weeds have not been mowed, the PMCO contacts the City's contract mower to mow the property. However, if the same property falls in violation again, a second notice is not required and the PMCO will proceed to have the property mowed by the City's contract mower. Once the City's mows the property, fees are invoiced to the violator of \$100 per hour for mowing, \$50 per half hour after the first hour and a \$25.00 administration fee. In some cases, they also get billed for tree trimming and trash/debris removal that is necessary before the contractor can mow. The City allows 60 days to pay the invoice. If the invoice remains unpaid after 60 days, the City sends the fees to the County whereby they are added to their property tax bill.

All other property maintenance citations are handled differently in that we currently issue a Courtesy Notice, 1st Violation Notice, 2nd Violation Notice and Final Violation Notice with a Notice to Appear (NTA) in Court. If a property remains in violation, this process can take from 30-45 days to complete and much longer if a NTA is issued. The Courtesy Notice is typically issued to someone who has never received a violation notice.

Discussion:

As mentioned above, the attached Governing Body Policy to address Property Maintenance Code Enforcement Procedures has been drafted in lieu of a SOP. This would allow future revisions to be approved by the Governing Body rather than made administratively.

The current process for tall grass/weeds and other citations is somewhat frustrating, ineffective and lengthy. We have done some research and would like to make two changes to the proposed enforcement procedures:

1. Adopt a Failed Inspection Fee of \$150. From our research, this seems to have made more of an impact on violators than anything else. The PMCO would charge \$150 for each failed re-inspection in which the property remains in violation. Language regarding the failed re-inspection fee would be incorporated into the violation notice so there are no surprises. The same fee would be charged for a pre-court re-inspection if it failed. The attached Governing Body Policy has language added under III. F. regarding a failed re-inspection fee. If the Council is agreeable to this change, the Property Maintenance Code Ordinance will need to be amended and submitted to the Council for approval.
2. Reduce the number of citation notices from four to three: Courtesy Notice, 1st Violation Notice, Final Violation Notice and NTA. This would eliminate one violation notice, reduce the length of time and allow earlier citation of NTAs.

Financial Impact:

The goals of the PMCO are to bring properties into compliance more quickly and to reduce the number of violation notices for each case. The Failed Re-inspection Fee could work as an incentive for individuals to abate the violations rather than be charged a fee. However, for some individuals it will not be effective, so the City would realize additional fees.

With tall grass/weed violations, implementation of the new fee has the potential to save the City money if the violation is abated within the 10-day period, there are no recurring violations and thus, the City doesn't have to pay the mowing contractor to abate the violation.

CITY OF BONNER SPRINGS Governing Body Policy

Type Policy	Governing Body
Policy #	GB-15-

Subject	Property Maintenance Code Enforcement Procedures
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Date Adopted	
Prepared By	Community and Economic Development Director, Property Maintenance Code Officer
Approved By	Governing Body
Purpose	To establish a policy on Property Maintenance Code Enforcement Procedures

1. **General:** The following lists the policies and procedures the Property Maintenance Code Officer (PMCO) will follow in enforcing the city's Property Maintenance regulations. Those regulations are:

a. Municipal Code of Ordinance:

- Chapter XI – Property Maintenance
- Chapter XIV - Streets & Sidewalks
 - Article 1, Section 14-106 – Snow & Ice; to be Removed
 - Article 1, Section 14-107 – Same; Removal by City
 - Article 1, Section 14-108 – Obstructing Sidewalks, Etc.
 - Article 1, Section 14-110 – Penalties
- Chapter XIV - Streets & Sidewalks
 - Article 6 Trees & Shrubs
- Chapter XVI – Utilities
 - Article 4 – Solid Waste Management Code
 - ❖ Section 15-404 – Storage; Generally
 - ❖ Section 15-405 – Same; Specific Storage Standards
 - ❖ Section 15-406 – Collection; Frequency
 - ❖ Section 15-420 – Disposal; Prohibited Acts

b. Zoning Ordinance:

- Article XXII – Supplementary District Regulations
 - Section 5-6 – Garage, Porch or Yard Sales
 - Section 6 – Home Occupations
 - Section 7 – Open Storage
 - Section 9 – Minimum Sight Triangle
- Article XXIII – Off-Street Parking & Loading Regulations
 - Section 2 – General Provisions
 - ❖ Section 2(2) – Residential Districts
 - ❖ Section 2(3) – Repair Service
 - Section 5 – Required Spaces
 - ❖ Section 5(e)2 – *No parking on front lawns*

- ❖ Section 5(e)4 – *Parking RV's & equipment on private property*
- ❖ Section 5(e)5 – *Contractor's equipment, trailers prohibited*
- Article XXIX, Section 5 – Violation & Penalty

c. Investigation and Compliance Procedures

- 1) ***Complaints*** – PMCO will investigate complaints within three days of receipt of a complaint and will also inspect surrounding properties during investigation of complaint to note any additional violations and to keep process consistent and fair.
- 2) ***Canvassing*** – The PMCO will perform methodical and systematic inspections by Wards of properties within the city limits. Areas are canvassed at the same time complaints are investigated, or as part of the overall canvassing of the City. Inspections are done by Wards to keep investigations consistent and fair with all neighborhoods.
- 3) ***Departmental Inspections*** - The PMCO will coordinate joint inspections with the City Planner and Building Inspector when properties are found to have building code and/or zoning violations along with property maintenance issues. One violation notice will be issued addressing all violations and will be sent by the department that has the primary violation issue.
- 4) ***Jurisdictional*** - All violations that are not under the jurisdiction of the PMCO will be directed towards the appropriate department head via email. Once the issue has been addressed and corrected, the department head, or appointed personnel will inform the PMCO of those results.

d. Identification of Property Ownership. The PMCO will use due diligence to properly identify property ownership in order to contact the rightful property owner to notify them of a violation.

e. Notifications and Citations (Code of Ordinances)

- 1) ***Courtesy Letters/Calls/Door Hangers*** – The PMCO will send a courtesy letter, make phone call or place door hanger information at new property owner/tenant residence or a current owner/tenant if they have never received a notice of violation. The courtesy letter shall contain the same language as the First Violation Notice.
- 2) ***First Violation Notice*** – The PMCO will send a First Class letter *or* Certified Letter identifying the code for which the property is in violation, the location on the property and specific list of the violation(s), the corrective action necessary to abate, date of re-inspection and the consequences if compliance is not achieved. The property owner/tenant is given ten days to abate violation(s).
- 3) ***Unclaimed Notices*** - If a Certified Letter is mailed first and is unclaimed, then a second notice will be sent directly to property owner via First Class Mail and verified by acquiring a Certificate of Mailing from the post office. The letter will inform the property owner/tenant of a re-inspection for 10 days from that contact date. In the event the whereabouts of the owner is unknown and cannot be ascertained in the exercise of reasonable diligence, the notice may be

published once each week for two (2) consecutive weeks in the official city newspaper and may be posted on the premises where such conditions exist.

- 4) **Extensions** – Extensions of time to correct the violation(s) may be granted at the discretion of the PMCO. Contact by the property owner or tenant should be made to the PMCO within ten (10) days of notification of violation(s). Extension period will be determined based upon the circumstances involved. Owner/tenant will be informed of date for re-inspection of the property. If violation(s) remain unabated, then the PMCO will discuss with supervisor prior to granting any further extensions.
- 5) **Re-inspections** – The PMCO will re-inspect the property on the date which the property owner was notified.

a) **All Violations** - except for tall grass/weeds:

- i. If abated, the file is closed and abatement is noted.
- ii. Unabated Violation – The PMCO will send out a **Final Violation Notice** via First Class Mail that includes an invoice for the “failed re-inspection fee”, allowing for a thirty (30) day payment period and a Notice to Appear (NTA) with the matter diverted to Municipal Court.
- iii. Prior to the court date, the PMCA will re-inspect the property and if the violation is unabated, the property owner/tenant will be invoiced for a “failed re-inspection” allowing for a thirty (30) day payment period.

b) **Tall grass/Weeds Violations**

- i. If abated, the file is closed and abatement is noted.
- ii. The PMCO will re-inspect the property and if the tall grass/weeds have not been abated, a work order will be prepared for the City’s contract mower. The property owner/tenant will be invoiced for the “failed re-inspection fee” as well as the fee for the mowing contractor, allowing for a sixty (60) day payment period.
- iii. Once the property owner/tenant of a non-compliant property has been sent a notice of violation, subsequent violations will result in the PMCO issuing a work order to the contract mower without having to notice the property owner/tenant. The PMCO will also issue a Notice to Appear (NTA) in court to the property owner/tenant to appear and the matter will be diverted to Municipal Court.
- iv. On the court date, the PMCO will re-inspect the property and if the violation is unabated, the property owner/tenant will be invoiced for a “failed re-inspection”, allowing for a sixty (60) day payment period.

f. **Municipal Court Procedures**

- 1) The PMCO will represent the City of Bonner Springs in all property maintenance code violation cases and testify when required.

- 2) The PMCO will re-inspect cited properties as often as necessary prior to the Court appearance date in order to present current information for the Court's consideration of the case.
- 3) The PMCO will ask the Prosecuting Attorney to request that individuals found guilty of any code violation(s) be placed on one year probation by the Municipal Court Judge. If the judge approves probation, the PMCO shall re-inspect property once each month during the probationary period to verify compliance. If the property(s) is found in violation of the same code within the probationary period, the PMCO will not be required to repeat the notification process. A Notice to Appear will be prepared and served upon the property owner/tenant. The Municipal Court Clerk will place the case on the court docket and the Prosecuting Attorney will be made aware of the repeat offense.
- 4) Notice of adjudication shall be provided to the PMCO after each case is concluded. Prosecutor will document the findings of the court on the docket sheet and the PMCO will record information in database in the comment section.
- 5) If the property owner/tenant fails to appear in court, a bench warrant will be issued and the Bonner Springs Police Department will serve the warrant.

g. Other Procedures

- 1) **City Contractors** – The PMCO shall annually prepare packets to accept bids to abate Property Maintenance Code violations. The bid packets are normally for one year, but can allow for contractors to submit a bid for up to a three year period. Bids will be presented to the Governing Body for acceptance and approval.
- 2) **Abatement of Violation(s)** – The PMCO shall proceed with abatement procedures if the following conditions exist:
 - Absentee Property Owners** – In the event the property owner(s) cannot be located and the same cannot be ascertained in the exercise of due diligence, a Resolution will be prepared and presented to the Governing Body authorizing the PMCO to abate the violation(s). Also, an affidavit shall be prepared declaring inability to locate owner, signed and notarized by the PMCO. Once the Resolution has been approved, notification shall be made by publishing the same once each week for two consecutive weeks in the official city newspaper and by posting a copy of the resolution on the premises where such conditions exist. After the second publishing, the PMCO will prepare a work order to the appropriate contractor to abate the violation(s).

ITEM NO. WS-2

**City Council Workshop Agenda
Monday, July 27, 2015 – 6:30 p.m.**

Council Present:	Yes	No		
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				

Staff Present: _____

AGENDA ITEM: Cricket Wireless Amphitheater Renovation and Financing Proposal

NARRATIVE: The enclosed memorandum discusses the background and financial impact of Cricket Wireless Amphitheater's Renovation and Financing Proposal

City of Bonner Springs, Kansas

Memorandum

DATE: July 23, 2015
TO: Mayor and City Council
THRU: Jack Helin, City Manager *onH*
FROM: Marcia Harrington, Community and Economic Development Director/Tourism Director *MHA*

SUBJECT: Cricket Wireless Amphitheater Renovation and Financing Proposal

Recommendation: The Economic Development Task Force recommends consensus to support the New West Presentations, Inc. proposal and agree to participate in the \$15,000 annual fee in lieu of Amusement Tax revenue and that the City participate with a one-time, up-front fee of \$30,000, which would be paid from the 2015 Budget with \$15,000 from the General Fund budget using unused IT/PIO position funds and \$15,000 from the Tourism Budget so long as the UG is willing to participate as well.

Background: Cricket Wireless Amphitheater, formerly known as Sandstone, has been an entertainment attraction in Bonner Springs since the early 1980s. Like any business, it has had its ups and downs with the economy and competition being two major factors. One other major factor is that the facility has not kept pace with necessary upgrades and maintenance to hold onto its competitive edge with other Kansas City metro entertainment venues. Jack Helin attended a meeting of the Unified Government (UG) Development and Finance Committee meeting in December 2014 where they discussed the current condition of the amphitheater and needed renovation work to maintain it as a viable entertainment venue. Renovation work is necessary to attract large touring shows and to compete for top talent and for the basic safety, amenities and ambiance for the audience, which ultimately sells more tickets.

The UG owns the facility and grounds. UG Parks and Recreation provides some maintenance items, such as first \$5,000 of repairs, winterizing restrooms, parking lot maintenance and pole lights. Chris Fritz, President of New West Presentations, Inc. (New West) has been the facility operator since 2008 and they are the exclusive manager with respect to the presentation, production, promotion and financing of all events. Their current agreement ends in December 2015. New West pays an annual user fee to the UG, which in 2014 was \$85,000.

In October 2014, County Administrator Doug Bach and Assistant County Administrator, Joe Connor, met with Jack and me to discuss needed improvements to the amphitheater. In April 2015, Joe Connor and Chris Fritz met with us to discuss proposed renovation work, cost plan and financing option. Jack and I then met with the Economic Development Task Force (EDTF) to discuss the proposal. Since that time, Chris submitted a new proposal based upon projected and estimated concerts and revenue. Both Joe and Chris will be at the meeting to make a presentation and to discuss the proposal.

Discussion: The latest proposal from New West is attached to this memo. It reflects renovation expenses in the amount of \$865,000. New West Presentations (New West) requests an up-front contribution of \$115,000 from the UG and City of Bonner Springs (City) with New West borrowing the balance of \$750,000 with bonds. The bond payments and interest will be an estimated \$92,500 per year as part of a 10-year agreement. New West proposes to make an annual management fee payment to the UG of \$50,000 and an annual user fee to Bonner Springs of \$15,000. Therefore, their total annual payments would be \$157,500. New West proposed payments are based on revenue from 52,500 tickets sold at

\$3.00 per ticket. Also, after 52,500 tickets are sold, New West will pay an additional .75 per ticket to the UG and .25 per ticket to the City.

Recap of Cost, Financing and Payment Plan

Financing Method		Annual Payment Plan	
Cricket Wireless Amphitheater Renovation Costs	\$865,000	New West annual bond & interest pmts paid to UG	\$ 92,500
New West Request for UG & City up-front participation	-\$115,000	New West Annual Mgt Fee paid to UG	\$ 50,000
New West bond amount	\$750,000	New West Annual User Fee Paid to City	\$ 15,000
		Total New West annual pmts to UG & City	\$157,500
		After 52,500 tickets, New West pays .75 to UG for every ticket sold	Amount unknown
		After 52,500 tickets, New West pays .25 to City for every ticket sold	Amount unknown

The UG anticipates issuing temporary financing this fall and issuing permanent financing in March 2016. The first interest payment would be due February 2017 and a principal and interest payment due in August 2017. The UG is planning on the reduced payments starting with the 2016 season, with both the UG and City on the reduced payment schedule at the same time. Financing for the project is included in the UG's 2015 Amended and 2016 Budget Proposal, which is scheduled to be finalized on July 30, 2015. Specific project approval by the commission is necessary and will be presented in August 2015. Assuming commission approval, New West plans to begin work after the 2015 season is completed. The UG has not taken any action on this item yet. They are waiting for a decision from us regarding the proposed split contribution of \$115,000 and our agreement to the annual \$15,000 payment in lieu of the Amusement Tax revenue.

As a side note, we have conveyed that it is important to the City that "Bonner Springs" is listed as the location of the venue on all media, material, etc. New West Presentations is planning on using "Bonner Springs" as the location of their venue on all media, materials, etc.

Financial Impact: The City of Bonner Springs receives sales tax, liquor tax and a .50 per ticket Amusement Tax from the amphitheater. The last five years of revenue from 2010-2014 have totaled \$465,430. However, in 2012, the Amusement Tax was not paid to the City, so this is being paid over a 36-month period ending May 2016. We related to the UG that there are still back payments owed the City from a 2013 Memorandum of Agreement (MOA) that we would expect those payments to be completed in accordance with the MOA. The UG has stated that New West is aware of this issue and will address its completion.

The Sales and Amusement Tax revenues are dedicated to the General Fund and three special ¼ cent sales taxes: Emergency Services, Library and Capital Improvement. The Liquor Tax is split evenly between the Special Parks and Recreation Fund, Drug and Alcohol Fund and General Fund. During the last five

years, the annual Amusement Tax payments have averaged \$23,450. Therefore, if the City agrees to the annual payment of \$15,000 in lieu of the Amusement Tax, we could realize a reduction of approximately \$8,450 annually. The distribution of the \$15,000 from New West would go directly to us as is the current arrangement for the Amusement Tax. The timing of distribution of the base user fee will be in two installments, on or before August 31st and by December 31st.

The UG states that the current agreement between the UG and New West, which includes Bonner Springs' conditions, has been sufficient to satisfy both entities. The UG would continue to include the City's conditions in their new agreement and we would need to concur with the agreement.

If both entities don't agree to participate in this proposal, New West may make the decision to not renew their contract at the end of this year. Unless the UG can find a new operator quickly, we may be faced with a closed facility with the City receiving \$0 in revenue. Or, if New West does decide to renew their contract without the needed renovation work, they may not be able to attract bands that attract larger crowds, thus resulting in a decline in City revenues. In light of this proposal from New West for \$865,000 of needed repairs and upgrades, two decisions are necessary:

1. Is the City willing to forego the annual Amusement Tax payments for the life of the bond (10 years) to receive a \$15,000 annual fee paid to the City, and
2. Of the \$115,000 that New West is asking up front from the UG and City, is the City willing to participate in that amount and how much?

The Economic Development Task Force recommendation is to agree to participate in the \$15,000 annual fee in lieu of Amusement Tax revenue and that the City participate with a one-time, up-front fee of \$30,000, which would be paid from the 2015 Budget with \$15,000 from the General Fund budget using unused IT/PIO position funds and \$15,000 from the Tourism Budget so long as the UG is willing to participate as well.

Friday, June 12, 2015

Unified Government of Wyandotte County
Joe Connor
701 N. 7th Street
Suite 945
Kansas City, KS 66101

Dear Joe,

Please see enclosed revised budget for the proposed 2015/2016 Amphitheater Renovation Project. The total we are requesting to borrow has been reduced to \$865,000. New West is requesting a contribution of \$115,000 from the Unified Government and the City of Bonner Springs, with New West borrowing the balance of \$750,000 through the issuance of a bond. Below are our thoughts regarding repayment of this bond:

- The bond payment will be \$75,000 per year as part of a 10-year renewed management agreement with an estimated annual interest rate of \$17,500.
- New West will pay a management fee of \$50,000 per year to the Unified Government and a \$15,000 user fee to the City of Bonner Springs, making New West's total annual liability to the Unified Government and City of Bonner Springs \$157,500.
- New West will remit their \$3 facility fee for every paid ticket to the Unified Government. At 52,500 paid tickets annually, the bond payment, all management fees, user fees and interest will be paid in full. After 52,500 paid, the deal reverts to \$1 for every paid ticket, with .75 per paid ticket going to the Unified Government and .25 per paid ticket going to the City of Bonner Springs.

Thank you,

Chris Fritz



CAPITAL IMPROVEMENTS LIST

<u>Expense</u>	<u>Project</u>	<u>Description</u>
\$200,000	Seats	Replace lower seating and VIP boxes, refurbish upper seating. 1,200 regular seats -\$130,000; 224 VIP seats - \$30,000; refurbishment of 3,156 upper seats - \$40,000
\$100,000	Asphalt Repair	Repair entrances, walkways, plazas, employee lot and backstage lot
\$30,000	Sealing	Seal and stripe over all asphalt, Brenner Drive, reserved parking lot, employee lot, backstage
\$120,000	Concrete Work	Repair issues in seating areas and steps, lawn walkways and mixing booth
\$120,000	Concession Stands/Restrooms (exterior)	Replace awnings, counters and windows, paint, add stone and trim
\$35,000	Awnings	Replace all concession and merchandise stand awnings
\$5,000	Landscaping/Irrigation	Install irrigation system near VIP Club and in back corners of lawn
\$30,000	Backstage Pavilion	Create backstage party space for sponsors and artists
\$10,000	Signage & Lighting	Update signage and replace lighting
\$20,000	Fencing/Gates	Repair and stain fencing, repair and replace gates
\$35,000	VIP Club	Reseal floor, paint, replace furniture and update bathrooms
\$30,000	Public Restrooms (interior)	Repair and paint stalls and floors, replace walls and mirrors
\$10,000	Backstage	Replace catering and kitchen floor, paint
\$20,000	GA Pit/Walkway	Repair and epoxy finish in GA Pit; stain walkways near seating areas
\$45,000	Stage	Electrical, plumbing and lighting work, repair insulation and interior walls, paint
\$55,000	Concessions Coolers	Replacement of concessions compressors and eliminate R-22 coolant
Total: \$865,000		

ITEM NO. WS-3

City Council Workshop Agenda Monday, July 27, 2015 – 6:30 p.m.

Council Present:	Yes	No		
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				

Staff Present: _____

AGENDA ITEM: Budget Workshop - Final Review

NARRATIVE: This is the final workshop to answer questions or address issues from the Council regarding the 2016 budget. Once the hearing is set and the certificate is published, the maximum expenditures are set and cannot be increased.

ITEM NO. 1.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

ACTION: None

STAFF RECOMMENDATION:

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

ITEM NO. 2.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Minutes of the July 13, 2015 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on July 13, 2015

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the minutes for approval.

City Council Minutes – Regular Meeting – Monday, July 13, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, July 13, 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 and Don Slone, Planning 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** – Murrell Bland, 8311 Garfield, Kansas City, KS, on behalf of Business West, asked the City Council to please hold the line on property taxes this year.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 7 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 June 22, 2015 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations – July 13, 2015 – Presented for approval were the Supplement Claims in the amount of \$58,481.68 and Regular Claims in the amount of \$251,770.09.

Item No. 4 – Public Housing Authority Claims – June 13, 2015 – Presented for approval in the amount of \$3,171.57.

Item No. 5 – Appointments to Boards and Commissions – Planning Commission/Board of Zoning Appeals: Reappoint Lloyd Mesmer, Merle Parks and Mark Yates for additional three-year terms ending August 2018. Appoint Sheri Neff and Craig Stephan to the Board of Zoning Appeals for the remainder of their terms on the Planning Commission. Sheri Neff’s term will end August 2017 and Craig Stephan’s term will end August 2016. Tourism Committee: Appoint Mike Clouse to a four-year term ending July 2019.

Item No. 6 - Debra Fisher dba Essential Massage Business Establishment and Massage Therapist License Renewals – Debra Fisher submitted applications to renew her Massage Therapist license and her Business Establishment license for Essential Massage, 207 Oak Street, Suite D, and paid the appropriate fees.

Item No. 7 – Appointments to Committee for Marion Vaughn Award – The Mayor recommended the appointment of Councilmembers Reeves and Cooper, former Mayor Al Ramirez, Chamber of Commerce President Mike Clouse, Vaughn Trent Executive Director Rachael Nickerson, Rotary Club President Bill Miller and last year’s recipient Chris Wood.

CONSENT AGENDA APPROVAL

Reeves made a Motion to Approve the Consent Agenda. Stephens seconded the motion and it carried on a vote of eight to zero. Cooper abstained from Appointments to Committee for Marion Vaughn Award Selection.

REGULAR MEETING AGENDA

Item No. 8 – Floodplain Management Regulations – 2015 Edition – The Planning Director made a presentation:

➤ The Federal Emergency Management Agency (FEMA) selected to study the Lower Kansas Watershed Project to determine new base flood elevations. FEMA remapped several creeks and generated new Flood Insurance Rate Maps (FIRMs).

➤ The City received new FIRMs from FEMA which will be effective September 2, 2015.

➤ The Planning Commission met on June 16, 2015 and recommended the City Council approve the Floodplain Management Regulations – 2015 Edition as written to comply with FEMA requirements.

Shannon made a Motion to Approve an Ordinance to Adopt the Floodplain Management Regulations – 2015 Edition. Thompson seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2402.**

Item No. 9 – Final Plat: PT-15-101, “McDaniel’s Resurvey Block 5 & 6” – The Planning Director made a presentation:

➤ The applicant requested to amend the boundaries between 626 North Nettleton (Parcel No. 188804), 622 North Nettleton (Parcel No. 188805) and 145 Tiblow Lane (Parcel No. 217102).

➤ The Planning Commission met on June 16, 2015 and recommended the City Council accept the dedication of easements as shown on the Final Plat of McDaniel’s Resurvey Block 5 and 6.

Stephens made a Motion to Accept the Dedication of Easements as shown on the Final Plat for McDaniel’s Resurvey Block 5 & 6. Reeves seconded the motion and it carried on a vote of nine to zero.

Item No. 10 – City Manager’s Report – The City Manager reminded everyone the first 2016 budget workshop covering General Funds and Parks Special Revenue Funds is Tuesday, July 14, 2015 at the fire station at 6:30

p.m. The second 2016 budget workshop covering Special Revenue and Enterprise Funds is Monday, July 20, 2015 at the fire Station at 6:30 p.m.

Item No. 11 – City Council Items –

➤Reeves reported a pothole on Sheidley south of the cemetery.

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

➤Appreciates the hard work of the City Council and staff.

➤Steak N Shake appears to be busy all the time.

Item No. 13 – Executive Session for Non-Elected Personnel Matters - At 7:18 p.m., Cooper made a Motion to Adjourn to Executive Session to Discuss Non-Elected Personnel Matters for a Period Not to Exceed twenty minutes. Reeves seconded the motion and it carried on a vote of eight to zero. At 7:31 p.m., Stephens made a Motion to Return to Regular Session With No Action Taken. Shannon seconded the motion and it carried on a vote of eight to zero.

The meeting adjourned at 7:31 p.m.

_____ Amber McCullough, City Clerk

ITEM NO. 3.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Special Budget Workshops Meeting Minutes

ACTION: Make a Motion to Approve the Special Budget Workshop Meeting Minutes for Tuesday, July 14, 2015 and Monday, July 20, 2015

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the Special Meeting Minutes for approval.

Special Budget Workshop Meeting - Tuesday, July 14, 2015 – 6:30 p.m.

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

Governing Body Absent: George Cooper

City Staff Present for Budget Workshop: Jack Helin, City Manager; Amber McCullough, City Clerk; Tillie LaPlante; Finance Director; Don Slone, Planning Director; Skip Dobbs, Parks & Recreation Director; Fern Massey, Administrative Assistant; Kevin Bruemmer, Public Works Director; Matt Beets, Project Manager; Mark Zaretski, Police Chief; Brian Hunt, Building Official; Dennis Hubbel, Fire Chief and Marcia Harrington, Economic Development Director

Budget Workshop:

The City Manager stated that staff will review the General Fund, Parks & Recreation Budgets and capital improvements.

The Finance Director made a presentation as follows:

➤ Council Approved Use of General Funds:

• Funds Available -	\$102,351
• One-half of Debt Service Funds	\$ 25,000
• Use of 2015 Capital for 2016 Operations	\$ 21,000
• \$25/Month Additional Health Insurance Contribution for Family Coverage beginning July 2016	(\$5,250) \$143,101
• Additional operating costs for Police software	(\$22,900) \$120,201
• Reduce Drug and Alcohol transfer to General Fund for DARE officer salary/benefits	(\$21,000) \$ 99,201
• Full Year Payroll Adjustments per Salary Survey (without utilities)	(\$140,000) (\$ 40,799)
• Merit Increases (average 1.5%)	(\$ 67,000) (\$107,799)

➤ Funding for 2016 Recommendations:

• Funds Needed	(\$107,799)
Street Improvements	
- 2016 per current assumptions	\$814,527
- 2015 budget	\$715,000
Excess street improvements 2016 over 2015	\$ 99,527
• Recommendation:	
- Budget 107,799 of 1.2 cent sales tax for operations rather than capital.	
- Maintain the same budget for Street Improvements in 2016 as 2015.	
- Reduce capital expenditures in 2016 by the balance of \$8,272	

➤ Change in Valuations and Taxes:

- Ad Valorem Tax –2014 -\$69,004,957, 2015 – \$69,045,005, 2016 – \$69,567,760, change \$522,755, tax increase based on current Mill Levy rate \$17,583.*
- NRP Valuations - 2014 - \$3,378,290, 2015 - \$3,378,290, 2016 - \$3,073,541, change \$304,749, tax decrease based on current Mill Levy rate \$10,250.
- Delinquent Tax – 2015 – (\$116,051), 2015 – (\$56,828), 2016 – (\$56,828), change \$59,223, tax increase based on current Mill Levy rate \$59,223.
- Payment in Lieu of Tax - 2015 - \$41,176, 2016 – \$49,251, change \$8,075, tax increase based on current Mill Levy rate \$8,075.
- Motor Vehicle Tax – 2014 - \$272,060, 2016 - \$281,665, change \$9,605, tax increase based on current Mill Levy rate \$9,605.
- Net Increase in Tax Revenue (without Mill levy increase) - \$104,736.

*Based on estimated valuations. Valuations will be certified in October. Tax rates may increase or decrease based on final certified valuations.

➤ Changes in Budget Retreat Estimates:	
• Increase in Tax Revenue (Ad Valorem, NRP, Motor Vehicle)	\$104,736
• Decrease in other Revenue estimates (2015 & 2016)	(\$134,633)
• Recommend 2016 expenditures budget is less than estimated expenditures presented at the retreat	\$127,491
• Additional funds available	\$ 97,594
➤ Recommended Use of Additional Funds:	
• Library increase in taxes – increase Mill Levy by .037 mills	\$18,411
• Debt Service Fund increase in taxes	\$ 4,183
• Leave Debt Service reserve balance in Debt Service Fund instead of using ½ in the General Fund	\$25,000
• Increase expenditures on capital items in General Fund	\$50,000
Total	\$97,594
➤ Budget Available for General Capital Items:	
• General Fund	\$165,000
• Capital Improvement Fund	\$174,000
• Estimated available at budget retreat	\$339,000
• Recommended use of additional funds available- General Fund	\$ 50,000
• Carryover available – Capital Improvement Fund	\$ 61,000
• Total recommended for General Capital	\$450,000
➤ CIP Priority List:	
• Public Works – Sidewalk repair – \$60,000	\$ 60,000
• Public Works – Cemetery Mower - \$12,000	\$ 72,000
• Public Works – Replace Pickup - \$45,000	\$117,000
• Public Works – Facility Security - \$8,000	\$125,000
• Public Works – Replace eight-inch snow plow - \$6,000	\$131,000
• Public Works – Skid Steer Loader Tracks - \$5,800	\$136,800
• Public Works – Asphalt Pad Extension - \$28,000	\$114,000
• Public Works – Brush Hog attachment (parks tractor) - \$5,000,	\$169,800
• Parks & Recreation – Playground and rubber surface - Lion’s Park - \$110,000	\$279,800
• Parks & Recreation – 130 th Street Trail - \$160,000	\$439,800
• Parks & Recreation – Electronic Welcome Sign - \$10,000	\$449,800

The Finance Director reviewed:

- The General Fund proposed budgets with explanations for increase/decrease impacts as follows: Bonner Beautiful, Budget & Finance, Building Codes, Cemetery, City Band, City Clerk, City Council, City Manager, Custodial, Fire, Municipal Court, Planning, Police, Project Manager, Property Maintenance Codes, Public Works and Transfers/Contingencies.
- The Revenue Sources for Parks & Recreation: General Fund, Liquor Tax, Fees from Special Parks and Recreation Programs and Park Impact Fees.
- The Parks & Recreation General Fund and the Special Revenue Fund proposed budgets as follows: Special Parks & Recreation, Recreation Programs, Summer Ball, Soccer, Swimming Pool and Park Dedication.
- Distributed handouts of the slides. The next Budget Workshop to discuss Special Revenue and Enterprise funds will be Monday, July 20, 2015 at 6:30 p.m. at the Fire/EMS Station.

The meeting adjourned at 7:56 p.m.

Amber McCullough, City Clerk

Special City Council Budget Workshop Meeting - Monday, July 20, 2015 – 6:30 p.m.

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

Governing Body Absent: George Cooper

City Staff Present for Budget Workshop: Jack Helin, City Manager; Amber McCullough, City Clerk; Tillie LaPlante; Finance Director; Kevin Bruemmer, Public Works Director; John Claxton; EMS Chief; Marcia Harrington, Community & Economic Development Director; Skip Dobbs, Parks and Recreation Director; Jack Granath, Library Director and Rick Sailer, Utility Director

The City Manager stated this is the second 2016 Budget Workshop that will include: Consensus items from the last Budget Workshop, the Library Budget, the balance of the budget funds (Debt Service, Special Revenue Funds, Enterprise Funds). A final review will be on July 27 at the Workshop Meeting.

The City Manager made a presentation as follows:

➤ **Consensus Items** - The City Council reached consensus on the items listed below as less than five members were in opposition:

- Increase Library Tax Revenue by \$18,411.
 - Increase Debt Service Fund Tax revenue by \$4,183.
 - Keep Debt Service Fund reserves in the Debt Service fund rather than using for General Fund expenditures - Yes.
 - Increase General Capital purchases by \$50,000.
 - Approve CIP List.
- The Public Works Skid Steer Loader Tracks were removed from the CIP list. The City will purchase the item in 2015; funds in the amount of \$5,800 will be placed in contingency funds leaving the CIP total at \$444,000 instead of the \$449,800 originally listed.

The Library Director made a presentation as follows:

➤ **Capital Improvement Fund –**

- Staff estimates the Library debt will be paid off a year in advance leaving sales tax funds for replacing equipment and future facility improvements.
- When the sales tax sunsets at the end of the year, estimated funds will be \$450,000.
- The current Library Capital Improvement Fund balance is \$34,809.

➤ **Fundraising Account -**

- Biennial “Jazz on the Lake” raised \$12,188.
- Account balance is \$21,746
- Staff anticipates spending \$6,000 a year from the account on children’s programs and children’s books.

➤ **General Fund Changes – Income –**

- Increased City tax revenue- \$18,411 (5%).
- Increased County tax revenue - \$12,178 (7.5%).

➤ **General Fund Changes – Expenses –**

- Increased Personnel Services due to two percent (2%) overall cost of living adjustment.
- Decreased part-time from 25 to 18 hours per week.
- Increased Contractual Services budget - \$11,135 (10.26%)
- Increased Commodity Items budget - \$1,671 (1.83%).

The Finance Director made a presentation as follows:

➤ **2014 Budget Amendments:**

- Wastewater Fund – Amend for influent pump rehabilitation, check valve replacement and clarifier #1 drive rehabilitation.
- Water Fund – Amend for Cornell, Emerson and Sheidley waterlines, security upgrades and additional engineering costs.

➤ **Tax Levy:**

- Debt Service - Pays for all debt payments. Estimated .77% revenue decrease for 2016 Budget. The estimated carry over to 2017 is \$104,132.

➤ **Special Revenue Funds:**

- Tourism - Revenue source is 4% Transient Guest Tax. No change in revenue anticipated in 2016. Expenditures include an electronic entrance sign.
- Drug & Alcohol - Funded by Liquor Tax received in majority from liquor sales at Sandstone and the Renaissance Festival. Per State Law, one-third to Drug & Alcohol, one-third to General Fund and one-third to Special Parks. Budget includes 50% of the cost of DARE officer.
- Economic Development – Revenue source is origination fees from IRBs.
- Emergency Medical Service – Revenue from ambulance fees and City sales tax.
- Capital Improvement Sales Tax –Estimated 7.67% revenue decrease from the 2015 budget.
- Emergency Services Capital – Revenue source is one-quarter cent sales tax.
- Library Sales Tax – Expires December 31, 2016 but should pay off early.
- Risk Management - Pays unfunded liability costs.
- Senior Center – Zero based budget supported by Wyandotte County Social Services and General Fund.
- Sidewalk Escrow - Escrows money for required sidewalk projects.
- Streets - Budget includes adequate carry over to fund projects as do not receive some of the State revenue until October. Budget includes new Operation Green Light agreement with MARC.
- Tiblow Transit - Budget includes new vehicle purchase.
- Bonner Pointe TIF Increment - Pays developer tax increment of Ad Valorem taxes less one-half percent for administration fees.
- Bonner Springs Center CID Fund - Revenue source is the 1% CID Sales tax for the first CID paid to the developer less a five percent administration fee.
- Bonner Springs Center City Contribution - Transfer from General Fund per development agreement.

The Finance Director made a presentation as follows:

➤ **Enterprise Funds:**

- Solid Waste – The budget includes an increased user charge rate from \$14.50 to \$15.00.
- Storm Water Utility Budget includes a revenue increase of .52%
- Proposed Water & Sewer Rate Increases - Propose to increase water rates 2% and sewer rates 8% for an average 5% increase for customers.
- Wastewater – The budget includes an eight percent (8%) rate increase and Major Capital Item expenditures.
- Water – The budget includes a two percent (2%) rate increase and Major Capital Item expenditures.

The Finance Director distributed a copy of the presentation and stated that a final 2016 Budget review will be scheduled for the July 27 Workshop Meeting. The regular meeting agenda for July 27 will include an item to approve the Public Hearing Notice for the 2016 Budget and to set the Public Hearing for Monday, August 10, 2015.

The meeting adjourned at 7:30 p.m.

Amber McCullough, City Clerk _____

ITEM NO. 4.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Claims for City Operations for July 27, 2015

ACTION: Make a Motion to Approve the Claims for City Operations for July 27, 2015

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval and State that all Expenditures Comply with the State of Kansas Cash Basis Law

Enclosed are the Supplement Claims for City Operations in the amount of \$113,367.31 and the Regular Claims in the amount of \$134,272.13.

Note: If a Councilmember has questions on any of the claims, it would be helpful to call or email ahead in order to get a detailed answer.

Check Register Report

CHECK REGISTER SUPPLEMENT

Date: 07/22/2015

Time: 11:49 am

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

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UNION BANK & TRUST Checks							
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127551	07/17/2015	Printed		2470	ATMOS ENERGY	GAS SERVICE	532.50
127552	07/17/2015	Printed		7404	CAL BALLOU	BASEBALL UMPIRE FEES	50.00
127553	07/17/2015	Void	07/17/2015			Void Check	0.00
127554	07/17/2015	Void	07/17/2015			Void Check	0.00
127555	07/17/2015	Void	07/17/2015			Void Check	0.00
127556	07/17/2015	Void	07/17/2015			Void Check	0.00
127557	07/17/2015	Void	07/17/2015			Void Check	0.00
127558	07/17/2015	Void	07/17/2015			Void Check	0.00
127559	07/17/2015	Printed		6536	BANKCARD PROCESSING CENTER	SOFTBALL TEAM PLAY TOURNAMENT	6,392.84
127560	07/17/2015	Printed		0117	BOARD OF PUBLIC UTILITIES	WATER USAGE/JUNE 2015	9,825.50
127561	07/17/2015	Printed		7456	SCOTT BOXX	RENTAL DEPOSIT REFUND	100.00
127562	07/17/2015	Printed		7193	CHASE PROCESSING	ACCT#397034104661 RICK SAILLER	620.00
127563	07/17/2015	Printed		4009	CONCENTRA MEDICAL CENTER	PHYSICAL AGILITY TESTING-PD	108.00
127564	07/17/2015	Printed		7460	WILLIAM GERBER	BOND REFUND JUSTIN NIDIFFER	144.00
127565	07/17/2015	Printed		7451	C R GOODIN	OVERPAYMENT 510 LINDA LANE	102.37
127566	07/17/2015	Printed		3665	W H GRIFFIN, TRUSTEE	JULY 2015	3,683.00
127567	07/17/2015	Printed		7402	CADEN HENLEY	BASEBALL UMPIRE FEES	42.00
127568	07/17/2015	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL JULY 17, 2015	3,629.90
127569	07/17/2015	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL JULY 17, 2015	601.90
127570	07/17/2015	Printed		7457	CHRIS LILLEY	MID SEASON POOL PASS-CANCEL	45.00
127571	07/17/2015	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL JULY 17, 2015	2,582.82
127572	07/17/2015	Printed		6723	JIM MARTIN	BASEBALL UMPIRE FEES	162.00
127573	07/17/2015	Printed		7453	CECIL E. MASHBURN	RENTAL DEPOSIT REFUND	100.00
127574	07/17/2015	Printed		7454	TINA MATHEWS	RENTAL DEPOSIT REFUND	100.00
127575	07/17/2015	Printed		7160	BLAKE MCMAHAN	BASEBALL UMPIRE FEES	226.00
127576	07/17/2015	Printed		7452	HELEN MCNAMARA	SHELTER CANCELLATION LP2	130.00
127577	07/17/2015	Printed		8001	MIDWEST PUBLIC RISK	HEALTH,DENTAL,VISION JULY15	62,337.55
127578	07/17/2015	Printed		0136	NEW DIRECTIONS	3RD QUARTER EAP SERVICES	865.10
127579	07/17/2015	Void	07/17/2015			Void Check	0.00
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127581	07/17/2015	Void	07/17/2015			Void Check	0.00
127582	07/17/2015	Void	07/17/2015			Void Check	0.00
127583	07/17/2015	Printed		6709	NUTS & BOLTS	SUPPLIES ATTACH CLIMBING WALL	843.97
127584	07/17/2015	Printed		1811	RICOH USA, INC.	MONTHLY LEASE PUBLIC WORKS/UTI	298.51
127585	07/17/2015	Printed		3714	SAMS CLUB DIRECT	SUMMER CAMP SUPPLIES	1,936.53
127586	07/17/2015	Printed		7159	KEITH SANTOS	BASEBALL UMPIRE FEES	301.00
127587	07/17/2015	Printed		7455	JUDY SIRAGUSE	RENTAL DEPOSIT REFUND	100.00
127588	07/17/2015	Printed		2726	BRANDON SPIESS	BASEBALL UMPIRE FEES	194.00
127589	07/17/2015	Printed		4441	TMHC SVCS INC	JUNE 2015 DRUG POOL EXP CI4050	312.00
127590	07/17/2015	Printed		0915	VERIZON WIRELESS	MONTHLY CHG/JCW METER,JUNE15	11.01
127591	07/17/2015	Printed		3790	WESTAR ENERGY	STREET LIGHTS 6/1-6/30	15,082.81
127592	07/17/2015	Printed		7059	LAVONNE & STEVE WILLIAMS	RENTAL DEPOSIT REFUND	100.00
127593	07/17/2015	Printed		2754	STEVE WILLIAMS	BASEBALL UMPIRE FEES	50.00

Total Checks: 44 Checks Total (excluding void checks): 113,367.31

Total Payments: 44 Bank Total (excluding void checks): 113,367.31

Total Payments: 44 Grand Total (excluding void checks): 113,367.31

Check Register Report

CHECK REGISTER

Date: 07/22/2015

Time: 11:45 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 1

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127594	07/22/2015	Printed		7005	ABCREATIVE INC	PROTECTIVE PLAYGRND MULCH	1,984.00
127595	07/22/2015	Printed		0293	ABY MANUFACTURING GROUP INC	BADGES	195.50
127596	07/22/2015	Printed		3167	ACE PIPE CLEANING INC	CLEAN & TELEWISE LINES	13,185.60
127597	07/22/2015	Printed		3562	ALAMAR	UNIFORMS	339.42
127598	07/22/2015	Printed		0402	ALDEN-HARRINGTON FUNERAL HOME	PLANT-BARLOW	44.00
127599	07/22/2015	Printed		6367	ALLIED ARROW BUSINESS MACHINES	REPAIR COPIER	209.50
127600	07/22/2015	Printed		6000	APAC	GRAVEL-142ND & RIVERVIEW	81.81
127601	07/22/2015	Printed		6536	BANKCARD PROCESSING CENTER	AC RPR, MTG EXP, GOGGLE LENS	220.11
127602	07/22/2015	Printed		0109	BERNING TIRE COMPANY	REPLC TIRE F/COMPRSSR	85.95
127603	07/22/2015	Printed		0125	ANGELA BLARE	REFUND OVRPMT AMB BILL	367.00
127604	07/22/2015	Printed		0341	BLUHM MONUMENT INC	CEMETERY MONUMENT REPAIR	390.00
127605	07/22/2015	Printed		6869	BONNER SPRNGS PARTNERS II, LLC	CID DISTRIBUTION- 2ND QTR	19,802.15
127606	07/22/2015	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES	750.77
127607	07/22/2015	Printed		7459	BOYDD PRODUCTS, INC	RESTRAINT INSTRUCTOR COURSE	349.00
127608	07/22/2015	Printed		3900	KEVIN BRUEMMER	MILEAGE EXPENSE 5/27-7/1	93.73
127609	07/22/2015	Printed		4847	DUSTIN CARE	MILEAGE EXPENSE 6/19-7/2	64.40
127610	07/22/2015	Printed		0019	CHEMQUEST INC	CHEMICALS	3,291.75
127611	07/22/2015	Printed		0124	CITY OF LENEXA	NE KC/COUNTY MGT LUNCHEON	17.00
127612	07/22/2015	Printed		0951	COCA-COLA REFRESHMENTS USA INC	CONCESSION SUPPLIES	1,977.17
127613	07/22/2015	Printed		0213	COLEMAN EQUIPMENT INC	CAUTION TAPE	25.58
127614	07/22/2015	Printed		0222	CONRAD FIRE EQUIPMENT INC	FIRE TRUCK MAINT & SUPPLIES	2,746.92
127615	07/22/2015	Printed		6509	CS CAREY, INC.	MULCH FOR TREES -LP & NP	60.00
127616	07/22/2015	Printed		0238	DEFFENBAUGH DISPOSAL SERVICE	DUMPSTER CHG-JUNE	272.00
127617	07/22/2015	Printed		0014	DEFFENBAUGH INDUSTRIES INC	SOLID WASTE SERVICE-POOL	130.81
127618	07/22/2015	Printed		4465	E LIFEGUARD	LG UMBRELLAS & POOL SUPPLIES	605.01
127619	07/22/2015	Printed		7142	EDWARDS CHEMICALS INC.	CHEMICALS F/POOL	1,167.72
127620	07/22/2015	Printed		7407	EVCO WHOLESALE FOOD CORP	CONCESSION SUPPLIES	1,653.61
127621	07/22/2015	Printed		5516	EXECUTIVE MARKETING PROMOTIONS	UNIFORM & WORK SHIRTS	286.66
127622	07/22/2015	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASH	4.00
127623	07/22/2015	Printed		7426	FAB TECH WASTEWATER SOLUTIONS	REBUILD NORTH CLARIFIER DR	28,000.00
127624	07/22/2015	Printed		4342	FELDMANS	CHAINSAW, KEYS, GLOVES, BOOTS	106.74
127625	07/22/2015	Printed		0070	FFRS, LLC	YEARLY SUBSCRIPTION-FIRE	800.00
127626	07/22/2015	Printed		7225	FORTILINE, INC	PARTS F/WESTLINK & BOOSTER PMP	1,056.52
127627	07/22/2015	Printed		2755	FTC EQUIPMENT LLC	EMERGENCY RPR #3 WWTP LS PUMP	8,544.79
127628	07/22/2015	Printed		1942	GRASS PAD INC	STRAW BALES - LP	15.90
127629	07/22/2015	Printed		0021	HACH COMPANY	CHEMICALS	743.44
127630	07/22/2015	Printed		5640	AARON HALL	ASSISTANT BAND DIRECTOR	735.50
127631	07/22/2015	Printed		9428	MARCIA HARRINGTON	MILEAGE EXP 1/16 - 7/6	204.23
127632	07/22/2015	Printed		1089	HAWKINS, INC	CHEMICALS	1,031.96
127633	07/22/2015	Printed		4275	HAYNES EQUIPMENT CO INC	PURCHASE OF E-ONE PUMP	2,123.78
127634	07/22/2015	Printed		2813	HD SUPPLY WATERWORKS LTD	WATER DISTRIBUTION PARTS	420.72
127635	07/22/2015	Printed		0821	HOLLIDAY SAND AND GRAVEL CO	SAND	68.62
127636	07/22/2015	Printed		5589	ICE MASTERS	CLEAN ICE MACHINE	386.64
127637	07/22/2015	Printed		6791	ICON ENTERPRISES, INC.	ANNUAL FEE WEBSITE/MEDIA CTR	4,357.50
127638	07/22/2015	Printed		3289	J & D EQUIPMENT INC	UPPER SIDE ARM/CROSS BAR	38.17
127639	07/22/2015	Printed		1022	JO CO LANDFILL INC	LANDFILL CHGS - JUNE	5,485.55
127640	07/22/2015	Printed		2792	JOHN E REID AND ASSOCIATES INC	INTERVIEW/INTEROGGATION TRAIN	1,340.00

Check Register Report

CHECK REGISTER

Date: 07/22/2015

Time: 11:45 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 2

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
127641	07/22/2015	Printed		5345	JOHNSON COUNTY	WASTEWATER CHG-JUNE 2015	187.92
127642	07/22/2015	Printed		5308	WASTEWATER KANSAS ONE-CALL SYSTEM, INC	LOCATE FEES/JUNE 2015	124.00
127643	07/22/2015	Printed		3517	KEY EQUIPMENT & SUPPLY CO	DEBRIS HOSE F/VAC TRUCK	432.97
127644	07/22/2015	Printed		0418	KWEA	RENEW CERT/WYATT, R.	25.00
127645	07/22/2015	Printed		0852	LANMAN INCORPORATED	COMPUTER MAINTENANCE	1,375.00
127646	07/22/2015	Printed		2419	LARUE DISTRIBUTING INC	COFFEE AND SUPPLIES	175.86
127647	07/22/2015	Printed		2128	LAS CORP	LOCK OUT SERVICE #581	40.00
127648	07/22/2015	Printed		3030	LEAGUE OF KANSAS MUNICIPALITIES	CITY MANAGER AD	65.00
127649	07/22/2015	Printed		3603	LEI VALLEY REDEVELOPMENT LLC	REIMBURSE OFFISITE SEWER DEVL	1,500.00
127650	07/22/2015	Printed		1836	LOWE'S CREDIT SERVICES	BUILD MAINT SUPPLIES	150.13
127651	07/22/2015	Printed		3373	LUKE HTG & AIR CONDITIONING	CLEANED CONDENSER COIL	103.50
127652	07/22/2015	Printed		0930	STANLEY R MCAFEE	LEGAL SERVICES	960.00
127653	07/22/2015	Printed		0084	VANESSA MCELWEE	BOND REFUND	500.00
127654	07/22/2015	Printed		3759	MIDWEST BUS SALES INC	RPLC R BRAKE PADS & ROTORS	1,041.82
127655	07/22/2015	Printed		1090	MIDWEST PUBLIC RISK	DEDUCTIBLE F/AUTO CLAIM	1,000.00
127656	07/22/2015	Printed		3443	WES MILLS	MEDALS FOR SUMMER BALL	315.00
127657	07/22/2015	Printed		6849	MJV-A LLC	UNIFORM CLEANING 6/1-6/30	285.00
127658	07/22/2015	Printed		7393	FEDA MORRISSEY	SUMMER CAMP CANCELATION	337.00
127659	07/22/2015	Printed		0106	SHAWN MORRISSEY	SUMMER CAMP CANCELATION	337.00
127660	07/22/2015	Printed		7450	JENNIFER LYNN MYERS	PRO-TEM JUDGE 7/8/15	200.00
127661	07/22/2015	Printed		7206	NATIONAL INSURANCE MARKETING	PAYROLL DEDUCTIONS	2,496.83
127662	07/22/2015	Printed		5003	NATIONAL SIGN COMPANY INC	STREET SIGNS	86.95
127663	07/22/2015	Printed		6244	NEXTEL	ACCESS AND RELATED ITEMS	43.27
127664	07/22/2015	Printed		0947	O'REILLY AUTO STORES INC	FILTERS & BULBS FOR VEH	102.81
127665	07/22/2015	Printed		0187	OLATHE WINWATER WORKS	IRON YOKE EXP W/HARD GASKET	580.00
127666	07/22/2015	Printed		2126	OMNI SVC GROUP LLC	JUNE AMB BILLING SVC	1,047.14
127667	07/22/2015	Printed		6624	OVIVO USA, LLC	WWTP CLARIFIERS	186.74
127668	07/22/2015	Printed		3393	PACE ANALYTICAL	WK/MO SAMPLING WWTP	374.00
127669	07/22/2015	Printed		7012	PAUL PETERSON	VEHICLE MAINTENANCE	871.31
127670	07/22/2015	Printed		0904	PREDATOR TERMITE & PEST CONTRL	MOWING	727.50
127671	07/22/2015	Printed		2838	PREMIER AUTOMOTIVE OF BS KS	RPLC FUEL PUMP, FUEL FILTER	1,081.97
127672	07/22/2015	Printed		1643	PUBLIC AGENCY TRAINING COUNCIL	POLICE TRAINING	1,015.00
127673	07/22/2015	Printed		4746	QUEEN'S PRICE CHOPPER	SC-MONTHLY LUNCH SUPPLY	123.47
127674	07/22/2015	Printed		1570	RESCARE KANSAS INC	LANDSCAPE MAINT-3RD/CEDAR & CP	100.00
127675	07/22/2015	Printed		1811	RICOH USA, INC.	MONTHLY LEASE COPIER	845.56
127676	07/22/2015	Printed		8441	SHAWNEE COPY CENTER	SC NEWSLETTER & CALENDAR	75.00
127677	07/22/2015	Printed		8226	SHERWIN WILLIAMS CO	PAINT FOR WTP	239.01
127678	07/22/2015	Printed		7237	SK DESIGN GROUP INC.	DESIGN & CONST ENGINEERING	230.20
127679	07/22/2015	Printed		6081	STAPLES ADVANTAGE	OFFICE SUPPLIES	270.19
127680	07/22/2015	Printed		0766	T A STOLFUS DVM	BOARDING FEE & EUTH, ADOPT	1,242.00
127681	07/22/2015	Printed		6525	SUNFLOWER EMBROIDERY LLC	SHIRTS, EMBROIDERY	683.50
127682	07/22/2015	Printed		0017	TOMPKINS INDUSTRIES INC	COUPLINGS	104.53
127683	07/22/2015	Printed		7239	TONGIE TIDAL WAVES	SWIM TEAM PRELIM/CHAMP FEES	100.00
127684	07/22/2015	Printed		6802	TOTAL ELECTRIC CONTRACTORS INC	SIGNAL REPAIR	940.19
127685	07/22/2015	Printed		8008	TUNE SHOP	BAND EQUIPMENT REPAIR	12.00
127686	07/22/2015	Printed		6757	WILLIAM TURLEY	BAND DIRECTOR	1,602.50
127687	07/22/2015	Void	07/22/2015			Void Check	0.00
127688	07/22/2015	Printed		6819	UNIFIRST COPRORATION	UNIFORM RENTAL & BLDG SUPPLIES	441.64
127689	07/22/2015	Printed		8404	VESTA LEE LUMBER COMPANY	SIGN SUPPLIES	45.50
127690	07/22/2015	Printed		7009	VICTOR PHILLIPS CO INC	REPAIR SHIFT LEAVER	1,257.21

Check Register Report

CHECK REGISTER

Date: 07/22/2015

Time: 11:45 am

Page: 3

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
127691	07/22/2015	Printed		0712	W W GRAINGER	LIGHTS F/CNTRL PANEL, FLARES	477.97
127692	07/22/2015	Printed		4731	WALKER TOWEL & UNIFORM SVC INC	ENTRANCE DOOR RUGS	62.59
127693	07/22/2015	Void	07/22/2015			Void Check	0.00
127694	07/22/2015	Void	07/22/2015			Void Check	0.00
127695	07/22/2015	Void	07/22/2015			Void Check	0.00
127696	07/22/2015	Printed		1315	WALMART COMMUNITY GECRB	OPERATING MATERIALS & SUPPLIES	948.51
127697	07/22/2015	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	126.96
127698	07/22/2015	Printed		1652	WESTHEFFER COMPANY INC	RPR PARTS F/WEEED SPRAYER	49.15
127699	07/22/2015	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEERING SVCS	664.50

Total Checks: 106 **Checks Total (excluding void checks): 134,272.13**

Total Payments: 106 **Bank Total (excluding void checks): 134,272.13**

Total Payments: 106 **Grand Total (excluding void checks): 134,272.13**

ITEM NO. 5.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Public Housing Authority Claims for July 27, 2015

ACTION: Make a Motion to Approve the Public Housing Authority Claims for July 27, 2015

STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Claims in the amount of \$20,142.79.

ACTION FOR CONSENT AGENDA

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

- Reminder:**
- 1. Councilmembers need to abstain on check numbers on the claims issued to their personal business.**
 - 2. If a Councilmember has a simple question about a Consent Agenda item, it can be asked before the Mayor calls for a vote on the Consent Agenda.**
 - 3. If a Councilmember feels a Consent Agenda item warrants discussion, then it needs to be removed from the Consent Agenda.**

Staff Present: _____

REGULAR AGENDA

The City Council will consider the following items individually.

ITEM NO. 6.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Public Hearing Notice & Schedule Public Hearing for the 2015 Budget Amendments & the 2016 Budget

ACTION: Make a Motion to Approve the Budget Hearing Notice & Schedule the Public Hearing for the 2015 Budget Amendments & the 2016 Budget for Monday, August 10, 2015

STAFF RECOMMENDATION: The City Manager, Finance Director and City Clerk Recommend Approval

Enclosed is the Public Hearing Notice required by State Law to be published ten days prior to the date of the Public Hearing that sets the Public Hearing for the 2015 Budget Amendments and the 2016 Budget for Monday, August 10, 2015.

The expenditures for the 2016 Budget reflect the budget information presented to the City Council in Special Budget Workshop meetings held on July 14 and 20. After publication of the Hearing Notice in the official City newspaper, proposed expenditures cannot be increased but can be decreased with approval of the Certificate on August 10 to establish the maximum expenditures for all funds.

NOTICE OF BUDGET HEARING

2016

The governing body of

Bonner Springs

will meet on the August 10, 2015 at 7:30 p.m. at 205 East Second Street for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax for the 2016 Budget.

Detailed budget information is available at City Hall and will be available at this hearing.

The hearing will include 2015 Budget Amendments shown in bold in the 2015 Expenditure Column.

SUPPORTING COUNTIES

Wyandotte County (home county) Johnson County, Leavenworth County

BUDGET SUMMARY

Proposed Budget 2016 Expenditures and Amount of 2015 Ad Valorem Tax establish the maximum limits of the 2016 budget.

Estimated Tax Rate is subject to change depending on the final assessed valuation.

FUND	Prior Year Actual for 2014		Current Year Estimate for 2015		Proposed Budget for 2016		
	Expenditures	Actual Tax Rate *	Expenditures	Actual Tax Rate *	Budget Authority for Expenditures	Amount of 2015 Ad Valorem Tax	Estimate Tax Rate *
General	6,943,703	22.789	8,311,549	23.994	8,551,418	1,666,625	23.957
Debt Service	2,732,592	5.686	2,179,168	4.476	2,265,796	311,364	4.476
Library	372,658	5.160	388,200	5.146	406,611	360,590	5.183
Spec. Rev. Aquatic Park Facility Sales Tax	101,525		0		0		
Spec. Rev. CIP Sales Tax	350,100		450,600		535,000		
Spec. Rev. County Infrastructure	1,315		0		0		
Spec. Rev. Tourism	98,830		126,965		152,876		
Spec. Rev. Drug & Alcohol	66,690		85,400		67,650		
Spec. Rev. Economic Development	12,250		12,252		12,945		
Spec. Rev. Emerg Serv Capital	622,405		334,804		735,986		
Spec. Rev. Emerg Med Service	535,202		687,130		716,144		
Spec. Rev. Library Sales Tax	837,280		423,825		930,119		
Spec. Rev. Park Dedication	0		0		0		
Spec. Rev. Recreation Programs	81,811		134,615		213,380		
Spec. Rev. Risk Management	22,760		5,000		131,620		
Spec. Rev. Senior Center	46,549		48,823		51,191		
Spec. Rev. Sidewalk Escrow	0		0		34,530		
Spec. Rev. Soccer	10,884		17,505		21,115		
Spec. Rev. Special Parks & Recreation	36,361		88,500		88,420		
Spec. Rev. Street Projects	862,782		914,100		919,100		
Spec. Rev. Summer Ball	36,143		29,515		66,850		
Spec. Rev. Swimming Pool	209,242		248,881		259,698		
Spec. Rev. Tiblow Transit	86,332		86,228		155,114		
Spec. Rev. TIF Develop Funds	0		0		0		
Bonner Pointe TIF Increment	175,470		225,000		240,000		
CID Development Fees	11,190		0		0		
Bonner Springs Center CID	63,019		100,000		100,000		
Bonner Springs Ctr City Contribution	24,656		33,000		50,000		
Enterprise Fund - Solid Waste	376,853		407,180		472,477		
Enterprise Fund - Storm Water	56,102		185,651		185,726		
Enterprise Fund - Wastewater	1,646,578		1,656,304		1,858,944		
Enterprise Fund - Water	1,752,485		2,402,409		1,884,686		
Non-Budgeted Funds	3,735,477		0		0		
Totals	21,909,244	33.635	19,582,604	33.616	21,107,396	2,338,579	33.616
Less: Transfers	3,409,022		3,323,298		3,335,853		
Net Expenditure	18,500,222		16,259,306		17,771,543		
Total Tax Levied	2,203,824		2,320,982		XXXXXXXXXXXXXXXXXXXX		
Assessed Valuation	65,521,617		69,045,005		69,567,760		
Outstanding Indebtedness, January 1,							
G.O. Bonds	20,645,000		17,820,000		16,880,000		
Revenue Bonds	0		0		0		
Other	1,750,000		1,750,000		0		
Lease Purchase Principal	115,918		0		0		
Total	22,510,918		19,570,000		16,880,000		

*Tax rates are expressed in mills

City of Bonner Springs
City Official Title: City Clerk

ITEM NO. 7.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: 2015 Concrete Repair Program Bids

ACTION: Make a Motion to Reject the Bid from JM Fahey Construction in the Amount of \$274,831.00 for the 2015 Concrete Repair Program and Rebid the Project

STAFF RECOMMENDATION: The City Manager, Public Works Director and Project Manager Recommend Approval

The enclosed memorandum discusses the background and financial impact for the recommendation to reject the bid received for the concrete repair program.

**CITY OF BONNER SPRINGS
MEMORANDUM**

DATE: July 17, 2015
TO: Mayor and City Council
THRU: City Manager *[Signature]*
FROM: Public Works Director, Project Manager

SUBJECT: 2015 Concrete Repair Program Bids

Recommendation

Reject the bid from JM Fahey Construction in the amount of \$274,861.00 for the 2015 Concrete Repair Program and rebid the project.

Background

The notice to bidders was published on the City's website, at Drexell's plan-house and was advertised in the Chieftain on 02 July 2015. On 16 July 2015, the City Clerk opened a bid from one contractor. The bid received was:

JM Fahey Construction

\$274,861.00

The bid from JM Fahey Construction was checked for accuracy; no errors were found to affect the bid. JM Fahey Construction is a reputable contractor that has worked with the City in the past.

Discussion

In the past, we typically receive 6 to 8 bids for the concrete repair program. This year we only received one bid that came in double our estimated cost. Therefore, staff recommends rejecting the J.M. Fahey bid and re-bidding the project.

Alternate Bid #1 (School District Work) includes curb replacement which totaled \$60,720 to be paid for by the School District. We contacted the school district and they agree with our recommendation to re-bid this work.

To expedite the bidding process and keep the road program on schedule, Staff released the concrete work for re-bid on 23 July. The bids are due on 06 August; however, if the City Council elects we can cancel at any time.

Financial Impact

The 2015 Street budget has \$760,000 dedicated for the Concrete Repair Program, Pavement Preservation Program, and Street Program.

ITEM NO. 8.

City Council Regular Agenda Monday, July 27, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: 2015 Pavement Preservation Repair Program Bids

ACTION: Make a Motion to Award the Bid to Harbour Construction in the amount of \$78,320.34 for the 2015 Pavement Preservation Program

STAFF RECOMMENDATION: The City Manager, Public Works Director and Project Manager Recommend Approval

The enclosed memorandum discusses the background and financial impact for the recommendation to approve the pavement preservation program low bidder.

**CITY OF BONNER SPRINGS
PROJECT MANAGER MEMORANDUM**

DATE: July 17, 2015
TO: Mayor and City Council
THROUGH: City Manager *Jwb*
FROM: Public Works Director, Project Manager
SUBJECT: **2015 Pavement Preservation Program Bids**

Recommendation

Award the bid for Pavement Preservation (Chipseal) to Harbour Construction in the amount of \$78,320.34 for the 2015 Pavement Preservation Program.

Background

The notice to bidders was published on the City's website, at Drexell's plan-house and was advertised in the Chieftain on 02 July 2015. On 16 July 2015, the City Clerk opened bids from one contractor. The bid received was:

Harbour Construction	\$59,391.71
<i>City Estimate</i>	<i>\$87,768.00</i>

As this type of work is more specialized than concrete or mill and overlay, the City usually only receives one or two bids for this program.

The low bid from Harbour Construction was checked for accuracy; no errors were found to affect the bid. Harbour Construction is a reputable contractor with an excellent performance record with the City.

The locations approved by the Council for the chipseal are:

- 130th Street between Nettleton and Swartz
- Swartz between 130th Street and 132nd Streets
- 132nd Street between Swartz and Kansas Avenue
- 118th Street between the APAC entrance and the Main Scout Entrance.

Discussion

The attached spreadsheet shows the actual bid costs associated with each street including the current concrete bid costs. Based on these numbers, Staff recommends adding the two highlighted streets (118th from the Main Scout Entrance to Cub World Entrance and Pratt between Bluegrass and 138th) on the attached spreadsheet for a cost of \$18,928.63 in addition to the original bid bringing the total for the project to \$78,320.34. These two streets were selected because they fit within the remaining budget estimate and they rate high on our prioritized list. Once the new concrete bid is accepted we will revisit the overall list of street work.

Financial Impact

The 2015 Street budget has \$760,000 dedicated for the Concrete Repair Program, Pavement Preservation Program, and Street Program. The bid of \$78,320.34 from Harbour Construction for the Pavement Preservation Program leaves a balance of \$681,679.66 for both the Streets Project and Concrete Project.

2015 STREETS PROGRAM													
Street ID	Rank	Street	From	To	Edge Mill & Overlay	True & Overlay	Mill & Overlay	Chipseal	Conc. Work Required	Total	Remaining	Utility Conflict	Comments
97	1	Full Depth Repairs (Multiple Locations)			\$ -	\$ -	\$140,478.00	\$ -	\$ -	\$ 140,478.00	\$ 619,522.00	NO	SEE TABLE BELOW
122	2	Sidewalk Program (City Wide Repairs)			\$ -	\$ -	\$ -	\$ -	\$ 103,638.00	\$ 103,638.00	\$ 515,884.00	NO	
100	3	Pioneer	134th	135th	\$ -	\$ -	\$ 15,915.67	\$ -	\$ 2,640.00	\$ 18,555.67	\$ 497,328.33	NO	
138	4	Pioneer	135th	Dead End	\$ -	\$ -	\$ 16,517.33	\$ -	\$ 2,640.00	\$ 19,157.33	\$ 478,171.00	NO	
102	5	137 Street	Ruby	Morse	\$ 48,769.20	\$ -	\$ -	\$ -	\$ 6,600.00	\$ 55,369.20	\$ 422,801.80	NO	
101	6	Ruby	137th	138th	\$ 15,789.75	\$ -	\$ -	\$ -	\$ -	\$ 15,789.75	\$ 407,012.05	NO	
104	7	Allcutt	Cedar	Spring	\$ -	\$ -	\$ 32,860.50	\$ -	\$ -	\$ 32,860.50	\$ 374,151.55	NO	
107	8	Barber	138th	Dead End	\$ 24,299.75	\$ -	\$ -	\$ -	\$ -	\$ 24,299.75	\$ 349,851.80	NO	
103	9	Elmwood	137th	138th	\$ 15,660.25	\$ -	\$ -	\$ -	\$ 7,920.00	\$ 23,580.25	\$ 326,271.55	NO	
142	10	2nd Street	Nettleton	Front Street	\$ 49,192.40	\$ -	\$ -	\$ -	\$ 25,080.00	\$ 74,272.40	\$ 251,999.15	NO	
140	11	132nd	Swartz	Kansas	\$ -	\$ -	\$ -	\$ 20,853.52	\$ -	\$ 20,853.52	\$ 231,145.63	NO	
136	12	130th Street	Nettleton	Swartz	\$ -	\$ -	\$ -	\$ 10,480.21	\$ -	\$ 10,480.21	\$ 220,665.42	NO	
139	13	Swartz	130th	132nd	\$ -	\$ -	\$ -	\$ 7,621.97	\$ -	\$ 7,621.97	\$ 213,043.45	NO	
145	14	Arthur	Morse	Dead End	\$ 32,560.00	\$ -	\$ -	\$ -	\$ 5,280.00	\$ 37,840.00	\$ 175,203.45	NO	
141	15	118th	APAC Entrance	Scout Main Entrance	\$ -	\$ -	\$ -	\$ 20,436.01	\$ -	\$ 20,436.01	\$ 154,767.44	NO	600 - 800 Scouts Per Day during summer
144	16	134th	Kansas Avenue	Metropolitan	\$ -	\$ 109,899.00	\$ -	\$ -	\$ -	\$ 109,899.00	\$ 44,868.44	NO	
153	17	Kansas Ave	Commercial	K-7	\$ -	\$ -	\$ -	\$ -	\$ 1,056.00	\$ 1,056.00	\$ 43,812.44	NO	
154	18	Highview	Nettleton	Armour	\$ -	\$ -	\$ -	\$ -	\$ 22,287.00	\$ 22,287.00	\$ 21,525.44	NO	
134	19	Pratt	Bluegrass Drive	138th	\$ -	\$ -	\$ -	\$ 8,553.07	\$ -	\$ 8,553.07	\$ 12,972.37	NO	
151	20	118th	Scout Main Entrance	Cub World	\$ -	\$ -	\$ -	\$ 10,375.56	\$ -	\$ 10,375.56	\$ 2,596.81	NO	
132	21	Spring	Cornell	Nettleton	\$ -	\$ -	\$ 24,953.33	\$ -	\$ 42,800.00	\$ 67,753.33	\$ (65,156.52)	NO	
99	22	S. 142	Stillwell	Archer	\$ -	\$ 52,800.00	\$ -	\$ -	\$ -	\$ 52,800.00	\$ (117,956.52)	NO	
125	23	Pine	Front	Sheidley	\$ -	\$ -	\$ 22,014.67	\$ -	\$ -	\$ 22,014.67	\$ (139,971.19)	YES	Waterline under Design
105	24	Allcutt	Spring	Morse	\$ -	\$ -	\$ 25,105.33	\$ -	\$ -	\$ 25,105.33	\$ (165,076.52)	NO	
130	25	Warner	Dead End	Dead End	\$ -	\$ -	\$ 20,849.33	\$ -	\$ 9,240.00	\$ 30,089.33	\$ (195,165.85)	NO	
127	26	Park Drive	Morse	Pratt	\$ -	\$ -	\$ 33,110.67	\$ -	\$ -	\$ 33,110.67	\$ (228,276.52)	YES	Waterline
128	27	Pratt	Park Drive	Garfield	\$ -	\$ -	\$ 10,965.11	\$ -	\$ -	\$ 10,965.11	\$ (239,241.63)	YES	Waterline
108	28	Lawrence	136th	138th	\$ 32,560.00	\$ -	\$ -	\$ -	\$ 5,280.00	\$ 37,840.00	\$ (277,081.63)	NO	
150	29	Emerson	Morse	Dead End	\$ -	\$ 10,560.00	\$ -	\$ -	\$ -	\$ 10,560.00	\$ (287,641.63)	NO	
149	30	122nd Street	Kansas Avenue	Riverview	\$ -	\$ 116,160.00	\$ -	\$ -	\$ -	\$ 116,160.00	\$ (403,801.63)	NO	
110	31	Crest Circle	N. Bluegrass	Cul-D-Sac	\$ -	\$ -	\$ 6,536.00	\$ -	\$ -	\$ 6,536.00	\$ (410,337.63)	NO	
152	32	Kindred	S. Nettleton	Neconi	\$ -	\$ -	\$ 9,816.67	\$ -	\$ -	\$ 9,816.67	\$ (420,154.30)	NO	
143	33	Leavenworth	138th	Dead End	\$ -	\$ 19,300.00	\$ -	\$ -	\$ -	\$ 19,300.00	\$ (439,454.30)	NO	

FULL DEPTH PATCHING LOCATIONS				Approx. Sq. Yds.	Unit Cost	TOTAL
142nd Street	Gibbs	Woodend		43.00	\$39.00	\$1,677.00
122nd Street	Kansas Avenue	Riverview		1252.00	\$39.00	\$48,828.00
130th Street	Caanan	Riverview		501.00	\$39.00	\$19,539.00
118th Street	Entrance to APAC	Scout Main Entrance		1246.00	\$39.00	\$48,594.00
Metropolitan	138th Street	County Line		260.00	\$39.00	\$10,140.00
Additional Patch on Overlay Streets				300	\$39.00	\$11,700.00
				3602.00		\$140,478.00

PROJECT FUNDING	
2015 Street Project Funds	\$ 715,000.00
2015 Capital Improvement Sales Tax	\$ -
2015 General Fund Budget - Curb & Sidewalk	\$ 45,000.00
Total	\$ 760,000.00

<Deducts> \$ -

Staff Recommendation \$ 760,000.00

ITEM NO. 9.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: 2015 Street Program Bids

ACTION: Make a Motion to Award the Bid to McAnany Construction in the Amount of \$501,941.85 for the 2015 Street Program and Add Alternate #1 for \$27,600 Contingent upon Formal School District Approval

STAFF RECOMMENDATION: The City Manager, Public Works Director and Project Manager Recommend Approval

The enclosed memorandum discusses the background and financial impact for the recommendation to approve the street program low bidder.

**CITY OF BONNER SPRINGS
PROJECT MANAGER MEMORANDUM**

DATE: July 17, 2015
TO: Mayor and City Council
THROUGH: City Manager *DNA*
FROM: Public Works Director, Project Manager

SUBJECT: **2015 Street Program Bids**

Recommendation

Award the low bid to McAnany Construction in the amount of \$501,941.85 for the 2015 Street Program and Add Alternate #1 for \$27,600 contingent upon formal School District approval.

Background

The notice to bidders was published on the City's website, at Drexell's plan-house and was advertised in the Chieftain on 02 July 2015. On 16 July 2015, the City Clerk opened bids from four contractors. The four bids received are:

McAnany Construction	\$529,541.85
JM Fahey Construction	\$531,077.25
Harbour Construction	\$557,710.98
Little Joe's Asphalt	\$572,244.86
<i>City Estimate</i>	<i>\$583,751.63</i>

These bids include Add Alternate #1. The low bid from McAnany Construction was checked for accuracy; no errors were found to affect the bid. In the past, the City worked with McAnany Construction with no problems.

The locations for the Street repairs are:

Truing Mill & Overlay

134th Street between Metropolitan Avenue & Kansas Avenue

2" Mill & Overlay

Pioneer between 134th & the Dead End
Allcutt between Cedar & Spring

Edge Mill & Overlay

137th Street between Morse & Ruby
Ruby between 137th & 138th
Barber between 137th & 138th
Elmwood between 137th & 138th
Second Street between S. Nettleton & Front Street
Arthur between Morse & Dead End

Full Depth (8") Repair

S. 142nd Street between Gibbs & Woodend
122nd Street between Kansas & Riverview
130th Street between Canaan & Riverview
118th Street between APAC Entrance & Scout Entrance
Metropolitan between 138th & County Line

The bids submitted included two Add Alternate Work items. The City was approached by the school district about including the resurfacing of the main drive in front of the High School and Middle School (McDaniel Drive). By including this work with the City Street work, the quantities were increased giving both the City and the School district a better price. The school district's cost for Add Alternate #1 is \$27,600.00. See attached email verifying the School District's concurrence. A separate purchase order will be generated by the School District to the Contractor for direct payment.

Add Alternate Work Item #2 is a six-inch thick asphalt addition to the Sand/Salt barn pad at the Public Works Facility. This work item will be combined with additional funding in the 2016 budget to complete a larger asphalt additional at the Sand/Salt barn next year. The cost for this item is \$10,842.

Financial Impact

The 2015 Street budget has \$760,000 dedicated for the Concrete Repair Program, Pavement Preservation Program, and Street Program. The total cost for City street work is \$501,941.85 leaving a balance of \$258,058.15 for Concrete and Pavement Preservation.

Amber McCullough

From: Kevin Bruemmer <pwdirector@bonnersprings.org>
Sent: Thursday, July 23, 2015 7:08 AM
To: John Helin; Amber McCullough
Subject: FW: USD 204

From: John Scheurer [<mailto:scheurerj@usd204.net>]
Sent: Wednesday, July 22, 2015 4:52 PM
To: Kevin Bruemmer
Cc: brungardtd@usd204.net; Eric Hansen
Subject: USD 204

Kevin, I have recommended that our Board of Education approve the expenditure of \$27,600.00 for the alternate #1 in the City of Bonner's 2015 street program bid. I have talked with Dan Brungardt the superintendent of schools and he is in agreement and has the authority to approve any necessary repairs that may be uncovered during the project.

It will come before the School Board on July 27, 2015. After discussion, our Director of Business, Eric Hansen, has placed this at the top of the agenda. I will let you know what decision the board arrives at as soon as I find out.

Thank you and I hope this doesn't cause the you or the City too much inconvenience. I think once we work out the bugs the arrangement will be beneficial to both parties.

John Scheurer

ITEM NO. 10.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Acceptance of the Westlink Phase II Water and Sanitary Sewer Improvements

ACTION: Make a Motion to Accept the Westlink Phase II Water and Sanitary Sewer Project as Public Improvements in the Amount of \$73,142.00 and Start the Two-Year Maintenance Period

STAFF RECOMMENDATION: The City Manager, Finance Director and Utilities Director Recommend Approval

The enclosed memorandum describes this completed utility infrastructure work east of the Bonner Springs Industrial Park in Shawnee, Johnson County, Kansas.

Acceptance of the improvements initiates the two-year maintenance period.



BONNER SPRINGS UTILITIES



PROVIDING SAFE DRINKING WATER FOR OUR CITY AND CLEAN WATER FOR THE ENVIRONMENT

MEMORANDUM

Date: July 21, 2015

To: Mayor and City Council
Through: Jack Helin, City Manager *JH*
From: Rick Sailer, Director

Subject: Acceptance of the Westlink Phase II Water and Sanitary Sewer Improvements

Recommendation: Accept the Westlink Phase II Water and Sanitary Sewer Publicly Funded Project as completed and acknowledge the new infrastructure as Public Improvements in the total amount of \$73,142.00 and the start of the two-year maintenance period.

Background: The City Council approved a Memorandum of Understanding (MOU) with Airtex, Inc., developer for the Westlink Business Center (Westlink) on 26 August 2013. The Westlink project is located east of the Bonner Springs Industrial Park within Johnson County and the City of Shawnee. The MOU covered various issues and specifically the requirements to construct water and sanitary sewer pipelines to service the Westlink development.

Discussion: Construction began on 18 May and was completed 23 June 2015. Final inspection and walk-through was completed on 1 July with no additional work items noted.

Staff recommends the City Council accept the Westlink Phase II water and sanitary sewer improvements. The waterline improvements consisted of 1,258 feet of eight-inch (8") PVC DR-900 pipe; along with the necessary valves and hydrants dictated by City specifications and 420 feet of two-inch (2") sanitary sewer pressure pipeline (forcemain) and appurtenances to service Westlink.

Financial Impact: The Financial Impact to the City is \$73,142 in additional infrastructure assets. The Waterline improvements totaled \$57,947 and the Sanitary Sewer improvements totaled \$15,195.

ITEM NO. 11.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Ordinance to Establish City Manager Salary & Contract Amendment

ACTION: See Narrative for Two Required Motions - Ordinances require a separate motion from any other action.

STAFF RECOMMENDATION: None

First Motion: Make a Motion to Approve an Ordinance to Establish the City Manager's Salary

Second Motion: Make a Motion to Approve the Thirteenth Amendment to the City Manager's Contract

The enclosed Ordinance establishes a three percent increase effective July 11, 2015 and the City's Code requires the City Manager salary be established by Ordinance.

The enclosed contract amendment only amends Section 4 - Compensation of the original contract and subsequent amendments. The only change is to insert the correct Ordinance number into the contract amendment.

ORDINANCE NO.

An Ordinance to Establish the Salary of the City Manager and to Repeal Ordinance No. 2388

Be it Ordained by the Governing Body of the City of Bonner Springs, Kansas:

Section I: The City Manager of the City of Bonner Springs, Kansas, shall receive an annual salary of \$118,131.58 to be effective retroactive to July 11, 2015.

Section II: Ordinance No. 2388 of the City of Bonner Springs, Kansas is hereby repealed.

Section III: This Ordinance shall be in full force and effect from and after its passage and publication in the official city newspaper.

Approved by the City Council and Signed by the Mayor on July 27, 2015.

Attest:

Jeff Harrington, Mayor

Amber McCullough, City Clerk

(Seal)

THIRTEENTH AMENDMENT TO
CITY MANAGER EMPLOYMENT AGREEMENT

THIS THIRTEENTH AMENDMENT made on July 27, 2015, between the City of Bonner Springs, Kansas, hereinafter called "Employer or Governing Body" and John N. Helin, hereinafter called "Employee or City Manager" is as follows:

WHEREAS, the parties have previously entered into an Employment Agreement dated May 20, 2002, said Agreement subsequently amended by a First Amendment dated August 6, 2003; Second Amendment dated November 22, 2004; Third Amendment Dated August 22, 2005; Fourth Amendment dated August 28, 2006; Fifth Amendment dated July 23, 2007; Sixth Amendment dated July 28, 2008; Seventh Amendment dated July 27, 2009; Eighth Amendment dated August 23, 2010; Ninth Amendment dated August 22, 2011; Tenth Amendment dated August 27, 2012; Eleventh Amendment dated July 22, 2013; Twelfth Amendment dated July 28, 2014 and hereby desires to amend said Agreement with the following provision.

1. Salary/Compensation. Section 4 is amended to reflect the salary set forth in Ordinance No. ____.
2. Continued Effect. Except as modified above, the previous Employment Agreement, as amended by the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh and Twelfth Amendments shall remain in full force and effect and without modification.

John N. Helin Date

Jeff Harrington, Mayor

Attest:

Amber McCullough, City Clerk

(Seal)

ITEM NO. 12.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Manager's Report

ACTION: None

STAFF RECOMMENDATION:

Report attached.

City Managers Update

Date: July 27, 2015

To: Mayor and City Council

1. **Special Council Workshop** – We will have a special Council workshop on Monday, 3 August, 6:30 p.m. to review City Manager candidate resumes to identify those you want to interview and select a date to conduct the interviews (please bring your calendar).

2. **Senior Center – Annual Spaghetti Dinner** - The Bonner Springs Senior Citizen’s Center is sponsoring an “All -You-Can-Eat” Spaghetti Dinner on Friday, August 7, 2015 from 4:30 to 7:30pm, at the Community Center-lower level Sunflower Room, across the hall from the Senior Center. Tickets can be purchased for \$6.00 in advance at the Senior Center or \$7.00 at the door. Children 4 and under eat free. Ticket prices includes spaghetti with meat sauce, salad, garlic bread, a beverage and one dessert. Extra desserts are \$1.00 each. Carry-outs are available. All proceeds support the Bonner Springs Senior Citizen’s Nancy Jones-Johnson Scholarship Fund for graduating Bonner Springs High School Seniors. For additional information contact the Senior Center at 913-441-0169

3. **Firearms Dealer Regulation** – K.S.A. 2014 Supp. 12-16, 124 now prohibits cities and counties from regulating the sale of firearms and ammunition to include requiring any fees, licenses, permits or taxation of these businesses. The bill does not prohibit the collection of sales tax. To comply with the law, we will require these businesses to submit an Occupational License form without the fee.

4. **Parks & Recreation Update:**
 - a. Hunter Safety Course – FREE in cooperation w/ KS Dept of Wildlife, Parks, & Tourism - August 4-5-6, 6:30-10:00pm each night. Must be 11 by the last day of class to attend
 - b. Fall Soccer - Registration - Monday, July 27th - Wednesday, August 26th, Games September 20th – October 31, \$40 for residents and \$45 for non-residents. Ages 4-14
 - c. Girls Volleyball - Registration - Monday, July 27th, Wednesday, September 9th, Games – October 10 – November 14, Cost: \$40 for residents and \$45 for non-residents. Girls in grades 2nd - 8th.
 - d. Men’s Thursday Night Softball League - Registration Deadline is Wednesday, July 29th, \$375 per team includes game balls.
 - e. Sunday Co-Rec Softball League - Registration Deadline is Friday, August 7th, \$375 per team includes games balls.
 - f. Adult Co-Rec Volleyball League - Registration Deadline is Friday, August 28th, \$80 per team.
 - g. Pool Attendance

	<u>2014</u>	<u>2015</u>	
i. Members	5,806	4,876	
ii. Daily	6,413	9,132	
iii. Total	12,219	14,008	Difference of +1,789

5. Utility Department Project Update – Memo attached.

6. Community and Economic Development Update:

- a. **NRP Update** – Marcia Harrington has made presentations regarding Plan 5 of the Neighborhood Revitalization Property Tax Rebate Program (NRP) to the USD 204 Board of Education, KCKCC Board of Trustees and Unified Government. All have approved the Inter-local Agreements. Once all signed Inter-local Agreements have been received by the City Clerk, they will be mailed to the Attorney General for final approval. Plan 5 is effective from September 1, 2015 to December 31, 2020.
- b. **Perky's Café** – Local residents, Tracy and Amy Smith, plan to open Perky's Café at 129 Oak Street on Monday, August 24. Their hours of operation will be 6:00 a.m.-5:00 p.m. Menu items will include deli sandwiches, smoothies, coffee and ice cream. We will inform you of the ribbon cutting ceremony once it is scheduled.
- c. **Tiblow Days Celebration** – This annual heritage festival sponsored by the Bonner Springs-Edwardsville Chamber of Commerce in cooperation with the City of Bonner Springs will be held August 27-29.
 - There is a City Band concert on Thursday, August 27 at Kelly Murphy Park at 8:30 p.m. and the Carnival also begins that day.
 - The Mayor's Banquet will be held on Friday, August 28, at 6:00 p.m. The location is the Bonner Springs High School Cafeteria. However, the cafeteria is undergoing some renovation work, so as of right now we still plan to use the cafeteria. Tickets are \$20.00 and will be sold at City Hall and by Rotary Club Members.
 - The carnival, food and craft vendors and country western bands will take place on Friday August 28. The band line up for Friday is Damien Gunn and the Bang Bangs, a Garth Brooks tribute band. The Smokin' on Oak BBQ Competition also gets underway on Friday.
 - Saturday, August 29, consists of the Rotary Club Tiblow Trot, parade, car show, food and craft vendors, carnival, entertainment at Kelly Murphy Park and band lineup of Unholstered Outlaws, Country Road Crossers and Tate Stevens. One new addition this year is that Adventure Zip KC will set up a zip line in Centennial Park. The Chamber will present their use requests at the August 10 City Council meeting.

MEMORANDUM

Date: July 22, 2015

To: Jack Helin, City Manger
From: Rick Sailler, Director

Subject: City Manager Report

Re: Utilities Department Project Updates

1. New meters were installed on Well 2 and Well 3. The meters were checked against the Water Treatment Plant meter and the accuracy was 100%. The new meters will reduce the assumed water loss that has been reported to the Department of Agriculture on the Annual Water Report.
2. The Backwash Settling Tank is operational. Kansas Department of Health & Environment (KDHE) issued the Final Inspection on 18 June, 2015 for the entire Project # 2453 covered under the Kansas Public Water Supply Loan Fund (KPWSLF) agreement. Well 6, included in the Loan, have been operational since May 2015. The total Project expenditures covered in the Loan were \$893,833.45.
3. The new air monitoring system at the Wastewater Treatment Plant (WWTP) is operational. This critical safety item for confined space entry by our staff was included in the Headworks Operation Facility Project. The clarifier drive for CLF #1 was rebuilt and back in operation as well as the rebuilt influent pump. Our staff continues to make the necessary upgrades and complete needed maintenance work to ensure excellent operations and ensure sustainability of the City assets within the Utilities Department. WWTP projects completed in 2015 exceed \$100,000.
4. CIPP work for 121st Street and the 24" Interceptor has been completed. This ongoing sanitary sewer restoration project using Cured-in-Place Pipe continues to be a critical part of the Utilities Department Pipeline Restoration Plan. Work completed in 2015 totaled \$70,000
5. We delayed the Storage Tank Painting Project until September. We were planning to complete work prior to the summer months, but various delays and Project development plans required an adjustment in the Project Schedule. We are currently meeting with paint supplier and developing specifications that will be used for the Contract Documents.
6. Riverview Waterline is finally at construction stage. The 2,000 foot replacement section of pipe from 122nd Street to the Riverview waterline section that was cut during the Riverview Bridge replacement will restore City water service to residents along Riverview and a few homes south of I-70. The eastern portion of Riverview to 118th Street was connected to our waterline on 118th Street that is supplied water through a Board of Public Utilities interconnect.
7. Our City Engineer, Wilson & Co., is finalizing the Engineering Report for Morse Avenue Transmission Water Main and the upgrades for the Water Treatment Plant. We will send the Report to KDHE with the final section of the loan application pertaining to KPWSLF Project # 2798. After final review and acceptance by KDHE, we will proceed with Public Hearing and Council approval of the Loan Agreement. This Project is estimated at \$2,000,000.
8. Morse Avenue and Cornell, Emerson Sheidley Waterline Projects is next on our CIP list.

ITEM NO. 13.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Council Items

ACTION: None

STAFF RECOMMENDATION:

ITEM NO. 14.

**City Council Regular Agenda
Monday, July 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Mayor's Report

ACTION: None

STAFF RECOMMENDATION:

The Mayor will give a verbal report at the meeting on Monday.