

## 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