

City Council Minutes – Regular Meeting – Monday, July 27, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, July 27, 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; Tillie LaPlante, Finance Director, Kevin Bruemmer, Public Works Director and Matt Beets, Project Manager

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

➤ **Item No. 1 – Citizen Concerns About Items Not on Today’s Agenda** – None presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 5 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 July 13, 2015 City Council Meeting – Presented for approval.

Item No. 3 – Minutes Special Budget Workshop Meetings – Presented for approval.

Item No. 4 – Claims for City Operations for July 27, 2015 - Presented for approval were the Supplement Claims in the amount of \$ 113,367.31 and Regular Claims in the amount of \$ 134,272.13.

Item No. 5 – Public Housing Authority Claims – July 27, 2015 – Presented for approval in the amount of \$20,142.79.

CONSENT AGENDA APPROVAL

Stephens made a Motion to Approve the Consent Agenda. Reeves seconded the motion and it carried on a vote of eight to zero.

REGULAR MEETING AGENDA

Item No. 6 – Public Hearing Notice and Schedule Public Hearing for the 2015 Budget Amendments and the 2016 Budget – The Finance Director stated the notice set the limit on taxes levied for the 2016 Budget, the Mill Levy remains the same based on current estimated valuations, the Tourism Fund was amended by \$15,000 and all other funds are as discussed in the budget workshops.

Reeves made a Motion to Approve the Budget Hearing Notice and Schedule to Public Hearing for the 2015 Budget Amendments and the 2016 Budget for Monday, August 10, 2015. Cooper seconded the motion and it carried on a vote of eight to zero.

Item No. 7 – 2015 Concrete Repair Program Bids – The Public Works Director made a presentation:

➤ July 16, 2015 the City received one bid for the 2015 Concrete Repair Program: JM Fahey - \$274,861.

➤ The City typically receives six to eight bids.

➤ Staff recommended the City Council reject the JM Fahey bid and rebid the project.

➤ Staff added Alternate Bid No. 1 which includes curb replacement for an estimate of \$60,720 to be paid by the school district.

➤ Staff released the concrete work for rebid on July 23 with bids due August 6, 2015.

Shannon made 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. Gurley seconded the motion and it carried on a vote of eight to zero.

Item No. 8 – 2015 Pavement Preservation Repair Program Bids – The Public Works Director made a presentation:

➤ July 16, 2015 the City received one bid for the 2015 Pavement Preservation Program: Harbour Construction - \$59,391.71.

➤ The City typically only receives one or two bids for this program.

➤ The bid was below the City’s project cost estimate of \$87,768.

➤ Staff recommended adding 118th Street from the main Scout entrance to the Cub World entrance and Pratt from Bluegrass to 138th Street for an additional \$18,928.63 bringing the total project cost to \$78,320.34.

Stephens made a Motion to Award the Bid to Harbour Construction in the Amount of \$78,320.34 for the 2015 Pavement Preservation Program. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 9 – 2015 Street Program Bids - The Public Works Director made a presentation:

➤ July 16, 2015 the City received four bids for the 2015 Street Program: Little Joe’s Asphalt - \$572,244.86, Harbour Construction - \$557,710.98, JM Fahey Construction - \$531,077.25 and McAnany Construction - \$529,541.85.

- The bids submitted included two Add Alternate Work items: No.1 – resurface the main drive in front of the high school and middle school at a cost to the school district of \$27,600; No. 2 – a six inch thick asphalt addition to the salt/sand barn pad at the Public Works Facility.
- Staff recommended the City Council award the bid to McAnany Construction in the amount of \$501,941.85 for the 2015 Street Program with Add Alternate Work item No. 1 for \$27,600.

Reeves made a Motion to Award the Bid to McAnany Construction in the Amount of \$501,941.85 for the 2015 Street Program and Add Alternate No.1 for \$27,600 Contingent Upon Formal School District Approval. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 10 – Acceptance of the Westlink Phase II Water and Sanitary Sewer Improvements – The Project Manager made a presentation:

- Construction on the Westlink Project was completed June 23, 2015, final inspection and walk through were completed July 1, 2015.
- Staff recommended the City Council accept the Westlink Phase II Water and Sanitary Sewer Publicly Funded project as complete and start the two-year maintenance period.

Stephens made a Motion to Accept the Westlink Phase II Water and Sanitary Sewer Project as Public Improvements in the Amount of \$73,142 and Start the Two-Year Maintenance Period. Gurley seconded the motion and it carried on a vote of eight to zero.

Item No. 11 - Ordinance to Establish City Manager’s Salary and Contract Amendment –

Gurley made a Motion to Approve an Ordinance to Establish the City Manager’s Salary. Stephens seconded the motion and it carried on a vote of seven to one.

Shannon made a Motion to Approve the Thirteenth Amendment to the City Manager’s Contract. Stephens seconded the motion and it carried on a vote of seven to one. **Assigned Ordinance No. 2403.**

Item No. 12 – City Manager’s Report – The City Manager added items as follows:

- The City Council will have a Special Council Workshop on Monday, August 3, 2015 at 6:30 p.m. to review City Manager candidate resumes.
- The Senior Center will have their annual spaghetti dinner August 7, 2015 from 4:30 to 7:30 p.m.
- Extended appreciation to the Economic Development Director for the work she did on the NRP program.

Item No. 13 – City Council Items –

- Gurley expressed concern that parking on both sides of Pratt between Bluegrass and 138th Street restricts driving space to one lane. The City Manager stated other streets in the City the same width as Pratt are restricted to parking on one side only. The City Council reached consensus to review the item at Workshop.
- Reeves asked does the City remove dead nuisance animals for residents? The City Manager stated it is the property owners responsibility to remove dead animals from their property.
- Reeves asked is there a spring on Sheidley and can the City place a barrier around the pothole? The City Manager stated a spring does exist which prevents repairs at that location until the spring is dry and the City will place a barrier.
- Reeves made a Motion to Establish an Extra \$500 in the Bonner Beautiful Fund. The motion was not accepted.
- Reeves stated the Cemetery Advisory Committee requested that the City prioritize cemetery improvements higher in the City budget.

Item No. 14 – Mayor’s Report – The Mayor reported as follows:

- Thanked the Community and Economic Development Director for her hard work with the Neighborhood Revitalization Program.
- Will meet next week with Mayors Holland and McTaggart to discuss community concerns.
- Attended the Wyandotte County Economic Development meeting and stated the county is on pace for another banner year for development.

The meeting adjourned at 8:13 p.m.

_____ Amber McCullough, City Clerk