

City Council Minutes – Regular Meeting – Monday, August 10, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 10, 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; Matt Beets, Project Manager; Marcia Harrington, Community and Economic Development and Tourism Director and Jack Granath, Library Director

Ryan Weibrecht, Boy Scout, 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 8 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 27, 2015 City Council Meeting – Presented for approval.

Item No. 3 – Minutes of the August 3, 2015 Special Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations for August 10, 2015 - Presented for approval were the Supplement Claims in the amount of \$ 47,262.44 and Regular Claims in the amount of \$ 126,146.82.

Item No. 5 – Public Housing Authority Claims – August 10, 2015 – Presented for approval in the amount of \$1,812.10.

Item No. 6 – Consumption/Possession Permit – Tiblow Days Chamber Request for Cereal Malt Beverage - The Chamber applied for a Consumption/Possession Permit for Cereal Malt Beverages for the Chamber BBQ for Tiblow Days from 8:01 a.m. on August 28 through 1:59 a.m. August 29, 2015. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

Item No. 7 – Carnival Permit – Chamber Tiblow Days – The Chamber applied for a Carnival Permit for Tiblow Days for August 27, 28 and 29, 2015. The approval is contingent upon satisfactory inspection. Jones and Company will provide the Carnival and the Chamber requested the permit fee be waived.

Item No. 8 – Consumption/Possession/Sale Permit – Tiblow Days – Chamber Request for Alcoholic Beverages - The Chamber applied for a Consumption/Possession/Sales Permit for Alcoholic Beverages for Tiblow Days from 12:00 p.m. to 11:59 p.m. on August 28 and August 29, 2015. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 9 – Public Hearing 2015 Budget Amendments and 2016 Budget - The Mayor opened the public hearing at 7:34 p.m. and the City Manager made a presentation as follows:

➤ Thanked the City Council, Mayor and City staff for their effort on the 2016 Budget.

➤ Reviewed the 2015 Budget amendments.

➤ The goal of the 2016 Budget is to provide a high level of quality service to the citizens of our community.

➤ The 2016 Budget maintains the current mill levy rate.

➤ 2016 Budget total is \$17,771,543

➤ Reviewed the 2016 Budget.

➤ Estimated cash carryover to 2017 is five percent (5%) of projected expenditures.

➤ Estimated 2016 Contingency Funds are six percent (6%) of projected expenditures.

The Mayor closed the public hearing at 7:53 p.m.

Item No. 10 – Approve 2015 Budget Amendments and 2016 Budget and Establish Maximum Expenditures - Information in the agenda packet included the Certificate for 2016 which listed the funds that State Law requires cities to set maximum expenditures for and to set the estimated mill levy at 33.616. The Certificate included the 2015 Budget Amendments. State Law requires cities to publish the vote of the City Council if the adoption of the budget increases property taxes over the previous year per the computation page in the State Budget. The 2016 Budget, if adopted, provides for a total property tax amount less than the maximum levy, therefore the City is not required to publish the vote. Gurley made a Motion to Approve the 2015 Budget Amendments and the 2016

Budget and Establish Maximum Expenditures. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 11 - Property Maintenance Code Amendments, Fees and Governing Body Policy – The City Manager made a presentation:

➤ Reviewed changes to the Property Maintenance Code Violation procedures including adding a Failed Re-inspection Fee and Failed Pre-Court Inspection Fee.

Reeves made a Motion to Approve an Ordinance Amending the Property Maintenance Chapter of the Code of Ordinances. Shannon seconded the motion and it carried on a vote of seven to one.

Shannon made a Motion to Approve the Governing Body Policy and Fees of \$150 each for a Failed Inspection Fee and Pre-Court Inspection Fee. Reeves seconded the motion and it carried on a vote of seven to one. **Assigned Ordinance No. 2404.**

Item No. 12 – 2015 Concrete Repair Program Re-Bids – The Public Works Director made a presentation:

➤ August 6, 2015 the City received five bids for the 2015 Concrete Repair Program: JM Fahey Construction - \$299,716.55, Julius Kaaz Construction Company, Inc. - \$271,467, Kansas Heavy Construction, Inc. - \$261,949.20, Sterling Construction - \$141,597.25 and Phoenix Concrete and Underground, Inc. - \$140,091.89.

➤ The bid included two alternate items:

- Item No. 1 – New curbs along McDaniel Drive in front of the high school and middle school. The School district's cost for the additional item is \$31,712.40
- Item No. 2 – Additional sidewalk work on Allcutt between Cedar and Spring for an amount of \$20,942.

➤ The school district did not approve Add Alternate Item No. 1.

➤ Staff proposed three options for additional work during the earlier Workshop.

➤ Staff recommended the City Council award the bid to Phoenix Concrete and Underground, Inc. in the amount of \$131,711.71 for the 2015 Concrete Repair Program including the west side of Add Alternate No. 2 and \$27,565.90 for additional sidewalk work on East Morse and mill and overlay work and concrete work on Park Drive and Pratt.

Cooper made a Motion to Award the Bid to Phoenix Concrete and Underground, Inc. in the Amount of \$104,145.81, which Includes the west side of Add Alternate No. 2, and \$27,565.90 for the Additional Concrete in Option No. 3 for a Total Project Cost of \$131,711.71. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – City Manager's Report – The City Manager added as follows:

➤ Requested everyone respond to the Administrative Assistant regarding the Tiblow Days Parade.

➤ The Mayor's Banquet is Friday, August 28th.

➤ Tiblow received a \$1,500 grant from Walmart.

➤ Staff included the Mill Levy amounts in the City Manager's report in the agenda packet.

Item No. 14 – City Council Items –

➤ Reeves thanked City staff for repairing the pothole on Sheidley,

➤ Reeves stated the "Curve" sign on 132nd Street is still missing. The City Manager will follow up.

➤ Reeves stated the creek is growing again.

➤ Gurley thanked the Public Works Director for his work and asked if the City received an update on the CDBG proposal. Staff reported they have not received an update yet.

➤ Peterson stated the Lei Valley Home Owner's Association requested to reduce the speed limit in Lei Valley.

The City Manager asked Councilmember Peterson to see him about the request.

➤ Peterson stated the Lei Valley Home Owner's Association requested to set up a neighborhood watch. The City Manager asked for a contact person to forward to the Police Department.

➤ Kipp thanked the City staff for their work on the budget and on the search for a new City Manager.

Item No. 15 – Mayor's Report – The Mayor reported as follows:

➤ Thanked the entire City staff for their work on a professional budget.

➤ Toured the high school. The cafeteria remodel is complete in time for the Mayor's Banquet on August 28th. The auditorium renovation will not be completed until October.

➤ Encouraged everyone to participate in the Tiblow Days Parade.

➤ The selection committee and the City Council are working very hard to select a new City Manager.

The meeting adjourned at 8:13 p.m.

_____ Amber McCullough, City Clerk