

City Council Minutes – Regular Meeting – Monday, August 24, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 24, 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 and Brian Hunt, Building Official

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 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 2 – Minutes of the August 10, 2015 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations for August 24, 2015 - Presented for approval were the Supplement Claims in the amount of \$29,637.90 and Regular Claims in the amount of \$171,921.82.

Item No. 4 – Public Housing Authority Claims – August 24, 2015 – Presented for approval in the amount of \$16,112.48.

Item No. 5 – Kobi’s Annual Bike Show Consumption/Possession/Sales Permit - Kobi’s made application, paid the appropriate fees and provided a Certificate of Insurance for their annual Bike Show on September 12 from 8 a.m. to Midnight. The request included a Temporary Alcoholic Beverage License, the Private Use of Parking Lot Alcohol Permit to be approved administratively, permission to park motorcycles on the west side of Cedar from Second Street to Front Street and an Alcoholic Consumption/Possession Permit for City Council approval contingent upon a safety inspection. Kobi’s requested the City Council waive the fees for the fundraiser.

Item No. 6 – Massage Therapy Business Establishment License and Massage Therapist License for Anne Platt – Ann Platt submitted renewal applications for a Massage Therapy Business Establishment License and a Massage Therapist License. She paid the required fee and provided the required continued education certification. The Police Department conducted a background check and found no violations. The recommendation for approval is contingent upon a satisfactory safety inspection.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 7 – Amendments to Chapter XIV, Streets and Sidewalks, Article 6. Trees and Shrubs – The City Manager presented:

➤ Staff included the proposed ordinance in the agenda packet in legislative style.

➤ Staff recommended the City Council approve the amendments to Chapter XIV, Street and Sidewalks including the addition of Failed Re-inspection Fees according to the same schedule as the Property Maintenance Code.

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

Assigned Ordinance No. 2413.

Item No. 8 – Ordinances to Adopt Building Codes- The Building Official presented:

➤ Staff recommended the City Council approve adoption of updated building codes as discussed in the Workshop meeting on August 10, 2015.

➤ Staff included the proposed ordinances in the agenda in legislative style.

Shannon made a Motion to Approve an Ordinance to Adopt the 2015 International Building Code with Amendments. Stephens seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2405.

Kipp made a Motion to Approve an Ordinance to Adopt the 2015 International Residential Code with Amendments. Cooper seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2406.

Thompson made a Motion to Approve an Ordinance to Adopt the 2014 NFPA 70 National Electrical Code with Amendments. Cooper seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2407.

Peterson made a Motion to Approve an Ordinance to Adopt the 2015 International Plumbing Code with Amendments. Gurley seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2408.

Gurley made a Motion to Approve an Ordinance to Adopt the 2015 International Fuel Gas Code with Amendments. Shannon seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2409.

Reeves made a Motion to Approve an Ordinance to Adopt the 2015 International Mechanical Code with Amendments. Thompson seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2410.

Cooper made a Motion to Approve an Ordinance to Adopt the 2015 International Property Maintenance Code with Amendments. Kipp seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2411.

Stephens made a Motion to Approve an Ordinance to Adopt the 2015 International Fire Code with Amendments. Shannon seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2412.

➤ **Item No. 9 – City Manager’s Report** – The City Manager presented:

- Wished everyone a Happy Labor Day and reminded everyone that City offices will be closed on Monday, September, 7 for Labor Day.
- Requested the City Council reach consensus to put a ballot measure to the citizens in 2016 to extend the current Library Sales Tax amount for a period of time to be used for General Fund purposes.
- Stated voters approved in 2006 the Library Tax which will sunset in 2016. The tax is one quarter of one percent (.25%) and generates an estimated \$467,500 per year.
- Presented Workshop Item No. 4 for the Sales Tax Renewal with two options to place the measure on a ballot:
 - Spring 2016 – Mail-In Ballot or Special Election at the polling locations; allows to better plan the 2017 budget, keeps the issue non-political by separating it from the candidate election cycle, cost is estimated at \$10,500 for a mail-in ballot and \$16,161 for a Special Election. Staff included funds for the mail-in ballot in the 2016 budget.
 - Fall 2016 – Places the issue on the general election ballot which eliminates cost for the City, might get better voter turnout since it correlates with the presidential election, will leave a three month gap between the sunset of the current tax and the start of the new tax.

The City Council reached consensus without opposition to move forward on presenting the sales tax extension to the voters.

The City Council reached concensus without opposition to present the ballot measure in Spring 2016.

The City Council reached consensus without opposition to present the ballot measure in a mail-in ballot.

Item No. 10 – City Council Items –

- Cooper commended Councilmembers Stephens, Shannon and Thompson on the successful search for a new City Manager.

Item No. 11 – Mayor’s Report – The Mayor:

- Invited everyone to Tiblow Days.
- Reminded everyone the Mayor’s Banquet is Friday evening with guest speaker Bill Severns.
- Announced the 2015 Marion Vaughn recipient is Judy Miksch.
- Thanked the Chamber of Commerce, Rotary Club and City staff for their assistance with Tiblow Days.

Item No. 12 – Executive Session – Stephens made a Motion to go into Executive Session at 9:10 p.m. to Discuss Non-Elected Personnel Matters for a Period Not to Exceed Thirty Minutes. Gurley seconded the motion and it carried unanimously.

Cooper made a Motion to continue the Executive Session for thirty more minutes at 8:40 p.m. Gurley seconded the motion and it carried unanimously.

Reeves made a motion to return to open session with no action taken at 9:10 p.m. Stephens seconded the motion and it carried unanimously.

The meeting adjourned at 9:10 p.m.

_____ Amber McCullough, City Clerk