

City Council Minutes – Regular Meeting – Monday, October 12, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 12, 2015.

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

Governing Body Absent: Bob Reeves

City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk; Skip Dobbs, Parks and Recreation Director

The Mayor introduced Andrew Butzbach, Boy Scout Troop 149, who led the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1. – National Business Women’s Week Proclamation – The Mayor presented a Proclamation to members of the Bonner Springs Business and Professional Women’s Organization in recognition of National Business Women’s Week. Members invited everyone to join the Bonner Springs Business and Professional Women’s organization as they celebrate their 70-year anniversary on November 10, 2015 in the Sunflower Room at the Community Center.

Item No. 2 – Citizen Concerns About Items Not on Today’s Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 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. 3 – Minutes of the September 28, 2015 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations for October 12, 2015 - Presented for approval were the Supplement Claims in the amount of \$117,272.07 and Regular Claims in the amount of \$331,170.57.

Item No. 5 – Public Housing Authority Claims – October 12, 2015 – Presented for approval in the amount of \$2,355.65.

Item No. 6 – Street Closure for JMS Entertainment dba 3rd Street Asylum – JMS Entertainment dba 3rd Street Asylum requested the City close Third Street between Cedar and Maple for street performers October 30, 2015 from 7:00 p.m. to 11:00 p.m.

Item No. 7 – Midwest Balloon Fest Carnival Permit – Big C’s Enterprises dba Fun Time Shows applied for a Carnival Permit for the Midwest Balloon Fest for October 23 and 24, 2015. The approval is contingent upon satisfactory inspection.

Item No. 8 – PHA Equal Opportunity Housing Plan – The City Council discussed in the Workshop meeting proposed updates to the Public Housing Authority Equal Opportunity Housing Plan. **Assigned Resolution No. 2015-08.**

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 9 – Parks and Recreation Slides – The Parks and Recreation Director presented:

- Staff recommended the City Council approve the purchase of a drop slide - \$19,185 and a family slide - \$11,145 for the Aquatic Center for a total cost of \$30,330.
- The drop slide will be installed on the deck on the side of the diving well.
- The family slide will be installed on the deck in the shallow area of the pool.
- Parks and Recreation has adequate budget authority for both slides with \$30,000 in the General Fund and \$16,000 in the Special Parks and Recreation Fund.

Stephens made a Motion to Approve the Purchase of Two Pool Slides from Natural Structures. Gurley seconded the motion and it carried on a vote of seven to zero.

Item No. 10 – City Manager’s Report – The City Manager reported:

- Staff reviewed speed limit regulations about six months ago. Changing the standard speed limit is prohibitive and requires the City to conduct an engineering study which documents the speed of drivers on a given street, and setting the speed at the 85th percentile. Studies show there is no significant change in average vehicle speeds following the posting of revised speed limits.

- The contractor will complete the Concrete Replacement Program work on East Morse, Armour and the 100 block of Allcutt by the end of the week.
- Staff included Midwest Balloon Fest VIP passes in the agenda packets for the Council members.
- Staff provided City Council members a copy of the email string between the Edwardsville City Manager and the Bonner Springs City Manager regarding the proposed sewer interlocal agreement. The City Manager asked the Council members to review the email string and discuss. Staff included a copy of the proposed Interlocal Agreement in the agenda. The City of Edwardsville is not sure if they want a formal Interlocal Agreement or a Memorandum of Understanding. City staff recommended a formal Interlocal Agreement and there was Council consensus for an Interlocal Agreement.

Item No. 7 – City Council Items –

- Cooper stated the Braves are doing good
- Gurley stated she appreciates the “No Parking” signs on Pratt.
- Thompson thanked everyone for their concern during his hospital stay.

Item No. 8 – Mayor’s Report – The Mayor reported:

- Attended the League of Kansas Municipalities conference. The legislators who spoke understand the importance of local government to quality of life and public safety.

The meeting adjourned at 8:06 p.m.

_____ Amber McCullough, City Clerk