

City Council Minutes – Regular Meeting – Monday, October 26, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 26, 2015.

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

City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Marcia Harrington, Community and Economic Development Director; Matt Beets, Project Manager; Rick Sailler, Utilities Director; Kevin Bruemmer, Public Works Director; Skip Dobbs, Parks and Recreation Director and Gloria Ochoa, Senior Center Director

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

Item No 1. – John Helin Proclamation – The Mayor presented a Proclamation to John Helin in recognition of his years of service to the City.

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 October 12, 2015 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations for October 26, 2015 - Presented for approval were the Supplement Claims in the amount of \$24,534.04 and Regular Claims in the amount of \$157,211.10.

Item No. 5 – Public Housing Authority Claims – October 26, 2015 – Presented for approval in the amount of \$37,776.73.

Item No. 6 – Appointments to Boards and Commissions – Drug and Alcohol Advisory Committee – Appoint Andy Frazier to fill the unexpired term of Cynthia Meyer who resigned. The term will expire August 2017. Appoint Jack Knight to replace Linda Armbrust. The term will expire August 2018. Appoint Patrick Paine to replace Vicki Timm. The term will expire August 2018. Vaughn Trent Community Services – Reappoint Jane Hanks for an additional two year term to expire November 2017.

Item No. 7 – Private Use of Public Streets – James Matney, Bacon Wagon LLC, applied and paid the appropriate fees for a permit to park on the north side of Third Street across from the Community Center on October 30 and 31, 2015 during 3rd Street Asylum operation.

Item No. 8 – Extend Audit Contract with Mize & Hauser for 2015 Audit - Staff recommended an extension of the contract with Mize, Hauser & Company for another one-year period for an amount of \$15,995 for fiscal year 2015. If the auditors need to perform a single audit, the fee will increase to \$18,140.

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 – Project Acceptance and Final Payment for Riverview Waterline – The Project Manager presented:

- Staff recommended the City Council approve Final Payment to Westland Construction in the total amount of \$3,951.50 and accept the Riverview Waterline Project for a total cost of \$79,030.
- The contractor began work on July 29 and finished site restoration of September 4.
- Staff began disinfection and testing and on October 22 the new waterline passed all tests and was placed in service.
- KDOT agreed to reimburse the City of 100% of the design, construction, inspection services and City Staff time on the project. There is no financial impact to the City.

Reeves made a Motion to Approve Final Payment to Westland Construction in the Amount of \$3,951.50 and Accept the Riverview Waterline Project for a Total Cost of \$79,030.00. Thompson seconded the motion and it carried on a vote of eight to zero.

Item No. 10 – Ordinance to Establish City Manager Salary and Contract - The proposed Ordinance establishes a salary for the City Manager effective upon publication.

Stephens made a Motion to Approve an Ordinance to Establish the City Manager’s Salary. Cooper seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2416.**

Gurley made a Motion to Approve the City Manager's Contract. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – City Manager's Report – The City Manager reported:

- The Public Housing Authority Director provided good information on E-cigarettes which was included in the agenda. She met with residents regarding the public housing smoke free policy.
- Staff ordered a sign for Steventon Lane advising that the road is closed.
- Staff is moving the warning sign closer to the dip on Morse Avenue.
- State Senator Fitzgerald's statements on property taxes and the State budget were included in the agenda.

Item No. 12 – City Council Items –

- The Councilmembers each thanked the City Manager for his assistance and leadership.
- Kipp thanked Staff for the cards and thoughts when his mother-in-law passed away.

Item No. 13 – Mayor's Report – The Mayor:

- Commended the level of professionalism demonstrated by City Staff led by the City Manager.
- Commended the work of the Bonner Springs Emergency Services during events.

The meeting adjourned at 7:57 p.m.

_____ Amber McCullough, City Clerk