

## City Council Minutes – Regular Meeting – Monday, November 9, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, November 9, 2015.

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

**Governing Body Absent:** Councilmember Rodger Shannon

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Matt Beets, Project Manager

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

**Item No 1. – Proclamation Presentation Veteran’s Day** – The Mayor presented a proclamation to Jim Jenkins and other members of the local VFW in observance of Veteran’s Day.

**Item No. 2 – Proclamation Presentation Pancreatic Cancer Awareness** – The Mayor presented a proclamation to Mallory Wetta with the Pancreatic Cancer Action Network.

**Item No. 3 – Proclamation Presentation America Recycles Day** - The Mayor presented a proclamation to the City Clerk in recognition of America Recycles Day.

**Item No. 4 - Citizen Concerns About Items Not on Today’s Agenda** – None Presented.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 5 through 7 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 5 – Minutes of the October 26, 2015 City Council Meeting** – Presented for approval.

**Item No. 6 – Claims for City Operations for November 9, 2015** - Presented for approval were the Supplement Claims in the amount of \$94,740.55 and Regular Claims in the amount of \$200,805.72.

**Item No. 7 – Public Housing Authority Claims – November 9, 2015** – Presented for approval in the amount of \$3,353.82.

### CONSENT AGENDA APPROVAL

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

### REGULAR MEETING AGENDA

**Item No. 8 – Public Housing Authority Utility Study** – The City Manager presented:

➤The Department of Housing and Urban Development requires the PHA to annually review the utility allowances.

➤Zeffert and Associates conducted the utility allowance review and staff recommended changes based on the review to be effective January 1, 2016.

Stephens made a Motion to Approve a Resolution Setting the Utility Allowances for the Bonner Springs Public Housing Authority. Gurley seconded the motion and it carried on a vote of seven to zero. **Assigned Resolution No. 2015-09.**

**Item No. 9 – Final Payment and Acceptance of Pavement Preservation Project** - The Project Manager presented:

➤The contractor mobilized and chipsealed Pratt and 130<sup>th</sup> Street, Swartz and 132<sup>nd</sup> Street and completed all preservation work on October 23.

➤Staff authorized the contractor to use additional tack oil to seal the the full depth patches because of time restrictions due to cooler weather. The cost of the additional tack oil was included in Change Order No. 1.

Cooper made a Motion to Accept the 2015 Pavement Preservation Program at a Total Cost of \$79,520.34 and Approve a Change Order and Final Payment to Harbour Construction for the Amount of \$1,200.00. Reeves seconded the motion and it carried on a vote of seven to zero.

**Item No. 10 – Final Payment and Acceptance of Concrete Repair Program** - The Project Manager presented:

➤The City Council approved a contract with Phoenix Concrete in the amount of \$131,711.11. Actual quantities varied resulting in a decrease to \$19,733.09.

➤A two year maintenance bond will begin upon project acceptance.

➤Staff recommended the City Council approve the project.

➤Councilmembers asked staff to look at specific locations which may need street or sidewalk repairs.

Thompson made a Motion to Accept the 2015 Concrete Repair Program at a Total Cost of \$111,978.62, Approve a Change Order for a Decrease of \$19,733.09 and Final Payment to Phoenix Concrete for the Amount of \$11,197.86. Gurley seconded the motion and it carried on a vote of seven to zero.

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

- City offices will be closed on Wednesday, November 11 in honor of Veteran’s Day..
- Mayor Holland’s listening tour will be at Bonner Springs High School November 17 from 5:30 p.m. to 7:30 p.m. The Mayor is seeking residents’ input on usage of the STAR bond sales tax windfall.
- Invited everyone to the Candy Cane Christmas parade and tree lighting on December 1, 2015 at 6:30 p.m.
- He is glad to be here and appreciates getting to know everybody.

**Item No. 12 – City Council Items** –

- Stephens attended the K-32 Tri-City Corridor Study Advisory Committee project kick off meeting in Edwardsville last week. The Committee will hold a public meeting at the South Park building November 19 from 6:00 p.m. to 7:30 p.m.
- Cooper asked all the councilmembers to drive thirty miles per hour on City streets to evaluate the speed limits.
- Cooper wished everyone a Happy Veteran’s Day and recognized Councilmembers Reeves and Thompson for their service.
- Reeves stated 134<sup>th</sup> Street looks great and thanked staff for their efforts.

**Item No. 13 – Mayor’s Report** – The Mayor reported:

- Thanked the council for their support of proclamations
- Invited everyone to attend the Bonner Springs Business and Professional Women’s Organization seventy year anniversary celebration on November 10 at the First Christian Church from 6:30 p.m. to 8:00 p.m.
- Encouraged everyone in District 7 to attend Mayor Holland’s listening tour. The Mayor will attend and encourage funds be directed to infrastructure repair and improvement.
- Spoke with Mayors McTaggart and Holland at the monthly meeting.
- Participated in the Johnson/Wyandotte County Mayors’ Legislative Meeting.
- Invited everyone to the Candy Cane Christmas event.

The meeting adjourned at 8:14 p.m.

\_\_\_\_\_ Amber McCullough, City Clerk