

City Council Minutes – Regular Meeting – Monday, November 23, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, November 23, 2015.

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

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Don Slone, Planning Director; Carrie Newton, Public Housing Authority Director; Kevin Bruemmer, Public Works Director; Rick Sailer, Utilities Director and Skip Dobbs, Parks and Recreation Director

The Mayor led 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 November 9, 2015 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations for November 23, 2015 - Presented for approval were the Supplement Claims in the amount of \$25,765.34 and Regular Claims in the amount of \$107,321.94.

Item No. 4 – Public Housing Authority Claims – November 23, 2015 – Presented for approval in the amount of \$14,488.71.

Item No. 5 – Appointments to Boards and Commissions – Parks and Recreation Advisory Board: Reappoint Angie Thomas and Jason Schram to additional three year terms to expire December 2018.

Item No. 6 – Waste Management Industrial Waste and Disposal Services Agreement – Waste Management recently purchased the Johnson County Landfill and requires a signed agreement from the City to continue to accept sludge from the wastewater treatment facility to the landfill.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 7 – Rezoning Lot 2 Replat of Lot 3, Berkel Subdivision – The Planning Director presented:

➤ Kristopher Davis requested the City rezone 9.56 acres located at 14100 Woodend Road from R-3 Multi-Family Residential to A-1 Agricultural.

➤ Staff and the Planning Commission recommended approval of the request.

Cooper made a Motion to Approve an Ordinance to Rezone Lot 2 Replat of Lot 3, Berkel Subdivision, From R-3, Multi-Family Residential to A-1, Agricultural District. Gurley seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2417.**

Item No. 8 – Stormwater Repair Program Bid Approval – The Public Works Director presented:

➤ November 17, 2015 the City received four bids for the 2015 Stormwater Repair Program; Freeman Concrete Construction - \$150,470, Wiedenmann Inc. - \$145,450, Kansas Heavy Construction, Inc. – 120,385 and Westland Construction - \$93,725.

➤ Staff recommended the City Council award the Stormwater Repair Program bid to Westland Construction in the amount of \$93,725.

Reeves made a Motion to Award the Bid for the 2015 Stormwater Repair Program to Westland Construction in the Amount of \$93,725. Shannon seconded and it carried on a vote of eight to zero.

Item No. 9 – Bonner Springs Housing Authority Smoke Free Policy - The Public Housing Director presented:

➤ The City Council reached consensus with no opposition at the October 12, 2015 Workshop to address a non-smoking policy for all Bonner Springs Public Housing Authority (PHA) units.

➤ Housing and Urban Development (HUD) recently announced their Open Comment period and proposal to mandate smoke free policies in all Public Housing Agencies.

➤ Staff recommended the City Council approve the smoke free policy for all Bonner Springs PHA units.

Cooper made a Motion to Adopt the Smoke Free Policy For All Bonner Springs Housing Authority Units. Reeves seconded the motion and it carried on a vote of eight to zero.

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

➤ City offices will be closed Thursday and Friday for Thanksgiving.

➤ Reminded everyone of the Candy Cane Christmas on Tuesday, December 1, 2015.

- The Santa Express 5K Run will be at the Agricultural Hall on Saturday, December 5, 2015.
- On January 15, 2016 the City will redeem the remaining outstanding principal of \$455,000 on the 2006-A bonds used to finance construction of the library. The City will realize an interest savings of \$3,419.31. The Library Board and Director are compiling a capital needs list and timeline for additional sales tax collections.
- Reviewed the 3rd Street Asylum's revenue increases since 2010.
- Chief Zaretski and Captain Kennedy graduated from the Kansas Certified Public Manager program on Friday, November 20, 2015.
- Dustin Care, Parks and Recreation department, accepted a new position as Director of Parks and Recreation for Sikeston, MO.

Item No. 11 – City Council Items –

- Thompson encouraged everyone to continue to point out the positive things that are happening in the City.
- Cooper stated the Veteran's Day programs at Bonner Springs and Edwardsville Elementary Schools were good.
- Cooper asked when the Welcome sign on K-7 will be repaired.
- Cooper stated new businesses need to enclose their dumpsters.
- Wished everyone a Happy Thanksgiving.

Item No. 12 – Mayor's Report – The Mayor reported:

- He hears fewer negative comments and promotes the positive aspects of the City.
- Anticipates the Welcome sign should be repaired within the next few weeks.
- Street lights are out on Oak Street, he encouraged people to report to staff when they notice a light out.
- Spent time recently in Kansas and Missouri and commended the City staff and residents on the great things we have going on.
- Attended the Kansas Economic Development Annual Convention in Garden City and received a lot of good information about things going on across the state.
- Receives a lot of input from businesses that are continuing to prosper in the City.
- The line up for the Holiday Parade is at 5:30 p.m. on Tuesday, December 1, 2015.

The meeting adjourned at 7:58 p.m.

_____ Amber McCullough, City Clerk