

## City Council Minutes – Regular Meeting – Monday, January 25, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 25, 2016.

**Governing Body Present:** Councilmembers: Tom Stephens, Mark Kipp, Dani Gurley, Joe Peterson, Rodger Shannon, Bob Reeves and Mike Thompson

**Governing Body Absent:** Mayor Jeff Harrington and Councilmember George Cooper

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Skip Dobbs, Parks and Recreation Director and Jack Granath, Library Director

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

**Item No. 1 – Operation Desert Storm 25<sup>th</sup> Anniversary Proclamation** – The Council President presented a proclamation to Jim Jenkins of the Bonner Springs VFW and, Jamie Holley Bonner Springs VFW Senior Vice Commander and Operation Desert Storm Veteran, to commemorate the 25<sup>th</sup> anniversary of Operation Desert Storm.

**Item No. 2 - Citizen Concerns About Items Not on Today's Agenda** – Tresa McAlhaney, 209 West Front Street, requested the City consider a different color of street lights to reduce light pollution and to improve the ecosystem in the City for insect-eating bats.

### CONSENT AGENDA

The Council President read the Consent Agenda Items 3 through 5 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 January 11, 2016 City Council Meeting** – Presented for approval.

**Item No. 4 – Claims for City Operations for January 25, 2016** - Presented for approval were the Supplement Claims in the amount of \$13,222.23 and Regular Claims in the amount of \$428,617.52.

**Item No. 5 – Public Housing Authority Claims for January 25, 2016** – Presented for approval were claims in the amount of \$15,267.01.

### CONSENT AGENDA APPROVAL

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

### REGULAR MEETING AGENDA

**Item No. 6 – Library Capital Improvement Plan Presentation** – Jack Granath, Library Director presented:

➤ Included in the agenda is a budget plan for Capital Improvements of facilities and technology to be made with funds from the Library Tax.

**Item No. 7 – VFW Community Center Fee Waiver** – The VFW requested the City waive the cost of rental and the deposit for the Community Center room rental on April 23, 2016 for a Vietnam Veteran Recognition Ceremony. Total cost for the rental is \$120 for four hours plus the \$100 deposit.

Shannon made a Motion to Waive the Fees and Deposit for the VFW's Community Center Rental on April 23, 2016. Thompson seconded the motion and it carried on a vote of seven to zero.

**Item No. 8 – City Manager's Report** – The City Manager reported:

➤ Staff confirmed with the Post Office that only one drive up mail box will be removed.

➤ Emergency Services will provide an update on their new software after the March implementation date.

➤ Staff expects Requests for Proposals for the Strategic Plan to be in by Friday, February 5<sup>th</sup> and it should be on the February 8<sup>th</sup> agenda.

**Item No. 9 – City Council Items** –

➤ Reeves thanked the City Manager for his comments at the Rotary meeting.

➤ Stephens reported the K-32 Tri-City Corridor Study meeting on Thursday was cancelled due to inclement weather. A public meeting will be held on Wednesday, January 27<sup>th</sup> from 6:00 p.m. – 7:30 p.m. at the Edwardsville Community Center

**Item No. 10 – Mayor's Report** – The Mayor was absent – no report given.

The meeting adjourned at 7:52 p.m.

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