

## City Council Minutes – Regular Meeting – Monday, March 14, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, March 14, 2016.

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

**Governing Body Absent:** Councilmember Tom Stephens

**City Staff Present:** Sean Pederson, City Manager; Christina Brake, Deputy City Clerk; Tillie LaPlante, Finance Director; Rick Sailler, Utilities/Public Works Director; Dennis Hubbel, Fire Chief and Teresa Hubbel, Fire Admin

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** – Larry Roland, Wyandotte County Undersheriff, presented a plaque to Denny Hubbel, Fire Chief and Teresa Hubbel, Fire Admin, in appreciation of the Bonner springs Fire Department.

### CONSENT AGENDA

The Council President read the Consent Agenda Items 2 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. 2 – Minutes of the February 22, 2016 City Council Meeting** – Presented for approval.

**Item No. 3 - Minutes of the February 29, 2016 Special Meeting** – Presented for approval.

**Item No. 4 – Claims for City Operations for March 14, 2016** - Presented for approval were the Supplement Claims in the amount of \$103,311.09 and Regular Claims in the amount of \$217,326.45.

**Item No. 5 – Public Housing Authority Claims for March 14, 2016** – Presented for approval were Supplement Claims in the amount of \$734.34 and Regular Claims in the amount of \$2,743.57.

**Item No. 6 – Drug and Alcohol Advisory Committee 2016 Funding Recommendations** – The Finance Director and Drug and Alcohol Advisory Committee recommended the City Council approve program funds in the amount of \$17,445 for 2016 substance abuse programs. The requests received were less than the approved budget of \$25,000. The Committee may request the City Council fund additional programs later this year.

**Item No. 7 – Award of Custodial Service Contract** – On February 18, 2016 the City received eight bids for the Custodial Service RFP from DSA Precision Cleaning, Jani-King, Source Building Solutions, Riteway Maintenance, City Wide, FSG, MC Janitorial and VB Enterprises. Staff recommended the City Council award the bid to City Wide due to cost, extensive experience with other cities and positive information received from multiple references.

### 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. 8 – Resolutions for G.O. Bond Issue 2016-A and Refinance 2007-A, 2008-A and 2009-A Bonds for a Total of \$5,175,000** – The Finance Director presented:

➤The City issued Series 2007-A Bonds in August 2007 in a total amount of \$1,120,000 to mature September 2022; Series 2008-A Bonds February 2008 in a total amount of \$1,680,000 to mature September 2028 and Series 2009-A Bonds in August 2009 in a total amount of \$7,605,000 to mature September 2029.

➤Staff recommended the City Council approve refinancing the callable portion of the bonds to realize an estimated savings of \$238,983.

➤Staff recommended the City Council approve issuance of General Obligation Bonds Series 2016-A in a total amount of \$255,000 for sewer improvements. The term for the new bonds is seven years with interest only payments until September 2023 when the principal will be paid in full.

Cooper made a Motion to Approve a Resolution Authorizing the Public Sale of Approximately \$5,175,000 Principal Amount of General Obligation Refunding and Improvement Bonds, Series 2016-A. Thompson seconded the motion and it carried on a vote of seven to zero. **Assigned Resolution No. 2016-03.**

Cooper made a Motion to Approve a Resolution Authorizing the Construction of Certain Improvements to the Sewage System of the City and Authorize General Obligation Bonds to Provide Financing. Reeves seconded the motion and it carried on a vote of seven to zero. **Assigned Resolution No. 2016-04.**

**Item No. 9 – Mid-America Regional Council’s Planning Sustainable Places Program Funding Agreement –**  
The Finance Director presented:

- During the 2015 budget session the City Council approved funding for the K-32 Corridor study in the amount of \$20,000.
- The 2015 General budget included the \$20,000 but the money was not spent in 2015 and is available for use in the 2016 General Fund budget.
- The amount needed for the Mid America Regional Council (MARC) Sustainable Places Program Funding Agreement is \$17,200.
- Staff recommended the City Council approve the Funding Agreement with MARC in the amount of \$17,200 and authorize the Mayor to execute the agreement.

Reeves made a Motion to Approve the Funding Agreement with Mid-America Regional Council in the Amount of \$17,200 and Authorize the Mayor to Execute the Agreement. Kipp seconded the motion and it carried on a vote of seven to zero.

**Item No. 10 – Water Storage Tank Cleaning/Inspection and Painting Project –** The Utilities Director presented:

- The North Water Storage Tank was built around 2002 and has been dive inspected approximately every three years.
- Staff determined it needs to be drained, dry inspected and thoroughly cleaned.
- On March 3, 2016 Staff received three bids for cleaning, inspection and painting; McGuire Ironworks - \$121,880, Genesis Environmental Solutions, Inc. - \$62,800 and TMI Coatings, Inc. - \$36,500.
- The funds were included in the 2015 budget and will be reallocated to the 2016 budget.
- The contractor will clean and inspect the interior of the tank and paint the bottom 16 feet of the tank exterior.
- Staff recommended the City Council approve to award the bid to TMI Coatings, Inc. for water storage tank cleaning, inspection and painting in an amount of \$36,500.

Gurley made a Motion to Approve the Bid from TMI Coatings, Inc. for the Water Storage Tank Cleaning/Inspection and Painting Project in the Amount of \$36,500. Cooper seconded the motion and it carried on a vote of seven to zero.

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

- The Planning Director sent a letter to Guy Tiner, property owner, stating the request for Comprehensive Plan Change and Rezoning for “The Villages at Deerfield” expired.
- Staff is researching regulations and code language regarding Occupational Licenses.
- Bonner Springs Pizza Company at 128 Oak is out of business and Gambino’s Pizza will open in the same space.
- Met with Shiela Shockey, Shockey Consulting, to discuss the Strategic Plan timeline and will provide a more thorough update later.

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

- Shannon asked what other communities are doing with their Occupational License regulations.
- Kipp met with the Parks and Recreation Board and is excited about items planned for the Aquatic Park.
- Thompson commended the City Manager on the Strategic Planning presentations and thanked staff for their work.
- Reeves reported a patch of road just south of 648 Lakewood about three feet wide and six feet long needs attention.
- Cooper reported the Community Garden is sold out again this year and thanked Parks and Recreation staff for their work.
- Cooper asked if the City need a designated IT person to help with the new emergency service system. The City Manager noted that at this time, there is not a need.
- Cooper attended the Kansas State Taxation Committee.

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

- Reported the Welcome sign at the I-70 westbound exit is broken.
- Continues to watch the Kansas legislature regarding Star Bond financing.

The meeting adjourned at 8:06 p.m.

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