

CITY COUNCIL AGENDA

Monday, April 25, 2016

Workshop - 7:00 p.m.

WS-1 Tiblow Transit Policy

Council Meeting - 7:30 p.m.

1. Proclamation Presentation - National Drinking Water Week - May 1 through May 7
2. Proclamation Presentation - National Travel and Tourism Week - May 1 through May 7
3. Proclamation Presentation - Public Employee Recognition Week - May 1 through May 7
4. Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

CONSENT AGENDA - If a Councilmember has a simple question about an item, it can be asked before the Mayor calls for the vote on the Consent Agenda. An item only needs to be removed from the Consent Agenda if it warrants discussion.

5. Minutes of the April 11, 2016 City Council Meeting
6. Minutes of the April 18, 2016 Special Meeting
7. Claims for City Operations for April 25, 2016
8. Public Housing Authority Claims for April 25, 2016
9. Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement Integrated Health Center
10. PHA Rejection of Security Camera Bid

REGULAR MEETING AGENDA

11. Ordinance to Authorize the Issuance of Approximately \$4,930,000 G.O. Bonds Series 2016-A & Resolution to Authorize the Delivery of Approximately \$4,930,000 G.O. Bonds Series 2016-A
12. Ordinance to Levy a One-Quarter Percent Sales Tax for General Operational Needs
13. Final Payment and Change Order for 2015 Stormwater Program
14. Final Payment and Change Order for 2015 Street Program
15. City Manager's Report
16. City Council Items
17. Mayor's Report



City of Bonner Springs

P. O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

WORKSHOP MEETING

7:00 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, April 25, 2016

Life is Better in Bonner Springs

ITEM NO. WS-1

City Council Workshop Agenda Monday, April 25, 2016 – 7:00 p.m.

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

AGENDA ITEM: Tiblow Transit Policy

NARRATIVE:

Enclosed is the memo discussing updates to the administrative policy for Tiblow Transit. The policy is also enclosed with updates and comments in legislative style.

Memorandum

Date: April 21, 2016
To: Mayor and City Council
Through: Sean Pederson, City Manager
From: Amber McCullough, City Clerk
Subject: Tiblow Transit Policy Updates

Background: The Tiblow Transit Policy is an administrative policy which includes our ridership policy and staff procedures. After a KDOT compliance review to ensure we are complying with the KDOT 5311 General Transportation Grant Policies, we are required to make several changes to this policy. The recommended policy changes are attached in legislative style with comments for clarification.

Discussion: Fares: Staff is suggesting a fare change for the discounted rate. Currently fares are \$2.00 each way for in-town rides and \$5.00 each way for Kansas City or Johnson County rides. The discounted fare for those on public assistance, disabled individuals and seniors over 60 is currently free with donations accepted. We average \$166 per month in fares and rider donations. Many riders are taking multiple trips back and forth from their residence each week, and some several times per day. This increases our cost to provide the program and reduces efficiency for the drivers. A small fare of half of the normal fare would encourage riders to plan their trips more efficiently and would help to reduce wait times. Information regarding other transportation providers' fares, ridership and trip numbers is attached.

Due to the nature of the program, it is KDOT policy that we cannot prioritize trips for riders to get to work or medical appointments. On busy days the wait time can be up to an hour. Our drivers plan their routes in the most efficient way possible, but increasing service demand and a large boundary, make it difficult for our service to decrease wait times.

The fare change is proposed to increase efficiency for the on-demand curbside service. An alternative would be to change to a fixed-route service with designated stops and no longer provide an on-demand curbside service.

Age Requirement: Staff is recommending we change the age requirement from 16 without parental consent to 18 unless a parent or guardian schedules the ride for the minor or has a consent form on file to allow the minor to schedule their own rides.

Code of Ethics: This is a KDOT requirement to include in the policy.

Use of Vehicles: According to KDOT policy we are no longer able to use our transportation service for specific trips such as Senior Center trips, Summer Camp, and other such reservations. Because it is a KDOT 5311 grant funded *general* transportation service, we must remain consistent with our schedule and boundaries. Anything outside of our regular schedule is considered a chartered trip which must not be paid for with grant funds or local matching funds.

KDOT is allowing us to finish out the year with our current method, but we will need to change the transportation for those services beginning in January 2017. Staff is considering either purchasing a used bus or requesting a non-ADA bus be released from the KDOT program for Parks to use with the Senior Center trips and Summer Camp programs. They would still be able to use Tiblow volunteer drivers or paid drivers with the payroll cost paid by that department.

Another change to this section is not allowing pick-ups or drop-offs at the side of the road, and not requiring Tiblow to drive down long driveways with no safe turn-around points or those not kept up to minimum standards which would damage our vehicles.

Rider Policy: Staff added a weight limit to the items drivers may need to assist in lifting or loading for a rider to prevent injuries to our drivers. However, we will allow riders to load items or a small rolling cart that is able to be loaded using the lift and secured in the vehicle.

We updated the service animal policy. We must allow *any* service animal as long as it is not acting aggressively or posing a direct threat to others. Small pets have been and will continue to be allowed in small carriers under the care and restraint of the rider.

Denial of Ride Policy: This section was added to comply with KDOT requirements. It is as strict as possible, however, no matter how many times policy is not followed, we cannot permanently revoke service to an individual. Service suspensions can be made in periods of 30 to 60 days.

Weapons: Like regulations on City buildings we can no longer restrict patrons from carrying guns or knives. Unlike City buildings, the temporary exemption through the end of this year does not apply to vehicles. The policy was updated to reflect current legislation.

Financial Impact: The financial impact of adding a discounted fare for eligible individuals will increase the revenue coming in for the program and will help to offset the transfer of money from the General Fund to support the program, and therefore lessen the taxpayer burden for the program. It is difficult to estimate the expected revenue since the number of rides is expected to decrease as riders better plan their transportation needs.

There would be minimal financial impact of transferring a current bus to the Parks & Recreation department for use with Senior Center and Summer Camp trips. The cost and budget authority to run that bus would be transferred from Tiblow Transit to Parks & Recreation. KDOT paid for a portion of this cost in the past but it is not a significant amount. However, if we are not able to get one of the non-ADA buses released from the program to transfer, we will need to purchase a bus for use or discontinue trips. In this case, Staff would recommend the purchase of a used bus from Purple Wave Auctions or a similar business at a cost that is estimated not to exceed \$15,000.

FARES

Name of Provider	Provider Type	Regular Fare	Reduced Fare
Tiblow Transit	General Public Transportation M-F 8:30-4:15	\$2.00 each way in-town \$5.00 each way KCK/JoCo	Current: free with donations accepted Proposed: \$1.00 each way in-town; \$2.50 each way KCK/JoCo
KCATA	General Public Transportation	\$1.50 each way	\$.75
JoCo	General Public Transportation	\$2.25-\$3.50 each way	\$1.10
UG Transit	General Public Transportation	\$1.50 each way	\$.75
Leavenworth	General Public Transportation	\$1.00 each way/\$2.00 Lift	\$.50
Waubonsee County	General Public Transportation M-F 8:30-4:30	\$7.50/trip within adjacent counties	\$30.00 within 150 miles
Coffey County	General Public Transportation M-F 8:00-5:00	\$2.00/day or \$4.00/within Coffey county	½ price fare if over 60 or disabled
Morris County	General Public Transportation M-F 8:00-4:00	\$1.00 per person one way in town \$2.00 per person one way within county	Na
Emporia LCAT	General Public Transportation M-F 8:00-5:00	\$1.50/person one way five mile radius of Emporia	NA
Anderson County	General Public Transportation M-F 9:00-4:00	\$2.00/person within the city, \$5.00/person rural	NA
Louisburg	General Public Transportation M-F 8:00-2:00	\$6.00 round trip plus addtl \$2.00 for addtl stops	NA
Paola	General Public Transportation	\$10 per roundtrip	
Great Bend	Cab	\$4 per person one way	
Great Bend	Mini-bus scheduled the day before	\$1.50 one way passengers limited to two stops	
Hoisington	General Public Transportation M-F	Suggested donation \$.25 per person per trip	
Hutchinson RCAT	General Public Transportation M-F 6:00-7:00	\$1.00	\$.50

TIBLOW TRANSIT RIDERSHIP AND TRIP INFORMATION

Unduplicated Riders:

Unduplicated riders are counted on their first ride only; subsequent rides of the same passenger are not counted. This number includes on demand, KCK and JoCo trips but **does not** include Senior Center, summer camp, Tiblow Trot and Marble Crazy.

In 2014 we transported **246 unduplicated** passengers.

In 2015 we transported **191 unduplicated** passengers.

Schedule:

Tiblow runs approximately 251 days/year (not including weekends or holidays)

Mon-Fri 8:30 a.m. – 4:15 p.m.

Trips/Riders:

Trips/riders are tracked in the daily trips.xls and summarized in the City Clerk report in excel.

Each time someone rides they are tracked as a rider and a trip. If we have more than one person riding from the same pick up location to the same drop off location they are counted as two riders but only one trip. For example if we pick up three passengers at Vaughndale going to Walmart and one passenger at McDonald's going to Walmart we will show four passengers but only two trips.

Total Number of riders in 2014 – 20,463

Total Number of riders in 2015 – 21,423

Total number of trips in 2014 – 12,295

Total number of trips in 2015 – 12,942

Businesses:

We track the number of riders going to specific local businesses. At the end of the year we don't keep track of the businesses to which three or fewer riders went; the list of businesses is not comprehensive but it gives us an idea of where the majority of our riders are going.

Trips to local businesses in 2014 – 10,136 (average 845 per month)

Trips to local businesses in 2015 – 9,655 (average 805 per month)

**CITY OF BONNER SPRINGS
POLICY MEMORANDUM**

Type Policy	Administrative
Policy #	A-12-01R

Subject	Tiblow Transit General Public Transportation – Ridership Policy & Procedures
Date Approved	March 20, 2012, Revised December 19, 2013, Revised September 30, 2014, <u>Revised January 2016</u>
Prepared By	Rita Hoag, City Clerk; <u>2016 Revisions – Amber McCullough, City Clerk</u>
Approved By	John Helin, City Manager; <u>2016 Revisions – Sean Pederson, City Manager</u>
Purpose	To establish a policy and procedures to provide general public transportation in compliance with City and KDOT regulations.

This policy shall be followed to provide Tiblow Transit general public transportation services.

I. General Policy:

A. Hours of Operation: Monday through Friday 8:30 a.m. to 4:30 p.m., except on Holidays and per the schedule provided ~~as~~ (Exhibit A).

B. Fares: ~~Senior citizens, passengers on public assistance or who are disabled ride free and must present proof to the driver on each trip.~~ All other riders must pay a \$2.00 fare each way in Bonner Springs for the Demand Response Service and a \$5.00 fare each way for the Kansas City, Kansas or Johnson County Deviated Route Service. Senior citizens, Personal Care Attendants, children less than 9 years old, those on public assistance or who are disabled are eligible for a reduced fare of half the standard fare, and must present proof of eligibility upon the driver's request. Children under the age of 9 years are exempt from the fare. Riders who accompany another rider to provide personal assistance are exempt from the fare. Any person ~~who is exempt from the fare~~ may make a donation at any time.

C. Weather Conditions: For the safety of drivers, riders and buses, the general public transportation service will not operate in ice, snow or other hazardous conditions as determined by the City Clerk. Service to Lake of the Forest will be on a more limited basis during icy conditions.

D. Age Requirements: Passengers under the age of nine (9) years old must be accompanied by a parent or guardian. Rides for ~~passengers unaccompanied minors between nine (9) under sixteen and eighteen (18) years old~~ must be scheduled by an adult parent/legal guardian and the child must have a consent form on file. Children between the ages of nine (9) and eighteen (18) years old may schedule their own rides with the appropriate consent form on file.

E. Seniors Citizens: Defined as individuals 60 years of age and older.

F. Code of Ethics for Standard of Conduct: Staff and immediate family members or partners shall not take part in:

- (1) Third Party Agreements engaging in any activities involving the City, including selection, award, or administration of a third party agreement in which the individual has a present or potential financial or other significant interest; or
- (2) Gift Acceptance: Accepting a gratuity, favor, or anything of monetary value unless the gift is unsolicited, and has an insubstantial financial or nominal intrinsic value.

Violations of this section shall result in disciplinary action in accordance with the City of Bonner Springs Personnel Policy Handbook

~~E.~~

F.G. Use of Vehicles: Every effort will be made to provide service for the general public. Buses shown on the attached **Exhibit A** may not be used for charter purposes. KDOT vehicles will only be used for the following purposes:

- (1) Daily Bonner Springs Demand Response Service.

Comment [AM1]: We are experiencing an increased demand for service. It is difficult to remain efficient when we have some riders taking advantage of the service to go to and from their homes multiple times per day. The fare for these individuals is currently free. In order to put the new fares in place, I would advertise for 30 days prior to the new fares becoming effective. I believe this will help reduce unnecessary trips.

Comment [AM2]: We currently allow minors to call and schedule rides. Considering they are still under their parent or legal guardians' direction, I'd hate to take a minor out and have the parent irate that we did so without their permission. Another "worst case scenario" would be that we provide the transportation for them somewhere that they are hurt or something happens to them.

Comment [AM3]: Required to have in place per KDOT.

- (2) Monday, Wednesday and Friday Deviated Service into the Kansas City, Kansas service area. The service area is: K-32 on the south, ~~Indian Springs (4700 State Avenue) 47th and State Avenue~~ on the east and Parallel on the north. ~~The service boundary includes the Legends and the Hollywood Casino. The Reservation and Pick Up Policy applies to all riders who need transportation service.~~
- (3) Edwardsville Court and Sun River Senior Housing Complexes.
- (4) Senior Center & Recreation Center Activities – within a 50-mile radius and with operation costs paid for by the department
- (5) Johnson County Doctor's Office: Shawnee Crossings – Tuesday and Thursday a.m.
- (6) Band Concerts
- (7) Moon Marble – Marble Crazy – only upon receipt of a donation to cover operation costs from Moon Marble.
- (8) Parades or other similar public events determined eligible by the City Clerk.

Comment [AM4]: Per KDOT, anything outside of general transportation needs to be paid for not using any federal, state or local match funds.

Comment [AM5]: See comment AM4

H. Reservations & Pick Up Policy: ~~The Reservation and Pick-Up Policy applies to all riders who need transportation service.~~ Residents who need service shall ~~may~~ call 913-422-5355 for all general public transportation services available as identified in ~~Section F.G.~~ above. ~~Office employees Staff~~ receiving calls will not schedule a trip unless it can be accomplished in time for the driver to complete the service day as close to 4:30 p.m. as possible. New calls will not be dispatched after ~~3:45~~ 4:15 p.m. unless it is for an unusual reason extenuating circumstances with the approval of the City Clerk. If a resident wishes to shop late in the afternoon, ~~inform the rider~~ the service may be able to take them out but will not be able to take them home and the rider needs to be informed.

~~For reservations into Kansas City for the deviated service, residents shall call the day before. Residents must call the day before for reservations into Kansas City for the Deviated Service. When residents have scheduled these trips, a stop may be made at Edwardsville Court and Sun Rivers to take Edwardsville residents to locations in the service area if there are reservations from those locations. Summer Recreation trips shall be scheduled with the City Clerk's office before Summer Camp begins and Senior Center trips shall be scheduled at least one month prior to the trip. Tiblow Transit will not provide service outside of the service area identified in Section F above nor take passengers to business in direct competition with a business in Bonner Springs. Example: Tiblow will not take passengers to Walgreens, Walmart, Price Chopper or McDonalds in Kansas City, KS.~~

Comment [AM6]: Removed per KDOT.

~~Residents of Lake of the Forest will be provided the same Demand Response Service as other residents within city limits except when road conditions are not safe within that area as determined by the City Clerk.~~

~~Hollywood Casino: KDOT permits trips to the Hollywood Casino. All passengers must be at the drop off location for pick up to return to Bonner Springs by 11:30 a.m. for the morning trip and by 3:30 p.m. for the afternoon trip. A passenger that is not at the pick-up location by the required time cannot be guaranteed service back to Bonner Springs. All non-exempt passengers shall pay the set fare of \$5.00 each way.~~

~~Residents on private roads, such as Lake of the Forest or extended driveways, will be provided the same Demand Response Service as other residents within city limits except when road conditions are not safe within that area as determined by the City Clerk or Deputy City Clerk.~~

~~For the safety of drivers and passengers, pick-ups and drop offs are only allowed at a residence, place of business or permanent public bus stop. Pick-ups and drop offs are not allowed at intersections or on the side of the road where there is no legitimate expectation that a vehicle will stop.~~

Comment [AM7]: We have experienced an increase in calls to drop residents off at an intersection or roadside so they are able to walk to a destination not within our service area.

II. Rider Policy:

- (1) When a rider makes a reservation and does not call in to cancel ~~and drivers make a "dead" trip~~, that passenger-rider is a no-show. Ridership privileges may be denied to passengers who have excessive no-show record.
 - (2) Riders shall board in a prompt manner ~~to not cause long delays~~.
 - (3) Riders should use good personal hygiene.
 - (4) Riders under the influence of alcohol may be denied transportation by the driver.
 - (5) Opened containers of alcoholic beverages are not permitted on vehicles.
 - (6) Riders shall not use profanity or any other offensive language.
 - (7) Riders may use cell phones only if the use is not disruptive to the driver. The driver may request the rider discontinue use of the cell phone.
 - (8) Seat Belt, Booster Seat and Child Seat:
 - (a) All children under ~~age~~ four years old must be in an approved child safety seat provided by the parent/guardian.
 - (b) Children four to eight years old of age must be in an approved booster/car seat provided by the parent/guardian unless the child weighs more than 80 pounds or is taller than 4 feet 9 inches in height.
 - (c) Parents are responsible for securing the approved child or booster seat.
 - (d) All other riders must wear seat belts at all times and shall stay seated until the vehicle comes to a complete stop.
 - (e) Riders should request assistance from the driver if needed to fasten seat belts.
 - (f) Service will be denied to a passenger who will not buckle their seat belt.
 - (9) ~~No Smoking~~ Use of tobacco products or electronic cigarettes is not permitted in City vehicles.
 - (10) Riders shall bear responsible for their medical equipment ~~and personal items (oxygen tanks, walkers or other similar equipment)~~ and may request assistance from the driver if needed. Drivers will not lift any items weighing more than 25 pounds. Riders may use a small rolling cart that can be secured in the vehicle.
 - (11) ~~No hazardous or combustible materials permitted on City vehicles.~~
 - (12) Riders ~~must shall keep vehicles clean~~, remove all personal items, deposit trash in provided container and drink containers must be rigid and have a lid.
 - (13) Riders may have service dogs ~~Service animals are permitted at all times. Small pets in carriers are allowed. Carriers must be able to be carried by the rider, placed on the seat or lap of the rider and cannot obstruct pathways. To ensure the comfort of others, animals in carriers need to behave in such a way that does not disturb others. The City reserves the right to remove from transit vehicles or property any animals (including service animals) which act aggressively or pose a direct threat to others, to assist handicap riders and pets in appropriate carriers.~~
 - (14) Riders who do not adhere to these policies may be denied service until they resolve the issue with the City Clerk.
- I. Infectious Disease Policy:** Except for a medical appointment, residents should not call for public transportation if they have an infectious disease (flu or similar disease). If a driver is aware that a passenger had an infectious disease, they shall temporarily take the vehicle out of service and disinfect the vehicle thoroughly, spray the vehicle, particularly anything touched by that rider, thoroughly with Lysol or similar product.
- J. Denial of Ride Policy:** Riders who do not adhere to the Rider Policy in Section H. may have their service privileges suspended or denied.
- (1) Riders will be given a verbal notice by the driver of any policy violation, and the rider shall immediately correct the violation. Drivers shall report the violation to the City Clerk's Office staff.

Comment [AM8]: We have a few riders that try to use the Tiblow as a moving service or to transport large bags of pet food they cannot lift. These riders can purchase a smaller bag they are able to transport or make delivery arrangements.

- (2) Upon a second notice of violation from a driver, the City Clerk's Office staff shall contact the rider by telephone or mail of the violations and the necessity to suspend service if the violation(s) continue.
- (3) Upon a third notice of violation, the City Clerk's Office staff shall notify the rider by telephone and mail of their ridership privileges being revoked for a period of thirty days.
- (4) After the suspension period, the rider may continue using the Tiblow Transit service, but shall be considered probationary for a period of six months. During the probationary period, any further violations of the Rider Policy will result in ridership privileges being suspended for a period of sixty days and extending the probationary period for an additional six months after the suspension period.
- (H)(5) Appeals to the Suspension of Services Policy may be presented to the City Manager for review and final decision.

Comment [AM9]: Required to have a policy in place per KDOT.

G.K. Nondiscrimination Policy: The City of Bonner Springs shall not, on the basis of disability, deny to any person the opportunity to use the Tiblow Transit system, ~~if the person is capable of using that system.~~ The Bonner Springs Tiblow Transit shall not discriminate against a disabled person in connection with the provision of its transportation services for the City. Vehicle Nos. 109, ~~and 598 and 110 lift accessible for persons in a wheel chair or that cannot climb the steps into the vehicle~~ 110 are equipped with wheelchair lifts. If ~~all~~ no accessible vehicles are ~~not~~ in service, KDOI requires the rental of a lift accessible vehicle.

L. Complaint Procedure: Any person who has a complaint may call the City Clerk's Office at 667-1716 during regular ~~working business~~ hours. Formal complaints shall be submitted in writing to the City Clerk, City of Bonner Springs, P.O. Box 38, Bonner Springs, Kansas 66012. All complaints received will be addressed by the City Clerk and responded to (verbal or written as appropriate).

H.M. Weapons: ~~Any person in possession of any weapons, whether concealed or openly carried, must follow all State and Federal regulations concerning weapons.~~

Comment [AM10]: Moved from Driver Policy and changed language to reflect current legislation to allow weapons. Our exemption only applies to our buildings that were listed in the resolution.

III. Driver Policy:

- A. Volunteer & Paid Drivers:** Paid and volunteer drivers provide Tiblow Transit general public transportation services. Paid drivers receive an hourly salary with no benefits based upon the City's adopted pay plan and personnel policy.
- B. Commercial Driver's License:** All drivers shall have a Commercial Driver's License to operate any of the Tiblow Transit vehicles. The City will pay the cost of the license fee. Drivers shall obtain a pre-employment physical and drug test and will be subject to random drug tests provided by an independent company. KDOT requires a CDL (Class C) with a passenger endorsement for all FTA qualified drivers. Only qualified drivers shall operate Tiblow Transit vehicles. The only exception is the operation of Tiblow Transit vehicles by Fire Department Personnel in a mass incident.
- C. Fuel Vehicles:** Drivers shall fuel vehicles in the morning ~~only if possible~~ when the gas tank is less than one-half empty ~~and on the last business day of the month~~ unless otherwise necessary for an emergency or other unique circumstance.
- D. Daily Procedures:** Drivers shall perform a physical inspection of the bus before each shift and at the end of each shift and complete the KDOT Checklist (~~attached Exhibit B~~). The driver must complete the sheet in detail and initial both the back and front of the form. ~~Report immediately to the City Clerk any vandalism. Immediately report any concerns to the City Clerk or Deputy City Clerk.~~ Drivers shall conduct a radio check prior to each the start of each shift and before they depart from City Hall.

- E. **Daily Trip Sheets:** Drivers shall record each trip dispatched and accurately complete each appropriate blank-form field (Attached-Exhibit C). This includes the type of service, morning or afternoon, hours driven, if they fueled the vehicle, account for cash, initial and date. The Daily Trip Sheets for each shift shall be given to the Tiblow Dispatcher at the end of each shift. A separate sheet must be filled out for each bus used.
- F. **Radio & Cell Phone Use:** Drivers shall know how to properly operate both the radio and keep a cell phone with them at all times. The drivers shall not allow a passenger to use the radio, nor shall drivers use their cell phone while the vehicle is in motion ~~text or use the phone while the vehicle is in motion~~.
- G. **Vehicle Maintenance:** Drivers shall not idle any Tiblow vehicle at any time for periods longer than two or three minutes, unless a driver is: waiting for a passenger to board, loading a wheelchair rider or assisting a rider to board a vehicle. This helps reduce air pollution, conserve fuel and reduces wear on the vehicle.
- H. **Safety/Courtesy/Assistance:** Drivers shall be fully alert at all times, observe all posted traffic signs to include railroad crossing devices and all rules and regulations that relate to safety and traffic. Drivers shall be courteous to passengers and other drivers. Safety, customer service and care of City equipment are a priority. Drivers shall observe the following rules:
- (1) ~~No~~ Smoking or use of electronic cigarettes is not permitted on vehicles.
 - (2) If a rider does not board the bus within a few-three minutes of arrival (from a residence or other single structure), the driver shall honk the horn. If no response, radio the dispatcher to verify the address and get further instructions.
 - (3) If a rider does not board the bus (from a business another location—grocery store, shopping center, doctor's office) within threca few -minutes of arrival, radio the dispatcher to contact the business or for other instructions.
 - (4) Advise the dispatcher when the driver is out of a vehicle and their location.
 - (5) Wear seat belts at all times, ensure that all passengers wear seat belts per Item II. Rider Policy in Section I and properly secure tie downs for wheel chairs.
 - (6) Ensure that passengers remain seated with seat belt fastened until the vehicle comes to a complete stop.
 - (7) Assist passengers on/off the vehicles and with shopping bags when needed. Assistance with bags shall only be from the bus to their front door or from their front door to the bus.
 - (8) Be trained to operate the wheelchair lift and to assist passengers with wheelchairs on and off the vehicle. Attached as Exhibit D is the Procedure for operation of the wheelchair lift Wheelchair lift operating procedure is attached (Exhibit D). Only the drivers shall operate the wheelchair lift.
 - (9) Assist, if necessary, personal care attendants that accompany passengers.
 - (10) Only use the AM/FM radio if or CD player so long as it is not a distraction and the volume is not excessive.
 - (11) ~~Shall~~ Use good judgment and safety practices for use of the radio to receive calls for service.
 - (12) Maintain control of equipment provided on each bus intended for use for communications or for emergency use. Only in the event of an emergency shall riders be allowed to use City equipment. All equipment given to a driver at the start of a shift shall be returned to the City Clerk's office at the end of that shift.
 - (13) Allow reasonable time for passengers to board the bus.
 - (14) Call 911 if a rider is intoxicated or is confrontational or acting in an unsafe manner.
 - (15) Shall not transport hitch hikers and shall immediately report anyone suspicious who requests a ride and who is not on the schedule.
 - (16) Shall drop riders off at their destination with the passenger door closest to their destination and in the safest most safe manner.
 - (17) Shall adhere to all regulations of the City and procedures for the operation of Tiblow Transit City regulations and Tiblow Transit procedures.

- (18) Shall adhere to their ~~respective~~ job description and shall report to City Hall any stops they make other than those dispatched for service.
- (19) Shall adhere to safety practices at all times.
- (20) Shall be familiar with the Tornado Procedure (~~Attached-Exhibit E~~) for the safety of the vehicle, their safety and the safety of passengers.
- (21) ~~Drivers~~ Shall perform other such duties as provided in the job description for the position. ~~Job Descriptions (Attached-Exhibit F)~~.
- (22) ~~Drivers~~ Shall wear shoes or boots safe for driving. Drivers may wear sandals with a strap across the top and around the back of the heel.
- (23) ~~Drivers~~ Shall be familiar with operation of the fire extinguisher provided on each bus.
- (24) Children or other relatives of a driver may not be on a Tiblow Bus except for a legitimate need for transportation service. Such children or other relatives shall adhere to all procedures and policies.

I. **Account for Cash:** Drivers are responsible to collect fares and to account for money received from passengers on the Daily Trip Sheet at the end of their shift. The money shall be given to the Tiblow Dispatcher, Deputy City Clerk or City Clerk to confirm cash and initial the Daily Trip Sheet.

J. **Training:** Drivers shall attend training required by the City to include CPR, First Aid and Blood Borne Pathogens and complete training verification sheet provided at the training. Wheelchair lift training form required to be signed by the trainee and trainer upon satisfactory of the training. (~~Attached Exhibit D~~)—KDOT requires each driver to attend one RTAP training every two years.

K. **Traffic Violations:** Drivers who receive a traffic violation citation, for whatever reason, ~~shall bear~~ responsible to pay the fine and are subject to further disciplinary actions.

L. **Accident/Incident Reports/Medical Emergency:** When an accident occurs (no matter how minor), drivers shall not move the vehicle unless it is a public safety hazard, shall contact the police department immediately and then contact dispatch. Drivers shall not use names of riders or other personal information to communicate information to the Tiblow dispatcher or other city staff on the radio. The driver shall complete an incident report form immediately and submit it to the City Clerk. Drivers shall be familiar with the location of emergency equipment provided on each bus and be familiar with the packet of accident information provided in each bus.

The KDOT drug program requires that a driver submit to a drug test after an accident if a rider requires treatment away from the scene or if the vehicle is towed. The City policy requires the drug test for all accidents and drivers will need to submit to a drug test.

If a fire occurs inside or outside the vehicle or for any other emergency that warrants it, drivers ~~will~~ ~~shall ensure to~~ evacuate all passengers per the training received. Drivers shall know where the emergency exits are and how to operate them for each vehicle.

For medical emergencies, drivers shall:

- (1) Be aware at all times of your location to properly provide information to Emergency Personnel.
- (2) Call 911 with ~~the a~~ cell phone ~~provided~~ if operating ~~the fixed a~~ route service ~~outside of the City~~.
- (3) Radio City Hall with the nature of the emergency and the location of the vehicle, if operating ~~the demand response service~~ ~~within the City~~. Upon receipt of the radio call, City Hall personnel shall immediately dial 911 and give the dispatcher the location of the vehicle and the nature of the emergency.

M. ~~Weapons: Possession of any weapon in a Tiblow Vehicle is not permitted except for law enforcement or other officers authorized to carry a weapon.~~

Comment [AM11]: See comment AM10.

IV. Office Staff:

- A. The Tiblow dispatcher will provide daily trip sheets for drivers to record name, address and destination of each rider, mileage for each day and to report any type of maintenance problems.
- B. The Tiblow dispatcher will provide a weekly inspection form on the clipboard for each vehicle.
- C. City staff (Tiblow dispatcher, Deputy City Clerk, City Clerk or Accounts Payable Clerk) will issue the cash bag to the driver for each trip. The driver and the office City staff shall initial the Daily Trip Sheet ~~form~~ to account for the cash both before the shift/trip and after the shift/trip.
- D. The Deputy City Clerk will collect the drivers' time sheets at the end of each pay period, verify the hours/days driven, initial the time sheet and give them to the City Clerk.
- E. In the event of an accident, ~~the~~ City Clerk will be responsible to complete and mail to KDOT the KDOT accident form to the assigned KDOT representative along with a copy of the City's Police Department accident report.

V. **Vehicle Maintenance:**

- A. One driver will be responsible to complete general maintenance weekly for each vehicle (Attached Exhibit G). Maintenance of each vehicle will be per the manufacturer's recommendations. Maintenance that cannot be completed by the driver, will be completed by an appropriate repair shop with competitive quotes and authorized by the City Clerk. Completed maintenance will be entered in the data base for Tiblow Transit maintenance and entered into the maintenance book for each vehicle.
- B. KDOT will send notification for annual required inspections for each vehicle. The Tiblow Dispatcher will ensure the vehicle is inspected by KDOT on the scheduled date. Upon completion of the inspection, the KDOT form will be given to the City Clerk for correction of any repairs found to be needed. Upon completion of the repairs and notification to KDOT, the form will be filed in the maintenance book for the vehicle.

VI.

ITEM NO. 1

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Proclamation Presentation - National Drinking Water Week - May 1 through May 7

ACTION: The Mayor will present a proclamation.

STAFF RECOMMENDATION:

ITEM NO. 2

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Proclamation Presentation - National Travel and Tourism Week - May 1 through May 7

ACTION: The Mayor will present a proclamation.

STAFF RECOMMENDATION:

ITEM NO. 3

City Council Regular Agenda
Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Proclamation Presentation - Public Employee Recognition Week - May 1 through May 7

ACTION: The Mayor will present a proclamation.

STAFF RECOMMENDATION:

ITEM NO. 4

City Council Regular Agenda
Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ SECOND: _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Citizen Concerns About Items Not on Today's Agenda. (Copies of written material presented to the City Council also needs to be provided to the City Clerk.)

ACTION: None

STAFF RECOMMENDATION:

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

ITEM NO. 5

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Minutes of the April 11, 2016 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on April 11, 2016

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the minutes for approval.

City Council Minutes – Regular Meeting – Monday, April 11, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 11, 2016.

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

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Rick Sailer, Utilities and Public Works Director; Carrie Newton, Public Housing Director; Don Slone, Planning 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 – Proclamation Presentation – Volunteer Recognition Week – April 10 – April 16– The Mayor presented a proclamation and recognized City committees, commissions and boards for National Volunteer Week. Scott Hoch, Denny Hubbel, Lori Crabb, David Miller, Garrett Kruger, Chris Weber, Sam Johnson and Troy Hull, Fire Department volunteers, were present and accepted the proclamation.

Item No. 2 - Proclamation Presentation – National Work Zone Awareness Week - April 11 through 15 – The Mayor presented a proclamation to Rick Sailer and staff of the Public Works and Utilities departments to recognize National Work Zone Awareness Week.

Item No. 3 - Citizen Concerns About Items Not on Today’s Agenda – None presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 4 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. 4 – Minutes of the March 28, 2016 City Council Meeting – Presented for approval.

Item No. 5 – Claims for City Operations for April 11, 2016 - Presented for approval were the Supplement Claims in the amount of \$147,503.62 and Regular Claims in the amount of \$214,559.36.

Item No. 6 – Public Housing Authority Claims for April 11, 2016 – Presented for approval were Regular Claims in the amount of \$1,033.61.

Item No. 7 – Appointments to Boards and Commissions – Bonner Beautiful – Appoint Cecelia Correa for a three-year term ending April 2019.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 8 – Comprehensive Plan Change: BSCP-24:Windridge Estates – The Planning Director presented:

- Hart Development Group is under contract with Union Bank and Trust to purchase the 10.38 acre unplatted tract and requested the City change the Land Use Designation on the Future Land Use Map to rezone 7.29 acres of the property from C-2, General Business District to R-3, Multi-Family Residential District.
- Staff recommended the City Council approve the Comprehensive Plan Change for Windridge Estates
- Mark McFarland with Wallace Saunders, Overland Park KS, spoke on behalf of Michael Ford, property owner adjacent to the northwest of the property proposed to be rezoned. Mr. Ford is concerned the rezoning will create traffic flow problems.

Cooper made a Motion to Accept the Comprehensive Plan Change for Windridge Estates. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 9 – Rezoning BSZ-132: Windridge Estates – The Planning Director presented:

- The Planning Commission unanimously approved the recommendation to rezone 7.29 acres from C-2, General Business District to R-3, Multi-Family Residential District with four conditions:
 - Comprehensive Plan Change: BSCP-24 must be approved by the City Council.
 - The subject property will be platted.
 - The Plat will be filed within a one year period from the date of approval of the zoning classification.
 - Upon completion of the above conditions, the Planning Director will amend the Future Land Use Map and Official Zoning Map.

Reeves made a Motion to Adopt an Ordinance for a Zoning Change Subject to the Four Conditions Listed in the Staff Report. Gurley seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2423.**

Item No. 10 – Resolution of Support for Windridge Estates - The Planning Director presented:

- Kansas Housing Resource Corporation requires a non-binding Resolution of Support to apply for Low Income Housing Tax Credits.
- Staff recommended the City Council approve the Resolution of Support for development of Windridge Estates affordable housing.

Cooper made a Motion to Adopt a Resolution of Support for Development of Windridge Estates, an Affordable Rental Housing Project. Reeves seconded the motion and it carried on a vote of eight to zero.

Assigned Resolution No. 2016 -05.

Item No. 11 – Special Use Permit: SUP-134:AT&T Tower at PMC Amphitheater – The Planning Director presented:

- Caroline Boyd, Telecom Realty Consultants, LLC for AT&T Mobility submitted a request on behalf of AT&T Mobility for New West Productions for a Special Use Permit to install a temporary 84' cell on wheels (COW) during the 2016 concert season.
- The Special Use Permit will be valid until December 31, 2016
- The Planning Commission by unanimous vote recommended the City Council approve the Special Use Permit with the six conditions included in the agenda packet.

Shannon made a Motion to Adopt an Ordinance Granting a Special Use Permit for AT&T Tower at Providence Medical Center Amphitheater Subject to the Six Conditions Listed in the Staff Report. Thompson seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2424.**

Item No. 12 – Resolution to Approve the FY 2016 Public Housing Authority Revised Annual Plan – The Public Housing Authority Director presented:

- Since the Bonner Springs Public Housing Authority (PHA) has less than 250 units, Housing and Urban Development (HUD) does not require funds to be managed out of a separate operating and capital budget funds.
 - Combining the funds into one operating budget reduces the amount of time and work the PHA Director spends to track capital funds.
 - The PHA Director will still budget for capital funds and will present capital projects to the City Council for approval as part of the operating budget.
 - Staff recommended the City Council approve a resolution revising the PHA Annual Plan for Fiscal Year 2016.
- Thompson made a Motion to Approve a Resolution for the 2016 Public Housing Authority Revised Annual Plan. Cooper seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No. 2016 - 06.**

Item No. 13 – Resolution to Amend FY 2016 PHA Operating Budget – The Public Housing Authority Director presented:

- All the family units do not have showers. Eight showers were installed in 2014 leaving twelve units with no showers.
- During the REAC inspection HUD deducted points due to the condition of the parking lot at 420 North Park.
- Staff requested to complete the shower installation and resurface the parking lot of the building at 420 North Park out of the 2016 Operating budget.
- Both projects can be completed using the remaining 2015 Capital Funds, 2016 allocated Capital Funds and additional reserve carryover.
- HUD recommends a six month reserve. The revised 2016 budget includes a seven-month reserve balance.
- Staff recommended the City Council approve a resolution to amend the 2016 Operating Budget.

Stephens made a Motion to Approve a Resolution Amending the 2016 Public Housing Operating Budget. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No. 2016 - 07.**

Item No. 14 – City Manager’s Report – The City Manager reported:

- The Annual clean up will be Friday, April 22 to correspond with Earth Day. Volunteers should come to City Hall at 8:30 a.m..
- The Strategic Planning meeting will be at the fire station on Monday, April 18 at 5:30 p.m.
- Thanked everyone for the well wishes welcoming his new son.

Item No. 15 – City Council Items –

- Reeves thanked City staff for the work on Lakewood.
- Reeves stated residents expressed concern that the weeds are not being maintained in the creek between Lakewood and Linda Lane
- Cooper stated he and the Mayor assisted the Rotary club with selling newspapers on Kansas City Day.

Item No. 16 – Mayor’s Report – The Mayor reported:

- Stated the Rotary club raised \$3,500 in their Kansas City Day fundraiser.

- Gurley stated various high school clubs invited members of the City Council to join the campus cleanup on Wednesday from 3:00-6:00 p.m.
- Reminded everyone the 10th annual Marble Day is Saturday, May 7 from 9:30 a.m. until 2:00 p.m.
- Met with the Mayors of Wyandotte County to discuss concerns.
- Cooper was concerned that if the Woodlands project is approved, it will draw money away from Hollywood Casino. The Mayor encouraged people to contact their County Commissioner with concerns.
- Cooper asked if the Unified Government can help fund sidewalk improvements. The Mayor stated the Unified Government does have grants available for 501c3 programs.
- Stephens asked when the sales tax initiative votes will be reported. The Mayor stated they will be reported after the official Canvass on Monday, April 18th.
- Stephens wanted to verify the Strategic Planning meeting is Monday, April 18th. Staff verified that is correct.

The meeting adjourned at 8:27 p.m.

_____ Amber McCullough, City Clerk

ITEM NO. 6

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Minutes of the April 18, 2016 Special Meeting

ACTION: Make a Motion to Approve the Minutes of the Special Meeting Held on April 18, 2016

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the minutes for approval.

Strategic Planning Meeting – Monday, April 18, 2016 – 5:30 p.m.

Governing Body Present: Councilmembers: Tom Stephens, Dani Gurley, Mike Thompson, Joe Peterson, George Cooper, Bob Reeves and Rodger Shannon-via Skype

Governing Body Absent: Mayor Jeff Harrington, Councilmembers: Mark Kipp

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Carol Sharp, Human Resources Director; Rick Sailer, Public Works and Utilities Director; John Claxton, EMS Chief; Don Slone, Planning Director; Brian Hunt, Building Official; Mark Zaretski, Police Chief; Jack Granath, Library Director; Denny Hubbel, Fire Chief; Justine Smith, Parks and Recreation; Matt Beets, Project Manager and Skip Dobbs, Parks and Recreation Director

Others Present: Sheila Shockey, Shockey Consulting

1. Welcome and Introductions - Sheila Shockey, Shockey Consulting, presented:

- Introduced herself and asked all attendees to introduce themselves

2. Overview of Planning Process and Timeline - Sheila Shockey presented an overview of the planning process:

➤ Stakeholder Plan –

- Will post a community questionnaire on the City’s website managed by Survey Monkey. Paper copies of the questionnaire will be available at different locations in the community.
- Will host a web program called “My Sidewalk”, an open ended question forum, for public input.
- Will host a public input session – staff included possible dates for the public input session in the agenda.

➤ Staff Involvement –

- Information from The City Manager
- All staff questionnaire
- Staff may attend the public input session
- Executive Staff leadership team meeting

➤ City Council Involvement –

- Establish policies
- Goal setting workshop
- Review and approve the draft plan

3. Public Engagement Brainstorming - Sheila Shockey asked all attendees to write down three questions they would like answered at the end of the Strategic Planning process and reviewed the questions.

4. Community Assessment/Issues Identification – Sheila Shockey led discussion on:

- Growth – Attendees discussed ideas and roadblocks for growth such as housing, infrastructure, funding, staffing and physical space
- Property Maintenance – discussed property maintenance standards, removing blighted properties and providing good infrastructure and incentives.
- Public Safety – Discussed challenges for public safety such as a growing population, temporary population growth, animal control policies, response times and employee retention.
- Parks and Recreation – discussed challenges for the Parks and Recreation department such as older facilities, increasing activities, utilizing assets and sufficient staffing.
- Library – moving towards a technology center, staffing and getting accreditation.
- Education – safety and walkability, focusing on a partnership with the school system.
- Transportation – making the City walkable, Tiblow Transit

5. Next Steps - The group brainstormed ideas of who to involve, where to post information and discussed time, date and location options for the public forum.

The meeting adjourned at 7:09 p.m.

ITEM NO. 7

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Claims for City Operations for April 25, 2016

ACTION: Make a Motion to Approve the Claims for City Operations for April 25, 2016

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the Supplement Claims for City Operations in the amount of \$16,583.99 and the Regular Claims in the amount of \$146,856.81.

Note: If a Councilmember has questions on any of the claims, it would be helpful to call or email ahead in order to get a detailed answer.

Check Register Report

SUPPLEMENTAL CHECK REGISTER

Date: 04/20/2016

Time: 4:32 pm

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
129792	04/08/2016	Printed		5184	AT & T MOBILITY	MOBILE PHONE SERVICE	3,511.56
129793	04/08/2016	Printed		7681	DESIREE BRADY	RENTAL DEPOSIT REFUND	100.00
129794	04/08/2016	Printed		7513	HSA BANK	PAYROLL DEDUCTIONS	620.00
129795	04/08/2016	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	7,595.45
129796	04/08/2016	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	73.00
129797	04/08/2016	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	562.61
129798	04/08/2016	Printed		2014	KOPL	ELECTRIC SERVICE	538.55
129799	04/08/2016	Printed		7680	BILL LILLICH	RENTAL DEPOSIT REFUND	200.00
129800	04/08/2016	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	3,202.82
129801	04/08/2016	Printed		7682	CHERYLE SEATON	RENTAL DEPOSIT REFUND	180.00

Total Checks: 10 **Checks Total (excluding void checks): 16,583.99**

Total Payments: 10 **Bank Total (excluding void checks): 16,583.99**

Total Payments: 10 **Grand Total (excluding void checks): 16,583.99**

Check Register Report

CHECK REGISTER

Date: 04/21/2016

Time: 9:05 am

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
129802	04/20/2016	Printed		2666	ABLE HANDS INTERPRETING SVCS	DEAF INTERPRETING SVC-COURT	131.00
129803	04/20/2016	Printed		0855	ACCENT ERECTION & MAINT CO INC	REPLACED WET WELL HOIST-WWT	2,267.50
129804	04/20/2016	Printed		3562	ALAMAR	UNIFORMS-PD	82.00
129805	04/20/2016	Printed		0402	ALDEN-HARRINGTON FUNERAL HOME	BABY ARRANGEMENT-PEDERSON	49.00
129806	04/20/2016	Printed		6000	APAC	GRAVEL-PW,UT	1,320.03
129807	04/20/2016	Printed		7449	APEX ENVIROTECH, INC.	LAB TESTING -UT	1,034.00
129808	04/20/2016	Printed		7084	AT&T U-VERSE	INTERNET SVC 3/10-4/9	232.77
129809	04/20/2016	Printed		2470	ATMOS ENERGY	GAS SERVICE	2,615.32
129810	04/20/2016	Void	04/20/2016			Void Check	0.00
129811	04/20/2016	Void	04/20/2016			Void Check	0.00
129812	04/20/2016	Void	04/20/2016			Void Check	0.00
129813	04/20/2016	Void	04/20/2016			Void Check	0.00
129814	04/20/2016	Void	04/20/2016			Void Check	0.00
129815	04/20/2016	Void	04/20/2016			Void Check	0.00
129816	04/20/2016	Void	04/20/2016			Void Check	0.00
129817	04/20/2016	Void	04/20/2016			Void Check	0.00
129818	04/20/2016	Printed		6536	BANKCARD PROCESSING CENTER	TRAINING,POSTAGE,FLOOR GRIP	10,854.14
129819	04/20/2016	Printed		0109	BERNING TIRE COMPANY	VEH MAINT, TIRES, FLAT REPAIR	774.53
129820	04/20/2016	Printed		2849	BOCKYN LLC	RECREATION SOFTWARE FEES	150.00
129821	04/20/2016	Printed		7027	BONNER SPRINGS ANIMAL CARE CTR	VET SERVICES-PD	840.00
129822	04/20/2016	Void	04/20/2016			Void Check	0.00
129823	04/20/2016	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	1,713.12
129824	04/20/2016	Printed		7368	ROBERT BRYANT	KRWA CONFERENCE EXPENSE-UT	14.45
129825	04/20/2016	Printed		0019	CHEMQUEST INC	WATER PLANT CHEMICALS	3,374.25
129826	04/20/2016	Printed		5723	TERRENCE L CHRISTENSEN	UNIFORM T-SHIRTS-EMS	361.00
129827	04/20/2016	Printed		7235	CLIFFORD POWER SYSTEMS INC.	FUEL LINES REPLACED F/GENERATR	1,117.23
129828	04/20/2016	Printed		0213	COLEMAN EQUIPMENT INC	ROTARY CUTTER & BACKHOE CLAM-PW	1,277.00
129829	04/20/2016	Printed		0222	CONRAD FIRE EQUIPMENT INC	EQUIPMENT MAINT - FIRE	90.00
129830	04/20/2016	Printed		6509	CS CAREY, INC.	BLACK MULCH F/PARKS	75.00
129831	04/20/2016	Printed		7098	CTM MEDIA GROUP INC	CITY BROCHURE DISTRIBUTION SVC	5,040.00
129832	04/20/2016	Printed		7689	TAYLOR DEAN	COURT BOND REFUND	80.00
129833	04/20/2016	Printed		0467	DELL	TABLET DOCKING STATIONS-PD	11,143.66
129834	04/20/2016	Printed		4329	JAMES DOBBS	MILEAGE EXPENSE 1/25-3/25	113.94
129835	04/20/2016	Printed		0053	DPC INDUSTRIES INC	CHEMICALS-WTP	492.96
129836	04/20/2016	Printed		7614	DURAFLEX INTERNATIONAL CORP	INSPECT&REFINISH DIVING BOARD	1,752.00
129837	04/20/2016	Printed		7142	EDWARDS CHEMICALS INC.	CUSTODIAL SUPPLIES-PARKS	97.64
129838	04/20/2016	Printed		0274	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES-EMS	629.93
129839	04/20/2016	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASHES-PD	85.00
129840	04/20/2016	Printed		6315	DAN FARR	TRAINING EXPENSE-PD	45.67
129841	04/20/2016	Void	04/20/2016			Void Check	0.00
129842	04/20/2016	Printed		4342	FELDMANS	EQUIP REPL PARTS,GRASS SEED	376.35
129843	04/20/2016	Printed		7501	CRYSTAL FRAKER	SOCCER REFEREE FEES	80.00
129844	04/20/2016	Printed		3286	GCI CASTINGS INC	STORMWATER REPAIR SUPPLIES	100.00
129845	04/20/2016	Printed		3001	GOODYEAR TIRE & RUBBER CO	TIRE REPLACEMENT-WW	582.85
129846	04/20/2016	Printed		1942	GRASS PAD INC	STRAW BALE-PW	7.95
129847	04/20/2016	Printed		7383	GREAT PLAINS SOCIETY FOR	ANIMAL SHELTER EXPENSE-PD	405.00
129848	04/20/2016	Printed		7571	VALERIE GUIER BAILES	REPAIR FENCE AT DOG PARK-P&R	690.00
129849	04/20/2016	Printed		0021	HACH COMPANY	SVC AGMT F/LAB TESTING EQUIP	5,661.09
129850	04/20/2016	Printed		5035	HARLAND TECHNOLOGY	PRINTER MAINTENANCE CONTRACT	1,573.00

Check Register Report

CHECK REGISTER

Date: 04/21/2016
Time: 9:05 am
Page: 2

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
129851	04/20/2016	Printed		4275	HAYNES EQUIPMENT CO INC	GRINDER PUMP REPAIRS-UT	2,914.87
129852	04/20/2016	Printed		2813	HD SUPPLY WATERWORKS LTD	DISTRIBUTION PARTS-UT	2,814.59
129853	04/20/2016	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN- EMS	149.07
129854	04/20/2016	Printed		2484	HENRY MARTENS CHEVROLET	VEH MAINT/REPAIRS-UT	40.49
129855	04/20/2016	Printed		5902	JC'S SPEEDY LUBE	VEH MAINT/REPAIRS-UT	114.07
129856	04/20/2016	Printed		1007	JERRYS NURSERY INC	MULCH F/CEMETERY, TREE	492.00
129857	04/20/2016	Printed		5308	KANSAS ONE-CALL SYSTEM, INC	LOCATE FEES/MARCH 2016	103.00
129858	04/20/2016	Printed		3085	KCK CHAMBER OF COMMERCE	2016 MEMBERSHIP FEES	790.00
129859	04/20/2016	Printed		2014	KCPL	ELECTRIC SERVICE	69.24
129860	04/20/2016	Printed		1137	KEMSA	KEMSA MEMBERSHIP FEES-EMS	300.00
129861	04/20/2016	Printed		4578	KSAWWA	OPERATOR TRAINING REGIST-UT	75.00
129862	04/20/2016	Printed		0852	LANMAN INCORPORATED	COMPUTER SVC/MAINT	1,740.00
129863	04/20/2016	Printed		7690	LANTER SPRAY PERFORMANCE	FOAM INSULATION F/SHOP ROOF-PW	1,800.00
129864	04/20/2016	Printed		7688	MEGAN LEACH	RENTAL DEPOSIT REFUND	100.00
129865	04/20/2016	Printed		1836	LOWE'S CREDIT SERVICES	SUPPLIES BUILD WALL, PAINT	585.03
129866	04/20/2016	Printed		7604	M.R.P.P. INC.	ORDINANCES, BIDS & ADS	219.45
129867	04/20/2016	Printed		7356	KIM MALONE	RENTAL DEPOSIT REFUND	100.00
129868	04/20/2016	Printed		7365	ROBERT M MATHIEU	ROCKIN ROB SHOW F/ARBOR DAY	325.00
129869	04/20/2016	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	39.45
129870	04/20/2016	Printed		7664	METROPOLITAN COMPOUNDS INC	GREASE CONTROL F/LIFT STATION	657.60
129871	04/20/2016	Printed		5912	MID AMERICA REGIONAL COUNCIL	OPEN GREEN LIGHT&MARGER DUES	3,800.00
129872	04/20/2016	Printed		5116	MILLER SIGN SHOPPE LLC	SIGNS & ALUMINUM LETTERS	520.00
129873	04/20/2016	Printed		6849	MJV-A LLC	UNIFORM CLEANING-PD	264.00
129874	04/20/2016	Printed		7691	SHERRI NEFF	REIMB F/ARBOR DAY POSTERS	39.80
129875	04/20/2016	Printed		0136	NEW DIRECTIONS	2ND QUARTER EAP SVCS	888.98
129876	04/20/2016	Printed		6244	NEXTEL	WIRELESS CARDS-PD	43.27
129877	04/20/2016	Printed		3094	NORRIS EQUIPMENT CO LLC	PARTS F/MOWER-CEMETERY	13,049.33
129878	04/20/2016	Void	04/20/2016			Void Check	0.00
129879	04/20/2016	Void	04/20/2016			Void Check	0.00
129880	04/20/2016	Void	04/20/2016			Void Check	0.00
129881	04/20/2016	Printed		6709	NUTS & BOLTS	BUILDING MAINT, UNIFORMS, PARTS	714.30
129882	04/20/2016	Printed		0947	O'REILLY AUTO STORES INC	VEH & EQUIP MAINT SUPPLIES	388.49
129883	04/20/2016	Printed		0187	OLATHE WINWATER WORKS	HYDRANT METER PARTS-UT	8,897.00
129884	04/20/2016	Printed		2126	OMNI SVC GROUP LLC	MARCH AMB BILLING	1,009.88
129885	04/20/2016	Printed		3393	PACE ANALYTICAL	LAB TESTING F/WWTP	482.00
129886	04/20/2016	Printed		3531	PERRY & TRENT LLC	LEGAL SVCS- CM	176.00
129887	04/20/2016	Printed		7012	PAUL PETERSON	VEH MAINT/REPAIRS-PD	210.80
129888	04/20/2016	Printed		6374	POLYDYNE INC	POLYMER F/BELT PRESS-UT	6,048.00
129889	04/20/2016	Printed		0646	PUSHWATER ENTERPRISES INC	FLYERS & DAM MAP-P&R	402.70
129890	04/20/2016	Printed		4746	QUEEN'S PRICE CHOPPER	SUPPLIES F/SC ACTIVITIES	205.69
129891	04/20/2016	Printed		3932	QUILL	CORK BULLETIN BOARD-PD	56.99
129892	04/20/2016	Printed		1811	RICOH USA, INC.	COPIER LEASES	713.58
129893	04/20/2016	Printed		7692	REYNA RUIZ	RENTAL DEPOSIT REFUND	150.00
129894	04/20/2016	Printed		7137	SCOTT RUSK	HOA ICC CONF EXPENSE & UNIFORM	243.03
129895	04/20/2016	Printed		7661	S & W WATERPROOFING, INC	POOL DECK SEALANT INSTALLATION	7,657.00
129896	04/20/2016	Printed		4561	RICK SAILLER	NASTT CONF EXPENSE-UT	365.36
129897	04/20/2016	Printed		3714	SAMS CLUB DIRECT	CANDY F/EGG HUNT, PAPER, BATTERY	474.68
129898	04/20/2016	Printed		2380	MICHAEL SAUNDERS	LEADERSHIP TRAINING EXP-PD	38.00
129899	04/20/2016	Printed		7384	HOPE M. SEATON	SOCCER REFEREE FEES	130.00
129900	04/20/2016	Printed		2605	KOLBE M. SEATON	SOCCER REFEREE FEES	94.00
129901	04/20/2016	Printed		8441	SHAWNEE COPY CENTER	TRAFFIC TICKETS, DOOR HANGERS	900.95
129902	04/20/2016	Printed		7437	JUSTINE SMITH	MILEAGE EXPENSE 2/16-3/26	46.66

Check Register Report

CHECK REGISTER

Date: 04/21/2016

Time: 9:05 am

Page: 3

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
129903	04/20/2016	Printed		7670	STAPLES CONTRACT & COMMERCIAL	TONER, BINDERS,KEYBOARD/MOUSE	230.26
129904	04/20/2016	Printed		7687	KRISTY STARKS	RENTAL DEPOSIT REFUND	100.00
129905	04/20/2016	Printed		7636	TIME WARNER CABLE	INTERNET SVC-FIRE/EMS	228.97
129906	04/20/2016	Printed		4441	TMHC SVCS INC	DRUG POOL EXPENSES	303.50
129907	04/20/2016	Printed		7686	EMMA TUCKER	SOCCER REFEREE FEES	24.00
129908	04/20/2016	Printed		5097	TYLER TECHNOLOGIES INC	IMAGE SCANNER-PD	460.00
129909	04/20/2016	Void	04/20/2016			Void Check	0.00
129910	04/20/2016	Printed		6819	UNIFIRST COPRORATION	UNIFORM,RUG RENTAL-PW,UTIL	647.28
129911	04/20/2016	Printed		3078	USA BLUE BOOK	CHEMICAL/LAB SUPPLIES,TUBING	319.53
129912	04/20/2016	Printed		3088	VANCE BROTHERS, INC	ASPHALT-PW	445.16
129913	04/20/2016	Printed		0712	W W GRAINGER	PLANT MAINT SUPPLIES-WWTP	66.73
129914	04/20/2016	Printed		4731	WALKER TOWEL & UNIFORM SVC INC	RUG RENTAL-FIRE/EMS	130.62
129915	04/20/2016	Printed		7530	WASTE MANAGEMENT OF MISSOURI	LANDFILL CHARGES MAR 1-31	7,291.69
129916	04/20/2016	Printed		7588	WASTE MANAGEMENT OF MISSOURI	DUMPSTER CHARGES	600.00
129917	04/20/2016	Printed		7684	WASTE MANAGEMENT OF MISSOURI	PORTABLE TOILET-N PARK	96.77
129918	04/20/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	14,933.57
129919	04/20/2016	Printed		7685	AMBER WILLIAMS	RENTAL DEPOSIT REFUND	100.00
129920	04/20/2016	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEERING SVCS-UT&PLANNING	2,110.00
Total Checks: 119						Checks Total (excluding void checks):	146,856.81
Total Payments: 119						Bank Total (excluding void checks):	146,856.81
Total Payments: 119						Grand Total (excluding void checks):	146,856.81

ITEM NO. 8

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Public Housing Authority Claims for April 25, 2016

ACTION: Make a Motion to Approve the Public Housing Authority Claims for April 25, 2016

STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Regular Claims in the amount of \$15,805.78.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 04/20/2016

Time: 4:30 pm

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST-PHA Checks							
97388	04/20/2016	Printed		P325	P A GREEN WAY HOME	CLEAN AFTER TENANT MOVE	420.00
97389	04/20/2016	Printed		P 797	P BANKCARD PROCESSING CENTER	MAINTENANCE&PLUMBING SUPPLIES	182.99
97390	04/20/2016	Void	04/20/2016			Void Check	0.00
97391	04/20/2016	Printed		P506	P CITY OF BONNER SPGS	REIMB WAGES/BENEFITS/UTIL	14,805.62
97392	04/20/2016	Printed		P550	P KANSAS NAHRO	NAHRO MEMBERSHIP FEES	100.00
97393	04/20/2016	Printed		P800	P NUTS & BOLTS	PLUMBING & MAINT MATERIALS	50.19
97394	04/20/2016	Printed		P768	P O'REILLY AUTO PARTS	VEH EQUIP MAINTENANCE	9.98
97395	04/20/2016	Printed		P323	P WARREN LIKINS&ANGELA DANIELS	REPLACES CK #97375	237.00

Total Checks: 8 **Checks Total (excluding void checks): 15,805.78**

Total Payments: 8 **Bank Total (excluding void checks): 15,805.78**

Total Payments: 8 **Grand Total (excluding void checks): 15,805.78**

ITEM NO. 9

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement Integrated Health Center

ACTION: Make a Motion to Approve a Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Ms. Brough made application for renewal of her Massage Therapist License, paid the application fee and met the continued education requirements. The Police Department completed a satisfactory background check and the Building Official completed a safety inspection.

We did not include a copy of the application due to the confidential information it contains.

ITEM NO. 10

City Council Regular Agenda
Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ SECOND: _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: PHA Rejection of Security Camera Bid

ACTION: Make a Motion to Reject the Bid Received for the Security Camera Installation at Public Housing

STAFF RECOMMENDATION: The City Manager, Public Housing Director and Finance Director Recommend Approval

A memo discussing the project and reason for rejecting the bid is enclosed.

City of Bonner Springs *Public Housing Authority*



Public Housing Staff Report Memorandum

Date: April 25, 2016
To: Mayor & City Council
Through: Sean Pederson, City Manager
From: Carrie Newton, PHA Executive Director

Subject: Resolution to Reject Camera Installation Bid Proposal from Watchmen Security

Recommendation:

Staff recommends rejection of the bid received for camera installation at Vaughn Dale

Discussion:

The Public Housing Authority accepted sealed bids for camera installation at Vaughn Dale, which ended on April 13, 2016. A sealed bid process is a requirement of HUD due to the project being over \$2,000 and being completed with Capital Fund 2014 money.

As of the April 13, 2016 deadline, the Public Housing Authority only received one bid. The bid received was from Watchmen Security Services in the amount of \$9,875.00.

At this time, we are seeking to reject this bid for the following reasons:

- *Due to only one bid being received, there is no price comparison available.
- *The bid cost came in over the amount budgeted for this project by \$4,200.

Financial Impact:

At this time, we will be saving \$5,675.52 that was originally budgeted for this item. It will be reallocated at a later date.

ACTION FOR CONSENT AGENDA

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

- Reminder:**
- 1. Councilmembers need to abstain on check numbers on the claims issued to their personal business.**
 - 2. If a Councilmember has a simple question about a Consent Agenda item, it can be asked before the Mayor calls for a vote on the Consent Agenda.**
 - 3. If a Councilmember feels a Consent Agenda item warrants discussion, then it needs to be removed from the Consent Agenda.**

Staff Present: _____

REGULAR AGENDA

The City Council will consider the following items individually.

ITEM NO. 11

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

AGENDA ITEM: Ordinance to Authorize the Issuance of Approximately \$4,930,000 G.O. Bonds Series 2016-A & Resolution to Authorize the Delivery of Approximately \$4,930,000 G.O. Bonds Series 2016-A

ACTION: Two Motions Required as Ordinances must be Approved by a Separate Motion.

- **First Motion:** Make a Motion to Approve an Ordinance to Authorize the Issuance of G.O. Bonds Series 2016-A in the Approximate Amount of \$4,930,000.
- **Second Motion:** Make a Motion to Approve a Resolution to Authorize the Delivery of G.O. Bonds Series 2016-A in the Approximate Amount of \$4,930,000.

STAFF RECOMMENDATION: The City Manager, City Clerk, Finance Director, Bond Counsel and Financial Advisor Recommend Approval

The City Staff and Financial Advisor briefed City Council on the need to issue the G.O. Bonds at the March 14, 2016 Workshop Meeting. On the same date in the Regular Meeting, the City Council approved Resolution No. 2016-03 that authorized the sale of G.O. Bonds in the approximate amount of \$5,175,000 that included the refinance of G.O. Bonds Series 2007-A, 2008-A and 2009-A, and to issue new debt for sewer improvements. The total estimated combined cost savings to refinance the bonds is \$238,000.

The competitive sale of the bonds will be on Monday, April 25 at 11:00 a.m. The competitive bids with interest rates will be presented at the meeting with a recommendation from Staff. Based upon the bids received, the amount of the bond issue may change. We did receive confirmation that the City received a AA- bond rating for this bond issue. This is the same rate that we received for the 2014 bonds.

Approval of the enclosed Ordinance and Resolution also approves the Official Statement, a copy of which will be available at the meeting on Monday.

Due to regulatory changes in the municipal bond industry, the City's Financial Advisor must clarify their role in the G.O. Bond Sale. G.K. Baum clarified that they will serve in a fiduciary capacity as Financial Advisor and will not serve as an underwriter or placement agent.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE AND DELIVERY OF \$[4,930,000] PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016-A, OF THE CITY OF BONNER SPRINGS, KANSAS; AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE.

WHEREAS, the City of Bonner Springs, Kansas (the “City”), is a city of the second class, created, organized and existing under the laws of the State of Kansas (the “State”);

WHEREAS, the City has previously authorized and issued the following general obligation bonds (collectively, the “Outstanding Bonds”):

(a) General Obligation Bonds, Series 2007-A, dated August 1, 2007, in the original principal amount of \$1,120,000 (the “Series 2007-A Bonds”);

(b) General Obligation Bonds, Series 2008-A, dated February 15, 2008, in the original principal amount of \$1,680,000 (the “Series 2008-A Bonds”); and

(c) General Obligation Improvement and Refunding Bonds, Series 2009-A, dated August 15, 2009, in the original principal amount of \$7,605,000 (the “Series 2009-A Bonds”); and

WHEREAS, in order to achieve interest cost savings through early redemption of certain maturities of the Outstanding Bonds, and to provide an orderly plan of finance for the City, the Governing Body of the City has determined it is in the best interest of the City and its inhabitants to refund a portion of the Outstanding Bonds (the “Refunded Bonds,” as further described herein); and

WHEREAS, the City is authorized by K.S.A. 10-427 *et seq.*, to issue general obligation refunding bonds of the City for the purpose of refunding the Refunded Bonds;

WHEREAS, pursuant to K.S.A. 12-617 and 12-618, as amended, and other provisions of the laws of the State applicable thereto, by proceedings had, the Governing Body of the City has authorized the issuance of general obligation bonds to finance the cost of certain sewer system improvements (the “Improvements”);

WHEREAS, all legal requirements pertaining to the Improvements have been complied with, and it is necessary to pay the costs of such Improvements by the issuance of general obligation bonds;

WHEREAS, the Governing Body of the City has advertised the sale of its general obligation bonds and at a meeting held in the City on this date, awarded the sale of such bonds to the lowest bidder; and

WHEREAS, the Governing Body of the City finds and determines that it is necessary for the City to authorize the issuance and delivery of its general obligation bonds in the principal amount of \$[4,930,000] to pay the costs of the Improvements and the cost of refunding the Refunded Bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, KANSAS, AS FOLLOWS:

Section 1. Definitions of Words and Terms.

“Bond and Interest Fund” means the Bond and Interest Fund of the City for its general obligation bonds.

“Bonds” means the City’s General Obligation Refunding and Improvement Bonds, Series 2016-A, authorized by the Ordinance in the aggregate principal amount of \$[4,930,000], and dated May 19, 2016.

“City” means the City of Bonner Springs, Kansas.

“City Clerk” means the appointed and acting City Clerk or, in the City Clerk’s absence, the appointed acting City Clerk of the City.

“City Treasurer” means the appointed and acting City Treasurer or, in the City Treasurer’s absence, the appointed acting City Treasurer of the City.

“Code” means the Internal Revenue Code of 1986, as amended, and the applicable regulations proposed or promulgated thereunder of the United States Department of the Treasury.

“Improvements” means the improvements referred to in the recitals to this Ordinance or any Substitute Improvements, as defined in the Resolution.

“Mayor” means the elected and acting Mayor of the City or, in the Mayor’s absence, the appointed acting Mayor of the City.

“Ordinance” means this Ordinance of the City authorizing the issuance of the Bonds.

“Refunded Bonds” means, collectively, the Series 2007-A Bonds maturing in the years [2018 through 2022] in the aggregate principal amount of \$[460,000], the Series 2008-A Bonds maturing in the years [2018 through 2028] in the aggregate principal amount of \$[1,115,000] and the Series 2009-A Bonds maturing in the years [2020 through 2029] in the aggregate principal amount of \$[2,945,000], all as shown below:

Series 2007-A Bonds

Principal Amount To Be Refunded	Stated Maturity/Mandatory Redemption Date of Bonds To Be Refunded
\$ [85,000	09/01/18
90,000	09/01/19
90,000	09/01/20
95,000	09/01/21
100,000	09/01/22]

Series 2008-A Bonds

Principal Amount To Be Refunded	Stated Maturity/Mandatory Redemption Date of Bonds To Be Refunded
\$ [80,000	09/01/18
85,000	09/01/19
90,000	09/01/20
90,000	09/01/21
95,000	09/01/22
100,000	09/01/23
105,000	09/01/24
110,000	09/01/25
115,000	09/01/26
120,000	09/01/27
125,000	09/01/28]

Series 2009-A Bonds

Principal Amount To Be Refunded	Stated Maturity/Mandatory Redemption Date of Bonds To Be Refunded
\$ [375,000	09/01/20
400,000	09/01/21
400,000	09/01/22
420,000	09/01/23
445,000	09/01/24
165,000	09/01/25
170,000	09/01/26
180,000	09/01/27
190,000	09/01/28
200,000	09/01/29]

“**Resolution**” means the Resolution of the City containing the terms and details of the Bonds.

“**Series 2007-A Bonds**” means the Series 2007-A Bonds described in the recitals to this Ordinance.

“**Series 2008-A Bonds**” means the Series 2008-A Bonds described in the recitals to this Ordinance.

“**Series 2009-A Bonds**” means the Series 2009-A Bonds described in the recitals to this Ordinance.

“**State**” means the State of Kansas.

Section 2. Authorization of and Security for the Bonds. There shall be issued and are authorized and directed to be issued the General Obligation Refunding and Improvement Bonds, Series 2016-A, of the City in the principal amount of \$[4,930,000], for the purpose of providing funds to pay the costs of the Improvements and of refunding the Refunded Bonds.

The Bonds shall be general obligations of the City payable as to both principal and interest, in part, from special assessments levied upon the property benefited by the construction of certain improvements and, if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The balance of the principal and interest on the Bonds is payable from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The full faith, credit and resources of the City are irrevocably pledged for the prompt payment of the principal of and interest on the Bonds as the same become due.

Section 3. Terms, Details and Conditions of the Bonds. The Bonds shall be dated and bear interest, shall mature and be payable at such times, shall be in such form, shall be subject to redemption and payment prior to maturity and shall be issued and delivered in the manner prescribed and subject to the provisions, covenants and agreements set forth in the Resolution adopted by the Governing Body of the City.

Section 4. Levy and Collection of Annual Tax. The Governing Body of the City shall annually make provision for the payment of principal of, premium, if any, and interest on the Bonds as the same become due by levying and collecting the necessary taxes and/or assessments upon all of the taxable tangible property within the City in the manner provided by law.

The taxes and/or assessments above referred to shall be extended upon the tax rolls in each of the several years, respectively, and shall be levied and collected at the same time and in the same manner as the general ad valorem taxes of the City are levied and collected, and the proceeds derived from the taxes and/or assessments shall be deposited in the Bond and Interest Fund.

If at any time the taxes and/or assessments are not collected in time to pay the principal of or interest on the Bonds when due, the City Treasurer is authorized and directed to pay the principal or interest out of the general funds of the City and to reimburse the general funds for money so expended when the taxes and/or assessments are collected.

Section 5. Tax Covenants. The City covenants and agrees that (1) it will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Bonds, (2) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Bonds, (3) it will use the proceeds of the Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Bonds are issued, (4) it will not invest or directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the City in any manner, or take or omit to take any action, that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148(a) of the Code and (5) it will not use or permit the use of any proceeds of Bonds or any other funds of the City nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds. The City will, in addition, adopt such other ordinances or resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the City.

The City covenants and agrees that it will not use any portion of the proceeds of the Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Bond to be a “private activity bond” as described in the Code.

Section 6. Further Authority. The Mayor, City Clerk and other City officials are further authorized and directed to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Ordinance and to make alterations, changes or additions in the agreements, statements, instruments and other documents approved, authorized and confirmed which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 7. Governing Law. This Ordinance and the Bonds shall be governed exclusively by and construed in accordance with the applicable laws of the State.

Section 8. Effective Date. This Ordinance shall take effect and be in full force from and after its passage by the Governing Body of the City and publication in the official City newspaper.

(Remainder of Page Intentionally Left Blank)

PASSED by the Governing Body of the City and approved by the Mayor on April 25, 2016.

CITY OF BONNER SPRINGS, KANSAS

(Seal)

Jeff Harrington, Mayor

ATTEST:

Amber McCullough, City Clerk

RESOLUTION NO. 2016-__

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING THE DELIVERY OF \$[4,930,000] PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016-A, OF THE CITY OF BONNER SPRINGS, KANSAS, PREVIOUSLY AUTHORIZED BY AN ORDINANCE OF THE CITY.

WHEREAS, the City of Bonner Springs, Kansas (the “City”), has passed the Ordinance (as herein defined) authorizing the issuance of the Bonds (as herein defined); and

WHEREAS, the Ordinance authorized the Governing Body of the City to adopt a resolution prescribing certain details and conditions and to make certain covenants with respect to the issuance of the Bonds; and

WHEREAS, in order to provide for the payment of the Refunded Bonds (as herein defined), it is desirable to enter into an Escrow Trust Agreement (as herein defined), by and between the City and the Escrow Trustee (as herein defined);

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, KANSAS, AS FOLLOWS:

**ARTICLE I
DEFINITIONS**

Section 1.01. Definitions of Words and Terms.

“**Act**” shall mean the Constitution and Statutes of the State including, but not limited to, K.S.A. 10-427 *et seq.* and K.S.A. 12-617 and 12-618, all as amended or supplemented.

“**Authorized Costs**” means the amount of expenditures for an improvement, including interest during construction, which has been authorized to be paid by the City by an ordinance or resolution of the City, including expenditures made to redeem outstanding general obligation bonds and outstanding notes issued to pay for such improvement and Costs of Issuance of the Bonds, less (a) the amount of any notes or bonds of the City which are currently outstanding and available to pay such Authorized Costs and (b) any Authorized Costs which have been previously paid by the City or by any eligible source of funds unless such amounts are entitled to be reimbursed under State and federal law.

“**Authorized Denominations**” means \$5,000 and any integral multiple thereof.

“**Authorized Investments**” means those investments authorized by K.S.A. 10-131, as amended and supplemented, and by other provisions of State law applicable to the City.

“Beneficial Owner” means any Person who (a) has the power directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any book-entry bond (including persons holding book-entry bonds through nominees, depositories or other intermediaries), or (b) is treated as owner of any book-entry bond for federal income tax purposes.

“Bond and Interest Fund” means the Bond and Interest Fund of the City for its general obligation bonds.

“Bond Counsel” means the firm of Kutak Rock LLP, or any other attorney or firm of attorneys whose expertise in matters relating to the issuance of obligations by states and their political subdivisions is nationally recognized and acceptable to the City.

“Bond Insurer” mean any issuer of a Municipal Bond Insurance Policy described on *Exhibit B* to this Resolution.

“Bond Register” means the books for the registration, transfer and exchange of Bonds kept at the office of the Bond Registrar.

“Bond Registrar” means the State Treasurer, Topeka, Kansas, and any successors and assigns.

“Bonds” means the City’s General Obligation Refunding and Improvement Bonds, Series 2016-A, in the aggregate principal amount of \$[4,930,000], and dated May 19, 2016.

“Business Day” means a day other than a Saturday, Sunday or holiday on which the Paying Agent is scheduled in the normal course of its operations to be open to the public for conduct of its banking operation.

“Cede & Co.” shall mean Cede & Co., as nominee of The Depository Trust Company, New York, New York.

“City” means the City of Bonner Springs, Kansas.

“City Clerk” means the appointed and acting City Clerk of the City or, in the City Clerk’s absence, the appointed acting City Clerk of the City.

“City Treasurer” means the appointed and acting City Treasurer of the City or, in the City Treasurer’s absence, the appointed acting City Treasurer of the City.

“Code” means the Internal Revenue Code of 1986, as amended, and the applicable regulations proposed or promulgated thereunder of the United States Department of the Treasury.

“Costs of Issuance” shall mean all costs of issuing the Bonds, including all publication, preparation, signing and mailing expenses, registration fees, all legal fees and expenses of Bond Counsel and other legal counsel, all fees and expenses of the financial advisor, all fees and expenses of the Escrow Trustee, all fees and expenses of the certified public accountant

providing the escrow verification report, all expenses incurred in connection with receiving a rating on the Bonds, and all fees of the Attorney General of the State.

“Costs of Issuance Account” means the account by that name created in Section 5.01.

“Costs of Issuance Deposit” means the estimated Costs of Issuance of the Bonds as set forth on *Exhibit B* to this Resolution.

“Defaulted Interest” means interest on any Bond which is payable but not paid on any Interest Payment Date.

“Escrow Fund” means the fund by that name established under the Escrow Trust Agreement and referenced in Section 5.01.

“Escrow Fund Deposit” means the proceeds of the Bonds in the amount set forth on *Exhibit B*.

“Escrow Trust Agreement” means the Escrow Trust Agreement between the City and the Escrow Trustee.

“Escrow Trustee” means Security Bank of Kansas City, Kansas City, Kansas, and its successors and assigns.

“Final Official Statement” means the final official statement prepared by the City or its representatives in connection with the sale of the Bonds and delivered to the Original Purchaser within seven Business Days after the sale of the Bonds in accordance with the SEC Rule. The Final Official Statement includes the information in the Preliminary Official Statement as supplemented or amended.

“Improvement Fund” means the fund by that name created in Section 5.01.

“Improvements” means the improvements referred to in the recitals to the Ordinance and any Substitute Improvements, as defined in this Resolution.

“Interest Payment Dates” means March 1 and September 1 in each year, commencing on March 1, 2017.

“Letter of Instructions” means the Arbitrage Letter of Instructions (dated as of the date of issuance of the Bonds) attached to the City’s Closing Certificate to be delivered at the time of issuance and delivery of the Bonds relating to certain matters within the scope of Section 148 of the Code, as the same may be amended or supplemented in accordance with its terms.

“Maturity” when used with respect to any Bond means the date on which the principal of such Bond becomes due and payable as provided therein, whether at the Stated Maturity or call for redemption or otherwise.

“Mayor” means the elected and acting Mayor of the City or, in the Mayor’s absence, the appointed acting Mayor of the City.

“Municipal Bond Insurance Policy” shall mean, if applicable, the municipal bond insurance policy issued by Bond Insurer insuring the payment when due of the principal of and interest on the Bonds as described on *Exhibit B* to this Resolution.

“Ordinance” means the ordinance of the City authorizing the issuance of the Bonds as further described on *Exhibit B* to this Resolution.

“Original Purchaser” means the original purchaser of the Bonds described on *Exhibit B* to this Resolution.

“Outstanding” means as of a particular date of determination, all Bonds authenticated and delivered under the provisions of this Resolution, except:

- (a) Bonds canceled by the Paying Agent or delivered to the Paying Agent for cancellation pursuant to this Resolution;
- (b) Bonds for the payment or redemption of which moneys or investments have been deposited in accordance with Article XI of this Resolution; and
- (c) Bonds in exchange for or in lieu of which other Bonds have been authenticated and delivered pursuant to this Resolution.

“Owner” when used with respect to any Bond means the Person in whose name such Bond is registered on the registration books of the Bond Register.

“Participants” shall mean those financial institutions for whom the Securities Depository effects book-entry transfers and pledges of securities deposited with the Securities Depository, as such listing of Participants exists at the time of such reference.

“Paying Agent” means the State Treasurer, Topeka, Kansas, and any successors and assigns.

“Person” means any natural person, corporation, partnership, joint venture, association, firm, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision or other public body.

“Preliminary Official Statement” means the Preliminary Official Statement which was prepared by the City and its advisors in connection with the sale of the Bonds and distributed to potential purchasers of the Bonds before the Final Official Statement, as described in the SEC Rule, was made available.

“Principal and Interest Account” means the account by that name created in Section 5.01.

“Purchase Price” means the original purchase price of the Bonds described on *Exhibit B* to this Resolution.

“Rebate Fund” means the fund by that name created in Section 5.01.

“Record Dates” for the interest payable on any Interest Payment Date means the fifteenth day (whether or not a Business Day) of each month preceding such Interest Payment Date.

“Redemption Date” when used with respect to any Bond to be redeemed means the date fixed for such redemption pursuant to the terms of this Resolution.

“Redemption Price” when used with respect to any Bond to be redeemed means the price at which such Bond is to be redeemed pursuant to the terms of this Resolution, including the applicable redemption premium, if any, but excluding installments of interest coming due on or before the Redemption Date.

“Refunded Bonds” means the Refunded Bonds as defined in the Ordinance.

“Replacement Bonds” shall mean Bonds issued to the Beneficial Owners of the Bonds in accordance with Section 2.04 of this Resolution.

“Resolution” means this resolution relating to the Bonds.

“SEC Rule” means the Securities and Exchange Commission Rule 15c2-12 under the Securities Exchange Act of 1934, as amended (17 C.F.R. § 240.15c2-12).

“Securities Depository” means, initially, The Depository Trust Company, New York, New York, and its successors and assigns.

“Series 2007-A Bonds” means the City’s General Obligation Bonds, Series 2007-A, dated August 1, 2007, in the original principal amount of \$1,120,000.

“Series 2008-A Bonds” means the City’s General Obligation Bonds, Series 2008-A, dated February 15, 2008, in the original principal amount of \$1,680,000.

“Series 2009-A Bonds” means the City’s General Obligation Improvement and Refunding Bonds, Series 2009-A, dated August 15, 2009, in the original principal amount of \$7,605,000.

“Special Record Date” means the date fixed by the Paying Agent pursuant to Section 2.04 for the payment of Defaulted Interest.

“State” means the State of Kansas.

“State Treasurer” means the elected Treasurer of the State or, in the Treasurer’s absence, the acting Treasurer of the State.

“**Stated Maturity**” when used with respect to any Bond means the date specified in such Bond and this Resolution as the fixed date on which the principal of such Bond is due and payable.

“**Substitute Improvements**” means the substitute or additional improvements authorized pursuant to Section 6.06 of this Resolution.

“**Term Bonds**” means the Term Bonds, if any, described on *Exhibit B* to this Resolution.

“**United States Government Obligations**” means bonds, notes, certificates of indebtedness, treasury bills or other securities constituting direct obligations of, or obligations the principal of and interest on which are fully and unconditionally guaranteed as to full and timely payment by, the United States of America, including evidence of a direct ownership interest in future interest or principal payment on obligations issued by the United States of America (including the interest component of obligations of the Resolution Funding Corporation), or securities which represent an undivided interest in such obligations, which obligations are rated in the highest rating category by a nationally recognized rating service and held in a custodial account for the benefit of the City.

ARTICLE II DETAILS OF THE BONDS

Section 2.01. Authorization of the Bonds. The Bonds have been authorized to be issued pursuant to the Ordinance and the Act for the purpose of providing funds to pay the Authorized Costs of the Improvements and the cost of refunding the Refunded Bonds, including payment of the Costs of Issuance of the Bonds.

The Bonds shall be general obligations of the City payable as to both principal and interest, in part, from special assessments levied upon the property benefited by the construction of certain improvements and, if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The balance of the principal and interest on the Bonds is payable from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The full faith, credit and resources of the City are irrevocably pledged for the prompt payment of the principal of and interest on the Bonds as the same become due.

Section 2.02. Description of the Bonds. The Bonds shall consist of fully registered bonds in Authorized Denominations, and shall be numbered in such manner as the Bond Registrar shall determine. All of the Bonds shall be dated May 19, 2016, shall become due on the Stated Maturities, and shall bear interest at the rates per annum set forth on *Exhibit B* to this Resolution.

The Bonds shall bear interest at the rates described on *Exhibit B* to this Resolution (computed on the basis of a 360-day year of 12 30-day months) from that date or from the most

recent Interest Payment Date to which interest has been paid or provided for, which interest shall be payable on the Interest Payment Dates.

Section 2.03. Designation of Paying Agent and Bond Registrar. The State Treasurer is designated as the Paying Agent and Bond Registrar for the Bonds. The Mayor and City Clerk of the City are authorized and empowered to execute on behalf of the City an agreement with the Bond Registrar and Paying Agent for the Bonds. The City reserves the right to appoint a successor Paying Agent or Bond Registrar. No resignation or removal of the Paying Agent or Bond Registrar shall become effective until a successor has been appointed and has accepted the duties of paying agent or bond registrar. Every Paying Agent or Bond Registrar appointed by the City shall at all times meet the requirements of State law and the City will at all times maintain a Paying Agent and Bond Registrar meeting the requirements of State law.

Section 2.04. Initial Registration with Securities Depository, Method and Place of Payment of the Bonds. The Bonds shall be registered on bond registration books maintained by the Bond Registrar to Cede & Co., the nominee for the Securities Depository, and no Beneficial Owners will receive certificates representing their respective interests in the Bonds, except in the event the City issues Replacement Bonds as provided in this Section. It is anticipated that during the term of the Bonds, the Securities Depository will make book-entry transfers among its Participants and receive and transmit payment of principal of, and interest on, the Bonds until and unless the City authenticates and delivers Replacement Bonds to the Beneficial Owners in the manner described in this Section.

If the City determines: (a) that the Securities Depository is unable to properly discharge its responsibilities, (b) that the Securities Depository is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, (c) that the continuation of a book-entry only system to the exclusion of any Bonds being issued to any Owner other than Cede & Co. is no longer in the best interest of the Beneficial Owners of the Bonds, or if the City receives written notice from Participants having interests in not less than 50% of the Bonds, as shown on the records of the Securities Depository, that the continuation of a book-entry only system to the exclusion of Bonds being issued to any Owner other than Cede & Co. is no longer in the best interest of the Beneficial Owners of the Bonds, or if the Securities Depository determines to discontinue providing book-entry services, then the City shall notify the Owners of the Bonds of such determination or such notice and of the availability of certificates to Owners who request certificates, and the City shall authenticate and deliver Replacement Bonds to the Beneficial Owners or their nominees in principal amounts representing the interest of each, making such adjustments as it may find necessary or appropriate as to accrued interest and previous calls for redemption. In such event, all references to the Securities Depository in this Resolution shall relate to the period of time when the Securities Depository has possession of at least one certificate. Upon the issuance of Replacement Bonds, all references in this Resolution to obligations imposed upon or to be performed by the Securities Depository shall be deemed to be imposed upon and performed by the City, to the extent such provisions are consistent with and applicable to Replacement Bonds. If the Securities Depository resigns and the City or Bond Owners are unable to locate a qualified

successor of the Securities Depository, then the City shall authenticate and deliver Replacement Bonds to the Participants for the benefit of the Bond Owners.

The principal of, or Redemption Price, if any, and interest on the Bonds shall be payable in any coin or currency which, on the respective dates of payment, is legal tender for the payment of public and private debts.

The principal or Redemption Price of each Bond shall be paid at Maturity to the Person in whose name such Bond is registered on the Bond Register at the Maturity, upon presentation and surrender of such Bond at the principal office of the Paying Agent.

The interest payable on each Bond on any Interest Payment Date shall be paid to the Owner of such Bond as shown on the Bond Register at the close of business on the Record Date for such interest:

(a) by check or draft mailed by the Paying Agent to the address of such Owner shown on the Bond Register; or

(b) at such other address as is furnished to the Paying Agent in writing by such Owner; or

(c) in the case of an interest payment to any Owner that is a securities depository, wire transfer to such Owner upon written notice given to the Bond Registrar by such Owner, not less than 15 days prior to the Record Date for such interest, containing the electronic transfer instructions including the bank (which shall be in the continental United States), address, ABA routing number and account number to which such Owner wishes to have such wire directed.

Notwithstanding the provisions of this Section, any Defaulted Interest with respect to any Bond shall cease to be payable to the Owner of such Bond on the relevant Record Date and shall be payable to the Owner in whose name such Bond is registered at the close of business on the Special Record Date for the payment of such Defaulted Interest, which Special Record Date shall be fixed as specified in this paragraph. The City shall notify the Paying Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment (which date shall be at least 30 days after receipt of such notice by the Paying Agent) and shall deposit with the Paying Agent at the time of such notice an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Paying Agent for such deposit prior to the date of the proposed payment. Following receipt of such funds the Paying Agent shall fix a Special Record Date for the payment of such Defaulted Interest which shall be not more than 15 nor less than 10 days prior to the date of the proposed payment. The Paying Agent shall promptly notify the City of such Special Record Date and, in the name and at the expense of the City, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, by first-class mail, postage prepaid, to each Owner of a Bond entitled to such notice at the address of such Owner as it appears on the Bond Register not less than 10 days prior to such Special Record Date.

The Paying Agent shall keep a record of payment of principal and Redemption Price of and interest on all Bonds and at least annually shall forward a copy or summary of such records to the City.

Section 2.05. Method of Execution and Authentication of the Bonds. The Bonds shall be executed for and on behalf of the City by the manual or facsimile signature of the Mayor, attested by the manual or facsimile signature of the City Clerk and the seal of the City shall be affixed or imprinted on the Bonds. The Bonds shall be registered in the office of the City Clerk, which registration shall be evidenced by the manual or facsimile signature of the City Clerk with the seal of the City affixed or imprinted thereon. The Bonds shall also be registered in the office of the State Treasurer, which registration shall be evidenced by the manual or facsimile signature of the State Treasurer with the seal of the State Treasurer affixed or imprinted thereon. In the event that any of the previously mentioned officers shall cease to hold such offices before the Bonds are issued and delivered, the Bonds may be issued and transferred to other Owners as though the officers had not ceased to hold office, and such signatures appearing on the Bonds shall be valid and sufficient for all purposes as if they had remained in office until such issuance or transfer.

The Bonds shall not be valid obligations under the provisions of the Resolution until authenticated by the Bond Registrar or an authorized representative of the Bond Registrar by execution of the Certificate of Authentication appearing on each Bond. It shall not be necessary that the same representative of the Bond Registrar execute the Certificate of Authentication on all of the Bonds.

Section 2.06. Registration, Transfer and Exchange of Bonds. The City covenants that, as long as any of the Bonds remain Outstanding, it will cause the Bond Register to be kept at the office of the Bond Registrar as provided herein. Each Bond when issued shall be registered in the name of the Owner on the Bond Register.

Bonds may be transferred and exchanged only on the Bond Register as provided in this Section. Upon surrender of any Bond at the principal office of the Bond Registrar, the Bond Registrar shall transfer or exchange such Bond for a new Bond or Bonds in any authorized denomination of the same Stated Maturity and in the same aggregate principal amount as the Bond that was presented for transfer or exchange.

Bonds presented for transfer or exchange shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in a form and with guarantee of signature satisfactory to the Bond Registrar, executed by the Owner or by the Owner's authorized agent. In all cases in which the privilege of transferring or exchanging Bonds is exercised, the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The City shall pay the fees and expenses of the Bond Registrar for the registration, transfer and exchange of Bonds provided for by this Resolution and the cost of preparation of a reasonable supply of registered bond blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees of the Bond Registrar, are the responsibility of the Owners of the Bonds.

The City and the Bond Registrar shall not be required (a) to register the transfer or exchange of any Bond that has been called for redemption after notice of such redemption has been mailed by the Paying Agent pursuant to Section 3.04 and during the period of 15 days next preceding the date of mailing of such notice of redemption; or (b) to register the transfer or exchange of any Bond during a period beginning at the opening of business on the day after receiving written notice from the City of its intent to pay Defaulted Interest and ending at the close of business on the date fixed for the payment of Defaulted Interest pursuant to Section 2.04.

The City and the Paying Agent may deem and treat the Person in whose name any Bond is registered on the Bond Register as the absolute Owner of such Bond, whether such Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal or Redemption Price of and interest on the Bond and for all other purposes. All payments so made to any such Owner or upon the Owner's order shall be valid and effective to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the City nor the Paying Agent shall be affected by any notice to the contrary.

Section 2.07. Cancellation and Destruction of Bonds Upon Payment. All Bonds that have been paid or redeemed or that otherwise have been surrendered to the Paying Agent, either at or before Maturity, shall be canceled by the Paying Agent immediately upon the payment, redemption and surrender to the Paying Agent and subsequently destroyed in accordance with the customary practices of the Paying Agent. The Paying Agent shall execute a certificate in duplicate describing the Bonds so canceled and destroyed and shall file an executed counterpart of such certificate with the City.

Section 2.08. Mutilated, Lost, Stolen or Destroyed Bonds. If (a) any mutilated Bond is surrendered to the Paying Agent or the Paying Agent receives evidence to its satisfaction of the destruction, loss or theft of any Bond and (b) there is delivered to the City and the Paying Agent such security or indemnity as may be required by each of them, then, in the absence of notice to the City or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the City shall execute and, upon the City's request, the Paying Agent shall authenticate and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same Stated Maturity and of like tenor and principal amount.

If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the City, in its discretion, may pay such Bond instead of issuing a new Bond.

Upon the issuance of any new Bond under this Section, the City may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed and any other expenses (including the fees and expenses of the Paying Agent).

Every new Bond issued pursuant to this Section shall constitute a replacement of the prior obligation of the City, and shall be entitled to all the benefits of this Resolution equally and ratably with all other Outstanding Bonds.

Section 2.09. Delivery of the Bonds. The sale of the Bonds is awarded to the Original Purchaser. The Mayor and City Clerk are authorized and directed to cause the Bonds to be registered in the offices of the City Clerk and the State Treasurer as provided by law, and, when executed and registered, to deliver the Bonds to the Original Purchaser upon receipt by the City of the Purchase Price.

ARTICLE III REDEMPTION OF THE BONDS

Section 3.01. Optional Redemption. At the option of the City, Bonds maturing on September 1, 2025, and thereafter may be called for redemption and payment prior to Stated Maturity on September 1, 2024, or thereafter at any time in whole or in part (selection of Bonds to be designated by the City in such equitable manner as it may determine) at the Redemption Price of 100% (expressed as a percentage of the principal amount), plus accrued interest to the date of redemption.

Section 3.02. Sinking Fund Redemption. Any Term Bonds shall also be subject to mandatory redemption and payment as described on *Exhibit B* to this Resolution. The mandatory redemption amount for any Term Bond may be reduced by the principal amount of such Term Bond redeemed prior to its Stated Maturity pursuant to optional redemption as set forth in Section 3.01 of this Resolution. To effect such reduction, the City shall notify the Bond Registrar on or before the 45th day preceding the applicable mandatory redemption date, setting forth the extent of the reduction to be applied with respect to the mandatory sinking fund requirement.

Section 3.03. Selection of Bonds to be Redeemed. The Bonds shall be redeemed only in the principal amount of \$5,000 or any integral multiple thereof. When less than all of the Bonds are to be redeemed and paid prior to their Stated Maturity, the Bonds shall be redeemed in such manner as the City shall determine, Bonds of less than a full Stated Maturity to be selected by lot in units of \$5,000.

In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$5,000 are then Outstanding, then for all purposes in connection with such redemption each \$5,000 of face value shall be treated as though it were a separate Bond in the denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000 units of face value represented by any Bond is selected for redemption, then upon notice of intention to redeem such \$5,000 unit or units, the Owner or the Owner's authorized agent shall present and surrender such Bond to the Bond Registrar:

(a) for payment of the Redemption Price (including the redemption premium, if any, and interest to the date fixed for redemption) of the \$5,000 unit or units of face value called for redemption; and

(b) for exchange, without charge to the Owner, for a new Bond(s) of the aggregate principal amount of the unredeemed portion of the principal amount of such Bond.

If the Owner of any Bond of a denomination greater than \$5,000 shall fail to present such Bond as described above, such Bond shall, nevertheless, become due and payable on the Redemption Date to the extent of the amount called for redemption (and to that extent only).

Notwithstanding the provisions of the preceding paragraph, in the event of a partial redemption of the Bonds, the Securities Depository may, at its option, in lieu of surrendering such Bond, make an appropriate notation on the Bond certificate indicating the date and amounts of the reduction in the principal amount of such Bond (except in the case of the final Stated Maturity of such Bond, where the Bond certificate shall be presented to the City prior to payment).

Section. 3.04. Notice of Redemption. In the event the City desires to call the Bonds for redemption prior to Stated Maturity, written notice of such intent shall be provided to the Bond Registrar in accordance with K.S.A. 10-129, as amended, not less than 45 days prior to the date fixed for redemption or such lesser time period permitted by the Bond Registrar that enables the Bond Registrar to provide the Owners of the Bonds with the notice described in this Section. Unless waived by any Owner of Bonds to be redeemed, if the City shall call any Bonds for redemption and payment prior to the Stated Maturity, the City shall instruct the Bond Registrar to give written notice of its intention to call and pay the Bonds on a specified date, the same being described by Stated Maturity, such notice to be mailed by United States first class mail addressed to the Owners of the Bonds and to the Municipal Bond Insurer, if any, each of the notices to be mailed not less than 30 days prior to the date fixed for redemption. The City and Bond Registrar shall also give such additional notice as may be required by State law or regulations of the Securities and Exchange Commission in effect as of the date of such notice.

All official notices of redemption shall be dated and shall state:

- (a) the Redemption Date;
- (b) the Redemption Price;
- (c) if less than all Outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (d) that on the Redemption Date the Redemption Price will become due and payable upon each such Bond or portion called for redemption, and that interest shall cease to accrue from and after the Redemption Date (unless the City defaults in the payment of the Redemption Price); and
- (e) the place where such Bonds are to be surrendered for payment of the Redemption Price, which place of payment shall be the principal office of the Paying Agent.

The notice of redemption may be conditioned on the issuance by the City of a refunding obligation or the receipt of other funds necessary to redeem the Bonds.

During the time the Bonds are registered in the name of Cede & Co., the notice described in the immediately preceding paragraphs shall be delivered to the Securities Depository. The Securities Depository shall, in turn, notify its Participants. It is expected that the Participants, in turn, will notify or cause to be notified the Beneficial Owners of the Bonds. Any failure on the part of the Securities Depository, or failure on the part of a nominee of a Beneficial Owner of a Bond (having received notice from the City, a Participant or otherwise) to notify the Beneficial Owner of the Bonds so affected, shall not affect the validity of the redemption of such Bonds.

Prior to or simultaneously with any Redemption Date, the City shall deposit with the Paying Agent an amount of money sufficient to pay the Redemption Price of all the Bonds or portions of Bonds which are to be redeemed on that date. Upon surrender of such Bonds for redemption in accordance with the notice, such Bonds shall be paid by the Paying Agent at the Redemption Price. Installments of interest due on or prior to the Redemption Date shall be payable as provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the Owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal. All Bonds which have been redeemed shall be canceled and destroyed by the Paying Agent and shall not be reissued.

Section 3.05. Effect of Call for Redemption. Whenever any Bond is called for redemption and payment as provided in this Article, all interest on such Bond shall cease from and after the date for which such call is made, provided funds are available for its payment at the Redemption Price specified.

ARTICLE IV FORM OF THE BONDS

Section 4.01. Form of the Bonds. The Bonds shall be printed in accordance with the format required by the Attorney General of the State and shall contain information substantially in the form set forth on Exhibit A to this Resolution or as may be required by the Attorney General pursuant to the Notice of Systems of Registration for Kansas Municipal Bonds, 2 Kan. Reg. 921 (1983), in accordance with the Kansas Bond Registration Law, K.S.A. 10-620 to 10-632, inclusive, as amended and supplemented.

ARTICLE V ESTABLISHMENT OF FUNDS AND ACCOUNTS

Section 5.01. Creation of Funds and Accounts. Simultaneously with the issuance of the Bonds, there shall be created within the treasury of the City the following funds and accounts:

- (a) Improvement Fund for the City of Bonner Springs, Kansas, General Obligation Refunding and Improvement Bonds, Series 2016-A;
- (b) Costs of Issuance Account for the City of Bonner Springs, Kansas, General Obligation Refunding and Improvement Bonds, Series 2016-A;

(c) Principal and Interest Account for the City of Bonner Springs, Kansas, General Obligation Refunding and Improvement Bonds, Series 2016-A; and

(d) Rebate Fund for the City of Bonner Springs, Kansas, General Obligation Refunding and Improvement Bonds, Series 2016-A.

Simultaneously with the issuance of the Bonds, there shall also be created with the Escrow Trustee, pursuant to the Escrow Trust Agreement, the Escrow Fund.

Section 5.02. Administration of Funds and Accounts. The funds and accounts established herein shall be administered in accordance with the provisions of the Resolution so long as the Bonds are Outstanding.

ARTICLE VI APPLICATION OF BOND PROCEEDS AND OTHER FUNDS

Section 6.01. Disposition of Bond Proceeds. The proceeds of the Bonds, upon issuance and delivery, shall be deposited as follows:

(a) In the Principal and Interest Account, a sum equal to the accrued interest, if any, on the Bonds and any premium identified on *Exhibit B*;

(b) In the Costs of Issuance Account, a sum equal to the Costs of Issuance Deposit identified on *Exhibit B*;

(c) With the Escrow Trustee, the Escrow Fund Deposit identified on *Exhibit B* for further deposit into the Escrow Fund in accordance with the Escrow Trust Agreement; and

(d) The balance of the proceeds of the Bonds shall be deposited in the Improvement Fund.

Section 6.02. Application of Other Funds. On or before the issuance of the Bonds, the City shall make the following transfers:

(a) From the Series 2007-A Bonds Principal and Interest Account to the Escrow Fund, the sum identified in the Escrow Trust Agreement;

(b) From the Series 2008-A Bonds Principal and Interest Account to the Escrow Fund, the sum identified in the Escrow Trust Agreement; and

(c) From the Series 2009-A Bonds Principal and Interest Account to the Escrow Fund, the sum identified in the Escrow Trust Agreement.

Section 6.03. Application of Moneys in the Escrow Fund and Costs of Issuance Account. Moneys in the Escrow Fund shall be administered in accordance with the provisions of the Escrow Trust Agreement. The Mayor or acting Mayor is further authorized and directed

to execute and deliver the Escrow Trust Agreement on behalf of, and as the act and deed of the City, in substantially the form on file in the office of the City Clerk, with such corrections or amendments thereto as the Mayor or acting Mayor may approve, which approval shall be evidenced by his or her execution thereof, and to execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the purposes and intent of this Resolution and the Ordinance. The City Clerk or the acting City Clerk of the City is hereby authorized and directed to attest the execution of the Escrow Trust Agreement and execute or attest such other documents, certificates and instruments as may be necessary or desirable to carry out the intent of this Resolution under the City's official seal.

The City Treasurer shall make withdrawals from the Costs of Issuance Account solely for the purpose of paying the Costs of Issuance. Any funds remaining in the Costs of Issuance Account, after payment of all Costs of Issuance, but not later than the later of 30 days prior to the first Principal Payment Date or one year after the date of issuance of the Bonds, shall be transferred to the Principal and Interest Account to pay a portion of the first principal payment due on the Bonds.

Section 6.04. Withdrawals from the Improvement Fund. The City Treasurer shall make withdrawals from the Improvement Fund solely for the purpose of paying the Authorized Costs of the Improvements.

Section 6.05. Surplus in the Improvement Fund. All moneys remaining in the Improvement Fund after the completion of the Improvements and payment of all Authorized Costs of the Improvements shall be transferred immediately to the Principal and Interest Account.

Section 6.06. Substitution of Improvements. The City may elect to substitute or add other improvements pursuant to this Section provided the following conditions are met: (a) the Substitute Improvement and the issuance of general obligation bonds to pay the cost of the Substitute Improvement has been authorized by the Governing Body of the City in accordance with the laws of the State; (b) a resolution or ordinance authorizing the use of the proceeds of the Bonds to pay the Authorized Costs of the Substitute Improvement has been adopted by the Governing Body of the City; (c) the Attorney General of the State has approved the amendment to the transcript of proceedings for the Bonds to include the Substitute Improvement and (d) the City has received an opinion of Bond Counsel to the effect that the Substitute Improvement will not adversely affect the tax-exempt status of the Bonds under State or federal law and the Substitute Improvement has been authorized pursuant to this Section and the laws of the State.

ARTICLE VII PAYMENT OF THE BONDS

Section 7.01. Application of Moneys in the Principal and Interest Account. All amounts paid and credited to the Principal and Interest Account shall be expended and used by the City for the sole purpose of paying the principal of, premium, if any, and interest on the Bonds as and when the same become due and paying the usual and customary fees and expenses of the Paying Agent.

Section 7.02. Transfer of Funds to Paying Agent. The City Treasurer is authorized and directed to withdraw from the Principal and Interest Account and forward to the Paying Agent sums sufficient to pay both principal of, premium, if any, and interest on the Bonds as and when the same become due, and also to pay the charges made by the Paying Agent for acting in such capacity in the payment of principal and interest on the Bonds, and the charges shall be forwarded to the Paying Agent over and above the amount of the principal of, premium, if any, and interest on the Bonds. If, through the lapse of time, or otherwise, the Owners of Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Paying Agent to return the funds to the City. All moneys deposited with the Paying Agent shall be deemed to be deposited in accordance with and subject to all of the provisions contained in the Resolution.

Section 7.03. Surplus in Principal and Interest Account. Any moneys or investments remaining in the Principal and Interest Account after the retirement of the indebtedness for which the Bonds were issued shall be transferred and paid into the Bond and Interest Fund of the City.

ARTICLE VIII DEPOSITS AND INVESTMENT OF FUNDS

Section 8.01. Deposits. Cash moneys in each of the funds and accounts created and established by this Resolution shall be deposited and secured in accordance with State law.

Section 8.02. Investments. Moneys held in the funds and accounts created or established in conjunction with the issuance of the Bonds (other than the Escrow Fund) may be invested by the City in Authorized Investments in such amounts and maturing at such times as shall reasonably provide for moneys to be available when required in the accounts or funds; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund or account was created. All interest on any Authorized Investment held in any fund or account shall (except amounts required to be deposited into the Rebate Fund in accordance with the Letter of Instructions) accrue to and become a part of such fund or account. In determining the amount held in any fund or account under the provisions of the Resolution, Authorized Investments shall be valued at their principal par value or at their then redemption value, whichever is lower.

Section 8.03. Deposits Into and Application of Moneys in the Rebate Fund.

(a) There shall be deposited in the Rebate Fund such amounts as are required to be deposited pursuant to the Letter of Instructions. Subject to the transfer provisions provided in subsection (b) below, all money at any time deposited in the Rebate Fund shall be held in trust, to the extent required to pay rebatable arbitrage to the federal government of the United States of America, and no Owner of any Bonds shall have any right in or claim to such money. All amounts deposited into or on deposit in the Rebate Fund shall be governed by this Section, by the preceding Section and by the Letter of Instructions (which is incorporated by reference).

(b) Computations of the rebatable arbitrage shall be performed by or on behalf of the City in accordance with the Letter of Instructions. Pursuant to the Letter of Instructions, the City shall remit rebate installments and the final rebate payments to the United States. Any moneys remaining in the Rebate Fund after redemption and payment of all of the Bonds and payment and satisfaction of any rebatable arbitrage, or provision made therefor, shall be withdrawn and released to the City.

(c) Notwithstanding any other provision of the Resolution, including in particular this Article, the obligation to remit rebatable arbitrage to the United States and to comply with all other requirements of this Section, the preceding Section and the Letter of Instructions shall survive the defeasance or payment in full of the Bonds.

ARTICLE IX DEFAULT AND REMEDIES

Section 9.01. Remedies. The provisions of the Resolution, including the covenants and agreements contained therein, shall constitute a contract between the City and the Owners of the Bonds. The Owner or Owners of not less than 10% in principal amount of the Bonds at the time Outstanding shall have the right for the equal benefit and protection of all Owners of Bonds similarly situated:

(a) by mandamus or other suit, action or proceedings at law or in equity to enforce the rights of such Owner or Owners against the City and its officers, agents and employees, and to require and compel duties and obligations required by the provisions of the Resolution or by the Constitution and laws of the State;

(b) by suit, action or other proceedings in equity or at law to require the City, its officers, agents and employees to account as if they were the trustees of an express trust; and

(c) by suit, action or other proceedings in equity or at law to enjoin any acts or things which may be unlawful or in violation of the rights of the Owners of the Bonds.

Section 9.02. Limitation on Rights of Owners. The covenants and agreements of the City contained in this Resolution and in the Bonds shall be for the equal benefit, protection, and security of the Owners of any or all of the Bonds, all of which Bonds shall be of equal rank and without preference or priority of one Bond over any other Bond in the application of the funds pledged to the payment of the principal of and the interest on the Bonds, or otherwise, except as to rate of interest, date of Stated Maturity and right of prior redemption as provided in this Resolution. No one or more Owners secured shall have any right in any manner whatever by such Owner's or Owners' action to affect, disturb or prejudice the security granted and provided for in this Resolution, or to enforce any right hereunder, except in the manner provided herein, and all proceedings at law or in equity shall be instituted, had and maintained for the equal benefit of all Owners of such Outstanding Bonds.

Section 9.03. Remedies Cumulative. No remedy conferred upon the Owners is intended to be exclusive of any other remedy, but each such remedy shall be cumulative and in addition to every other remedy and may be exercised without exhausting and without regard to any other remedy conferred. No waiver of any default or breach of duty or contract by the Owner of any Bond shall extend to or affect any subsequent default or breach of duty or contract or shall impair any rights or remedies thereon. No delay or omission of any Owner to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence. Every substantive right and every remedy conferred upon the Owners of the Bonds by this Resolution may be enforced and exercised from time to time and as often as may be deemed expedient. In case any suit, action or proceedings taken by any Owner on account of any default or to enforce any right or exercise any remedy shall have been discontinued or abandoned for any reason, or shall have been determined adversely to such Owner, then, and in every such case, the City and the Owners of the Bonds shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies, powers and duties of the Owners shall continue as if no such suit, action or other proceedings had been brought or taken.

ARTICLE X AMENDMENTS

Section 10.01. Amendments. The City may from time to time, without the consent of or notice to any of the Owners, provide for amendment to the Bonds or the Resolution, for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in the Resolution or Bonds or to make any other change not prejudicial to the Owners;
- (b) To grant to or confer upon the Owners any additional rights, remedies, powers or authority that may lawfully be granted to or conferred upon the Owners;
- (c) To conform the Resolution or Bonds to the Code or future applicable federal law concerning tax-exempt obligations; or
- (d) To more precisely identify the Improvements.

The following modifications or amendments to the Bonds or the Resolution shall require the consent of 100% of the Owners of the Bonds:

- (a) The extension of the Stated Maturity of the principal of any of the Bonds, or the extension of any Interest Payment Date;
- (b) A reduction in the principal amount of any of the Bonds or the rate of interest on the Bonds; or
- (c) A reduction in the aggregate principal amount of the Bonds.

Amendments or modifications of the Bonds and the Resolution not listed above may be made at any time by the City with the written consent of the Owners of not less than 66.66% in aggregate principal amount of the Bonds at the time Outstanding.

Section 10.02. Written Evidence of Amendments. Every amendment or modification of a provision of the Bonds or of the Resolution to which the written consent of the Owners is given as above provided shall be expressed in a resolution of the City amending or supplementing the provisions of the Resolution and shall be deemed to be a part of the Resolution. It shall not be necessary to note on any of the Outstanding Bonds any reference to such amendment or modification, if any. A certified copy of every such amendatory or supplemental resolution, if any, and a certified copy of the Resolution shall always be kept on file in the office of the City Clerk and shall be made available for inspection by the Owners of any Bond or prospective purchaser or Owners of any Bond authorized by the Resolution, and upon payment of the reasonable cost of preparing the same, a certified copy of any such amendatory or supplemental resolution or of the Resolution will be sent by the City Clerk to any such Owner or prospective Owner.

ARTICLE XI DEFEASANCE

Section 11.01. Defeasance. When all or any part of the Bonds or scheduled interest payments shall have been paid and discharged, then the requirements contained and the pledge of the City's faith and credit and all other rights granted shall cease and determine. Bonds or scheduled interest payments shall be deemed to have been paid and discharged within the meaning of the Resolution if there shall have been deposited with the Paying Agent or a bank located in the State and having full trust powers, at or prior to the Stated Maturity or Redemption Date of the Bonds, in trust for and irrevocably appropriated, moneys and/or United States Government Obligations, or other investments allowed by State law which, together with the interest to be earned on such United States Government Obligations, will be sufficient for the payment of the principal of the Bonds, the redemption premium thereon, if any there be, and/or interest accrued to the Stated Maturity or Redemption Date, as the case may be, or if default in such payment shall have occurred on such date, then to the date of the tender of such payments; provided, however, that if any such Bonds shall be redeemed prior to their Stated Maturity (a) the City has elected to redeem such Bonds and (b) either notice of such redemption has been given or the City has given irrevocable instructions, or shall have provided an escrow agent to give irrevocable instructions to the Paying Agent to give such notice of redemption in compliance with Article III of this Resolution. Any moneys and United States Government Obligations which at any time shall be deposited with the Paying Agent or such bank by or on behalf of the City, for the purpose of paying and discharging any of the Bonds shall be and are assigned, transferred and set over to the Paying Agent or such bank in trust for the respective Owners of the Bonds, and such moneys shall be and are irrevocably appropriated to the payment and discharge thereof. All moneys and United States Government Obligations deposited with the Paying Agent or such bank shall be deemed to be deposited in accordance with and subject to all of the provisions contained in the Resolution.

**ARTICLE XII
TAX COVENANTS**

Section 12.01. General Covenants.

(a) The City covenants and agrees that:

(i) it will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Bonds; and

(ii) it will not use or permit the use of any proceeds of the Bonds or any other funds of the City, nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds. The City will, in addition, adopt such other ordinances or resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the City.

(b) The City covenants and agrees that:

(i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Bonds;

(ii) it will use the proceeds of the Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Bonds are issued; and

(iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the City in any manner, or take or omit to take any action, that would cause the Bonds to be "arbitrage bonds" within the meaning of §148(a) of the Code.

(c) The City covenants and agrees that it will not use any portion of the proceeds of the Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Bond to be a "private activity bond" within the meaning of §141(a) of the Code.

(d) Except as otherwise provided herein, the covenants contained in this Section shall remain in full force and effect notwithstanding the defeasance of the Bonds pursuant to Article XI or any other provision of this Resolution until all Bonds are paid.

Section 12.02. Rebate Covenants. The City covenants and agrees that it will pay or provide for the payment of from time to time all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to

the Bonds from time to time. The City specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by the Letter of Instructions. Notwithstanding anything to the contrary contained in the Resolution, the Letter of Instructions may be amended or replaced if, in the opinion of Bond Counsel, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Bonds. This covenant shall survive payment in full or defeasance of the Bonds.

Section 12.03. Designation of Bonds as Qualified Tax-Exempt Obligations. The City designates the Bonds to be “qualified tax-exempt obligations” as such term is defined in § 265(b)(3) of the Code. In addition, the City represents that:

(a) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds which are not “qualified 501(c)(3) bonds”) which will be issued by the City (and all subordinate entities) during the calendar year that the Bonds are issued is not reasonably expected to exceed \$10,000,000; and

(b) the City (including all subordinate entities) will not issue an aggregate principal amount of obligations designated by the City to be “qualified tax-exempt obligations” during the calendar year that the Bonds are issued, including the Bonds, in excess of \$10,000,000, without first obtaining an opinion of Bond Counsel that the designation of the Bonds as “qualified tax-exempt obligations” will not be adversely affected.

The Mayor is authorized to take such other action as may be necessary to make effective the designation contained in this subsection.

ARTICLE XIII DISCLOSURE

Section 13.01. Preliminary Official Statement and Final Official Statement. The City ratifies and confirms its prior approval of the form and content of the Preliminary Official Statement. The Preliminary Official Statement is “deemed final” by the City except for the omission of certain information as provided in the SEC Rule. The City approves the form and content of any addenda, supplement, or amendment thereto utilized to prepare the Final Official Statement. The Final Official Statement is “deemed final” by the City in accordance with the provisions of the SEC Rule. The use of the Final Official Statement in the reoffering of the Bonds by the Original Purchaser is approved and authorized. The proper officials of the City are authorized to execute and deliver a certificate pertaining to the accuracy and adequacy of the information in the Preliminary Official Statement and the Final Official Statement.

Section 13.02. Continuing Disclosure. The City covenants and agrees to provide continuing disclosure as required by the SEC Rule and as set forth in the Continuing Disclosure Letter of Instructions attached to the Preliminary Official Statement and made a part hereof.

**ARTICLE XIV
MISCELLANEOUS PROVISIONS**

Section 14.01. Succession of a Securities Depository. In the event the Securities Depository resigns or is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, the City may appoint a successor Securities Depository provided the City receives written evidence, satisfactory to the City, with respect to the ability of the successor Securities Depository to discharge its responsibilities. Any such successor Securities Depository shall be a securities depository which is a registered clearing agency under the Securities and Exchange Act of 1934, as amended, or other applicable statute or regulation. The City, upon receipt of a book-entry Bond for cancellation shall cause the authorization and delivery of a book-entry Bond to the successor Securities Depository in appropriate denominations and form as provided in this Resolution. If the City makes the determinations or receives the notice described in Section 2.04 of this Resolution, the City shall cause the notices described in Section 2.04 to be delivered and issue Bonds as described in that Section.

Section 14.02. Severability. In case any one or more of the provisions of the Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Resolution, or of the Bonds appertaining thereto, but the Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained therein. In case any covenant, stipulation, obligation or agreement contained in the Bonds or in the Resolution shall for any reason be held to be in violation of law, then such covenant, stipulation, obligation or agreement shall be deemed to be the covenant, stipulation, obligation or agreement of the City to the full extent permitted by law.

Section 14.03. Further Authority. The Mayor, City Clerk and other officials of the City are further authorized and directed to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of the Resolution to make alterations, changes or additions in the agreements, statements, instruments and other documents herein approved, authorized and confirmed which they may approve and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 14.04. Governing Law. The Resolution and the Bonds shall be governed exclusively by and construed in accordance with the applicable laws of the State.

Section 14.05. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the Governing Body of the City.

(Remainder of Page Intentionally Left Blank)

ADOPTED by the Governing Body of the City on April 25, 2016.

CITY OF BONNER SPRINGS, KANSAS

By _____
Jeff Harrington, Mayor

(Seal)

Attest:

Amber McCullough, City Clerk

**EXHIBIT A
(FORM OF BOND)**

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation, ("DTC"), to the City or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

REGISTERED
NUMBER R-__

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF KANSAS
COUNTIES OF WYANDOTTE, LEAVENWORTH AND JOHNSON
CITY OF BONNER SPRINGS

GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BOND
SERIES 2016-A

Interest Rate: _____%	Maturity Date: _____	Dated Date: May 19, 2016	CUSIP: 098239 ____
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REGISTERED OWNER: Cede & Co. Tax Identification No. 132555119-0

PRINCIPAL AMOUNT:

KNOW ALL PERSONS BY THESE PRESENTS: That the City of Bonner Springs, in the Counties of Wyandotte, Leavenworth and Johnson, State of Kansas (the "City"), for value received, acknowledges itself to be indebted and promises to pay to the owner identified above or registered assigns (the "Owner"), as of the Record Dates as provided on the Maturity Date identified above, the Principal Amount identified above, and in like manner to pay interest on such Principal Amount at the rate of interest per annum set forth above (computed on the basis of a 360-day year of 12 30-day months), semiannually on March 1 and September 1 of each year, commencing March 1, 2017 (the "Interest Payment Dates"), until the Principal Amount is paid from the Dated Date hereof or the most recent Interest Payment Date to which interest has been paid.

The principal or redemption price of this Bond shall be paid at maturity or upon earlier redemption to the person in whose name this Bond is registered at the maturity or redemption date, upon presentation and surrender of this Bond at the office of the Treasurer of the State of

Kansas, Topeka, Kansas (the "Paying Agent" and "Bond Registrar"). The interest payable on this Bond on any Interest Payment Date shall be paid to the person in whose name this Bond is registered on the registration books maintained by the Bond Registrar at the close of business on the record date for such interest, which shall be the fifteenth day (whether or not a business day) of the calendar month next preceding the Interest Payment Date (the "Record Dates"). Such interest shall be payable (a) by check or draft mailed by the Paying Agent to the address of the Owner shown on the Bond Register, (b) at such other address as is furnished to the Paying Agent in writing by the Owner or (c) in the case of an interest payment to any Owner that is a securities depository, by wire transfer to such Owner upon written notice given to the Paying Agent by such Owner, not less than 15 days prior to the Record Date for such interest, containing the wire transfer address (which shall be in the continental United States) to which such Owner wishes to have such wire directed. The principal or redemption price of and interest on the Bonds shall be payable in any coin or currency that, on the respective dates of payment, is legal tender for the payment of public and private debts.

This Bond is one of an authorized series of Bonds of the City designated "General Obligation Refunding and Improvement Bonds, Series 2016-A," in an aggregate principal amount of \$[4,930,000] (the "Bonds") issued for the purposes set forth in the Ordinance of the City authorizing the issuance of the Bonds and the Resolution of the City prescribing the form and details of the Bonds (jointly, the "Resolution"). The Bonds are issued by the authority of and in full compliance with the provisions, restrictions and limitations of the Constitution and laws of the State of Kansas, including, but not limited to, K.S.A. 10-427 *et seq.* and K.S.A. 12-617 and 12-618, all as amended and supplemented, and all other applicable provisions of the laws of the State of Kansas. The Bonds constitute general obligations of the City payable as to both principal and interest in part from special assessments levied upon the property benefited by the construction of certain improvements and, if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City, the balance being payable from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The full faith, credit and resources of the City are pledged for the payment of the principal of and interest on this Bond and the issue of which it is a part as the same respectively become due.

Optional Redemption. At the option of the City, Bonds maturing on September 1, 2025, and thereafter, may be called for redemption and payment prior to maturity on September 1, 2024, or thereafter at any time, in whole or in part (selection of Bonds to be designated by the City in such equitable manner as it may determine), at the redemption price of 100% (expressed as a percentage of the principal amount), plus accrued interest to the date of redemption.

[Sinking Fund Redemption. The Bonds maturing on September 1, __ (the "Term Bonds"), shall also be subject to mandatory redemption and payment pursuant to the redemption schedule in the Resolution, at the principal amount, plus accrued interest to date fixed for redemption and payment, without premium. The City agrees to redeem the Term Bonds in the principal amounts and at the times set forth in the Resolution.]

Whenever the City is to select Bonds for the purpose of redemption, it shall, in the case of Bonds in denominations greater than \$5,000, if less than all of the Bonds then outstanding are to be called for redemption, treat each \$5,000 of face value of each such fully registered Bond as though it were a separate Bond in the denomination of \$5,000.

If any Bonds are called for redemption and payment prior to maturity, the City shall instruct the Bond Registrar to give written notice of its intention to call and pay such Bonds on a specified date, the same being described by maturity, this notice to be mailed by United States first-class mail addressed to the Owners of the Bonds, each of these notices to be mailed not less than 30 days prior to the date fixed for redemption. All Bonds so called for redemption and payment as described above shall cease to bear interest from and after the date for which such call is made, provided funds are available for the payment of such Bonds at the price specified.

The Bonds are issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof. This Bond may be transferred or exchanged, as provided in the Resolution, only on the Bond Register kept for that purpose at the principal office of the Bond Registrar, upon surrender of this Bond together with a written instrument of transfer or authorization for exchange satisfactory to the Bond Registrar executed by the Owner or the Owner's authorized agent, and thereupon a new Bond or Bonds in any authorized denomination of the same maturity and in the same aggregate principal amount shall be issued to the transferee in exchange therefor as provided in the Resolution and upon payment of the charges prescribed therein. The City, the Paying Agent and the Bond Registrar may deem and treat the person in whose name this Bond is registered on the Bond Register as the absolute owner for the purpose of receiving payment of, or on account of, the principal or redemption price and interest due and for all other purposes, and the City, the Paying Agent and the Bond Registrar shall not be affected by any notice to the contrary. The City shall pay all costs incurred in connection with the issuance, payment and initial registration of the Bonds and the cost of a reasonable supply of bond blanks.

The City and the Bond Registrar shall not be required (a) to register the transfer or exchange of any Bond that has been called for redemption after notice of such redemption has been mailed by the Paying Agent and during the period of 15 days next preceding the date of mailing of such notice of redemption, or (b) to register the transfer or exchange of any Bond during a period beginning at the opening of business on the day after receiving written notice from the City of its intent to pay Defaulted Interest (as defined in the Resolution) and ending at the close of business on the date fixed for the payment of Defaulted Interest.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been lawfully executed by the Bond Registrar.

IT IS DECLARED AND CERTIFIED that all acts, conditions, and things required to be done and to exist precedent to and in the issuance of this Bond have been properly done and performed and do exist in due and regular form and manner as required by the Constitution and laws of the State of Kansas, and that the total indebtedness of the City, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the City has caused this Bond to be executed by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its City Clerk, and its seal to be affixed to or imprinted on, and this Bond to be dated the Dated Date shown herein.

CITY OF BONNER SPRINGS, KANSAS

(Seal)

By _____
Mayor

Attest:

City Clerk

CERTIFICATE OF CITY CLERK

STATE OF KANSAS)
) SS.
COUNTIES OF WYANDOTTE,)
LEAVENWORTH AND JOHNSON)

I, the City Clerk of the City of Bonner Springs, Kansas, certify that this Bond has been registered in my office according to law as of April 25, 2016.

WITNESS my hand and official seal.

(Seal)

By _____
City Clerk

CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This Bond is one of a series of General Obligation Refunding and Improvement Bonds, Series 2016-A, of the City of Bonner Springs, Kansas, described in the within-mentioned Resolution.

Registration Date _____

OFFICE OF THE STATE TREASURER
TOPEKA, KANSAS
as Bond Registrar and Paying Agent

By _____

Registration Number _____

CERTIFICATE OF STATE TREASURER

I, RON ESTES, Treasurer of the State of Kansas, do certify that a transcript of the proceedings leading up to the issuance of this Bond has been filed in my office, and that this Bond was registered in my office according to law on _____.

WITNESS my hand and official seal.

RON ESTES
Treasurer of the State of Kansas

By _____

(SEAL)

BOND ASSIGNMENT

For value received, the undersigned sells, assigns and transfers unto

(Print or Type Name, Address and Social Security Number or
other Taxpayer Identification Number of Transferee)

the within Bond and all rights thereunder, and irrevocably constitutes and appoints
_____ agent to transfer the within Bond on the books kept by the Paying Agent
for the registration, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment
must correspond with the name as it appears
upon the face of the within Bond in every
particular.

Signature Guaranteed By:

(Name of Eligible Guarantor Institution)

By _____

Name _____

Title _____

**EXHIBIT B
ADDITIONAL TERMS OF THE BONDS**

Definitions. The following terms defined in the Resolution shall have the meanings ascribed below:

“**Costs of Issuance Deposit**” means the sum of \$_____.

“**Escrow Fund Deposit**” means the sum of \$_____.

“**Ordinance**” means Ordinance No. ____ of the City authorizing the issuance of the Bonds.

“**Original Purchaser**” means _____, _____, the original purchaser of the Bonds.

“**Purchase Price**” for the Bonds shall be the par value of the Bonds plus accrued interest to the date of delivery[, plus a premium of \$_____, less a discount of \$_____].

[“**Term Bonds**” shall mean the Bonds maturing in the year ____.]

Maturity Schedule. All of the Bonds shall be become due on the Stated Maturities, and shall bear interest at the rates per annum as follows:

SERIAL BONDS

Stated Maturity September 1	Principal Amount	Interest Rate	Stated Maturity September 1	Principal Amount	Interest Rate
2017	\$	%	2024	\$	%
2018			2025		
2019			2026		
2020			2027		
2021			2028		
2022			2029		
2023					

[TERM BONDS

Stated Maturity September 1	Principal Amount	Interest Rate
	\$	%

The Term Bonds shall be subject to mandatory redemption and payment on September 1, _____, or on any Stated Maturity thereafter, pursuant to the redemption schedule set out below, at the principal amount, plus accrued interest to date fixed for redemption and payment, without premium. The City agrees to redeem the following principal amounts of the _____ Term Bonds in each of the following years:

Principal Amount	Year
\$	*

*Final Maturity.]

Premium. The amount of premium on the Bonds, if any, to be deposited in the Principal and Interest Account is \$_____.

ITEM NO. 12

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Ordinance to Levy a One-Quarter Percent Sales Tax for General Operational Needs

ACTION: Make a Motion to Approve an Ordinance to Levy a One-Quarter Percent Sales Tax for General Operational Needs

STAFF RECOMMENDATION: The City Manager, City Clerk and Finance Director Recommend Approval

City Council previously approved a Resolution for a ballot question for a new general operation sales tax to be placed on a Mail Ballot Election for April 12, 2016. The new sales tax, per the ballot question, will commence upon the expiration of the current Library sales tax to expire ten years after the date first collected which will be December 31, 2016. The new tax will take effect January 1, 2017.

The voters approved the question per the official results provided by the Wyandotte County Election Commissioner in an abstract of the votes cast for the April 12, 2016 Mail Ballot Election. Of the total 1,229 votes cast, 700 were "yes" and 529 were "no".

The City Attorney's office reviewed the enclosed ordinance presented for approval by the City Council. Upon approval, the City Clerk will publish the ordinance and provide the required information to the Department of Revenue for collections to begin January 1, 2017.

Ordinance No. _____

An Ordinance to Levy a New One-Quarter Percent (.25%) City Retailers' Sales Tax to be Used for General Operational Needs for an Indefinite Period in the City of Bonner Springs, Kansas

Be it Ordained by the Governing Body of the City of Bonner Springs, Kansas:

Section I: The Governing Body finds that the majority of the electors who voted in the April 12, 2016, Special Mail Ballot Election approved the City of Bonner Springs Retailers' Sales Tax Question that appeared on said ballot to levy a new retailers' sales tax in the amount of one-quarter of one percent (.25%) of the one and three-fourths percent (1.75%) currently levied by said City.

Section II: Pursuant to KSA 12-187, there is hereby levied a new retailers' sales tax of one-quarter of one percent of the one and three-fourths percent (1.75%) currently levied by said City. Such new tax shall remain in effect indefinitely following the date said tax would be first collected by the Kansas Department of Revenue with collection to begin on January 1, 2017 upon expiration of the current Library sales tax on December 31, 2016.

Section III: The revenue from the levy of this one-quarter of one percent (.25%) of the one and three-fourths percent (1.75%) retailers' sales tax currently levied to be used for the general operational needs of the City to provide additional revenue as required to provide an adequate level of public services within the City.

Section IV: Such tax shall be identical, in its application and exemptions therefrom, to the Kansas Retailers' Sales Tax Act and all laws and administrative rules and regulations of the Kansas Department of Revenue relating to the State's Retailers' Sales Tax shall apply to such city retailers' sales tax insofar as such laws and regulations may be made applicable. The services of the Department of Revenue shall be utilized to administer, enforce and collect such tax.

Section V: This Ordinance shall be published once in the official city newspaper and shall take effect from and after its passage and publication. A copy duly certified by the City Clerk shall be submitted to the State Director of Taxation along with the Mail Ballot Election abstract and an affidavit of publication.

Approved by the City Council and Signed by the Mayor on April 25, 2016.

Jeff Harrington, Mayor

Attest:

Amber McCullough, City Clerk

(Seal)

ITEM NO. 13

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Final Payment and Change Order for 2015 Stormwater Program

ACTION: Make a Motion to Approve Change Order #1, Final Payment to Westland Construction in the Amount of \$19,375, and Accept the 2015 Stormwater Repair Project for a Total Cost of \$104,400.

STAFF RECOMMENDATION: The City Manager, Finance Director, Public Works Director and Project Manager Recommend Approval

The enclosed memo and spreadsheet detail the project and costs.

CITY OF BONNER SPRINGS PROJECT MANAGER MEMORANDUM

Date: April 13, 2016
To: Mayor and City Council
Through: City Manager, Sean Pederson and Public Works Director, Rick Sailer
From: Project Manager, Matt Beets

Subject: Approve Change Order and Final Payment for the 2015 Stormwater Improvement Project and Accept the Project.

Recommendation

- Approve Change Order #1 in the amount of \$15,625.00
- Approve Final Payment to Westland Construction in the total amount of \$19,375.
- Accept the 2015 Stormwater Repair Project for a total cost of \$104,400.

Background

On 17 November 2015 the City Clerk opened bids from four Contractors. City Council awarded the project to Westland Construction at the 23 November City Council meeting and a Pre-Construction meeting was held with the Contractor on 15 January 2016 at the Public Works facility. The Notice to Proceed was issued to the Contractor for 01 February 2016.

Discussion

A Work Change Directive (WCD) was issued for additional stormwater culvert pipes on 122nd Street, and rip-rap was used to control erosion and various quantity changes related to the original work scope. The attached worksheet details the various changes authorized by staff.

The largest expense on the WCD pertains to additional culvert pipes installed on 122nd Street between Kansas Avenue and Riverview. The original scope only included one pipe with severe deterioration to the point that water no longer flowed thru the pipe. Public Works Staff identified three more pipes which were in like or worst condition and requested the Contractor to replace these pipes as well. Replacing these road crossing culvert pipes improves flow from the ditches, controlling overflows onto the roadway which is the number one cause of roadway deterioration.

Financial Impact

The project was approved by City Council and a Purchase Order was issued in the amount of \$93,725; however, a mathematical error by the contractor was discovered by staff after the City Council approved the bid. The Contractors total bid amount was \$4,950 higher than the itemized prices, thus the actual Contract amount was \$88,775. Since Council approved the \$93,725 amount, the purchase order was issued for that amount, allocating the funds for additional work if needed.

The Work Change Directive total amount of \$15,625 requires City Council approval of the Change Order. The final construction cost for the 2015 Stormwater Improvement Project is \$104,400, of which, \$93,725 was charged to the 2015 Stormwater Utility Fund. The remaining \$10,675 will be funded by the 2016 Stormwater Utility Fund.

Change Order

No. 1

Date of Issuance: 4/13/16

Effective Date: 4/13/16

Project: 2015 Stormwater Repair Program Contract:	Owner: City of Bonner Springs, Kansas	Owner's Contract No.: 15-590-001
Contractor: Westland Construction		Engineer's Project No.:

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

WCD #1 - Dated 4/13/2016

Attachments (list documents supporting change):

Attached WCD#1

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$ 88,775.00

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

\$ _____

Contract Price prior to this Change Order:

\$ _____

[Increase] [~~Decrease~~] of this Change Order:

\$ 15,625.00

Contract Price incorporating this Change Order:

\$ 104,400.00

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working days Calendar days

Substantial completion (days or date): 30

Ready for final payment (days or date): 45

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

Substantial completion (days): _____

Ready for final payment (days): _____

Contract Times prior to this Change Order:

Substantial completion (days or date): _____

Ready for final payment (days or date): _____

[Increase] [~~Decrease~~] of this Change Order:

Substantial completion (days or date): 0

Ready for final payment (days or date): 0

Contract Times with all approved Change Orders:

Substantial completion (days or date): 30

Ready for final payment (days or date): 45

RECOMMENDED:

By: [Signature]
Project Manager (Staff Signature)

Date: 4/13/16

Approved by Funding Agency (if applicable):

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: _____
Contractor (Authorized Signature)

Date: _____

Date: _____

2015 Stormwater Program

ITEM	Locations	Bid QTY.	Pipe Installed (Lin.)	SECTION 1 - PIPE REPLACEMENT		Unit Cost	End Section Bid	End Section Installed	Unit Cost	Rip Rap (Ton)	Unit Cost	Improvement Total	WCD #1 Total
				Unit Cost	End Section Bid								
1	142nd & Archer (2 Pipes)	94	86	\$ 175.00	6	\$ 100.00	0	\$ 275.00	5.0	\$ 100.00	\$ 15,550.00	-\$2,550.00	
2	1300 W. 138th Street	45	40	\$ 175.00	2	\$ 100.00	1	\$ 275.00	1.0	\$ 100.00	\$ 7,375.00	-\$1,050.00	
3	510 n 122nd Street	28	26	\$ 175.00	2	\$ 100.00	1	\$ 275.00	1.0	\$ 100.00	\$ 4,925.00	-\$525.00	
4	903 N. 141st Street	29	30	\$ 175.00	2	\$ 100.00	0	\$ 275.00	1.0	\$ 100.00	\$ 5,350.00	-\$275.00	
5	142nd & Sandusky	36	40	\$ 175.00	2	\$ 100.00	0	\$ 275.00	1.0	\$ 100.00	\$ 7,100.00	\$250.00	
6	118th & Riverview	33	40	\$ 175.00	2	\$ 100.00	1	\$ 275.00	1.0	\$ 100.00	\$ 7,375.00	\$1,050.00	
7	300' S. of 541 118th Street	34	36	\$ 175.00	2	\$ 100.00	2	\$ 275.00	1.0	\$ 100.00	\$ 6,950.00	\$450.00	
11	Additional Pipe 122nd Street Site #1 (WCD#1)	0	30	\$ 175.00	0	\$ 100.00	1	\$ 275.00	1.0	\$ 100.00	\$ 5,625.00	\$5,625.00	
12	Additional Pipe 122nd Street Site #2 (WCD#1)	0	28	\$ 175.00	0	\$ 100.00	1	\$ 275.00	1.0	\$ 100.00	\$ 5,275.00	\$5,275.00	
13	Additional Pipe 122nd Street Site #3 (WCD#1)	0	40	\$ 175.00	0	\$ 100.00	1	\$ 275.00	1.0	\$ 100.00	\$ 7,375.00	\$7,375.00	
											\$72,900.00	\$15,625.00	

ITEM	Locations	Box Size	Unit Cost
SECTION 2 - BOX PRELACEMENT			
8	136th & Morse NW Corner	7.5'x5'	\$ 10,500.00
9	136th & Morse NE Corner	7.5'x5'	\$ 10,500.00
10	136th & Morse SE Corner	7.5'x3.5'	\$ 10,500.00
TOTAL			\$ 31,500.00

RECAP	
Section 1	\$72,900.00
Section 2	\$ 31,500.00
TOTAL	\$ 104,400.00
WCD#1	\$15,625.00

ITEM NO. 14

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Final Payment and Change Order for 2015 Street Program

ACTION: Make a Motion to Approve Change Order #2, Final Payment to McAnany Construction in the Amount of \$195,199.70, and Accept the 2015 Streets Program for a Total Cost of \$591,345.59.

STAFF RECOMMENDATION: The City Manager, Finance Director, Public Works Director and Project Manager Recommend Approval

The enclosed memo and spreadsheet detail the project and costs.

CITY OF BONNER SPRINGS PROJECT MANAGER MEMORANDUM

Date: April 4, 2016
To: Mayor and City Council
Through: City Manager, Sean Pederson and Public Works Director Rick Sailer
From: Project Manager, Matt Beets

Subject: Approve Change Order and Final Payment for the 2015 Streets Restoration Project and Accept the Project.

Recommendation

- Approve Change Order #2 in the amount of \$45,140.85
- Approve Final Payment to McAnany Construction in the total amount of \$195,199.70.
- Accept the 2015 Streets Program for a total cost of \$591,345.59.

Background

On 02 July 2015, Staff released for bid for the 2015 Street Restoration Project. On 6 July 2015 the City Clerk opened bids from four Contractors. City Council awarded the project to McAnany Construction at the 27 July City Council meeting and a Pre-Construction meeting was held with the Contractor on 3 September at the Public Works facility.

At the City Council meeting on 10 August, Staff presented three options to use on additional street funds. These funds became available when the Concrete bid came in below the estimated amount. Based on staff recommendations, Council approved a 2" mill & overlay to Park Drive and Pratt; Change Order #1 for Park & Pratt and an additional smaller item was issued in the amount of \$44,262.89.

Discussion

In April 2015, Staff measured and calculated all the areas in need of full depth repairs. This data was shared with the City Council at the budget retreat in May of 2015. Due to delays in the bidding process, the Contractor was not able to start until late September 2015. The Contractor mobilized and completed the full depth patching on 118th/121st Street, all the Mill & Overlay work and the work on Park and Pratt, covered by Change Order #1. Due to the delays in start-up, our original repair areas had grown considerably on 118th/ Street. After completing the work on 118th/121st Street, the Contractor switched over to the Mill & Overlay work until cold weather suspended the project.

Staff met with the Contractor on 25 March 2016 to discuss the schedule to complete the remaining work, especially concerns with 122nd Street regarding the need for additional full-depth patching due to winter conditions. After discussions with the Contractor, it was agreed that spot patching several bad locations and overlay the entire road with three-inches of asphalt was a better solution than to full depth patch the much larger areas and potentially face additional patches in the near future. Recently completed work pertaining to the replacement of four deteriorated storm pipes as part of the 2015 Stormwater Improvement on 122nd Street was also a consideration in the decision to make the best possible decision to improve this roadway surface. This change of scope for 122nd Street amounted to \$53,802.60; however, staff was aware of cost reductions in the project that would offset the change in scope, which allowed funds for the additional work.

During review of the final payment application, Staff realized a miscalculation was made on the remaining funds on the project. When discussing the options for 122nd Street, the retainage funds withheld from the first pay application (\$44,016.21) were mistakenly overlooked. This oversight resulted in a project cost overrun of \$45,140.85.

Some streets were not completed as planned by the 2015 Project, so those streets will be completed as part of the 2016 Street Restoration Project. Attached is a copy of the tracking sheet which illustrates the over and under runs on each street.

Financial Impact

The original contract amount for the 2015 Street Restoration Project totaled \$501,941.85; Change Order #1 totaled \$44,262.89 which brought the total project cost to \$546,204.74. The additional work on 122nd Street and the various deductions and increases detailed in the attached worksheet is the basis for Change Order #2 in the amount of \$45,140.85.

Change Order #1 was approved in 2015 by City Council; however, the Purchase Order was not issued until 2016. This situation results in a total amount of \$89,403.74 expensed in 2016, which will be funded by the 2016 Streets Fund. The Final project total is \$591,345.59.

The Street Fund carried over \$102,182 in additional funds beyond the budgeted estimates due to larger highway tax collections in 2015 and unencumbered street work in 2015. Staff will review options with the council during the 2017 budget process about the possibility to amend the 2016 Street Fund for the two change orders.

Truing Mill & Overlay			BID AMOUNT		
Street	Location		SQ. YDS.	U. Cost	Total
134th Street	Metropolitan	Kansas Ave	12211	\$ 9.00	\$ 109,899.00
			TOTAL \$ 109,899.00		

INSTALLED AMOUNT		
SQ. YDS.	U. Cost	Total
15625	\$ 9.00	\$ 140,625.00
		\$ 140,625.00

2" Mill & Overlay			BID AMOUNT		
Street	Location		SQ. YDS.	U. Cost	Total
Pioneer	134th	Dead End	3414	\$ 9.50	\$ 32,433.00
Allcutt Avenue	Cedar	Spring	3459	\$ 9.50	\$ 32,860.50
Parking Lot	3rd	Cedar	142.33	\$ 9.50	\$ 1,352.14
			TOTAL \$ 66,645.64		

INSTALLED AMOUNT		
SQ. YDS.	U. Cost	Total
4257	\$ 9.50	\$ 40,441.50
3459	\$ 9.50	\$ 32,860.50
142.33	\$ 9.50	\$ 1,352.14
		\$ 74,654.14

Edge Mill & Overlay			BID AMOUNT		
Street	Location		SQ. YDS.	U. Cost	Total
137th Street	Morse	Ruby	5301	\$ 9.20	\$ 48,769.20
Ruby	137th	138th	1707	\$ 9.25	\$ 15,789.75
Barber	Dead End	138th	2627	\$ 9.25	\$ 24,299.75
Elmwood	137th	138th	1693	\$ 9.25	\$ 15,660.25
Second Street	S. Nettleton	Front	5347	\$ 9.20	\$ 49,192.40
Park Drive	Morse	Pratt	3485	\$ 9.25	\$ 32,236.25
Pratt	Park Drive	Garfield	1154	\$ 9.25	\$ 10,674.50
Arthur	Morse	Dead End	3520	\$ 9.25	\$ 32,560.00
			TOTAL \$ 229,182.10		

INSTALLED AMOUNT		
SQ. YDS.	U. Cost	Total
5301	\$ 9.20	\$ 48,769.20
1707	\$ 9.25	\$ 15,789.75
1694	\$ 9.25	\$ 15,669.50
1693	\$ 9.25	\$ 15,660.25
5347	\$ 9.20	\$ 49,192.40
3485	\$ 9.25	\$ 32,236.25
1154	\$ 9.25	\$ 10,674.50
3520	\$ 9.25	\$ 32,560.00
		\$ 220,551.85

Full Depth (8") Replacement			BID AMOUNT		
Street	Location		SQ. YDS.	U. Cost	Total
Mill & Overlay Areas	Various Locations		300	\$ 39.00	\$ 11,700.00
S. 142nd Street	Gibbs	Woodend	43	\$ 39.00	\$ 1,677.00
122nd Street	Kansas	Riverview	1252	\$ 39.00	\$ 48,828.00
130th Street	Caanan	Riverview	501	\$ 39.00	\$ 19,539.00
118th Street	APAC	Scout Entrance	1246	\$ 39.00	\$ 48,594.00
Metropolitan Ave	138th	County Line	260	\$ 39.00	\$ 10,140.00
			TOTAL \$ 140,478.00		

INSTALLED AMOUNT		
SQ. YDS.	U. Cost	Total
0	\$ 39.00	\$ -
110	\$ 39.00	\$ 4,290.00
0	\$ 39.00	\$ -
0	\$ 39.00	\$ -
1246	\$ 39.00	\$ 48,594.00
0	\$ 39.00	\$ -
		\$ 52,884.00

122nd Change Order			BID AMOUNT		
Street	Location		SQ. YDS.	U. Cost	Total
122nd Street	Kansas	Riverview	9916	10.35	\$ 102,630.60
			TOTAL \$ 102,630.60		

INSTALLED AMOUNT		
SQ. YDS.	U. Cost	Total
9916	10.35	\$ 102,630.60
		\$ 102,630.60

RECAP	
BID AMOUNT	INSTALLED AMOUNT
Truing Mill & Overlay \$ 109,899.00	\$ 140,625.00
2" Mill & Overlay \$ 66,645.64	\$ 74,654.14
Edge Mill & Overlay \$ 229,182.10	\$ 220,551.85
Full Depth (8") Replacement \$ 140,478.00	\$ 52,884.00
122nd Change Order \$ 102,630.60	\$ 102,630.60
TOTAL \$ 546,204.74	INSTALLED TOTAL \$ 591,345.59

Change Order

No. 2

Date of Issuance: 4/1/2016 Effective Date: _____

Project: 2015 Streets Program	Owner: City of Bonner Springs, Kansas	Owner's Contract No.: 15-300-001.003
Contract:		Date of Contract:
Contractor: McAnany Construction		Engineer's Project No.: N/A

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

WCD#3 is due to change in quantities (Square Yardage) on streets and the deletion of several roads to balance program.

WCD#4 is due to repair process on 122nd and the increase of square yardage on S. 142nd Street.

Attachments (list documents supporting change):

WCD #3 – Change in Quantities

WCD #4 – Addition in SQ. YDS. and Additional Work

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$501,941.85

[Increase] [~~Decrease~~] from previously approved
Change Orders No. 0 to No. 1:

\$44,262.89

Contract Price prior to this Change Order:

\$546,204.74

[Increase] [~~Decrease~~] of this Change Order:

\$45,140.85

Contract Price incorporating this Change Order:

\$591,345.59

Original Contract Times: Working days Calendar days

Substantial completion (days or date): 30

Ready for final payment (days or date): 45

[Increase] [~~Decrease~~] from previously approved Change Orders
No. 0 to No. 1:

Substantial completion (days): No Change

Ready for final payment (days): No Change

Contract Times prior to this Change Order:

Substantial completion (days or date): No Change

Ready for final payment (days or date): No Change

[Increase] [~~Decrease~~] of this Change Order:

Substantial completion (days or date): No Change

Ready for final payment (days or date): No Change

Contract Times with all approved Change Orders:

Substantial completion (days or date): No Change

Ready for final payment (days or date): No Change

RECOMMENDED:

By: _____
Engineer (Authorized Signature)

Date: _____

Approved by Funding Agency (if applicable):

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: _____
Contractor (Authorized Signature)

Date: _____

Date: _____

ITEM NO. 15

City Council Regular Agenda
Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Manager's Report

ACTION: None

STAFF RECOMMENDATION:

Report attached.

City Managers Update

Date: April 21, 2016

To: Mayor and City Council

1. **D.A.R.E. Graduation** - At Bonner Springs Elementary School on Thursday, April 28, 2016 at 1:30 p.m.
2. Congratulations to the Bonner Springs High School Criminal Justice Club! The Club participated in a **Law Enforcement Challenge** against Wyandotte High School. The Bonner Springs Criminal Justice Club was the overall winner in the competition and had students that took 1st & 3rd place.
3. **Bonner Springs Kansas Police Department Memorial Service** – A service honoring those fallen in the line of duty will be May 18, 2016 at 11:30 a.m. at the Kelly Murphy Memorial Park 126 Elm. There is a luncheon immediately following at Community Center located at 200 E. 3rd.
4. **Rick Sailer has been promoted to the post of Director of Public Works & Utilities.** The previously separate Public Works Department and Utility Departments have been consolidated under this position into one Department.
5. **Department of Public Works & Utilities Project Updates:**
 - Routine maintenance is being completed on Well 2; additional work was required for pump and motor replacement. A decision was made to reduce the motor size from 50hp to 40hp. The well production volume has decreased over the last few years.
 - Well 4 maintenance is also being completed at this time. There were some unexpected problems with this well resulting in some additional expense, including motor replacement which was downsized to 40hp. Cost overruns will be discussed further during the 2017 Budget meetings.
 - The painting and clean-out for the North Storage Tank (ST1) is being scheduled for early fall. The contractor preferred to push back the start of project date to avoid any unknown situations which would place burden with summer production and storage.
 - Water System flushing is completed, this program is vital to maintain the best water quality as possible.
 - Sanitary Sewer (SS) pipeline cleaning was started as usual; a Stormwater (SW) System cleaning and inspection program was started. Staff has identified several SS pipelines which need lining and expect to find multiple SW pipelines which will need similar maintenance.
 - Engineering is wrapping up several projects scheduled for 2016 construction; Cornell, Emerson, Sheidley Waterline Project, 134th St. PRV Project and the Morse Waterline Project.
 - New Projects are being reviewed and developed for presentation to City Council; WWTP Screening Project and the Santa Fe SS Interceptor Project.
 - The SW pipe at Front St. and Cedar Ave. was repaired by a contractor; the bottom of the pipe was repaired using Injection Grouting method. Additional SW projects

are in engineering phase and staff is scheduling 2016 SW projects based on inspections and condition assessments.

- Public Works Street Maintenance Division is working together with the Project Manager to develop a Preventive Maintenance Index (PMI) system for City Streets.
- 2016 Street Restoration and Rehabilitation Projects are being reviewed prior to presentation to City Council.
- Grass cutting season has arrived; a new mower was purchased for the cemetery and crews will be out cutting grass 3-4 days per week at various locations around the City.
- The new Public Works / Utilities Department, established by Mr. Pederson, is working very well together. Cooperation between the Divisions will strengthen the overall ability to serve the City.

6. Parks and Recreation:

a. Senior Center

- i. Wednesday, April 20 at 7:00pm – presenting the Nancy Jones-Johnson Scholarship winners, Gwenyth Barrett and Robyn Lewis, with their \$1,000 checks at the High School Senior Awards Night. This scholarship is funded with the help of Nancy’s children through our yearly spaghetti dinner in August.

b. *Big Thank You to Councilman Cooper for his passion for and his work on the Community Garden.*

c. Furry Friends Fun Run – Saturday, April 30, 2:30 pm - Fun Run Begins - \$25

- i. Bonner Animal Rescue, Girls Scouts Troop #338, and Parks & Rec are partnering to offer a Fun Run and Walk to raise money for BAR. BAR provides prizes, treats, and staff for our dog swim at the pool at the end of the summer.

- ii. Contact: Dee Harris, FurryFriendsFunRun@gmail.com

d. City Wide Yard Sale – Saturday, April 30

e. Safe Sitter Class – Saturday, April 30

f. Registration for Summer Camp, Swim Team, and Swim Lessons is open on line!

g. Buy your Season Pool passes now!

h. 1st annual Pickleball Tournament will be May 14th. We are partnering with Turner Recreation Commission and Pickleball Central is a sponsor.

i. Summer ball: 342 registrants in 2016, 330 – 2015

- i. 2015 was the most registrants in the last 11 seasons

7. Community and Economic Development and Tourism Update -

- a. **MOU Approved by UG** - On Thursday, April 14, the Unified Government (UG) approved the Memorandum of Understanding between our two governmental agencies for \$865,000 in capital improvements at PMC Amphitheater. Our \$30,000 share of the upfront payment was mailed to the UG on April 15. They also approved a Resolution to establish a capital improvement fund to finance and repay 10-year debt obligations and fund capital improvements at the amphitheater.
- b. **Building Sold at 422 W. Second** – This 5,456 square foot industrial building located south of Bonner Springs Elementary School recently sold to William Kirkpatrick, Jr. from Fayetteville, PA, for his business, Aquatic Environment Consultants, Inc. They provide environmental consulting for pond and lake management and currently have one employee.

- c. **KC Snow Co, LLC** – Megan McConnell and Kyle Lipke from Bonner Springs have started a mobile snow cone vending business known as KC Snow Co. They will locate in the parking lot of Price Chopper and will be open from May thru September from Noon-10:00 p.m. They have received all of the necessary approvals from the City, WYCO Health Department and Price Chopper in order to conduct their business.
 - d. **Barnyard Babies Event** – The National Agricultural Center and Hall of Fame will host the annual Barnyard Babies event this coming Saturday, April 23, from 10:00 a.m.-3:00 p.m. They invite everyone to come out to celebrate youth on the farm! Free train rides and fun, hands-on activities for kids will be offered.
Admission: \$5. One child FREE with each adult admission.
8. **Strategic Planning Public Forum** –The Strategic Planning Public Forum will be May 3rd from 6:00 p.m. to 8:00 p.m. in the Bonner Springs High School cafeteria.

ITEM NO. 16

City Council Regular Agenda
Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ SECOND: _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Council Items

ACTION: None

STAFF RECOMMENDATION:

ITEM NO. 17

City Council Regular Agenda Monday, April 25, 2016 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Mayor's Report

ACTION: None

STAFF RECOMMENDATION:

The Mayor will give a verbal report at the meeting on Monday.