

City Council Minutes – Regular Meeting – Monday, April 25, 2016

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

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

Governing Body Absent: Councilmember Joe Peterson

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Matt Beets, Project Manager; Marcia Harrington, Community and Economic Development Director

Others Present: David Arteberry, George K. Baum and Tyler Ellsworth, Kutak Rock

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

Item No. 1 – Proclamation Presentation – National Drinking Water Week - May 1 through 7 – The Mayor presented a Proclamation to staff of the Public Works and Utilities Department, in recognition of National Drinking Water Week.

Item No. 2 - Proclamation Presentation – National Travel and Tourism Week – May 1 through 7 – The Mayor presented a Proclamation to Marcia Harrington, Community and Economic Development Director, and members of the Tourism Board in recognition of National Travel and Tourism Week.

Item No. 3 - Proclamation Presentation – Public Employee Recognition Week – May 1 through 7 – The Mayor presented a proclamation to Staff in recognition of Public Employee Recognition Week.

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

CONSENT AGENDA

The Mayor read the Consent Agenda Items 5 through 10 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 5 – Minutes of the April 11, 2016 City Council Meeting – Presented for approval.

Item No. 6 – Minutes of the April 18, 2016 Special Meeting – Presented for approval.

Item No. 7 – Claims for City Operations for April 25, 2016 - Presented for approval were the Supplement Claims in the amount of \$16,583.99 and Regular Claims in the amount of \$146,856.81.

Item No. 8 – Public Housing Authority Claims for April 25, 2016 – Presented for approval were Regular Claims in the amount of \$15,805.78.

Item No. 9 – Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement Integrated Health Center – Patricia Brough applied for a Massage Therapist license renewal to operate at Pure Movement Integrated Health Center, 13100 Kansas Avenue, and paid the appropriate fee.

Item No. 10 – PHA Rejection of Security Camera Bid – The Public Housing Authority (PHA) on April 13, 2016 received one bid for security camera installation at Vaughn Dale from Watchmen Security Services - \$9,875. Staff recommended the City Council reject the bid; with only one bid received staff is unable to perform a price comparison and the bid was over the budgeted amount for the project by \$4,200.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 11 – Ordinance to Authorize the Issuance of Approximately \$4,930,000 G.O. Bonds Series 2016-A and Resolution to Authorize the Delivery of Approximately \$4,930,000 G.O. Bonds Series 2016-A – The Finance Director introduced David Arteberry, George K. Baum and Tyler Ellsworth, Kutak Rock who presented:

➤ Six bids were received on April 25, 2016 with UMB submitting the best bid of a 1.631234% interest rate for a savings of \$405,595.

Reeves made a Motion to Approve an Ordinance to Authorize the Issuance of General Obligation Bonds Series 2016-A in the Approximate Amount of \$4,995,000. Shannon seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2425.**

Reeves made a Motion to Approve a Resolution to Authorize the Delivery of General Obligation Bonds Series 2016-A in the Approximate Amount of \$4,995,000. Thompson seconded the motion and it carried on a vote of seven to zero. **Assigned Resolution No. 2016-08.**

Item No. 12 – Ordinance to Levy a One-Quarter of One Percent Sales Tax for General Operational Needs –
The City Clerk presented:

- Voters approved the sales tax ballot question on April 12, 2016.
- The current library sales tax expires December 31, 2016; the new sales tax will commence on January 1, 2017. Shannon made a Motion to Approve an Ordinance to Levy a One-Quarter of One Percent Sales Tax for General Operational Needs. Reeves seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2426.**

Item No. 13 – Final Payment and Change Order for 2015 Stormwater Program – The Project Manager presented:

- The City Council awarded the project bid to Westland Construction at the November 23, 2015 City Council meeting.
- A Work Change Directive was issued for additional stormwater culvert pipes on 122nd Street.
- Staff recommended the City Council approve Change Order No. 1 in the amount of \$15,625, approve 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.

Cooper made a Motion to Approve Change Order No. 1, Final Payment to Westland Construction in the Amount of \$19,375, and Accept the 2015 Stormwater Repair Project for a Total Cost of \$104,000. Stephens seconded the motion and it carried on a vote of seven to zero.

Item No. 14 – Final Payment and Change Order for 2015 Street Program – The Project Manager presented:

- The City Council awarded the project bid to McAnany Construction for \$501,941.85 at the July 27, 2015 City Council meeting.
- The City Council previously approved Change Order No.1 in the amount of \$44,262.89.
- Staff recommended the City Council approve Change Order No. 2 in the amount of \$45,140.85, approve final payment and accept the 2015 Street Program for a total cost of \$591,345.59.

Gurley made a Motion to Approve Change Order No. 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. Reeves seconded the motion and it carried on a vote of seven to zero.

Item No. 15 – City Manager’s Report – The City Manager added:

- Congratulated the Bonner Springs High School Criminal Justice Club students who competed in the Law Enforcement Challenge.
- Announced Rick Sailer was promoted to Director of Public Works and Utilities. He stated combining the two departments has been a good transition and thanked the employees of both departments.
- Invited everyone to attend the Strategic Planning Public Forum May 3, 2016 from 6:00 p.m. through 8:00 p.m. in the high school cafeteria.

Item No. 16 – City Council Items –

- Cooper commended the Library for an excellent program on the Sante Fe Trail.
- Cooper invited everyone to come out to Marble Day on Saturday, May 7.
- Reeves stated many of his driving students from Shawnee attend Marble Day.
- Kipp and Shannon thanked the City Clerk for the recording of the Strategic Planning Meeting.

Item No. 17 – Mayor’s Report – The Mayor:

- Commended everyone on the work put into the Strategic Planning session.
- The Mayor’s Youth Council had a great experience touring the Speedway.
- The Mayor’s Youth Council will attend the next City Council Meeting.
- Reminded everyone of Marble Day.
- Invited everyone to attend the Arbor Day event on Friday, April 29th at 2:00 p.m. at Bonner Springs Elementary.
- Thanked everyone who participated in the Earth Day clean up on Friday and Saturday.
- Reminded everyone of the DARE Graduation on April 28th at 1:30 p.m. at Bonner Springs Elementary.

The meeting adjourned at 8:23 p.m.

_____ Amber McCullough, City Clerk