

City Council Minutes – Regular Meeting – Monday, June 13, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, June 13, 2016.

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

Governing Body Absent: Councilmembers: George Cooper and Mark Kipp

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Marcia Harrington, Community and Economic Development Director; Carol Sharp, Human Resources Director; Skip Dobbs, Parks and Recreation Director and Gloria Ochoa, Senior Center Director

The Mayor asked for a moment of silence for the victims of the tragedy in Orlando and led the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – Marcia Harrington Retirement Plaque and Proclamation – The Mayor presented a proclamation and plaque to Marcia Harrington in recognition of her years of service to the City. Clausie Smith, Former Mayor of Bonner Springs, commended Marcia on the work she did for the City. Jack Helin, former City Manager of Bonner Springs, thanked Marcia for her service.

Item No. 2 - Citizen Concerns About Items Not on Today’s Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 3– Minutes of the May 23, 2016 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations for June 13, 2016 - Presented for approval were the Supplement Claims in the amount of \$132,288.03 and Regular Claims in the amount of \$209,778.90.

Item No. 5 – Public Housing Authority Claims for June 13, 2016 – Presented for approval were Regular Claims in the amount of \$9,647.29.

Item No. 6 – Kobi’s Parking Lot Request for Reunion – Kobi’s Club & Deli applied for use of the Centennial Park parking lot and for a temporary alcohol permit on July 16, 2016 from 8:00 a.m. until 12:00 a.m. for an anniversary celebration.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 7 – NeoGov Human Resources Software Contract – The City Council discussed use of NeoGov software at the Workshop Meeting.

Reeves made a Motion to Approve the Contract with NeoGov for Software Services. Thompson seconded the motion and it carried on a vote of six to zero.

Item No. 8 - North Park Shelter Bid – The Parks and Recreation Director presented:

- The City budgeted \$35,100 for a North Park shelter.
- The City received three bids on May 12, 2016 for purchase and installation of the North Park Shelter: Primetime Contracting - \$115,890, Shepard Construction - \$58,727 and Reinwald Construction - \$48,750.
- Each of the bids were over the \$35,100 budgeted for the project.
- Staff will restructure the scope of work to reduce the cost and will re-bid the project.
- Staff recommended the City Council reject the bids.

Shannon made a Motion to Reject the Bids for Purchase and Installation of the North Park Shelter. Reeves seconded and the motion carried on a vote of six to zero.

Item No. 9 - City Manager’s Report – The City Manager added:

- June 15, 2016 the City will begin accepting utility payments online for a \$1.25 convenience charge. Credit cards will no longer be accepted over the phone beginning July 1, 2016.
- Thanked the community for participating in the online community forum survey for the Strategic Plan.
- Budget Workshops will be held before the City Council Meetings in July.
- Thanked Marcia and commended her on her knowledge and understanding of community development.

Item No. 10 – City Council Items –

- Stephens and Reeves wished Marcia success in her future endeavors.
- Gurley thanked Marcia for her help.
- Peterson thanked Marcia for her help and was impressed with the Strategic Planning retreat on Saturday.
- Thompson and Shannon thanked Marcia for her help and work.

Item No. 8 – Mayor’s Report –

- The Police Department’s Memorial service was very professional and respectful.
- Attended the dedication for the Sheriff’s Memorial at the Wyandotte County Courthouse.
- Commended the City’s exemplary emergency service personnel.
- The Rise and Shine Education Foundation breakfast was an overwhelming success.
- The Cemetery Memorial Day Celebration was run as well as he has ever seen it.
- Junkers Jamboree was last Saturday was a success with over sixty vendors.
- The Bonner Springs Fire Department participated in the Touch-a-Truck at the Agricultural Hall of Fame last weekend.
- Thanked Stephens and Shannon for representing the City Council by presenting Eagle Scout proclamations.
- Looking forward to the third annual Festival of Arts on June 25th.
- Thanked Marcia for her excellence in her profession.

The meeting adjourned at 7:47 p.m.

_____ Amber McCullough, City Clerk