

CITY COUNCIL AGENDA

Monday, July 11, 2016

Workshop – 5:30 p.m.

- WS-1 Resolution for IRB Conveyance and Redemption
- WS-2 Budget Work Session - General Fund and All Parks and Recreation Funds

Council Meeting – 7:30 p.m.

1. 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.

2. Minutes of the June 27, 2016 City Council Meeting
3. Claims for City Operations for July 11, 2016
4. Public Housing Authority Claims for July 11, 2016
5. Appointments to Committee for Marion Vaughn Award
6. Debra Fisher dba Essential Massage Business Establishment & Therapist License Renewals
7. Create 2 Day Request Use of City Streets for October 1 Junker's Jamboree
8. Appointments to Boards and Commissions

REGULAR MEETING AGENDA

9. Resolution for IRB Conveyance and Redemption
10. Ordinance to Affirm Mayor-Council-Manager Form of Government
11. Charter Ordinance Moving to Fall Elections
12. 2016 Pavement Preservation Program Award of Bid
13. Santa Fe Wastewater Interceptor Engineering
14. City Manager's Report
15. City Council Items
16. Mayor's Report



City of Bonner Springs

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

WORKSHOP MEETING

5:30 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, July 11, 2016

Life is Better in Bonner Springs

ITEM NO. WS-1

City Council Workshop Agenda Monday, June 11, 2016 – 5:30 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: Resolution for IRB Conveyance and Redemption

NARRATIVE:

Tyler Ellsworth with Kutak Rock, the City's Bond Counsel, will be present to explain the process for redeeming the IRB and conveying the property back to the operator.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF BONNER SPRINGS, KANSAS, TO CONVEY CERTAIN PROPERTY AND EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE EXERCISE OF A PURCHASE OPTION BY S8 OF BONNER SPRINGS LLC

WHEREAS, the the City of Bonner Springs, Kansas (the "City") has issued its Industrial Revenue Bonds (Taxable Under Federal Law), Series 2006 (Super 8 of Bonner Springs, LLC Project) (the "Bonds"), in the aggregate principal amount of \$4,520,000, for the purpose of constructing, equipping and furnishing a facility to be used for commercial purposes and located at 13041 Ridge Drive in the City (the "Project"); and

WHEREAS, the Bonds were issued pursuant to an Ordinance passed and approved by the Governing Body of the City on May 22, 2006 (the "Ordinance"), and a Trust Indenture dated as of June 1, 2006 (as amended, the "Indenture"), between the City and First State Bank & Trust, Tonganoxie, Kansas, as trustee (the "Trustee"); and

WHEREAS, in connection with the issuance of the Bonds, the City, as lessor, and S8 of Bonner Springs LLC, a Kansas limited liability company formerly known as Super 8 of Bonner Springs, LLC (the "Tenant"), entered into a Lease dated as of June 1, 2006 (the "Lease"), wherein the City, as owner of the Project, leases the Project to the Tenant; and

WHEREAS, the Bonds are outstanding and mature on January 1, 2017; and

WHEREAS, pursuant to Section 3.02(b) of the Indenture, the Bonds are subject to redemption and payment prior to maturity at the option of the City, upon instructions from the Tenant, at par, without premium, plus accrued interest to the date fixed for redemption and payment; and

WHEREAS, pursuant to Section 3.05 of the Indenture, notice of the call for any redemption shall be given by the Trustee, in the name of the City, by mailing by first class airmail, postage prepaid, a copy of the redemption notice at least 30 days prior to the date fixed for redemption to the owner of the Bonds; and

WHEREAS, the Tenant has provided a redemption notice to the City and has represented that the Bonds will be paid in full on July 27, 2016, or as soon thereafter as practical; and

WHEREAS, the Trustee has represented that it is willing to waive the notice requirement provided in the Indenture for redemption of the Bonds; and

WHEREAS, First State Bank & Trust is the owner (the "Owner") of 100% of the outstanding Bonds and has represented that it is willing to waive the notice requirement provided in the Indenture for redemption of the Bonds; and

WHEREAS, pursuant to Section 17.1 of the Lease, the Tenant may exercise its option to purchase the Project at any time by giving the City written notice of Tenant's election to exercise its option and specifying the date, time and place of closing, which date shall neither be less than 30 days nor more than 180 days after the notice is given; and

WHEREAS, pursuant to the Lease, the City is required to convey the Project to the Tenant upon adequate notice once the Bonds have been fully paid and all other obligations and duties of the Tenant under the Lease have been performed and satisfied; and

WHEREAS, the Tenant has provided notice of the exercise of its option to purchase the Project on July 27, 2016, or as soon thereafter as practical, and has requested that the City waive the notice provisions contained in Section 17.1 of the Lease;

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

Section 1. Based on the representations of the Tenant, the Trustee and the Owner, and instructions from the Tenant in connection with redemption of the Bonds, the City hereby exercises its option to redeem the Bonds prior to maturity (such exercise, the "Redemption"). The City Clerk is hereby authorized to direct the Trustee to provide notice, in the name of the City, by mailing by first class mail, postage prepaid, a copy of the redemption notice to the Owner.

Section 2. Subject to Section 3 of this Resolution, the City waives the notice requirements under the Lease for the exercise of the Tenant's option to purchase the Project on July 27, 2016, or as soon thereafter as practical, and the Mayor is hereby authorized and directed to execute and deliver a Special Warranty Deed and Termination of Lease (the "Purchase Option Documents") in substantially the forms on file with the City Clerk, with such corrections or amendments thereto as the Mayor may approve, which approval shall be evidenced by his execution thereof. The City Clerk is hereby authorized and directed to attest the execution of the Purchase Option Documents under the City's official seal.

Section 3. The Purchase Option Documents shall not be released until the City receives: (a) a waiver signed by the Trustee and the Owner with respect to the notice requirement provided in the Indenture for redemption of the Bonds; (b) a certification from the Trustee to the effect that the Bonds have been cancelled in accordance with the Indenture; (c) receipt by the Trustee and Bond Counsel of payment from the Tenant of any fees and expenses related to the exercise of the purchase option under the Lease; and (d) such further certifications that Bond Counsel may reasonable require.

Section 4. The City shall, and the officers and agents of the City are hereby authorized and directed to, take such action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution and to carry out, comply with and perform the duties of the City with respect to the Redemption and the Purchase Option Documents.

Section 5. This Resolution shall be in full force and effect from and after its adoption by the Governing Body of the City.

ADOPTED by the Governing Body of the City of Bonner Springs, Kansas, on July 11, 2016.

CITY OF BONNER SPRINGS, KANSAS

(Seal)

By _____
Jeff Harrington, Mayor

ATTEST:

Amber McCullough, City Clerk

ITEM NO. WS-2

City Council Workshop Agenda Monday, June 11, 2016 – 5:30 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: Budget Work Session - General Fund and All Parks and Recreation Funds

NARRATIVE:

Budget information will be presented at the Workshop.

ITEM NO. 1.

**City Council Regular Agenda
Monday, June 11, 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. 2.

**City Council Regular Agenda
Monday, June 11, 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 June 27, 2016 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on June 27, 2016

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the minutes for approval.

City Council Workshop Meeting – Monday, June 27, 2016 – 6:00 p.m.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, Bob Reeves, Dani Gurley, Mike Thompson, Mark Kipp, Joe Peterson (arrived at 6:50) and Mark Kipp

Governing Body Absent: Councilmembers: George Cooper and Rodger Shannon

City Staff Present: Sean Pederson, City Manager and Amber McCullough, City Clerk; Rick Sailer, Public Works and Utilities Director; Matt Beets, Project Manager; John Claxton, EMS Chief; Mark Zaretski, Police Chief; Ed Kennedy, Police Captain; and Dennis Cox, Police Officer

WS - 1- Street Program – The Public Works and Utilities Director and the Project Manager presented:

➤ Restructured to a four-category approach in maintaining streets: preservation (approximate cost is \$1-4 per square yard), remediation, rehabilitation (approximate cost is \$6-9 per square yard), reconstruction (approximate cost is \$24-36 per square yard).

➤ Preservation extends the life of the roadway by approximately 30-40%.

➤ Full rebuild cost is approximately \$1 million per lane mile.

WS - 2- Moving to Fall Elections – The City Clerk presented:

➤ The City currently elects the Mayor and Council in the spring of odd numbered years

➤ House Bill 2104 passed by legislators in 2015 required cities to move elections to fall election cycles and to reaffirm the Mayor-Council-Manager form of government.

➤ Staff is drafting the required ordinances to include on the July 11 City Council Meeting agenda.

➤ April elections will move to November and elected officials will take office January following the elections.

➤ The governing body positions whose term would expire in April 2017 will expire on the second Monday in January 2018 when officials elected in the November 2017 election take office. Governing body positions whose terms would expire in April 2019 will expire on the second Monday in January 2020 when officials elected in November 2019 take office.

WS - 3 – Records Management Update – Members of the Police and EMS departments presented:

➤ The project has been ongoing for about three months and remains close to schedule and budget. The project has three phases:

- First phase- Add RMS report writing system and communication to dispatch.
- Second phase- Install court software and add electronic citations to begin in July.
- Third phase – Barcode the property room.

➤ All three phases should be in place and running before the end of the year.

➤ Attendees viewed the new system in Officer Cox's car

The meeting adjourned 7:05 p.m.

City Council Minutes – Regular Meeting – Monday, June 27, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, June 27, 2016.

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

Governing Body Absent: Councilmembers; George Cooper and Rodger Shannon

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Matt Beets, Project Manager; Rick Sailler, Public Works and Utilities Director; Skip Dobbs, Parks and Recreation Director; Gloria Ochoa, Senior Center Director; Justine Spease, Recreation Coordinator; Betsy Smith, Recreation and Facility Assistant; Tiffany Glover, Recreation Coordinator and Mike Fillardo, Parks and Recreation Intern.

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

Item No. 1 – Parks and Recreation Month Proclamation – The Mayor presented a proclamation to the Parks and Recreation Department and Board in observance of Parks and Recreation Month.

Item No. 2 - Citizen Concerns About Items Not on Today's Agenda – Bill Hutton, 13939 Parallel, Bonner Springs Municipal Court Judge, announced he filed for the State Senate position in District 5.

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 June 11, 2016 Strategic Planning Retreat – Presented for approval.

Item No. 4 – Minutes of the June 13, 2016 City Council Meeting – Presented for approval.

Item No. 5 – Claims for City Operations for June 27, 2016 - Presented for approval were the Supplement Claims in the amount of \$241,334.54 and Regular Claims in the amount of \$337,236.31.

Item No. 6 – Public Housing Authority Claims for June 27, 2016 – Presented for approval were Regular Claims in the amount of \$22,117.97.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 7 – Wastewater Treatment Plant Headworks Equipment Bid Award – The Public Works and Utilities Director presented:

- On June 16, the City received three bids for purchase of an in-channel grinder: Franklin-Miller, Inc. - \$32,300, Fluid Equipment - \$39,092 and Technology International - \$49,964.
- Staff recommended the City Council award the bid for the in-channel grinder to Franklin-Miller, Inc.
- On June 16, the City received four bids for purchase of a 6 mm rotary screen: Enviro-Care Company - \$47,900, Fluid Equipment - \$57,176, WesTech - \$62,603 and Technology International - \$279,500
- Staff recommended the City Council award the bid for the 6 mm rotary screen to Enviro-Care Company.
- Approval of both bids in the amount of \$80,200 leaves \$69,800 remaining for installation expenses.

Reeves made a Motion to Award the Bid for an In-Channel Grinder to Franklin-Miller, Inc. in the Amount of \$32,300. Gurley seconded the motion and it carried on a vote of six to zero.

Gurley made a Motion to Award the Bid for a 6 mm Rotary Mechanical Fine-Screen to Enviro-Care Company in the Amount of \$47,900. Reeves seconded the motion and it carried on a vote of six to zero.

Item No. 8 – Ordinance to Amend Court Costs – The City Clerk presented:

- The City Attorney advised staff that the State Legislature passed a new statute effective July 1, 2017 increasing the amount of court costs collected by the state from \$20 to \$22.50.
- Staff recommended increasing the City's court cost one dollar so the total collected is \$60.
- The City Attorney also recommended the City change the ordinance to make it clear that we are collecting both the funds the City retains and the State mandated amount.

Reeves made a Motion to Approve an Ordinance Amending the Court Costs in Chapter XI. Municipal Court, Article 1. General Provisions, Section 9-113. Court Costs, of the Code of Ordinances for the City of Bonner Springs. Thompson seconded the motion and it carried on a vote of six to zero. **Assigned Ordinance No. 2427.**

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

- Reminded everyone that City Hall will be closed Monday, July 4, 2016 in observation of Independence Day.
- Noted the budget calendar was included in the agenda. There will be three budget meetings in July.

Item No. 10 – City Council Items –

- Kipp reported the parks and recreation sand volleyball courts will be completed.

- Peterson stated he is happy he still has a daytime job.
- Reeves stated Spring Creek along Linda Lane has weeds that need to be mowed and rock that is crumbling along the banks. The City Manager stated the City is evaluating Spring Creek repairs.
- Stephens enjoyed reading the water report. Stephens asked why there is a difference in hardness between the City's water and BPU's water. Staff stated our water is sourced from ground water and BPU pulls from the river.
- Stephens asked about lead in the the City's water. Staff stated we had one high reading which was re-read and was significantly lower. The City does have some lead service lines and joints. The City tested water at all the schools as well.

Item No. 8 – Mayor's Report –

- Bonner Springs Arts Alliance Art Festival was a success. The Mayor encouraged everyone to volunteer with the Arts Alliance.
- City Band concerts continue.
- Bonner Blast is this Thursday night at the end of the City Band concert. The Mayor thanked everyone who donated to Bonner Blast.
- Bonner Blast is adding a Little Miss and Mister Firecracker for children under ten years old who wish to dress up for the competition.
- The Mayor was contacted by a resident about a long wait time at the railroad crossing on K-32. The resident complained that drivers were unable to cross the tracks during the tornado siren recently. Staff will follow up with the railroad to see if schedules have changed.
- The Mayor wished everyone a happy Independence Day!

The meeting adjourned at 8:04 p.m.

_____ Amber McCullough, City Clerk

ITEM NO. 3.

**City Council Regular Agenda
Monday, June 11, 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 July 11, 2016

ACTION: Make a Motion to Approve the Claims for City Operations for July 11, 2016

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

Enclosed are the Supplement Claims for City Operations in the amount of \$10,521.30 and the Regular Claims in the amount of \$220,122.24.

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: 07/07/2016

Time: 12:15 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							
130503	06/30/2016	Printed		2470	ATMOS ENERGY	GAS SERVICE	45.34
130504	06/30/2016	Printed		7769	APRIL BARRETT	POOL SEASON PASS REFUND	60.00
130505	06/30/2016	Printed		2713	HEATHER CUNNINGHAM	RENTAL DEPOSIT REFUND	150.00
130506	06/30/2016	Printed		7764	MICHAEL DANIELS	BASEBALL UMPIRE FEES	45.00
130507	06/30/2016	Printed		7771	JAMIE EASTER	RENTAL DEPOSIT REFUND	100.00
130508	06/30/2016	Printed		7765	MICHAEL FILARDO	BASEBALL UMPIRE FEES	266.00
130509	06/30/2016	Printed		7767	MITZI GARDNER	COURT BOND REFUND	30.00
130510	06/30/2016	Printed		7513	HSA BANK	PAYROLL DEDUCTIONS	645.00
130511	06/30/2016	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	2,076.10
130512	06/30/2016	Printed		7748	BLAKE A JENKINS	BASEBALL UMPIRE FEES	100.00
130513	06/30/2016	Printed		7770	TERRI JOHNSON	RENTAL DEPOSIT REFUND	100.00
130514	06/30/2016	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	562.61
130515	06/30/2016	Printed		7766	KC OUTDOOR SERVICES	OCCUP LICENSE OVERPYMT REFUND	25.00
130516	06/30/2016	Printed		2014	KCPL	ELECTRIC SERVICE	65.58
130517	06/30/2016	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	3,227.82
130518	06/30/2016	Printed		7160	BLAKE MCMAHAN	BASEBALL UMPIRE FEES	410.00
130519	06/30/2016	Printed		7747	LOGAN WAYNE MEACHAM	BASEBALL UMPIRE FEES	154.00
130520	06/30/2016	Printed		7559	SHELLEY MESEKE	RENTAL DEPOSIT REFUND	100.00
130521	06/30/2016	Printed		7762	WILLIAM J. MILLER	HEALTH FAIR CHAIR MASSAGE	150.00
130522	06/30/2016	Printed		7761	BONNIE NOLAN	UT OVERPAYMENT REFUND	75.00
130523	06/30/2016	Printed		7654	CHELSEA ROBERTSON	RENTAL DEPOSIT REFUND	100.00
130524	06/30/2016	Printed		7159	KEITH SANTOS	BASEBALL UMPIRE FEES	145.00
130525	06/30/2016	Printed		7768	TINA SAWYERS	COURT BOND REFUND	84.50
130526	06/30/2016	Printed		2726	BRANDON SPIESS	BASEBALL UMPIRE FEES	245.00
130527	06/30/2016	Printed		0915	VERIZON WIRELESS	COMMUNICATION - IND PK - UT	11.01
130528	06/30/2016	Void	06/30/2016			Void Check	0.00
130529	06/30/2016	Void	06/30/2016			Void Check	0.00
130530	06/30/2016	Printed		1315	WALMART COMMUNITY GEGRB	CAMP&CLEANING SUPPLIES, FLOWERS	1,498.34
130531	06/30/2016	Printed		2754	STEVE WILLIAMS	BASEBALL UMPIRE FEES	50.00

Total Checks: 29 **Checks Total (excluding void checks): 10,521.30**

Total Payments: 29 **Bank Total (excluding void checks): 10,521.30**

Total Payments: 29 **Grand Total (excluding void checks): 10,521.30**

Check Register Report

CHECK REGISTER

Date: 07/07/2016

Time: 12:13 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							
130532	07/06/2016	Printed		6515	911 CUSTOM	VEHICLE MOUNTS F/TABLETS-PD	12,884.77
130533	07/06/2016	Printed		1592	ACME BRICK & TILE	ENGRAVED BRICK-CENTENNIAL PARK	30.00
130534	07/06/2016	Printed		3169	AKAWAM	COFFEE SERVICE-UT,PW,CITY HALL	135.66
130535	07/06/2016	Printed		3562	ALAMAR	UNIFORMS-PD	684.67
130536	07/06/2016	Printed		5510	ALICE TRAINING INSTITUTE LLC	ALICE TRAINING -PD	595.00
130537	07/06/2016	Printed		3303	ASPHALT SALES CO INC	ASPHALT- PW	1,670.18
130538	07/06/2016	Printed		5184	AT & T MOBILITY	MOBILE PHONE SVC 5/24-6/23	3,578.68
130539	07/06/2016	Printed		3006	ATD INTERNATIONAL CORP	REP EMERGENCY PHONE LINE-CHALL	149.00
130540	07/06/2016	Printed		9842	AUTOZONE	VEH MAINT SUPPLIES-UT	7.86
130541	07/06/2016	Printed		0109	BERNING TIRE COMPANY	TIRES & FLAT REPAIRS	524.07
130542	07/06/2016	Printed		0117	BOARD OF PUBLIC UTILITIES	WATER USAGE/MAY 2016	7,165.11
130543	07/06/2016	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	1,140.98
130544	07/06/2016	Printed		3764	CHAD CANNON MD	MEDICAL DIRECTOR SVCS-EMS	950.00
130545	07/06/2016	Printed		7070	CAPITAL ELECTRIC CONSTRUCTION	CHECKED ELECT CIRCUITS DRY PIT	360.25
130546	07/06/2016	Printed		7102	CENTRAL SECURITY GROUP-	SECURITY SYSTEM MONITORING	122.00
130547	07/06/2016	Printed		5723	TERRENCE L CHRISTENSEN	UNIFORM SHIRTS-PW	495.75
130548	07/06/2016	Printed		6354	CINTAS FAS LOCK BOX 636525	FIRE EXTINGUISHER INSPECTIONS	582.52
130549	07/06/2016	Printed		2410	CITY TREASURER KCK	RESIDENTIAL REFUSE SVC	33,084.72
130550	07/06/2016	Printed		7668	CITY WIDE MAINTENANCE CO	CUSTODIAL SVCS & JANITORIAL SUP	5,477.53
130551	07/06/2016	Printed		0951	COCA-COLA REFRESHMENTS USA INC	DRINKS F/AQUATIC PARK	956.14
130552	07/06/2016	Printed		0213	COLEMAN EQUIPMENT INC	MOWER PART-PW	10.04
130553	07/06/2016	Printed		5560	COMMERCIAL AQUATIC SVCS INC	CHEMICAL & MAINT SUPPLIES-POOL	414.86
130554	07/06/2016	Printed		0222	CONRAD FIRE EQUIPMENT INC	VEH MAINT REPAIRS-FIRE	1,509.29
130555	07/06/2016	Printed		2216	CROSBY PLUMBING	HOOKED UP SLIDE-POOL	506.00
130556	07/06/2016	Printed		6509	CS CAREY, INC.	MULCH-PW	200.00
130557	07/06/2016	Printed		6724	D K LEASING, LLC	CONCRETE FILL-UT	369.00
130558	07/06/2016	Printed		2125	DOUBLE CHECK COMPANY, INC.	REPLACED SWIVEL ON DSL PUMP	351.40
130559	07/06/2016	Printed		0053	DSG INDUSTRIES INC	CHEMICALS-WTP	1,080.35
130560	07/06/2016	Printed		7360	DSG EQUIPMENT & SUPPLIES INC	HOSE F/POWER WASHER-PW/UT	215.07
130561	07/06/2016	Printed		7142	EDWARDS CHEMICALS INC.	CHEMICALS F/POOL	1,182.30
130562	07/06/2016	Printed		7733	ENVIRONMENTAL SAFETY, INC	LIFT STATION DEGREASER-WWT	717.60
130563	07/06/2016	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASH-UT	5.00
130564	07/06/2016	Printed		4736	FASTENAL	IMPACT DRILL F/TRUCK-UT	232.99
130565	07/06/2016	Printed		4342	FELDMANS	GRASS SEED,UNIFORM,WEED KILLER	371.43
130566	07/06/2016	Printed		7225	FORTILINE, INC	STORMWATER & DISTRIBUTION SUPP	95.02
130567	07/06/2016	Printed		2755	FTC EQUIPMENT LLC	POOL PUMP-AQUATIC PARK	8,218.68
130568	07/06/2016	Printed		5223	G W VAN KEPPEL CO	EQUIP. REPLACEMENT PARTS-PW	561.06
130569	07/06/2016	Printed		3286	GCI CASTINGS INC	COLLECTION MAINT SUPPLIES-WW	300.00
130570	07/06/2016	Printed		1942	GRASS PAD INC	AQUATIC HERBICIDE&TOPSOIL	539.60
130571	07/06/2016	Printed		7763	TOM HAAS	FIELD FORCE EXTRICATN CONF EXP	19.90
130572	07/06/2016	Printed		0021	HACH COMPANY	CHEMICALS-UT	734.35
130573	07/06/2016	Void	07/06/2016			Void Check	0.00
130574	07/06/2016	Printed		4275	HAYNES EQUIPMENT CO INC	GRINDER PUMP REPAIRS &REPL-UT	21,053.62
130575	07/06/2016	Printed		7720	IBEC, LLC	SECURITY CAMERA SYSTEM -P&R	3,825.00
130576	07/06/2016	Printed		5589	ICE-MASTERS, INC	CLEAN ICE MACHINE-PW,UT	356.06
130577	07/06/2016	Printed		3289	J & D EQUIPMENT INC	VEHICLE SUPPLIES-PW	573.45

Check Register Report

CHECK REGISTER

Date: 07/07/2016

Time: 12:13 pm

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 2

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
130578	07/06/2016	Printed		1021	JACKSON SERVICE CENTER INC	VEH MAINT/REPAIRS-TIBLOW	97.15
130579	07/06/2016	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	88.00
130580	07/06/2016	Printed		5902	JC'S SPEEDY LUBE	VEH MAINT/REPAIRS-UT	70.63
130581	07/06/2016	Printed		1007	JERRYS NURSERY INC	ARBOR DAY TREE & REMOVAL	330.00
130582	07/06/2016	Printed		0359	JIMS LOCK & SAFE SERVICE	FIXED DOORS & LOCKS-P&R	361.50
130583	07/06/2016	Printed		7376	KANSAS CITY CHAPTER OF YOUNG	CHILDREN PROGRAM F/CAMP	325.00
130584	07/06/2016	Printed		2014	KCPL	ELECTRIC SERVICE	140.09
130585	07/06/2016	Printed		1773	KDHE BUREAU OF WATER	CERTIFICATE RENEWAL-UT	20.00
130586	07/06/2016	Printed		0594	KDHE-BUREAU OF WATER TECHNICAL	CERTIFICATE RENEWAL-UT	25.00
130587	07/06/2016	Printed		3003	LAKE OF THE FOREST INC	REFUSE SUBSIDY	247.00
130588	07/06/2016	Printed		4600	LAYNE CHRISTENSEN CO	PUMP,MOTOR,WELL MAINT-UT	46,888.70
130589	07/06/2016	Void	07/06/2016			Void Check	0.00
130590	07/06/2016	Printed		1836	LOWE'S CREDIT SERVICES	ELECT SUPPLIES,A/C PARTS,LADDR	328.96
130591	07/06/2016	Printed		9817	MEDASSURE HEARTLAND, LLC	MEDICAL WASTE DISPOSAL-EMS	37.13
130592	07/06/2016	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	14.50
130593	07/06/2016	Printed		5804	MIDWEST TRANSPORT OF KC, INC	TOWING OF AMBULANCE-EMS	300.00
130594	07/06/2016	Printed		3443	WES MILLS	SUMMER BALL MEDALS-REC PROGRAM	426.25
130595	07/06/2016	Printed		7450	JENNIFER LYNN MYERS	JUDGE PRO-TEM	200.00
130596	07/06/2016	Printed		0947	O'REILLY AUTO STORES INC	VEH & EQUIP MAINT SUPPLIES	255.43
130597	07/06/2016	Printed		6006	OVERHEAD DOOR COMPANY OF KC	REPAIR AMBULANCE BAY DOOR-EMS	685.05
130598	07/06/2016	Printed		3393	PACE ANALYTICAL	LAB TESTING F/WWTP	367.00
130599	07/06/2016	Printed		3531	PERRY & TRENT LLC	LEGAL SVCS	253.00
130600	07/06/2016	Printed		7012	PAUL PETERSON	VEH MAINT/REPAIRS-PD	1,180.99
130601	07/06/2016	Printed		3334	PITNEY BOWES	POSTAGE MACHINE SUPPLIES	65.44
130602	07/06/2016	Printed		7022	POSTMASTER	FIRST CLASS MAIL POSTAGE	825.00
130603	07/06/2016	Printed		0904	PREDATOR TERMITE & PEST CNTRL	GRASS&WEED TREATMNT,PEST CNTRL	518.00
130604	07/06/2016	Printed		2838	PREMIER AUTOMOTIVE OF BS KS	VEHICLE MAINT/REPAIRS-FIRE	56.15
130605	07/06/2016	Printed		5302	R E PEDROTTI CO INC	COLLECTION SYSTEM MAINT-WW	224.00
130606	07/06/2016	Printed		1811	RICOH USA, INC.	COPIER LEASES	1,016.42
130607	07/06/2016	Printed		6120	ROK BROTHERS INC	EQUIPMENT MAINT/REPAIRS-PD	483.52
130608	07/06/2016	Printed		3663	CAROL SHARP	IPMA-HR CONF EXPENSE	315.36
130609	07/06/2016	Printed		8441	SHAWNEE COPY CENTER	NEWSLETTER & CALENDAR-SC	100.00
130610	07/06/2016	Void	07/06/2016			Void Check	0.00
130611	07/06/2016	Void	07/06/2016			Void Check	0.00
130612	07/06/2016	Void	07/06/2016			Void Check	0.00
130613	07/06/2016	Printed		0735	SIMPLE SIMONS PIZZA	PIZZA F/AQUATIC PARK	840.00
130614	07/06/2016	Printed		8136	SMITH & LOVELESS INC	COLLECTION SYSTEM MAINT-WW	582.08
130615	07/06/2016	Printed		9993	SOUTHEASTERN EMERGENCY	UNIFORMS- EMS	33.90
130616	07/06/2016	Printed		7670	STAPLES CONTRACT & COMMERCIAL	TONER,MENU POUCHES,PENS,CLOCK	414.84
130617	07/06/2016	Printed		7615	SUEZ TREATMENT SOLUTIONS INC	UV LAMPS & PARTS-WW	2,426.52
130618	07/06/2016	Printed		4483	SYSCO OF KC	FOOD F/AQUATIC PARK	1,691.29
130619	07/06/2016	Printed		7257	THE PITNEY BOWES BANK INC	POSTAGE FOR METER	1,100.00
130620	07/06/2016	Printed		7096	THOMPSON PUMP & MANUFACTURING	BYPASS PUMP F/WWTP	5,290.90
130621	07/06/2016	Printed		0352	TIGER TOW & TRANSPORT INC	TOWED AMBULANCE-EMS	155.00
130622	07/06/2016	Printed		7529	DENNY TOKIC	CURB & CONCRETE STREET REPAIR	1,250.00
130623	07/06/2016	Printed		7760	TOP CARE LAWN SERVICES INC	MOWING-PROPERTY MGMT	130.00
130624	07/06/2016	Printed		6802	TOTAL ELECTRIC CONTRACTORS INC	REPL LAMPS PARK LOT,SIGNAL REP	827.80

Check Register Report

CHECK REGISTER

Date: 07/07/2016

Time: 12:13 pm

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							
130625	07/06/2016	Void	07/06/2016			Void Check	0.00
130626	07/06/2016	Printed		6819	UNIFIRST COPORATION	UNIFORM,RUG RENTAL-PW,UTIL	514.89
130627	07/06/2016	Printed		3078	USA BLUE BOOK	PLANT & DISTRIBUTION MAINT SUP	274.57
130628	07/06/2016	Printed		8404	VESTA LEE LUMBER COMPANY	CONCRETE F/HYDRANT-UT	25.50
130629	07/06/2016	Printed		0712	W W GRAINGER	SAFETY EQUIP, FURNACE FILTER	166.19
130630	07/06/2016	Printed		4731	WALKER TOWEL & UNIFORM SVC INC	RUG RENTAL-FIRE/EMS	65.31
130631	07/06/2016	Printed		7530	WASTE MANAGEMENT OF MISSOURI	LANDFILL CHARGES JUNE 1-15	1,365.14
130632	07/06/2016	Printed		7684	WASTE MANAGEMENT OF MISSOURI	PORTABLE TOILET-CITY BAND/EMS	215.83
130633	07/06/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	29,924.84
130634	07/06/2016	Printed		8399	WESTFALL GMC TRUCK INC	VEHICLE MAINT/REPAIRS-EMS	565.41
130635	07/06/2016	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEERING SVCS	1,980.00

Total Checks: 104 **Checks Total (excluding void checks): 220,122.24**

Total Payments: 104 **Bank Total (excluding void checks): 220,122.24**

Total Payments: 104 **Grand Total (excluding void checks): 220,122.24**

ITEM NO. 4.

**City Council Regular Agenda
Monday, June 11, 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 July 11, 2016

ACTION: Make a Motion to Approve the Public Housing Authority Claims for July 11, 2016

STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Regular Claims in the amount of \$4,354.88.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 07/07/2016

Time: 10:11 am

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							
97438	07/07/2016	Printed		P827	P ATMOS ENERGY	TENANT UTILITY REIMBURSEMENT	121.02
97439	07/07/2016	Printed		P580	P DENNIS HUNT	A/C UNIT REPL, REPAIRS&PLUMBING	2,820.00
97440	07/07/2016	Printed		P332	P GATEWAY INDUSTRIAL POWER INC	GENERATOR WATER PUMP REPL	862.43
97441	07/07/2016	Printed		P542	P LINDSEY SOFTWARE SYS INC	ACCOUNTING SVCS	142.00
97442	07/07/2016	Printed		P503	P LOWES COMPANIES INC	MAINT & PLUMBING SUPPLIES	57.83
97443	07/07/2016	Printed		P800	P NUTS & BOLTS	MAINTENANCE&PLUMBING SUPPLIES	54.01
97444	07/07/2016	Printed		P713	P WASTE MANAGEMENT OF MISSOURI	REFUSE SERVICE	62.61
97445	07/07/2016	Printed		P472	P WESTAR ENERGY	TENANT UTILITY REIMBURSEMENT	234.98

Total Checks: 8	Checks Total (excluding void checks):	4,354.88
Total Payments: 8	Bank Total (excluding void checks):	4,354.88
Total Payments: 8	Grand Total (excluding void checks):	4,354.88

ITEM NO. 5.

City Council Regular Agenda Monday, June 11, 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: Appointments to Committee for Marion Vaughn Award

ACTION: Make a Motion to Approve the Appointments to the Marion Vaughn Award Committee

STAFF RECOMMENDATION: The Mayor Recommends Approval

Attached are the procedures for this annual award that began in the late 1970s. Councilmember appointments alternate between odd and even Wards each year. This year the appointments will be from Ward II and IV.

Appoint to the Committee: Mayor Harrington, Councilmembers Gurley and Kipp, former Mayor Ted Stolfus, Chamber of Commerce President Jeremy Davis, Vaughn Trent Executive Director Rachel Nickerson, Rotary Club President Nancy Winchip, and last year's recipient Judy Miksch.

An agenda will be sent to the Committee.

ITEM NO. 6.

**City Council Regular Agenda
Monday, June 11, 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: Debra Fisher dba Essential Massage Business Establishment and Massage Therapist License Renewals

ACTION: Make a Motion to Approve a Business Establishment License & a Massage Therapist License for Debra Fisher dba Essential Massage

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Debra Fisher made application to renew her Business Establishment and Massage Therapist License. She remains in good standing with the City, the Building Official conducted a satisfactory safety inspection and the Police Department conducted a satisfactory background check.

Ms. Fisher paid the required fee and provided the required proof of continued education and other certifications required. We did not include a copy of the applications due to the confidential information they contain.

ITEM NO. 7.

**City Council Regular Agenda
Monday, June 11, 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: Create 2 Day Request for Use of City Streets for October 1 Junker's Jamboree

ACTION: Make a Motion to Approve Create 2 Day's Request for Use of City Streets for the October 1 Junker's Jamboree

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Create 2 Day made application for the use of City streets for a fall "Junker's Jamboree" to be held on Saturday, October 1 from 6 a.m. to 2 p.m. The event coordinators have been notified that they will need to inform each business in the affected area of the street closure request.

The event will include closure of Oak Street, and Second and Third Street from Elm to Cedar to allow participants to set up tables with their items for sale.

ITEM NO. 8.

**City Council Regular Agenda
Monday, June 11, 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: Appointments to Boards and Commissions

ACTION: Make a Motion to Approve the Appointments to Boards and Commissions

STAFF RECOMMENDATION: The Mayor Recommends Approval

Band Commission - Appoint Patricia Welicky to fill vacant position expiring April 2019. Her bio form is on file in the City Clerk's Office.

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. 9.

**City Council Regular Agenda
Monday, June 11, 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: Resolution for IRB Conveyance and Redemption

ACTION: Make a Motion to Approve the Resolution Authorizing Conveyance and Redemption of the IRB

STAFF RECOMMENDATION: The City Manager, City Clerk, Finance Director, and Bond Counsel Recommends Approval

Please refer to Workshop Item No. 1 for more information.

ITEM NO. 10.

**City Council Regular Agenda
Monday, June 11, 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 Affirm Mayor-Council-Manager Form of Government

ACTION: Make a Motion to Approve the Ordinance Affirming the Mayor-Council-Manager Form of Government

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

This item as well as the charter ordinance in the next item were discussed at the June 27, 2016 Workshop. The updated ordinance is attached.

ORDINANCE NO.

AN ORDINANCE AFFIRMING THE CITY OF BONNER SPRING'S ADOPTION AND CONTINUED OPERATION UNDER THE MAYOR-COUNCIL-MANAGER FORM OF GOVERNMENT, AND AMENDING CHAPTER IV. ELECTIONS, ARTICLE 1. CITY ELECTIONS, OF THE CODE OF ORDINANCES OF THE CITY OF BONNER SPRINGS, KANSAS

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

WHEREAS, on the 1st day of April, 1969, the citizens of the City of Bonner Springs, Kansas, adopted by a majority vote the mayor-council-manager form of government;

WHEREAS, the Kansas Legislature passed L. 2015, ch. 88 (H.B. 2104), which amended and transferred the statutory provisions for the mayor-council-manager form of government, and L. 2015, ch. 88, sec. 8(a) states that a city shall continue to operate under its current form of government if established at an election until such time that the city's form of government is changed;

WHEREAS, the statutory provisions for the mayor-council-manager form of government have been recodified in L. 2015, ch. 88, sec. 10 through 12;

WHEREAS, L. 2015, ch. 88, sec. 8(b) states that all existing ordinances and charter ordinances relating to a city's form of government shall remain in effect until amended or repealed by such city.

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

Section 1. FORM OF GOVERNMENT. The City of Bonner Springs, Kansas, continues to operate under the mayor-council-manager form of government, as codified in L. 2015, ch. 88, sec. 10 through 12, and pursuant to all existing ordinances and charter ordinances relating to its form of government.

Section 2. Section 6-101. Governing Body of Chapter VI. Elections, Article 1. City Elections of the Code of Ordinances of Bonner Springs, Kansas, shall be Replaced to Read as Follows:

6-101. GOVERNING BODY. (a) The governing body shall consist of a Mayor and eight Councilmembers to be elected to terms as set forth herein. The mayor and council members shall be residents and qualified electors of the City of Bonner Springs, Kansas.

(b) General elections shall take place on the Tuesday succeeding the first Monday in November 2017, and succeeding elections will be held every two years for all such governing body positions whose terms have expired.

(c) The governing body of the city may, by ordinance, divide the city into wards and precincts, establish the boundaries thereof, and number the same. No ordinance redefining wards and precincts shall become effective less than 30 days prior to the next regular city election.

(d) In accordance with K.S.A. 25-2110a, and amendments thereto, any person may become a candidate for city office elected at large by having had filed on their behalf, a nomination petition or a declaration of candidacy, accompanied by any fee required by law. The nomination petition must be signed by 50 of the qualified electors of the City of Bonner Springs.

Section 3. Chapter VI. Elections, Article 1. City Elections of the Code of Ordinances of Bonner Springs, Kansas, shall be Amended to Add the Provisions as Follows:

6-101a. SAME; TERMS. One council member from each ward shall be elected at one election, and the other council member from that ward shall be elected at the succeeding election. The council members shall have four year terms. The Mayor shall have a four year term.

Section 4. Chapter VI. Elections, Article 1. City Elections of the Code of Ordinances of Bonner Springs, Kansas, shall be Amended to Add the Provisions as Follows:

6-101b. SAME; TRANSITION TO NOVEMBER ELECTIONS. Those governing body positions with terms that would have expired in April 2017, shall expire on the second Monday in January of 2018, when the city officials elected in the November 2017 general election take office. Those governing body positions with terms that would have expired in April 2019, shall expire on the second Monday in January of 2020, when the city officials elected in the November 2019 general election take office.

Section 5. Chapter VI. Elections, Article 1. City Elections of the Code of Ordinances of Bonner Springs, Kansas, shall be Amended to Add the Provisions as Follows:

6-101c. SAME; VACANCIES. The filling of vacancies in the Governing Body of the City of Bonner Springs, Kansas shall be controlled by Chapter 1. Administration, Article 2. Governing Body, Section 1-207. Vacancies in Governing Body; How Filled, of the Code of Ordinances of the City of Bonner Springs, Kansas.

Section 6. All elections for the City of Bonner Springs, Kansas shall be nonpartisan.

Section 7. SAME; OFFICE AND POWERS OF THE MAYOR. The powers of the Mayor shall be governed by Chapter 1. Administration, Article 2. Governing Body, Section 1-205. Powers of the Mayor and Authority to Declare and Control Emergency, Section 1-206. Council President, and Section 1-207. Vacancies in Governing Body; How Filled, of the Code of Ordinances of the City of Bonner Springs, Kansas.

Section 8. SAME; MEETINGS. The laws establishing and relating to the mayor-council form of government in cities of the second class shall govern the rules for governing body meetings for the City of Bonner Springs, Kansas.

Section 9. CITY MANAGER. The city governing body shall appoint a city manager whose appointment, qualifications, and duties are set out in Chapter 1. Administration, Article 3. City Manager, of the Code of Ordinances of the City of Bonner Springs, Kansas.

Section 10. PUBLICATION; EFFECTIVE DATE. The ordinance shall take effect and be in full force and effect immediately following its adoption and publication as provided by law.

Passed by the city council and signed by the Mayor on this 11th day of July, 2016.

Jeff Harrington, Mayor

ATTEST:

Amber McCullough, City Clerk

[SEAL]

ITEM NO. 11.

**City Council Regular Agenda
Monday, June 11, 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: Charter Ordinance Moving to Fall Elections

ACTION: Make a Motion to Approve the Charter Ordinance Moving to Fall Elections

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

The updated charter ordinance is attached for approval.

CHARTER ORDINANCE NO. __

A CHARTER ORDINANCE EXEMPTING THE CITY OF BONNER SPRINGS, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-103 AND K.S.A. 14-201, RELATING TO THE ELECTION OF OFFICERS, THEIR TERMS OF OFFICE, AND TRANSITION TO NOVEMBER ELECTIONS; AND REPEALING SECTION 2 OF CHARTER ORDINANCE NO. 30.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, KANSAS:

Section 1. The City of Bonner Springs, Kansas, by the power vested in it by Article 12, Section 5 of the Kansas Constitution hereby elects to and does exempt itself and make inapplicable to it the provisions of K.S.A. 14-103 and K.S.A. 14-201, that apply to this city, but are parts of enactments which do not apply uniformly to all cities.

Section 2. (a) The governing body shall consist of a mayor and eight council members to be elected to terms as set forth herein. The mayor and council members shall be residents and qualified electors of the City of Bonner Springs, Kansas.

(b) The governing body of the city may, by ordinance, divide the city into wards and precincts, establish the boundaries thereof, and number the same. No ordinance redefining wards and precincts shall become effective less than 30 days prior to the next regular city election.

Section 3. Section 2 of Charter Ordinance 30 shall be Amended to Read as Follows:

A general election of city officers shall take place on the Tuesday succeeding the first Monday in November 2017. Succeeding elections will be held every two years for all such governing body positions whose terms have expired. One council member from each ward shall be elected at one election, and the other council member from that ward shall be elected at the succeeding election. The council members shall have four year terms. The Mayor shall have a four year term.

Section 3. This Charter Ordinance shall be published once each week for two consecutive weeks in the official city newspaper.

Section 4. This Charter Ordinance shall take effect 61 days after the final publication unless a sufficient petition for a referendum is filed, requiring a referendum to be held on the ordinance as provided by Article 12, Section 5, Subsection (c)(3) of the Constitution of the State of Kansas, in which case this charter Ordinance shall become effective upon approval by the majority of the electors voting thereon.

Passed by the Governing Body, not less than two-thirds of the members elect voting in favor thereof, this 11th day of July, 2016.

Jeff Harrington, Mayor

ATTEST:

Amber McCullough, City Clerk

[SEAL]

ITEM NO. 12.

**City Council Regular Agenda
Monday, June 11, 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: 2016 Pavement Preservation Program Award of Bid

ACTION: Make a Motion to Award the Bid for Pavement Preservation to Harbour Construction in the Amount of \$200,008.42 for the 2016 Pavement Preservation Program

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

A memo discussing the bids received, background, and financial impact is enclosed.

**CITY OF BONNER SPRINGS
PROJECT MANAGER MEMORANDUM**

DATE: July 5, 2016
TO: Mayor and City Council
THROUGH: City Manager
FROM: Public Works Director, Project Manager

SUBJECT: 2016 Pavement Preservation Program Bids

Recommendation

Award the bid for Pavement Preservation to Harbour Construction in the amount of \$200,008.42 for the 2016 Pavement Preservation Program.

Background

City Council approved 2016 budget authority in the Street Fund for Street Repairs in the amount of \$715,000.

Streets selected for Pavement Preservation using the chipseal process were streets resurfaced approximately five years ago as well as a subdivision which has not received any pavement maintenance.

Discussion

The notice to bidders was published on the City's website, at Drexell's plan-house and was advertised in the Wyandotte County Echo on 16 June 2016. On 30 June 2016, the City Clerk opened bids from one contractor. The bid received was:

Harbour Construction	\$212,748.42
<i>City Estimate</i>	<i>\$203,648.27</i>

As this type of work is more specialized than concrete or mill and overlay, the City usually only receives one or two bids for this program.

The bid from Harbour Construction was checked for accuracy; no errors were found to affect the bid. Harbour Construction is a reputable contractor with an excellent performance record with the City.

The locations for the chipseal are:

Bonner Springs Cemetery, 138th Street (Kansas Ave. to Metropolitan), all of Lei Valley subdivision, North & South Park, Coronado, S. Bluegrass, Coronado (Neconi to S. Park), Tiblow Lane, Silver Hill, Lakewood, Linda Lane, Pratt (Nettleton to Park), and Burns.

The bid from the Harbour Construction was a little higher than our estimate in regards to some asphalt patching in the Cemetery. We contacted the Contractor and negotiated a slightly different procedure to reduce the cost of this line item. The revised amount reduced the project cost by \$12,740 for a new bid price of \$200,008.42.

Financial Impact

The 2016 Street budget has \$715,000 dedicated for Street Repairs. As the 2015 Street program was not completed until the spring of 2016, funds from the 2016 program were used to pay \$89,403.74 of the 2015 program costs. This left a balance of \$625,596.26 for the 2016 Street Program. The revised bid of \$200,008.42 from Harbour Construction for the Pavement Preservation Program leaves a balance of \$425,587.84 for additional Streets Repairs in 2016.

ITEM NO. 13.

**City Council Regular Agenda
Monday, June 11, 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: Santa Fe Wastewater Interceptor Engineering

ACTION: Make a Motion to Approve Allocation of Funds Estimated at \$100,000 for Design Engineering for the Santa Fe Wastewater Interceptor Project

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

A memo discussing the project, background, and financial impact is enclosed for review.

MEMORANDUM

Date: July 6, 2016
To: Mayor and City Council
Through: Sean Pederson, City Manager
From: Rick Sailler, Director

Subject: Santa Fe Wastewater Interceptor Engineering

Recommendation: Approve allocation of funds estimated at \$100,000 for Design Engineering for the Santa Fe Wastewater Interceptor Project.

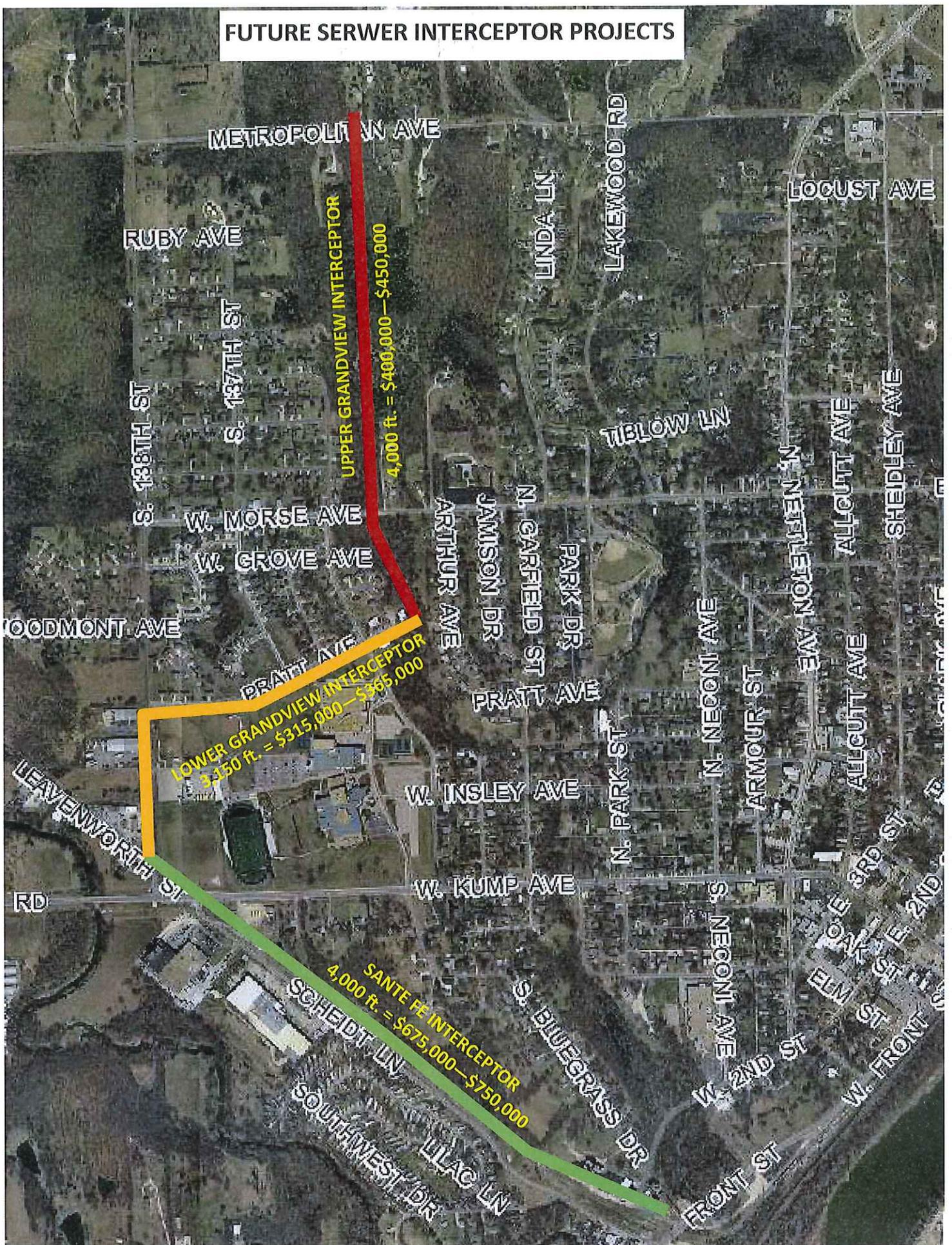
Background: The Utilities Department operates a small wastewater pumping facility at 138th Street just south of Pratt Avenue by the ballfield. This facility has reached its life capacity and improvements are estimated at \$250,000 - \$300,000. The new Santa Fe Wastewater Interceptor (SFWWI) will allow wastewater from the existing pumping facility to flow by gravity to the Spring Creek Lift Station (SCLS) located at Front Street (see attached map).

The Utilities Department completed design engineering work in 2008 for the Grandview Wastewater Interceptor (GVWWI) from Metropolitan to 138th and Kump Avenue. The plans were placed on hold at the time because the Interceptor was planned to connect to the Wolf Creek Wastewater system, which was never constructed. The existing GVWWI plans are considered 95% complete, but a lower section of pipe is needed in order for that project to be completed.

Discussion: Utilities Department staff recommends that the 138th Street Lift Station (138LS) be abandoned and the new SFWWI be designed and constructed. Operation and Maintenance for the 138LS is approximately \$5,000 per year, however the largest expense will be for reconstructing this pumping facility (lift station). The advantage to the design and construction the SFWWI is the ability to construct GVWWI, which will be needed for future development and growth north of Metropolitan. The SFWWI project, consisting of 5,400 feet of 18" pipe, is estimated at \$800,000 including the estimated engineering cost of \$100,000. The GVWWI is approximately 6,500 feet in distance with an estimated project cost of \$850,000, with only limited engineering work needed to complete the project.

Financial Impact: Capital expenditures in the amount of \$250,000 were budgeted in the 2016 Wastewater Fund, but were paid with General Obligation Bonds issued earlier this year. A \$100,000 portion of these budgeted funds will be reallocated to the design engineering work for SFWWI. Once the engineering work is completed, considerations can be made to construct SFWWI only or construct both SFWWI and GVWWI as well.

FUTURE SERWER INTERCEPTOR PROJECTS



ITEM NO. 14.

**City Council Regular Agenda
Monday, June 11, 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: July 7, 2016

To: Mayor and City Council

1. Council Follow Up Items.

a. K-32 Hwy Crossing Delays: The Planning Director contacted the manager of the Buzzzi Unicem facility (Lonestar Cement) to determine the cause of the traffic delays along K-32 east of K-7 Hwy. The manager stated they have no control over when the Union Pacific Railroad schedules their deliveries. The issues that have caused an increase in delays the past week or so are due to cement elevator issues that required additional personnel to work 24 hours a day to correct the problems. During this time, additional rail cars were onsite due to the backup caused by the elevator problems. The manager also stated that they have had a “significant increase in demand” for cement from all the concrete companies in the area. These delays should return to normal once the elevators are up and running again.

2. Budget Workshop – Reminder

a. Our next budget workshop for the 2017 budget covering Special Revenue and Enterprise Funds is on **Monday, July 18, 2016** at City Hall.

- 3. Planning Department Update: Political Signs:** The Legislature adopted K.S.A. 25-2711 during the 2015 session that became effective July 1, 2015 that reads as follows:
K.S.A. 25-2711-Placement of political signs during election period. No city or county shall regulate or prohibit the placement of or the number of political signs on private property or the unpaved right-of-way for city streets or county roads on private property during the 45-day period prior to any election and the two-day period following any such election. Cities and counties may regulate the size and a set-back distance for the placement of signs so as not to impede sight lines or sight distance for safety reasons.

Political signs have been posted within the past two weeks in the City’s right-of-way between the sidewalk and curb. The changes adopted under K.S.A. 25-2711 essentially trump our current Sign Regulations that prohibit such placement. Until this issue is resolved, political signs will only be removed if they are within the sight triangle that poses a safety concern. If the property owner did not approve the placement of the sign in their front yard, they may remove the sign. More to follow.

- 4. Parks, Recreation, and Tourism Update** - Betsy Smith has been promoted from Recreation and Facilities Assistant to Recreation Coordinator - Special Events, and will oversee Tourism.
- 5. Senior Center – Annual Spaghetti Dinner** - The Bonner Springs Senior Citizen’s Center is sponsoring an “All -You-Can-Eat” Spaghetti Dinner on **Friday, August 5, 2016** from **4:30 to 7:30pm**, at the **Community Center-lower level Sunflower Room**, across the hall from the Senior Center. Tickets can be purchased for \$6.00 in advance at the Senior Center or \$7.00 at the door. Children 4 and under eat free. Ticket prices includes spaghetti with meat sauce, salad, garlic bread, a beverage and one dessert. Extra desserts are \$1.00 each. Carry-outs are available. All proceeds support the Bonner Springs Senior Citizen’s Nancy Jones-Johnson Scholarship Fund for graduating Bonner Springs High School Seniors. For additional information contact the Senior Center at 913-441-0169

ITEM NO. 15.

**City Council Regular Agenda
Monday, June 11, 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. 16.

**City Council Regular Agenda
Monday, June 11, 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.