

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 Sailer, 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