

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

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

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

Governing Body Absent: Councilmembers Dani Gurley and Mark Kipp

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie Laplante, Finance Director; Rick Sailer, Public Works and Utilities Director and Matt Beets, Project Manager

The Mayor requested a moment of silence against violence and in of support for our Police Department and asked Officer Marshall to lead the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 - Citizen Concerns About Items Not on Today's Agenda – Murrel Bland, 8311 Garfield, speaking on behalf of Business West, encouraged Staff to lower the mill levy rate by one mill to be competitive with surrounding communities whose property taxes are about 15% less than Bonner Springs'. Commended the City Council for supporting the K-32 corridor project and encouraged the same support for developing the K-7 corridor.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 8 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 2 – Minutes of the June 27, 2016 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations for July 11, 2016 - Presented for approval were the Supplement Claims in the amount of \$10,521.30 and Regular Claims in the amount of \$220,122.24.

Item No. 4 – Public Housing Authority Claims for July 11, 2016 – Presented for approval were Regular Claims in the amount of \$4,354.88

Item No. 5 – Appointments to Committee for Marion Vaughn Award – The Mayor recommended the appointment of Councilmembers Gurley and Kipp, former Mayor Ted Stolfus, Chamber of Commerce President Jeremy Davis, Vaughn Trent Executive Director Rachael Nickerson, Rotary Club President Nancy Winship and last year's recipient Judy Miksch.

Item No. 6 – Debra Fisher dba Essential Massage Business Establishment and Therapist License Renewals – Debra Fisher submitted applications to renew her Massage Therapist license and her Business Establishment license for Essential Massage, 207 Oak Street, Suite D, and paid the appropriate fees.

Item No. 7 – Create 2 Day Request for Use of City Streets for October 1 Junker's Jamboree – Create 2 Day applied for a Use of City Streets Permit for the Junker's Jamboree on Saturday, October 1, 2016 from 6:00 a.m to 2:00 p.m. The event includes closure of Oak Street and Second and Third Streets from Elm to Cedar.

Item No. 8 – Appointments to Boards and Commissions – Band Commission: Appoint Patricia Welicky to fill the vacant position to expire April 2019.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 9 – Resolution for IRB Conveyance and Redemption – In the Workshop Session, Tyler Ellsworth, Kutak Rock, LLP explained the process to redeem the 2006 Super 8 IRB and convey the property back to the operator.

Cooper made a Motion to Approve the Resolution Authorizing Conveyance and Redemption of the IRB. Peterson seconded the motion and it carried on a vote of six to zero. **Assigned Resolution No. 2016 - 10**

Item No. 10 – Ordinance to Affirm Mayor-Council-Manager Form of Government – The City Clerk presented:

➤ Staff discussed with the City Council at the June 27 Workshop.

➤ State Legislative changes require the City to re-affirm the Mayor-Council-Manager form of government.

Shannon made a Motion to Approve the Ordinance Affirming the Mayor-Council-Manager Form of Government. Reeves seconded the motion and it carried on a vote of six to zero. **Assigned Ordinance No. 2428.**

Item No. 11 – Charter Ordinance Moving to Fall Elections - The City Clerk presented:

➤ State Legislative changes require the City to move local elections to the fall and to extend the current terms from April to January of the following year.

➤ Changes were discussed at the June 27, 2016 Workshop Session.

Thompson made a Motion to Approve the Charter Ordinance Moving to Fall Elections. Cooper seconded the motion and it carried on a vote of seven to zero. **Assigned Charter Ordinance No. 34**

Item No. 12 – 2016 Pavement Preservation Program Award of Bid – The Project Manager presented:

➤ On June 30, 2016 the City received one bid for the 2016 Pavement Preservation Program:

Harbour Construction - \$212,748.42

➤ This type of work is specialized and the City usually only receives one or two bids.

➤ The City's estimate for the work was \$203,648.27 and the City Council approved 2016 budget authority in the Street Fund for street repairs in the amount of \$715,000.

➤ The bid exceeded the City's estimate so staff contacted the contractor and negotiated a slightly different procedure to reduce the cost to \$200,008.42.

➤ Staff recommended the City Council award the bid for pavement preservation to Harbour Construction.

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

Item No. 13 – Santa Fe Wastewater Interceptor Engineering – The Public Works and Utilities Director presented:

➤ The pumping facility at 138th Street south of Pratt has reached its life capacity and staff estimates improvements will cost \$250,000-\$300,000.

➤ In 2008 the Utilities Department completed design engineering work for a Grandview Wastewater Interceptor from Metropolitan to 138th and Kump. The plans were put on hold but are considered 95% complete.

➤ Staff recommended the City abandon the 138th Street lift station and design and construct a new Santa Fe Wastewater Interceptor at an estimated cost of \$800,000 including an estimated engineering cost of \$100,000.

➤ The 2016 Budget included capital expenditures in the amount of \$250,000 but those were paid with General Obligation Bonds issued in 2016. \$100,000 of the budgeted funds will be reallocated to design engineering costs.

➤ Staff recommended the City Council approve allocating funds estimated at \$100,000 for design engineering for the Santa Fe Wastewater Interceptor project.

Thompson made a Motion to Approve Allocation of Funds Estimated at \$100,000 for Design Engineering for the Santa Fe Wastewater Interceptor Project. Shannon seconded the motion and it carried on a vote of six to zero.

Item No. 14 - City Manager's Report – The City Manager:

➤ Reminded everyone the next Budget Workshop covering Special Revenue and Enterprise funds is Monday, July 18th at 6:30 at City Hall.

➤ Stated the Kansas Legislature passed a law effective July 1, 2016 that prohibits cities from regulating placement of political signs on unpaved right of ways.

Item No. 15 – City Council Items –

➤ Reeves thanked staff for work done on Linda Lane and Lakewood Road. Reeves Stated weeds at 134th and Metropolitan are starting to impede visibility of the stop sign. Reeves asked are the weeds in an agricultural zone the property owner's responsibility? The City Manager stated State law regulates that owners in agricultural zones are only required to maintain an area around the home. The City is working to address the regulations.

➤ Shannon stated weeds 10-15 yards north of Metropolitan on 134th are blocking the fire hydrant.

Item No. 16 – Mayor's Report – The Mayor:

➤ Thanked everyone for standing with the City Council for the moment of silence at the beginning of the meeting.

➤ Challenged the City to continue the work being done to open communication with residents

➤ Glad to see the Police Department starting the Citizen's Academy to learn more about the police department.

➤ Encouraged everyone to attend the Senior Center Spaghetti Dinner is August 5th.

➤ Invited everyone to the NAACP's 59th Annual Freedom Fund banquet is September 17th.

➤ Announced Providence Medical Center was designated as a Level 4 trauma center and is celebrating July 14th from 11:00 a.m. -1:00 p.m.

➤ The Wyandotte County Fair Livestock auction is July 15 at 7:30 p.m.

➤ Continued conversations with other local governments and the Wyandotte Economic Council.

➤ Councilmember Cooper stated Kobi's is celebrating 30 years of business this weekend with a fundraiser for Vaughn Trent

The meeting adjourned at 8:06 p.m.

_____ Amber McCullough, City Clerk