

## City Council Minutes – Regular Meeting – Monday, July 25, 2016

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

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

**Governing Body Absent:** Councilmember George Cooper

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Matt Beets, Project Manager; Rick Sailler, Public Works and Utilities Director and Denny Hubbel, Fire Chief

The Mayor led the Pledge of Allegiance to the Flag of the United States of America and requested a moment of silence for Captain Melton of the Kansas City, KS Police Department.

**Item No. 1 – Strategic Planning Presentation** – Sheila Shockey, Shockey Consulting, presented the following:

- Reviewed the process to develop the Strategic Plan.
- Reviewed the proposed vision (where we see the community in ten years), mission (the City's role in the vision) and eight goal areas which include: Public Safety; Community Facilities and Infrastructure; Housing; Library, Arts, and Culture; Parks and Recreation; Financial Stability; Business and Job Growth; Internal Operations and City Workforce.
- The plan will be sent to department heads and those who participated in the planning process for input.
- Please submit any feedback to the City Manager.

**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 7 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 July 11, 2016 City Council Meeting** – Presented for approval.

**Item No. 4 – Claims for City Operations for July 25, 2016** - Presented for approval were the Supplement Claims in the amount of \$100,726.88 and Regular Claims in the amount of \$159,638.76.

**Item No. 5 – Public Housing Authority Claims for July 25, 2016** – Presented for approval were Regular Claims in the amount of \$16,372.33.

**Item No. 6 – Appointments to Boards and Commissions** – Drug and Alcohol Advisory Committee: Reappoint Lisa Krone to another three-year term expiring August 2019. Planning Commission: Reappoint Lew Kasselmann and Dave Pierce for additional three-year terms expiring August 2019; Planning Commission/Board of Zoning Appeals: Reappoint Craig Stephan for an additional three-year term expiring August 2019; Band Commission: Appoint Andrew Christensen for a three-year term expiring April 2019 to fill the vacant student position.

**Item No. 7 – Request for Use of Streets for YMCA Rock, Roll & Run 5k October 8, 2016** – The YMCA requested use of City streets for a Rock, Roll and Run 5K on October 8, 2016. The run takes the place of the Big Pumpkin Run held previously.

**Item No. 8 – Westgate Funding Agreement** – The City Council discussed the Westgate Funding Agreement at the Workshop meeting.

### CONSENT AGENDA APPROVAL

Reeves made a Motion to Approve the Consent Agenda. Stephens seconded the motion and it carried on a vote of seven to zero. The Mayor abstained from check no.130672 Peterson abstained on check no. 130729.

### REGULAR MEETING AGENDA

**Item No. 9 – Small Business (Retail) Attraction and Incentive Program Renewal Ordinance** – The City Council discussed the proposed amendment to modify and renew the Small Business Attraction and Incentive Program in the Workshop meeting.

Reeves made a Motion to Approve the Ordinance to Renew the Small Business Attraction and Incentive Program for an Additional Five Years. Thompson seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2429.**

**Item No. 10 – Presentation and Acceptance of the 2015 Audit** – The Finance Director introduced Sean Gordon with Mize, Huzer & Company who presented the following review of the 2015 Audit:

- The 2015 audit contains an unmodified opinion which is the best opinion the City can receive.

➤ There were no significant deficiencies or material weaknesses and no findings or violations in internal controls. Gurley made a Motion to Accept the 2015 Audit. Reeves seconded the motion and it carried on a vote of seven to zero.

**Item No. 11 – Approve Notice of Budget Hearing and Schedule Public Hearing** – State law requires the City publish a Public Hearing notice ten days prior to the date of the Public Hearing.

Thompson made a Motion to Approve the Budget Hearing Notice and Schedule the Public Hearing for the 2016 Budget Amendments and the 2017 Budget for Monday, August 8, 2016. Shannon seconded the motion and it carried on a vote of seven to zero.

**Item No. 12 – Bid Award for Lion’s Park** – The Project Manager presented:

- On July 14, 2016 the City received five bids for the Lion’s Park Trail Extension Project: Bettis Asphalt & Construction - \$244,186.40; Gunter Construction Company - \$124,669; McConnell & Associates Corp. - \$120,822.04; Tenoch Construction, Inc. - \$119,577 and Little Joe’s Asphalt - \$91,138.
- The City Council approved funds in the amount of \$160,000 in the 2016 Capital Improvement Fund to construct a walking trail along 130<sup>th</sup> Street between Nettleton and Swartz. The planned trail was within the K-7 right-of-way and KDOT did not approve the trail as it may conflict with future K-7 improvements.
- The Parks Department plans to construct an internal trail system within the Lion’s Park property with the funds.
- Staff recommended the City Council award the bid to Little Joe’s Asphalt.

Stephens made a Motion to Award the Bid for the Lion’s Park Trail Extension Project to Little Joe’s Asphalt in the Amount of \$91,138. Gurley seconded the motion and it carried on a vote of seven to zero.

**Item No. 13 – City Manager’s Report** – The City Manager added:

- The Senior Center is hosting their 26<sup>th</sup> Annual Spaghetti Dinner on Friday, August 5, 2016 from 4:30 to 7:30 pm in the Community Center Sunflower Room.
- Tiblow Days takes place August 25<sup>th</sup> through August 27<sup>th</sup>, 2016.
- City staff sends condolences to the Kansas City, Kansas Police Department for the loss of Captain Melton.

**Item No. 14 – City Council Items** –

- Reeves reported people moving out on Kindred Street have left a mess. Can the street sweeper come through to pick up pieces of wood and debris?

**Item No. 15 – Mayor’s Report** – The Mayor reported:

- He expressed deepest sympathies to Mayor/CEO Holland regarding Captain Melton’s death.
- Pastor Beeman, First Christian Church of Bonner Springs, coordinated a community event to encourage conversation in the community. The Pastor invited local Mayors, City Managers and other stakeholders. The Mayor invited the City Council to attend Wednesday evening at the First Christian Church.
- The Library and NAACP are hosting an event the following week at the library.
- Met with Dan Brunghardt, USD204 school district and local Mayors and City Managers. The school district is going through a branding process and is looking for ways to reach out to the community.
- He is excited about the Citizen’s Academy hosted by the Police Department.

The meeting adjourned at 8:53 p.m.

\_\_\_\_\_ Amber McCullough, City Clerk