

City Council Minutes – Regular Meeting – Monday, September 12, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, September 12, 2016.

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

Governing Body Absent: Councilmember Bob Reeves

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Don Slone, Planning Director; Rick Sailler Public Works and Utilities Director; Matt Beets, Project Manager; John Claxton, EMS Chief; Skip Dobbs, Parks and Recreation Director; Jared Masters, Parks Maintenance Supervisor and Justine Spease, Recreation Coordinator

Others Present: Planning Commission Members: Mark Yates, Merle Parks, Craig Stephan, Sherri Neff, Jason Krone, Dave Pierce and Lloyd Mesmer

The Mayor invited Boy Scout Hayden Otting to lead the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – United Way Proclamation – The Mayor presented a proclamation to United Way Treasurer Clausie Smith and Director of Resource Development Cindy Cash in support of the annual United Way campaign September 15 through October 15, 2016.

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 August 22, 2016 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations for September 12, 2016 - Presented for approval were the Supplement Claims in the amount of \$81,258.27 and Regular Claims in the amount of \$180,109.64.

Item No. 5 – Public Housing Authority Claims for September 12, 2016 – Presented for approval were Regular Claims in the amount of \$2,900.36.

Item No. 6 – Approve Purchase of Ambulance – Staff recommended the City Council approve the purchase of a 2016 Ford 4-wheel drive F-550 AEV TraumaHawk Type I X-Series Demo Ambulance from American Response Vehicles at a total cost of \$190,973 to replace the 2009 ambulance.

Item No. 7 – League Voting Delegates for Annual Conference Business Meeting – The City Council nominated the Mayor and the Council President for the two voting delegate positions for the business and policy session to be held on October 10, 2016, in Overland Park as part of the Annual League Meeting.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 8 – Special Use Permit – CSM Bakery Products – The Planning Director presented:

- The Zoning ordinance allows a temporary building for three years. This is the third renewal of the Special Use Permit.
- The Planning Commission unanimously recommended the City Council approve the request to renew the Special Use Permit.

Shannon made a Motion to Adopt an Ordinance to Approve the Special Use Permit for CSM Bakery Products Office Facility Subject to the Four Conditions Listed in the Staff Report. Stephens seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2432.**

Item No. 9 – Comprehensive Plan Addendum: “K-32 Tri-City Multimodal Redevelopment Plan” – The Mayor requested to table this item due to Councilmember Reeves’ absence and asked the Planning Commission members to return for the next City Council meeting.

Stephens made a Motion to Table the Ordinance to Adopt the K-32 Tri-City Multimodal Redevelopment Plan by Reference as an Addendum to the Comprehensive Plan 2025 until the next City Council meeting. Gurley seconded the motion and it carried on a vote of seven to one with Councilmember Cooper dissenting.

Item No. 10 – Bid Award for Lion’s Park Infield Renovation – The Parks and Recreation Director presented:

- The City received one bid to renovate Lion’s Park baseball infield #1: Performance Sports Fields - \$25,780.

➤ The 2016 Budget included \$30,000 for the Summer Ball Fund.

Thompson made a Motion to Approve the Bid from Performance Sports Fields to Renovate the Baseball Infield #1 in Lion's Park for an Amount not to Exceed \$25,780. Cooper seconded the motion and it carried on a vote of seven to zero.

Item No. 11 – Bid Award for Lion's Park Playground – The Parks and Recreation Director Presented:

➤ The current green and tan playground at Lion's Park is old and needs expensive repairs.

➤ The City received four proposals for playground equipment for Lion's Park: Athco; Fry & Associates; ABCreative; and Play By Design.

➤ Staff recommended the City Council approve purchase and installation of playground equipment and surfacing from Fry & Associates.

➤ The old playground will be removed and the new one in place by about mid-November.

Cooper made a Motion to Approve the Purchase and Installation of Playground Equipment and Surfacing from Fry & Associates for an Amount not to Exceed \$109,747. Shannon seconded the motion and it carried on a vote of seven to zero.

Item No. 12 – Bid Award for Concrete Program – The Project Manager presented:

➤ On August 4, 2016 the City received three bids for the 2016 Concrete Replacement program: KJ Remodeling LLC - \$50,180; Julia Kaaz Construction Co., Inc. - \$48,720; and Vintage Green Mark Construction Inc. - \$36,280.

➤ Curb and gutter replacement is only being completed on streets scheduled for mill and overlay work in 2016.

➤ Curb and gutter replacement is scheduled on: Highview between Nettleton and Neconi; Schubert between the cul-de-sac and the dead end; Commercial Drive between K-7 and Kansas; and Kindred between Nettleton and Neconi.

➤ Sidewalk repairs will be completed at several locations on Kansas Avenue between Commercial Drive and 138th Street, and on Nettleton between Morse and Glenwood.

Gurley made a Motion to Award the Bid for Curb and Gutter and Sidewalk Repairs to Vintage Green Mark Construction Inc. for an Amount not to Exceed \$36,280. Stephens seconded the motion and it carried on a vote of seven to zero.

Item No. 13 – Bid Award for Street Program - The Project Manager presented:

➤ On the August 4, 2016 the City received five bids for the 2016 Street Repair program: JM Fahey - \$348,945.50; Metro Asphalt - \$306,063.70; McAnany Construction - \$292,464; Little Joe's Asphalt - \$288,820.90; and Harbour Construction - \$284,230.10.

➤ The streets selected for repair work were based on internal assessments evaluating condition and criticality.

Stephens made a Motion to Award the Bid for Mill and Overlay Street Maintenance and Asphalt Pad to Harbour Construction for an Amount not to Exceed \$339,125.10. Gurley seconded the motion and it carried on a vote of seven to zero.

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

➤ Announced the City Clerk applied for and received a \$2,500 grant from Walmart for Tiblow Transit. This is \$1,000 increase from prior years.

➤ Congratulated the Wastewater team on winning the 2016 Wastewater Collections Award for the best wastewater collection system in the category of "less than 250 miles of pipeline" in Kansas, and thanked department staff for their hard work.

➤ Thanked the City Council, staff, and the community for their thoughts and prayers on the passing of his grandfather.

Item No. 15 – City Council Items –

➤ Gurley reported Kansas Avenue between Nettleton and 126th Street is overgrown.

➤ Cooper reported 134th Street north of Kansas Avenue is also overgrown.

➤ Cooper stated Kobi's bike show raised over \$2,800 for Vaughn Trent

➤ Cooper questioned what citizens of Bonner Springs receive for the portion of their property taxes the Unified Government receives. The Mayor encouraged him to contact the County Commissioners with his questions.

➤ Stephens reported the Citizens Police Academy has been very informative. Participants saw a demonstration by a canine unit and took a tour of the Wyandotte County Dispatch Center and the Wyandotte County Corrections Facility.

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

➤ He is very proud of the success of Kobi's Bike Show and Tiblow Days.

- Attended the meeting of the Wyandotte/Johnson County Council of Mayors and conveyed condolences to the Unified Government and KCK Police Department. He encouraged the community to recognize the value of our Police Department, and pay attention to situations in our own community and not react to mass media hype.
- Thanked everyone for coming to the meeting tonight.
- Announced Judge Kerby's visitation and services will be Wednesday. Judge Kerby was our Municipal Court Judge for many years, a military hero, and a Prisoner of War.

The meeting adjourned at 8:25 p.m.

_____ Amber McCullough, City Clerk