

City Council Minutes – Regular Meeting – Monday, October 24, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 24, 2016.

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

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Rick Sailler, Public Works and Utilities Director; Don Slone, Planning Director; and Tillie LaPlante, Finance Director

The Mayor asked VFW Post 6401 Commander John Mahin to lead the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – National Flood Insurance Program Community Rating System Plaque Presentation – Sara Henry, Department of Homeland Security Federal Emergency Management Agency, presented a plaque to the Planning Director to recognize the City for becoming the newest CRS Class 7 Community in Kansas on October 1, 2016.

Item No. 2 - Proclamation Presentation – Veteran’s Day – The Mayor presented a proclamation to VFW Post 6401 Commander John Mahin and Past Commander Larry Hollenbeck in recognition of Veteran’s Day.

Item No. 3 – Proclamation Presentation – America Recycles Day – The Mayor presented a proclamation to the City Clerk in recognition of America Recycles Day.

Item No. 4 - Citizen Concerns About Items Not on Today’s Agenda – Jennifer Davis, resident of Bonner Springs, attended the Thriftway building auction and is curious about what plans are for the area. The City Manager stated the city acted on behalf of the safety of citizens regarding the building. The building sold at the auction and the highest bidder is taking progressive steps to keep the current tenant. The city has not seen the plans for the location.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 5 through 9 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 5 – Minutes of the October 10, 2016 City Council Meeting – Presented for approval.

Item No. 6 – Claims for City Operations for October 24, 2016 - Presented for approval were the Supplement Claims in the amount of \$24,834.07 and Regular Claims in the amount of \$129,815.85.

Item No. 7 – Public Housing Authority Claims for October 24, 2016 – Presented for approval were Regular Claims in the amount of \$36,573.05.

Item No. 8 – Appointments to Boards and Commissions – Cemetery Advisory Board: Appoint Jay Allbee to fill the unexpired vacancy which expires January 2018.

Item No. 9 – Extend Audit Contract with Mize & Houser for 2016 Audit – Staff recommended an extension of the contract with Mize, Hauser & Company for another one-year period for an amount of \$15,995 for fiscal year 2016. If the auditors need to perform a single audit, the fee will increase to \$18,345.

CONSENT AGENDA APPROVAL

Cooper made a Motion to Approve the Consent Agenda. Gurley seconded the motion and it carried on a vote of eight to zero. Councilmember Peterson abstained from check no. 131521. Mayor Harrington abstained from check no. 131467.

REGULAR MEETING AGENDA

Item No. 10 – Award Bid for 134th Street Pressure Reducing Valve Project – The Project Manager presented:

- On October 13, 2016 the City received one bid from Engineered Systems, Inc. - \$25,938. There are limited companies in the area that can provide this equipment so receiving one bid is common.
- In 2013 at the request of KDOT the City moved the sanitary sewer and water pipelines from K-7 to 134th Street to facilitate the K-7/I-70 project. Part of the design included the location of a Pressure Reducing Valve (PRV) near the intersection of 134th and I-70 to maintain water pressure between zones.
- Staff recommended the City Council award the bid for the 134th Street PRV equipment to Engineered Systems, Inc. for an amount not to exceed \$25,938.

Stephens made a Motion to Award the Bid for the 134th Street PRV Equipment to Engineered Systems, Inc. for an Amount Not to Exceed \$25,938. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – City Manager’s Report – The City Manager announced:

- Monster Bash will be held at the Community Center on Sunday, October 30th for kids 12 and under.
- The Library is hosting the 4th Annual Boo Bash on Sat Oct 29th from 12-2p.m.
- City offices will be closed on Friday, November 11th in honor of Veterans Day.
- Tiblow will provide free transportation for Bonner Springs residents on Tuesday, November 8th.
- Nachbar automotive will relocate to the former Victory Ford location in the next couple weeks.

Item No. 12 – City Council Items –

- Cooper went to the Thriftway building auction.

Item No. 13 – Mayor’s Report – The Mayor:

- Continues to meet with local mayors on a regular basis.
- Looks forward to Mayor Holland’s prayer breakfast next week.
- Announced the Mayor’s Youth Council will meet next week.
- Stated the Bonner Springs Arts Alliance has been displaying their proposed monument artwork at the Chamber of Commerce to get the word out to local businesses.
- Received compliments about the 3rd Street Asylum.
- Stated he appreciates Tiblow providing free rides on Election Day.
- Stated the building at 112 Oak was sold at auction. The City made many efforts through the years to assist the previous owners and is supportive of all our privately owned businesses. The condition of the building led the City to take action for the safety of citizens and hopefully the new owners will remedy the condition of the building. The Mayor reminded everyone that developing or redeveloping property takes a long time and requires patience.
- Stated the fencing around Dairy Queen is for remodeling, but the drive through is still open. Does not know the timeline for completion of the remodel.
- Stated other private properties on Oak Street have sold lately; he is encouraged that the commercial environment is supportive.
- Cooper stated Edwardsville received a grant from MARC for road improvements and suggested staff should investigate similar grants.

The meeting adjourned at 8:02 p.m.

_____ Amber McCullough, City Clerk