

## City Council Minutes – Regular Meeting – Monday, October 23, 2017

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 23, 2017.

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

**Governing Body Absent:** Councilmembers George Cooper and Bob Reeves

**City Staff Present:** Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Carrie Newton, Public Housing Director and Rick Sailer, Public Works Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Pastor Tracy Brooks, Victory Assembly of God, to lead the invocation.

**Item No. 1 – Veterans Day Proclamation** – The Mayor presented a proclamation to VFW Post 6401 in recognition of Veteran’s Day.

**Item No. 2 - Citizen Concerns About Items Not on Today’s Agenda** – Nancy Slankard, 1138 S. 138<sup>th</sup> Street, reported her water recently was discolored, tasted and smelled funny and her water bill was about \$40 more than usual. Staff reported the city had issues with filters and are looking at replacing the filter media.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 10 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 October 9, 2017, City Council Meeting** – Presented for approval.

**Item No. 4 - Claims for City Operations for October 23, 2017** - Presented for approval were supplement claims in the amount of \$10,569.80 and regular claims in the amount of \$127,718.60.

**Item No. 5 – Public Housing Authority Claims for October 9, 2017** – Presented for approval were regular claims in the amount of \$18,937.82.

**Item No. 6 – Appointments to Boards and Commissions** – Drug & Alcohol Advisory Committee: Appoint Nick Hendron to fill the vacant at-large position. His term will expire August 2019. Board of Zoning Appeals: Appoint Jason Krone to fill the unexpired term of Mark Yates. The term will expire August 2020.

**Item No. 7 – Award of Contract for Vaughn Dale Painting** – Award a contract to paint the hallways and stairwell to The Wilson Group for an amount not to exceed \$19,893.51. The Wilson Group is part of the joint bid program and the PHA has used them before and had a good experience.

**Item No. 8 – Award of Contract for Vaughndale Countertop Replacement** – Award a contract to replace the countertops and reinstall fixtures in six units to The Wilson Group for an amount not to exceed \$6,333.

**Item No. 9 – Lindsey Software System Contract – Public Housing** – Approval to purchase Lindsey Software System contract to replace the current, antiquated system. The purchase includes start-up costs of approximately \$8,695 and annual fees of \$2,500.

**Item No. 10 – Public Housing Liability and Property Insurance Contract** - Award a contract to HAI Group for liability and property insurance. The PHA received two bids for this item and HAI Group, the current provider, was the lowest bid.

**Item No. 11 - Public Housing 2018 Fair Market Rents** - The Consolidated Appropriations Act of 2014 required the Public Housing Authority (PHA) to set flat rent rates at a minimum of 80% of Fair Market Rents for the Kansas City area. Upon approval of the 2018 Fair Market Rents, rental will decrease by \$18/month for three residents, no other changes will occur.

### CONSENT AGENDA APPROVAL

Thompson made a Motion to Approve the Consent Agenda. Gurley seconded the motion and it carried on a vote of six to zero. The Mayor abstained from check No. 134849.

### REGULAR MEETING AGENDA

**Item No. 12 – Award of Bid Cornell, Emerson, Sheidley Waterline** – The City Clerk presented:

➤The contractor notified the city today that there was a calculation error in their bid; the item needs to be tabled until further notice.

Stephens made a Motion to Table Item No. 12. Shannon seconded the motion and it carried on a vote of six to zero.

**Item No. 13 – Inspection Services – Riverview Culvert Project** – The Public Works Director presented:

➤ On March 23, 2017, the city received three bids for construction inspection services: Anthony Construction Management - \$70/hour, Pfefferkorn Engineering and Environmental - \$80/hour and Garver Construction Services - \$87/hour.

➤ Staff recommended the City Council award the bid to Anthony Construction Management.

Gurley made a Motion to Award Construction Inspection Services for the Riverview Culvert Replacement Project to Anthony Construction Management for an Amount not to Exceed \$40,000. Shannon seconded the motion and it carried on a vote of six to zero.

**Item No. 14 – City Manager’s Report** – The Finance Director presented in the City Manager’s absence:

➤ City offices will be closed, Friday, November 10, 2017, in observance of Veteran’s Day.

**Item No. 15 – City Council Items** –

➤ Stephens stated the National Drug Takeback Day is October 28, 2017.

➤ Gurley asked about progress on Riverview and stated residents are anxious for the work to be completed.

➤ Thompson asked for updates on the vandalism in the city. Staff stated the Police Department has significant leads.

➤ Kipp invited everyone to volunteer for the Parks and Recreation Trunk or Treat event Sunday.

**Item No. 16 – Mayor’s Report** – The Mayor:

➤ Invited everyone to contact Amber if they want to attend the Mayors’ Prayer Breakfast on November 3<sup>rd</sup> at the Reardon Center. The City Manager will be the Master of Ceremonies.

➤ Has had a lot of opportunities to get out and talk to residents and heard a lot of concern about the Government Services Center. He stated staff and the City Council have looked into it at great length and have done their homework.

The meeting adjourned at 7:49 p.m.

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