

## City Council Minutes – Regular Meeting – March 8, 2021

The Bonner Springs City Council met in regular session at 7:31 p.m.

Councilmembers present: Mayor Harrington, Shannon, Mackey, Thompson, Wood, Gurley, Kipp, Stephens and Reeves

City staff present: Sean Pederson, City Manager; Christina Brake, City Clerk; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Mark Lee, City Planner; Billy Naff, Police Chief and Matt Beets, Deputy Public Works Director

Others present: Lance Scott, CFS Engineers; Ed Hurtig, Velocity; Andy Gabbert, Renaissance Infrastructure Consulting and Dave Hurlbrink, Ag Hall of Fame

The Mayor led the Pledge of Allegiance to the Flag of the United States of America and asked Councilmember Thompson to lead the invocation.

**PRESENTATIONS** – None Presented

**Citizen Concerns about Items Not on Today’s Agenda** – None presented.

**CONSENT AGENDA** – The Mayor read the Consent Agenda Items and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were pulled.

1. **Minutes of the February 8, 2021 City Council Meeting**
2. **Claims for City Operations**
3. **Claims for Public Housing Authority Operations**

Reeves moved and Shannon seconded to approve the consent agenda as written. Unanimous approval.

**OLD BUSINESS** – None Presented.

### **NEW BUSINESS**

**Item No. 1: Authorize Payment of Temporary Note 2020-1** – Wood moved and Shannon seconded to authorize payment of Temporary Note 2020-1 principal and interest in the amount of \$1,743,155.21 from the General Fund. Unanimous approval.

**Item No. 2: Revised Final Plat – Bonner Crossing** – Mackey moved and Stephens seconded to approve the Revised Final Plat for Bonner Crossing with the stated staff stipulations. Unanimous approval.

**Item No. 3: Bonner Crossing (Velocity) Development Agreement Amendment** – Shannon moved and Gurley seconded to approve the Amended Development Agreement with Velocity Arts, LLC and authorize the City Manager to execute the agreement. Unanimous approval.

**Item No. 4: Bonner Crossing (Solutions Group) Development Agreement** – Stephens moved and Mackey seconded to approve the Development Agreement with The Solutions Group and authorize the City Manager to execute the agreement. Unanimous approval.

**Item No. 5: PT-101-21: Compass 70 Logistic Center Final Plat** – Mackey moved and Reeves seconded to accept the Dedication of Easements and Rights-of-Way as shown on the Final Plat for Compass 70 Logistic Center with the stated conditions of approval. Unanimous approval.

**Item No. 6: Resolution of Support for National Agricultural Center and Hall of Fame** – Shannon moved and Gurley seconded to approve a Resolution of Support for the National Agricultural Center and Hall of Fame. Unanimous approval.

**Item No. 7: Axon Body Camera Agreement Renewal** – Mackey moved and Shannon seconded to authorize the City Manager to sign a contract renewing the Axon agreement through 2025 for an amount not to exceed \$119,389.20. Unanimous approval.

**Item No. 8: Leavenworth County Humane Society Shelter Service Agreement** – Stephens moved and Shannon seconded to authorize the City Manager to sign an agreement with Leavenworth County Humane Society for animal sheltering services at a cost of \$100 per animal .Unanimous approval.

**Item No. 9: Award Bid – 2021 Street Resurfacing Project** – Reeves moved and Shannon seconded to award the bid for the 2021 Street Resurfacing Project to J.M. Fahey Construction Company in the amount of \$399,203.75. Unanimous approval.

**Item No. 10: CivicClerk Agenda Management System** – Gurley moved and Thompson seconded to approve the purchase of CivicClerk agenda management system and authorize the City Manager to sign the contract for an initial cost of \$11,910 and annual cost of approximately \$7.371.Unanimous approval.

## REPORTS

### Item No. 1: City Manager’s Report

- COVID\_19 vaccinations are available without an appointment for those 85 years old and older.
- Wyandotte County vaccination sites are now located at the former Kmart location at 78<sup>th</sup> & State Ave., the former Best Buy location at 110<sup>th</sup> & Parallel and the Bonner Springs Walmart.

### Item No. 2: City Council Items

- Reeves believes Walmart is currently out of vaccines.
- Reeves asked if the City is receiving mowing bids yet and reiterated that he was not happy with the trimming at the cemetery the late part of last year.
- Reeves stated a loose dog was reported in his neighborhood recently and it took almost an hour for the police dispatch to get the call reported to Bonner Springs and for an officer to respond. He would like for the City to have a 24-hour staffed phone attendant locally.
- Thompson advised every one of the Community Blood Drive at the Bonner Springs Christian Church on Tuesday, March 16<sup>th</sup>, 11am-4pm.
- Mackey asked if the group developing the land at 110<sup>th</sup> and State Avenue would consider building a Police site or selling land back to the City for the City to build a police station.

### Item No. 3: Mayor’s Report

- The Mayor asked people to be mindful and clean up after walking their pets.
- Announced the City will participate in the Seven Days of Kindness initiative April 13-25, 2021.
- The Wyandotte/Johnson County Mayors discussed the transparency in taxing legislation and are hoping to be able to have an in-person meeting in May.
- Asked everyone to encourage County and State reps to represent us.
- The Bonner Springs Historic Society toured the new City Hall; the Mayor hopes to hold City Council meeting in the new building sometime within the next two months.
- Participated in a round table discussion with other taxing authorities.
- The Chamber of Commerce will make a go/no go decision regarding Tiblow Days three months prior to the scheduled date.

The meeting adjourned at 9:22 p.m.

\_\_\_\_\_ Christina Brake, City Clerk