



City of Bonner Springs
KANSAS

P.O. Box 38, **200 East Third Street**, Bonner Springs, KS 66012

WORKSHOP MEETING
6:30 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, May 13, 2018

Life is Better in Bonner Springs

Phone: 913-422-1020 Fax: 913-441-1366 Website: www.bonnerrsprings.org

WORKSHOP AGENDA

1. Water And Sewer Master Plans

Water and Sewer Master Plans - worksession review.

Action None

Recommendation None

Documents:

[WATERSEWERPREST.DOC](#)

[WATER AND SEWER PRESENTATION- CITY COUNCIL 5-13-19.PDF](#)

CITY COUNCIL MEETING - 7:30 P.M.

1. Citizen Concerns About Items Not On Today's Agenda. (Copies Of Written Material Presented To The City Council Also Needs To Be Provided To The City Clerk.)

This item is for comments and questions from the audience about items that are not included on today's agenda.

2. CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item

from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

a. Minutes Of The April 22,2019 City Council Meeting

Action Make a motion to approve the minutes of the April 22, 2019 City Council meeting as presented.

Recommendation NA

Documents:

[CCM MINUTES 04222019.DOCX](#)

b. Claims For City Operations

Enclosed are the Supplement Claims for City Operations in the amount of \$137,526.93 and the Regular Claims in the amount of \$249,630.62.

Action Make a motion to approve the claims for City Operations for May 13, 2019

Recommendation The Finance Director Recommends Approval

Documents:

[MAIN CHECK REGISTER.XLS](#)
[SUPPLEMENTAL CHECK REGISTER - DETAILED INVOICES.XLS](#)
[SUPPLEMENTAL CHECK REGISTER.XLS](#)
[MAIN CHECK REGISTER - DETAILED INVOICES.XLS](#)

c. Public Housing Authority Claims

Enclosed are the Regular Claims in the amount of \$3,629.69.

Action Make a motion to approve the Public Housing Authority claims for May 13, 2019

Recommendation The Public Housing Authority Director recommends approval

Documents:

[PHA MAIN CHECK REGISTER - DETAILED INVOICES.XLS](#)
[PHA MAIN CHECK REGISTER.XLS](#)

d. 1st Quarter 2019 Financial Reports

Enclosed are the Revenue/Expenditure Report, Investment Report, and reasurer's Report for the 1st Quarter of 2019.

Action Make a motion to accept the 1st quarter financial reports.

Recommendation The Finance Director recommends approval.

Documents:

[REV EXP REPORT 1ST QUARTER.PDF](#)
[2019 1ST QUARTER TREASURERS REPORT.XLSX](#)

e. HUD 2019 Public Housing Authority Income Limits

The U.S. Department of Housing and Urban Development (HUD) is required by law to set income limits that determine the eligibility for HUD's assisted housing programs which includes the public housing program. The income limits are revised annually and are based on HUD estimates of median family income. HUD uses the 5-year American Community Survey (ACS) income data as the basis of the FY 2019 Income Limits for all areas of geography.

Action Makes a motion to approve the HUD 2019 PHA Income Limits as presented.

Recommendation Staff recommends approval

Documents:

[2019 INCOME LIMITS.DOCX](#)
[20190507115403556.PDF](#)

REGULAR MEETING AGENDA

The City Council will consider the following items individually.

1. Wastewater Master Plan Acceptance

The City Council approved the expenditure of \$47,613 on September 10, 2018 to engage professional services from Bartlett & West, Inc. to provide a Wastewater Master Plan. The Master Plan is at the completion stage which requires official acceptance by the City Council.

Action Make a motion to accept the Wastewater Master Plan.

Recommendation The Public Works Director recommends approval

Documents:

[WASTEWATER MASTER PLAN ACCEPTANCE MEMO.DOC](#)
[WW_MASTER PLAN BONNER SPRINGS 3-21-2019FINALB.PDF](#)

2. Water Master Plan Acceptance

The City Council approved the expenditure of \$49,392 on September 10, 2018 to engage professional services from Bartlett & West, Inc. to provide a Water Master Plan. The Master Plan is at the completion stage which requires official acceptance by the City Council.

Action Make a motion to accept the Water Master Plan.

Recommendation The Public Works Director recommends approval.

Documents:

[WATER MASTER PLAN ACCEPTANCE MEMO.DOC](#)
[WATER MASTER PLAN BONNER SPRINGS_FINAL_RFS.PDF](#)

3. Ordinance To Authorize The Issuance Of Approximately \$9,980,000 G.O.

Bonds Series 2019-A

On April 8, 2019, the City Council approved Resolution No 2019-05 which authorized the sale of G.O. Bonds in the approximate amount of \$9,980,000 that included the refinancing of G.O. Bonds Series 2011-A and new debt for the Police Facility and Government Services Center.

The competitive sale of the bonds will be on Monday, May 13, at 11:00 a.m. The competitive bids with interest rates will be presented at the meeting with a recommendation from Staff. Based upon the bids received, the total amount of the bond issue may change slightly. We did receive confirmation that the City received a AA- bond rating for the bond issue. This is the same rate that we received for the 2018-A bonds. A copy of the bond rating summary is attached.

Action	Make a motion to approve an ordinance to authorize the issuance of G.O. Bonds Series 2019-A in the approximate amount of \$9,980,000.
Recommendation	The Finance Director, Bond Counsel, and Municipal Adviser recommend approval

Documents:

[BOND ORDINANCE - BONNER SPRINGS GO BONDS SERIES 2019-A.DOCX](#)
[RATING SUMMARY - CITY OF BONNER SPRINGS KANSAS_2019_AA-.PDF](#)

4. Resolution To Prescribe The Form And Details And Authorize The Delivery Of G.O. Bonds Series 2019-A In The Approximate Amount Of \$9,980,000

See previous agenda item narrative.

Action	Make a motion to approve a resolution to prescribe the form and details and authorize the delivery of G.O. Bonds Series 2019-A in the approximate amount of \$9,980,000
Recommendation	The Finance Director, Bond Counsel, and Municipal Finance Adviser recommend approval.

Documents:

[BOND RESOLUTION - BONNER SPRINGS GO BONDS SERIES 2019-A.PDF](#)

5. SFS Architecture Amendment #2

Attached is Amendment No. 2 for fees for additional services. This included bidding services and Construction Administration services related to the new Police and City Hall buildings.

Additional services outlined in Amendment #2 also include the following:

- One Thousand Dollars (\$1,000) for the additional fire alarm work in the Community Center for the Design Phase.
- One Thousand Dollars (\$1,000) for the additional sidewalk work along the Community Center for the Design Phase

Action	Recommend approval of Amendment #2 to the Agreement for Architectural Services between City of Bonner Springs, Kansas and SFS Architecture, Inc.
Recommendation	Recommend approval

Documents:

[OWNER-ARCH AMENDMENT NO 2 \(2\).PDF](#)
[SFS AGREEMENT.PDF](#)
[SFS AMEND 2.DOC](#)

6. Charter Ordinance No. 36

Charter Ordinance No. 36 repealing Charter Ordinance No. 8, Ordinance No. 1070 and Ordinance No. 1202 establishing a procedure for purchasing equipment.

The City Attorney has reviewed and approved the proposed Charter Ordinance.

Action	Make a motion to approve Charter Ordinance No. 36.
Recommendation	The City Clerk and City Attorney recommends approval

Documents:

[CHARTER ORDINANCE NO. 36.DOCX](#)
[1276 \(1\).DOCX](#)

REPORTS

1. City Manager's Report

Standard Report is attached.

Additionally, the calendar for the upcoming budget season is attached. The first Budget Briefing will be prior to the Council Meeting on June 10, 2019.

Action	N/A
Recommendation	N/A

Documents:

[2020 BUDGET CALENDAR - COUNCIL.DOC](#)
[CITY MANAGERS UPDATE 5-14-19.DOC](#)
[PLANNING 5.10.19.DOCX](#)
[04-15-19UPDATED LENAPE SAND QUARRY-TRAFFIC IMPACT STUDY.PDF](#)

2. City Council Items

3. Mayor's Report