



City of Bonner Springs
KANSAS

P.O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

NO WORKSHOP MEETING

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, January 14, 2019

Life is Better in Bonner Springs

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

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 December 17, 2018 City Council Meeting

Action Make a motion to approve the minutes of the December 17, 2018 City Council meeting.

Recommendation The City Manager and City Clerk recommend approval.

Documents:

[CCM MINUTES 12172018.PDF](#)

b. Claims For City Operations

Enclosed are the Supplement Claims for City Operations in the amount of \$515,971.97 and the Regular Claims in the amount of \$296,991.88.

Action Make a Motion to Approve the Claims for City Operations for January 14, 2019.

Recommendation The City Manager, City Clerk, and Finance Director Recommend Approval.

Documents:

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

c. Public Housing Authority Claims

Enclosed are the PHA Supplement Claims for in the amount of \$18,799.58 and the Regular Claims in the amount of \$1,583.23.

Action Make a motion to approve the Public Housing Authority Claims for January 14, 2019.

Recommendation The City Manager and Public Housing Authority Director Recommend Approval.

Documents:

[SUPPLEMENT PHA CHECK REGISTER.XLS](#)
[PHA SUPPLEMENT INVOICE APPROVAL LIST DETAIL.XLS](#)
[PHA CHECK REGISTER.XLS](#)
[PHA CHECK REGISTER - DETAILED INVOICES.XLS](#)

d. Appointments To Boards And Commissions

Cemetery Advisory Committee: Reappoint Gayla Reeves and Elaine Berg to additional three-year terms.

Action Make a motion to approve the appointments to boards and commissions

Recommendation The Mayor recommends approval

e. Johnson County Reciprocal Emergency Water Sales Agreement Renewal

This is a renewal of a previous agreement between Water One and the City of Bonner Springs.

Staff recommends approval of the Johnson County Water District No. 1 Reciprocal Emergency Water Sales Agreement Renewal. The agreement is for a five-year term with an automatic annual renewal after the first five years at a non-emergency rate of \$5.43 per thousand gallons. The emergency rate is \$1.44 per thousand gallons.

The City Attorney reviewed the agreement and approved it.

Action	Make a Motion to Approve the Johnson County Reciprocal Emergency Water Sales Agreement Between the City of Bonner Springs and Water District No.1 of Johnson County.
Recommendation	The City Manager and City Clerk recommend approval

Documents:

[BONNER SPRINGS RECIPROCAL EMERGENCY WATER SALES AGREEMENT.PDF](#)

REGULAR MEETING AGENDA

The City Council will consider the following items individually.

1. Agreement To Purchase VirTra Use Of Force Training Simulator

A memo and documents explaining the request to purchase the VirTra Use of Force Training Simulator are included.

Action	Make a motion to authorize the purchase of VirTra Use of Force Training Simulator for a total cost of \$79,255
Recommendation	The City Manager, Police Chief and Finance Director recommend approval

Documents:

[SIMULATOR MEMO.DOCX](#)
[VIRTRA BUDGETARY AGREEMENT.PDF](#)
[VIRTRA SOLE SOURCE LETTER.DOCX](#)
[MEGGIT COMPETITIVE QUOTE.PDF](#)
[OFALLON INFO.PDF](#)
[VIRTRA-SEETHEDIFFERENCE_VER0418.PDF](#)
[VIRTA_V-VICTA_BOOKLET_HR.PDF](#)

2. Authorize The Purchase Of High Threat Body Armor From Tyr Tactical

As part of the 2017 budget, the City Council allocated \$36,000 to develop and deploy an Emergency Response Team (SWAT). Due to the emergency relocation in 2017 the department had to use those funds to facilitate the move to its temporary location. The police department developed and implemented the Tactical Patrol Officer Program intended to bridge between when a fully deployable team will actually deploy and when they will not (moderate risk vs. high risk).

In 2018 staff began researching various manufacturers testing and evaluating systems, meeting with other tactical teams around the state and metropolitan area, in an effort to determine what works and what doesn't. Staff repeatedly returned to one manufacture and system that has tremendous support by its users around the state, Tyr Tactical.

The 2019 Capital Improvement Budget allocates \$26,000 for the purchase of "Critical Safety Equipment".

Action	Make a motion to authorize the purchase of High Threat Body Armor from Tyr Tactical for a total cost of \$10,120.25
Recommendation	The City Manager, Police Chief and Finance Director recommend approval.

Documents:

[TYR 2018 SOLE SOURCE TEMPLATE - USA \(1\).PDF](#)
[TYR TACTICAL QUOTE.PDF](#)
[BODY ARMOR MEMO.DOCX](#)

3. Solid Waste (Residential Trash & Recycle) Rate Increase

The City has an Interlocal agreement with the Unified Government who contracts with Waste Management for weekly residential trash and recycling services. Periodically the UG approves rate changes which are not subject to approval by the City of Bonner Spring.

Action	Make a motion to increase the solid waste fee charged to customers for trash and recycling services from \$14.95 to \$15.50 effective February 1, 2019.
Recommendation	The City Manager, City Clark and Finance Director recommend approval.

Documents:

[MEMO 2019 TRASH RECYCLE FEE INCREASE.PDF](#)

4. 2019 PHA Accounting Fee Contract

The Public Housing Authority (PHA) has contracted with Lindsey and Company, Inc. for many years for fee accounting including completion of monthly books and financials, questions about our account, checks and balances, and ensuring HUD compliance. A three year contract includes a monthly fee of \$145. The contract allows up to a 3% increase each year.

The PHA also pays Lindsey and Company, Inc. \$16 per month for Capital Fund Monitoring. The total Lindsey Software Accounting Fee for all financials would be \$161 per month.

Action	Make a motion to approve the 2019 PHA Accounting Fee Contract with Lindsey and Company, Inc.
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Recommendation The City Manager and Public Housing Authority Director recommend approval of the 2019 PHA Accounting Fee Contract with Lindsey and Company, Inc.

Documents:

[2019 ACCOUNTING FEE CONTRACT MEMO.DOCX](#)
[ACCOUNTING FEE CONTRACT.PDF](#)

REPORTS

1. City Manager's Report

Action	NA
Recommendation	NA

Documents:

[CITY MANAGERS UPDATE 1-14-19.DOC](#)

2. City Council Items

3. Mayor's Report