

## City Council Minutes – Regular Meeting – Monday, February 25, 2019

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, February 25, 2019.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Rodger Shannon, Jordan Mackey, Mike Thompson, Chris Wood, Dani Gurley, Mark Kipp, Tom Stephens and Bob Reeves

**City Staff Present:** Sean Pederson, City Manager; Chris Brake, City Clerk; Frank Abart, Public Works Director; Rachel Clyne, City Planner and Justine Spease, Interim Parks and Recreation Director

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

**Item No. 1 Citizen Concerns About Items Not on Today's Agenda** – None Presented.

### **Item No. 2 - 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 removed.

**a. – Minutes of the February 11, 2019, City Council Meeting** – Presented for approval.

**b. – Claims for City Operations for February 25, 2019** - Presented for approval were supplement claims in the amount of \$90,830.78 and regular claims in the amount of \$232,192.40.

**c. – Claims for Public Housing for February 25, 2019** - Presented for approval were regular claims in the amount of \$12,618.04.

Reeves made a motion to approve the consent agenda. Gurley seconded the motion and it carried on a vote of eight to zero.

## REGULAR MEETING AGENDA

**Item No. 1 –SUP-141: The Fuel House** – The City Planner presented:

- The owners of the Fuel House located at 611 W. 2<sup>nd</sup> Street requested a special use permit allowing them to buy, sell and lease automobiles.
- The special use permit stipulates they may not have any outdoor signage relating to automobile sales, no outdoor display of automobiles for sale and the special use permit is not transferable.
- The Planning Committee recommended the City Council approve the special use permit.

Thompson made a motion to approve an ordinance granting SUP-141 for the Fuel House with the conditions listed in the memo. Stephens seconded and the motion carried on a vote of eight to zero.

**Item No. 2 – Concessions Operations Contract** – The Interim Parks and Recreation Director presented:

- The City received one bid to run the concession stands for the 2019 season: Perky's Café - \$1,200.
- Perky's ran the concession stands for the 2018 season and staff received positive feedback.
- Staff recommends the City Council approve awarding the bid to Perky's Café.

Shannon made a motion to award the contract to operate the concessions during the 2019 season to Perky's Café. Mackey seconded the motion and it carried on a vote of eight to zero.

**Item No. 3 – Engineering Fee Agreement Update** – The Public Works Director presented:

- Wilson and Company has provided engineering support services to the City for many years.
- The last contract agreement update was in 2014.
- Wilson and Company presented an updated fee agreement which was included in the agenda.
- Staff recommended the City Council approve the agreement and recommended it be updated annually.

Stephens made a motion to approve the updated engineering services fee agreement. Shannon seconded the motion and it carried on a vote of eight to zero.

**Item No. 3 – Loring Interlocal Agreement Addendum** – The City Manager presented:

- Since 1991 Bonner Springs has been providing services under an Interlocal agreement with Wyandotte County to the Delaware Township also known as the Loring Service Area.
- The 2019 agreement is to provide the same level of services the City has provided historically and reflects a 2.55% CPI increase. The agreement is for a one-year term.
- City staff is working with Unified Government staff to make the agreement longer standing.
- The agreement has been approved by the Unified Government.

Mackey made a motion to approve the Loring Service Area Interlocal Agreement. Stephens seconded the motion and it carried on a vote of eight to zero.

## REPORTS

**Item No. 1 - City Manager's Report** – The City Manager reported:

- Marble Crazy is this Friday 10a.m. – 7p.m. and Saturday 10 a.m. – 5p.m. at Moon Marble
- The Library is hosting a Coffee & Conversation event on Friday March 8<sup>th</sup> at noon
- The Parks and Recreation Quest for the Blarney Stone begins with the first hint on March 8<sup>th</sup>.

**Item No. 2 - City Council Items** –

- Mackey stated he would like to have Willie Dove come talk to the City Council about industrial hemp.

**Item No. 3 – Mayor's Report** – The Mayor:

- Continues to meet with neighboring County Mayors.

The meeting adjourned at 7:50p.m.

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