

## City Council Minutes – Regular Meeting – Monday, May 13, 2019

The Bonner Springs City Council met in regular session at 7:40 p.m. on Monday, May 13, 2019.

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

**Governing Body Absent:** Councilmember Bob Reeves

**City Staff Present:** Sean Pederson, City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Amber McCullough, Community and Economic Development Director and Frank Abart, Public Works Director

**Others Present:** Dana Gould, SFS Architecture; Tyler Ellsworth and Adrian Serene, Kutak Rock and David Arteberry, George K. Baum

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

**Item No. 1 - Citizen Concerns About Items Not on Today's Agenda** – Heidi Brenner, 13930 Woodend Rd, was concerned about the noise and traffic generated by the Farms at Woodend Springs. She wanted to review the Special She stated she will be back in two weeks to discuss her concerns about the special use permit.

### **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 April 22, 2019, City Council Meeting** – Presented for approval.

**b. – Claims for City Operations for May 13, 2019** - Presented for approval were supplement claims in the amount of \$137,526.93 and regular claims in the amount of \$249,630.62.

**c. – Public Housing Authority Claims for May 13, 2019** - Presented for approval were regular claims in the amount of \$3,629.69.

**d. – 1<sup>st</sup> Quarter 2019 Financial Reports** – Presented for approval were the Revenue/Expenditure reports, Investment reports and Treasurer's Report for the 1<sup>st</sup> quarter of 2019.

**e. – HUD 2019 Public Housing Authority Income Limits** - The Department of Housing and Urban Development (HUD) annually sets income limits to determine eligibility for their assisted housing programs which includes public housing.

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

## **REGULAR MEETING AGENDA**

### **Item No. 1 – Wastewater Master Plan Acceptance –**

- The City Council reached consensus during the Workshop session to discuss the item further after the City Council meeting.

Mackey made a motion to Table Item No. 1 until the next meeting. Shannon seconded the motion and it carried on a vote of seven to zero.

### **Item No. 2 – Water Master Plan Acceptance –** The Public Works Director presented:

- The City Council approved the expenditure of \$49,392 on September 10, 2018 to engage professional services from Bartlett and West, Inc. to provide a Water Master Plan.
- Reviewed the Water Master Plan provided by Bartlett & West.

Shannon made a motion to accept the Water Master Plan. Thompson seconded the motion and it carried on a vote of seven to zero.

### **Item No. 3 – Ordinance to Authorize the Issuance of Approximately \$9,980,000 G.O. Bonds Series 2019-A –** The Finance Director presented:

- David Arteberry, George K. Baum reviewed the City's AA- Bond rating, reviewed the bond process and explained the issuance decreased to \$9,320,000.

Gurley made a motion to approve an ordinance to authorize the issuance of G.O Bonds Series 2019-A in the approximate amount of \$9,320,000. Shannon seconded the motion and it carried on a vote of seven to zero.

**Assigned Ordinance No. 2476.**

**Item No. 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 – The City Manager presented:**

- Amended the amount to \$9,320,000.

Stephens made a motion to prescribe the form and details and authorize the delivery of G.O. Bonds Series 2019-A in the approximate amount of \$9,320,000. Mackey seconded the motion and it carried on a vote of seven to zero.

**Assigned Resolution 2019-05.**

**Item No. 5 – SFS Architecture Amendment #2 – The City Manager presented:**

- Amendment No. 2 included additional fire alarm work in the community center and additional sidewalk work along the community center for the design phase.

Thompson made a motion recommending approval of Amendment No. 2 to the agreement for architectural services between the City of Bonner Springs, Kansas and SFS Architecture, Inc. Shannon seconded the motion and it carried on a vote of seven to zero.

**Item No. 6 – Charter Ordinance No. 36 – The City Clerk presented:**

- Charter Ordinance No. 36 repealed Charter Ordinance No. 8, Ordinance No. 1070 and Ordinance No. 1202 establishing a procedure for purchasing equipment. This procedure is now handled by policy.

Shannon made a motion to approve Charter Ordinance No. 36. 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:**

- City offices at 205 E. Second Street are permanently closed. Offices were moved to 200 E. Third Street.
- Thanked the community for their patience with the unexpected move.
- Announced the main phone line is working now and the move to a Voip phone system happened sooner than planned due to the move.
- Included information in his report regarding Leavenworth County's review of Kaw Valley Sand's request.
- City offices will be closed Monday, May 27<sup>th</sup> for Memorial Day and trash collection will be delayed by one day.

**Item No. 2 - City Council Items –**

- Shannon asked how the public's response was to the move. The City Manager stated the public reception has been primarily positive.
- Wood was impressed with the resources available as City staff moved. She stated every question she had was answered even during the move.
- Gurley asked if there is adequate storage at the Community Center. The City Manager replied that it is working, one staff member had to be placed at the public works facility due to space constraints.
- Kipp asked for a follow up on Bill Storms' questions. The City Manager responded to the email regarding handling regulations and no parking signs.
- Stephens asked when the meeting is scheduled for the Special Use Permit for the sand quarry.
- Mayor Harrington asked that the City Council work together to express concerns to Leavenworth County regarding the Special Use Permit
- Stephens asked about the power at the Community Center

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

- The Mayor expressed appreciation to all City staff for their work during the move.
- Challenged the current and future City Councils to plan for long term care and maintenance in the future to avoid the disrepair issues currently being faced
- Suggested removing all signage at the old City Hall building and placing a large banner announcing the new location
- Presented a proclamation in cooperation with Edwardsville and the Unified Government for Mental Health Awareness Month.
- Invited everyone to attend the Rise & Shine breakfast fundraiser for the USD204 Education Foundation on Thursday, May 23<sup>rd</sup> at 7:10 a.m.
- Asked if the night drop box will be moved to the Community Center.

The meeting adjourned at 8:43 p.m.

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Christina Brake, City Clerk