

## City Council Minutes – Regular Meeting – Monday, January 27, 2020

The Bonner Springs City Council met in regular session at 7:36 p.m. on Monday, January 27, 2020.

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

City staff present were; Sean Pederson, City Manager; Christina Brake, City Clerk; Frank Abart, Public Works Director; City Planner, Rachel Clyne and Kendra Anthony, Animal Control

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

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

### CONSENT AGENDA

The Council President 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 January 13, 2020, City Council Meeting

#### 2. Claims for City Operations for January 27, 2020

#### 3. Claims for PHA Operations for January 27, 2020

Reeves moved and Mackey seconded to approve the consent agenda as presented. Unanimous approval.

### OLD BUSINESS

**Item No. 1 – Ordinance No. 2487 – Animal Control and Regulation** – Thompson moved and Mackey seconded to approve Ordinance No. 2487 as presented. Unanimous approval.

### NEW BUSINESS

**Item No. 1 – Wyandotte Economic Development Council Agreement** – Mackey moved and Shannon seconded to approve a cooperative agreement with Wyandotte Economic Development Council and authorize staff to execute the agreement. Unanimous approval.

Councilmember Wood arrived at 7:52 p.m.

**Item No. 2 – Code Enforcement Report** - No action taken.

**Item No. 3 – Resolution for Nuisance Abatement** – Reeves moved and Stephens seconded to adopt a resolution to abate the codes issues at the 13631 Lawrence property if not resolved within 10 days from mailing the notice. Unanimous approval.

**Item No. 4 – Public Housing Authority Fee – Carbon Monoxide Detector Batteries** – Gurley moved and Shannon seconded to approve adding a \$3 fee for replacing batteries in carbon monoxide detectors to the PHA fee schedule. Unanimous approval.

**Item No. 5 – Public Housing Authority Five-Year Plan** – Shannon moved and Reeves seconded to approve the Public Housing Authority five-year plan. Unanimous approval.

**Item No. 6 – Wilkerson Crane Replat** – Stephens moved and Gurley seconded to accept the dedication of easements and rights-of-way as shown in the Wilkerson Crane Replat. Unanimous approval.

**Item No. 7 – Shawnee Property Sale** – Mackey moved and Stephens seconded to approve the sale of the 12-acre parcel at 43<sup>rd</sup> Street and Frisbee in Shawnee, Kansas to Blue Shawnee, LLC for a sale price of \$150,000 and authorize the City Manager to execute the real estate contract. Unanimous approval.

**Item No. 8 – 2020 City Operations Computer Upgrade** – Shannon moved and Reeves seconded to approve the purchase and installation of computers and software from LinkLite Networking and Microsoft for a combined amount not to exceed \$121,963.50. Unanimous approval.

**Item No. 9 – Public Works Radios** – Reeves moved and Shannon seconded to approve the purchase and installation of radios from Motorola Solutions and 911 Custom for a combined amount not to exceed \$91,312.62. Unanimous approval.

**Item No. 10 – Ordinance No. 2488 – KDHE Loan for Water Meter Upgrade** – Thompson moved and Shannon seconded to approve Ordinance No. 2488 authorizing the execution of a loan agreement with KDHE for water meter upgrades. Unanimous approval.

The City Council recessed for a break at 9:18 p.m.  
The City Council returned to regular meeting at 9:40 p.m.

**Item No. 11 – 138<sup>th</sup> Street Project Phase I – Executive Session** – Stephens moved and Shannon seconded to go into Executive Session to discuss 138<sup>th</sup> Street property acquisition pursuant to the exception for preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319(b)(6). The open meeting to resume at 9:55 p.m. Unanimous approval.

Councilmembers Gurley and Mackey recused themselves from the discussion and left the room.

Stephens moved and Reeves seconded to reconvene into regular session at 9:55 p.m. Unanimous approval.

Stephens moved and Shannon seconded to go back into Executive Session to discuss 138<sup>th</sup> Street property acquisition pursuant to the exception for preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319(b)(6). The open meeting to resume at 10:05 p.m. Unanimous approval.

Stephens moved and Thompson seconded to reconvene into regular session at 10:05 p.m. Unanimous approval. Councilmembers Gurley and Mackey were brought back into the room.

Shannon moved and Stephens seconded to authorize the City Manager to oversee and execute necessary property acquisitions, temporary and permanent easements and rights-of-way for the 138<sup>th</sup> Street Project Phase I. Unanimous approval with Gurley and Mackey abstaining.

## **REPORTS**

### **Item No. 1 - City Manager's Report –**

- The Starry Night dance was cancelled due to low registration numbers
- The City is sponsoring a table at the Chamber of Commerce annual dinner on February 28th. Councilmembers should contact the City Clerk if they are interested in attending.
- The City Council will hold a Special Meeting on February 11<sup>th</sup> tentatively at 6:30 p.m. at Vaughn Dale.
- The Thriftway property was purchased again and City staff have been in contact with the new owners about development options including Community Development Block Grants.

### **Item No. 2 - City Council Items –**

- Mackey encouraged everyone to remind the Unified Government elected officials that there are two other cities in Wyandotte County
- Wood stated she would like to do something to help find Bonner Animal Rescue a facility in the City.

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

- Thanked everyone for their hard work on the last meeting and thanked Councilmember Stephens for leading the meeting in the Mayor's absence.
- Wyandotte County mayors and are considering a town hall meeting incorporating all three cities in the spring.
- Has received a lot of compliments regarding the police department activity and increased level of safety on roads.
- Please start now in supporting trivia night for Bonner Springs Canine, the Chamber of Commerce Banquet and Jazz on the Lake.
- Declared the City of Bonner Springs supports the Kansas City Chiefs.

The meeting adjourned at 10:05 p.m. \_\_\_\_\_ Christina Brake, City Clerk