

City Council Minutes – Regular Meeting – Monday, March 11, 2019

The Bonner Springs City Council met in regular session at 7:36 p.m. on Monday, March 11, 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; and Billy Naff, Police Chief

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 – 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 25, 2019, City Council Meeting – Presented for approval.

b. – Claims for City Operations for March 11, 2019 - Presented for approval were supplement claims in the amount of \$67,894.30 and regular claims in the amount of \$167,549.75.

c. – Claims for Public Housing for March 11, 2019 - Presented for approval were regular claims in the amount of \$3,857.12.

d. – Eastern Kansas Multi-County Task Force Agreement – KSA 12-2908 was revised and avoids having the EKMCTF agreement signed any time a new county becomes a member.

e. – December Financial Reports – Presented for approval were the Revenue/Expenditure Report and Investment Report for December 2018 and the 4th Quarter Treasurer’s Report.

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 –Inter-Agency Agreement Between KCKPD and BSPD – The Police Chief presented:

- Bonner Springs Police Department provides security services to Providence Medical Center Amphitheater and Kansas City renaissance Festival but does not have jurisdiction along State Avenue.
- The inter-agency agreement grants the Bonner Springs Police Department limited authority effectively provide traffic enforcement services.
- Staff recommended the City Council approve the agreement.

Stephens made a motion authorizing staff to initiate the inter-agency agreement between KCKPD and BSPD. Shannon seconded and the motion carried on a vote of eight to zero.

Item No. 2 – Police Vehicle Donation to the USD204 Criminal Justice Club – The Police Chief presented:

- The Criminal Justice Club needs a vehicle to practice for state competitions and education.
- The Bonner Springs police department has a vehicle that is being released from the department due to maintenance cost concerns.
- Nachbar Automotive has offered to repair the car to facilitate the donation.
- Staff recommended the City Council approve the vehicle donation to the USD204 Criminal Justice Club.

Gurley made a motion to approve the Bonner Springs Police Department to donate a 2013 dodge charger police vehicle to the USD204 Criminal Justice Club for use within their program. Mackey seconded the motion and it carried on a vote of eight to zero.

Item No. 3 – Taser Purchase Agreement– The Police Chief presented:

- The current Tasers used by the police department are beyond their usefulness and have been removed from service.
- Staff recommended the City Council approve a purchase agreement to purchase twenty new Taser X7 devices.

Thompson made a motion authorizing a five-year purchase agreement to acquire twenty new Taser X7 devices. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 4 – Scheidt Water Main Replacement Project – Award Bid – The Public Works Director presented:

- The City received twelve bids for the project.
- The lowest bid was Rodriguez Mechanical Contractors, Inc. in the amount of \$326,884.
- Staff recommended the City Council approve awarding the bid to Rodriguez Mechanical Contractors, Inc.

Mackey made a motion to award the contract for the Scheidt Water Main Replacement Project to Rodriguez Mechanical, Inc. in the amount of \$326,884. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 5 – Scheidt Water Main Replacement Project – Professional Services – The Public Works Director presented:

- Staff recommended the City Council approve an agreement for Wilson & Company to provide construction and project management services for the Scheidt Water Main Replacement Project.

Reeves made a motion approving the contract with Wilson & Company Inc. to provide construction related services associated with the Scheidt Water Main Replacement Project in an amount not to exceed \$65,650. Wood seconded the motion and it carried on a vote of eight to zero.

Item No. 6 – Renewal of MARC Operation Green Light Agreement – The Public Works Director presented:

- Four traffic signals in the City are currently controlled by Operation Green Light.
- The cost dropped from \$800 per unit to \$600 per unit.
- Staff recommended the City Council approve renewing the agreement.

Stephens made a motion approving the cooperative agreement with Mid America Regional Council for membership in Operation Green Light at an annual cost of \$2,400 and authorizing staff to execute the agreement. Thompson 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:

- Thanked Greg Kindle and Marcia Harrington with Wyandotte Economic Development Council for their presentation at the Chamber of Commerce luncheon.
- Thanked everyone who attended Coffee & Conversations last week at the library.
- Thanked the Historical Society for their annual event.
- Is currently working with the Unified Government on an “Adopt a Spot” program.
- Staff held a meeting for bidders on the new City Hall and Police station buildings. The Council Room and hallway were filled with contractors.
- City crews have been diligently working between snow events to patch potholes. Please report potholes to Public Works.

Item No. 2 - City Council Items –

- Wood reminded everyone to set their clocks ahead one hour
- Stephens thanked Public Works staff for their work
- Asked if the Councilmembers can observe the police training simulator
- Gurley asked if anyone heard any updates about the parking lot issue related on Lawrence Police Department's twitter account. Gurley asked who updates the shopping opportunities on the City website. Gurley asked if Marble Days was occurring this year. Gurley asked what the City's approach is to vacant property and asked for an update on the Thriftway property.
- Wood thanked the Police Department for their participation in Coffee and Conversation
- Mackey thanked the City Manager and the Unified Government staff for helping him with his concerns about property taxes.

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

- Met with the Wyandotte County Mayors and thanked staff and Councilmembers for working together so well.
- Noted the extreme weather has caused a lot of concrete disintegration. Encouraged residents to let the City know about issues they see.
- Commended the Police Department on their active community relations work.
- Asked about the status of the waterline work on the C.E.S. project.
- Asked everyone to be careful of pedestrians during spring break.