

## City Council Minutes – Regular Meeting – Monday, April 8, 2019

The Bonner Springs City Council met in regular session at 7:33 p.m. on Monday, April 8, 2019.

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

**Governing Body Absent:** Councilmembers: Bob Reeves and Jordan Mackey

**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:** 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** – 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 March 25, 2019, City Council Meeting** – Presented for approval.

**b. – Claims for City Operations for April 11, 2019** - Presented for approval were supplement claims in the amount of \$117,681.26 and regular claims in the amount of \$180,113.33.

**c. – Appointments to Boards and Commissions** – Library Board – Appoint Kelby Sherer and reappoint Clausie Smith for additional four-year terms; Bonner Beautiful – Reappoint Cecilia Correa, Norman Maier, Sherri Neff and Ted Stolfus for additional three-year terms; Senior Center Advisory Board – Appoint Deloris Owsley for a three-year term.

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

## REGULAR MEETING AGENDA

**Item No. 1 –2019-2020 Health Insurance** – The City Manager presented:

➤ Proposed changes to the employee health plans offered by the City.

➤ Proposed changes to the City's contribution to the employee healthcare plans.

Thompson made a motion authorizing the City Manager to sign an agreement with MPR to provide employees with a triple option health insurance plan, dental coverage and vision coverage as presented. Shannon seconded the motion and it carried on a vote of six to zero.

**Item No. 2 – Stormwater Master Plan** – The Public Works Director presented:

➤ The Stormwater Master Plan was contracted through Wilson and Company, Inc. is completed and ready to be accepted by the City Council.

Shannon made a motion to accept the Stormwater Master Plan. Stephens seconded the motion and it carried on a vote of six to zero.

**Item No. 3 – Resolution Authorizing the Sale of General Obligation Bonds** – The Finance Director presented:

➤ The presented resolution authorizes sale of \$9,980,000; approximately 5.7 million would be applied to the Government Services Center and 4.3 million would be used to refinance some 2011-A Bond issue saving the City approximately \$271,000.

Shannon made a motion to approve a resolution authorizing the sale of approximately \$9,980,000 principal amount of General Obligation Refunding and Improvement Bonds, Series 2019-A. Gurley seconded the motion and it carried on a vote of six to zero. **Assigned Resolution No. 2019-05.**

**Item No. 4 – Phone System and Service Upgrade** – The Community and Economic Development Director presented:

➤ The current system is approximately 40-years old. The cost of the phone system has continued to increase due to the age.

➤ Emergency services switched to a voice over IP (VOIP) service that they have been happy with. Staff wishes to extend that service throughout the City.

➤ Switching to VOIP phone services is expected to save the City approximately \$12-15,000 in 2019 and \$89,000 in 2020.

Wood made a motion to approve the purchase of a new phone system from Link-Lite Networking, Inc. at a cost not to exceed \$29,096 and Broadvoice phone service at cost of \$4,500. Thompson seconded the motion and it carried on a vote of six to zero.

## REPORTS

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

- Multiple events are coming up around the City including, Easter events, the Barnyard Babies event at the Ag Hall and the start of the Farmer's Market.
- City Hall will be closed on Monday, May 27<sup>th</sup> for Memorial Day. Trash collection will be delayed that week as well.
- Staff opened the bids for the Government Services Center project and anticipates presenting the results to the City Council and asking Council approval to award the bid at the next meeting.
- Staff reviewed the Special Use Permit (SUP) for The Farms at Woodend Springs and determined they are in compliance with the SUP. The owners are working with the City Planner to remedy some of the complaints neighbors reported.

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

- Stephens asked if staff followed up with the homeowners after talking to the owners of The Farms at Woodend Springs.
- Gurley asked if verbal assurances were included in the SUP for The Farms at Woodend Springs.
- Gurley stated erosion is a problem for the turn lane from westbound K-32 onto Morse Avenue. Staff will investigate but K-32 is maintained by KDOT.
- Gurley asked what could be done about the condition of the K-32 bridge over Morse Avenue. Staff responded the K-7 bridge is maintained by KDOT who has removed the loose debris.
- Wood stated she appreciates the Coffee and Conversation events.
- Shannon thanked the police department for their hard work.

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

- Thanked the police department for their social media presence.
- Commended the police department for the professionalism and care with which they apprehended and handled an individual in a situation the Mayor witnessed last week.
- Reminded everyone the school district open house for the B-Tech building will be April 22<sup>nd</sup> from 5-8 p.m.
- Invited everyone to observe Leadership Day at Bonner Springs Elementary on April 18<sup>th</sup>.
- Noted the traffic light for southbound Nettleton at Kump is not working.
- Continues to be concerned about the light output by the new LED street lights and asked staff to investigate the possibility of using visors of some sort to direct and control the light.
- Noted the Wyandotte County Mayors meeting was rescheduled to April 24<sup>th</sup>; the quiet zone study will continue to be discussed.
- Will attend the Wyandotte County Economic Development Council. Please contact the Mayor or the Community and Economic Director with any questions.
- The Bonner Springs Historical Society meeting will be this Thursday at the Library.

The meeting adjourned at 9:20 p.m.

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