

City Council Minutes – Regular Meeting – October 26, 2020

The Bonner Springs City Council met in Workshop at 7:00 p.m. on Monday, October 26, 2020.

Councilmembers present: Mayor Harrington, Mackey, Thompson, Wood, Gurley, Reeves and Stephens.

Councilmembers Shannon and Kipp were absent

City staff present: Sean Pederson, City Manager; Christina Brake, City Clerk; Tillie LaPlante, Finance Director and Frank Abart, Public Works Director

Item No. 1 – Water Plant Update – The Public Works Director reviewed the anticipated timeline for the water plant project.

The Workshop adjourned at 7:27 p.m.

The Bonner Springs City Council met in regular session at 7:33 p.m.

Councilmembers present: Mayor Harrington, Mackey, Thompson, Wood, Gurley, Reeves and Stephens.

Councilmembers Shannon and Kipp were absent

City staff present: Sean Pederson, City Manager; Christina Brake, City Clerk; Tillie LaPlante, Finance Director; Frank Abart, Public Works Director and Carrie Frederickson, Public Housing Authority Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America and asked Pastor Flournoy, Church of the Living God, to lead the invocation.

Citizen Concerns about Items Not on Today’s Agenda – Jason Schram, 847 S. 131st St.,

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 pulled.

Minutes of the October 12, 2020 City Council Meeting

Claims for City Operations

Claims for Public Housing Authority Operations

Powell Drive Roadway Improvement Project Acceptance

Cereal Malt Beverage License – 7-Eleven

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

NEW BUSINESS

Item No. 1: Owner’s Representative – Water Treatment Plant – Thompson moved and Mackey seconded to approve a contract agreement with BG Consultants, Inc. to provide Owner’s representative services to the City of Bonner Springs. Unanimous approval.

Item No. 2: Government Services Center Change Order Request – Stephens moved and Gurley seconded to approve change orders No. 26, 27 and 28 for the Government Services Center. Passed 5-1 with Reeves dissenting.

Item No. 3: Third Quarter 2020 Financial Reports – Reeves moved and Wood seconded to accept the third quarter financial reports. Unanimous approval.

Item No. 4: Presentation and Acceptance of the 2019 Audit – Gurley moved and Thompson seconded to accept the 2019 Audit. Unanimous approval.

Item No. 5: Public Housing Authority Roof Replacement Contract – Stephens moved and Reeves seconded to approve the PHA Vaughn Dale and maintenance building roof replacement contract. Unanimous approval.

Item No. 6: Public Housing Authority Main Drain Line Replacement Contract – Thompson moved and Stephens seconded to approve the PHA main drain line replacement contract. Unanimous approval.

Item No. 7: Public Housing Authority 2021 Liability and Property Insurance Contract – Gurley moved and Stephens seconded to approve the PHA 2021 Liability and Property Insurance contract. Unanimous approval.

Item No. 8: Public Housing Authority 2021 Utility Allowances – Mackey moved and Wood seconded to approve the PHA 2021 Utility Allowances. Unanimous approval.

Item No. 9: Public Housing Authority 2021 Fair Market Rates – Mackey moved and Reeves seconded to approve the PHA 2021 Fair Market Rates. Unanimous approval.

REPORTS

Item No. 1 - City Manager's Report

- Approximately 350 kids participated in the Drive-through Trunk-R-Treat.
- The Bonner Springs library is hosting the Boo Bash on Saturday, October 31st.
- The Unified Government installed a ballot drop box at the entrance of the Bonner Springs library.
- Tiblow Transit is resuming normal hours on Monday, November 2nd and will provide fare-free transportation on Election Day, November 3rd.

Item No. 2 - City Council Items

- Mackey stated Congressman Marshall will be at Third Space Coffee with Senator Braun and others.
- Mackey stated if anyone has concerns about their ballots, they can submit a provisional ballot on election day.
- Thompson announced the Ministerial Fellowship is hosting a candle lighting/unity service on November 2nd at 6:00 p.m. in the YMCA parking lot.
- Wood appreciates the hard work and knowledge that goes into the agenda items.
- Gurley asked if there was information available regarding Edwardsville's solid waste management search. The City Manager explained Edwardsville is on their own contract whereas Bonner Springs is on the Unified Government's contract.
- Stephens asked what precautions are in place for Tiblow Transit riders. Staff explained that vehicles are disinfected at the beginning and end of each shift, physical barriers are in place to protect the drivers, seats are blocked off to facilitate distancing and everyone on the bus is required to wear a mask.
- Stephens stated residents can go to voterview.org to find out if their mail-in ballots were received and accepted.
- Reeves asked if staff could provide more details in the code violations report so that he doesn't duplicate efforts.

Item No. 3 – Mayor's Report

The meeting adjourned at 8:44 p.m.

_____ Christina Brake, City Clerk