The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 27, 2014.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Tom Stephens, Bob Reeves, Racheal Haas, Joe Peterson, Jack Knight and Roger Shannon

**Governing Body Absent:** Councilmembers George Cooper and Eric Freeman

**City Staff Present:** Jack Helin, City Manager; Rita Hoag, City Clerk and Rick Sailler, Utilities Director

The Mayor opened the meeting with the Pledge of Allegiance to the Flag of the United States of America.

**Item No. 1 – Citizen Concerns About Items Not on Today’s Agenda – None Presented.**

**CONSENT AGENDA**

The Mayor read the Consent Agenda Items 2 through 4 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 2 – Minutes of the January 13, 2014 City Council Meeting – Presented for approval.**

**Item No. 3 – Claims for City Operations – January 27, 2014 – Presented for approval were the Supplement Claims in the amount of $103,278.95 and Regular Claims in the amount of $492,246.38.**

**Item No. 4 – Public Housing Authority Claims – January 27, 2014 – Presented for approval in the amount of $20,001.18.**

**CONSENT AGENDA APPROVAL**

Stephens made a Motion to Approve the Consent Agenda as presented. Reeves seconded the motion and it carried on a vote of six to zero.

**REGULAR MEETING AGENDA**

**Item No. 5 – Final Change Order, Final Acceptance and Approve Final Payment for the 118 Street Waterline Relocation Project –** The Utilities Director made a presentation as follows:

- The City awarded the project to Westland Construction in October 2013 for a total amount of $30,000.
- The change order required the contractor to locate, cut and cap a current service line at 205 North 118 Street due to KDOT’s need to demolish a structure with water service on private property.
- KDOT will reimburse 100% of the project.
- Approval and final acceptance activates the two-year maintenance bond.
- Staff recommends approval of a final change order in the amount of $1,000, approve final acceptance of the project and approve final payment in the total amount of $2,500.

Reeves made a Motion to Approve a Final Change Order, Approve Final Acceptance and Approve Final Payment to Westland Construction in the Total Amount of $2,500 for the 118 Street Waterline Relocation Project. Peterson seconded the motion and it carried on a vote of six to zero.

**Item No. 6 – City Manager’s Report –** The City Manager added items as follows:

- Item No. 3 of the City Manager’s Report should state that the Fire Chief ordered the City to not issue burn permits until further notice due the very dry conditions and high winds.
- The ribbon cutting ceremony for the new dog park is at 9 a.m. on Saturday, February 1 at 221 Pratt Avenue.
- The new Mexican restaurant, El Potro, opened Saturday.

**Item No. 7 – City Council Items –**

- Stephens stated Ms. Harrington gave a presentation to the Mayor’s Youth Council about the Economic Development Department and the work it takes to bring new businesses to the City. Shannon asked for a similar presentation for the City Council.
- Mayor Harrington stated David Block, present in the audience, will be the Chamber of Commerce President.
- Knight asked if there was a water line break on Front Street. The Utilities Director stated the Wagner Service Line broke.

**Item No. 8 – Mayor’s Report –**

- Reported that he, the City Manager and the Economic Development Director met with the City of Edwardsville about a Sewer Service Agreement.

The meeting adjourned at 7:39 p.m.

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Rita Hoag, City Clerk