The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 26, 2015. 

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Mark Kipp, Rodger Shannon, Dani Gurley, Joe Peterson, Bob Reeves and Mike Thompson

**City Staff Present:** Jack Helin, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Marcia Harrington, Community and Economic Development Director; Matt Beets, Project Manager; Rick Sailler, Utilities Director; Kevin Bruemmer, Public Works Director; Skip Dobbs, Parks and Recreation Director and Gloria Ochoa, Senior Center Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America.

**Item No. 1. – John Helin Proclamation** – The Mayor presented a Proclamation to John Helin in recognition of his years of service to the City.

**Item No. 2 – Citizen Concerns About Items Not on Today’s Agenda** – None Presented.

**CONSENT AGENDA**

The Mayor read the Consent Agenda Items 3 through 8 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 3 – Minutes of the October 12, 2015 City Council Meeting** – Presented for approval.

**Item No. 4 – Claims for City Operations for October 26, 2015** - Presented for approval were the Supplement Claims in the amount of $24,534.04 and Regular Claims in the amount of $157,211.10.

**Item No. 5 – Public Housing Authority Claims – October 26, 2015** – Presented for approval in the amount of $37,776.73.

**Item No. 6 – Appointments to Boards and Commissions** – Drug and Alcohol Advisory Committee – Appoint Andy Frazier to fill the unexpired term of Cynthia Meyer who resigned. The term will expire August 2017. 


**Item No. 7 – Private Use of Public Streets** – James Matney, Bacon Wagon LLC, applied and paid the appropriate fees for a permit to park on the north side of Third Street across from the Community Center on October 30 and 31, 2015 during 3rd Street Asylum operation.

**Item No. 8 – Extend Audit Contract with Mize & Hauser for 2015 Audit** - Staff recommended an extension of the contract with Mize, Hauser & Company for another one-year period for an amount of $15,995 for fiscal year 2015. If the auditors need to perform a single audit, the fee will increase to $18,140.

**CONSENT AGENDA APPROVAL**

Cooper made a Motion to Approve the Consent Agenda. Stephens seconded the motion and it carried on a vote of eight to zero.

**REGULAR MEETING AGENDA**

**Item No. 9 – Project Acceptance and Final Payment for Riverview Waterline** – The Project Manager presented:

- Staff recommended the City Council approve Final Payment to Westland Construction in the total amount of $3,951.50 and accept the Riverview Waterline Project for a total cost of $79,030.
- The contractor began work on July 29 and finished site restoration of September 4.
- Staff began disinfection and testing and on October 22 the new waterline passed all tests and was placed in service.
- KDOT agreed to reimburse the City of 100% of the design, construction, inspection services and City Staff time on the project. There is no financial impact to the City.

Reeves made a Motion to Approve Final Payment to Westland Construction in the Amount of $3,951.50 and Accept the Riverview Waterline Project for a Total Cost of $79,030.00. Thompson seconded the motion and it carried on a vote of eight to zero.

**Item No. 10 – Ordinance to Establish City Manager Salary and Contract** - The proposed Ordinance establishes a salary for the City Manager effective upon publication.

Stephens made a Motion to Approve an Ordinance to Establish the City Manager’s Salary. Cooper seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2416.**
Gurley made a Motion to Approve the City Manager’s Contract. Shannon seconded the motion and it carried on a vote of eight to zero.

**Item No. 11 – City Manager’s Report** – The City Manager reported:
- The Public Housing Authority Director provided good information on E-cigarettes which was included in the agenda. She met with residents regarding the public housing smoke free policy.
- Staff ordered a sign for Steventon Lane advising that the road is closed.
- Staff is moving the warning sign closer to the dip on Morse Avenue.
- State Senator Fitzgerald’s statements on property taxes and the State budget were included in the agenda.

**Item No. 12 – City Council Items** –
- The Councilmembers each thanked the City Manager for his assistance and leadership.
- Kipp thanked Staff for the cards and thoughts when his mother-in-law passed away.

**Item No. 13 – Mayor’s Report** – The Mayor:
- Commended the level of professionalism demonstrated by City Staff led by the City Manager.
- Commended the work of the Bonner Springs Emergency Services during events.

The meeting adjourned at 7:57 p.m. __________________________ Amber McCullough, City Clerk