City Council Minutes – Regular Meeting – Monday, November 23, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, November 23, 2015.

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

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Don Slone, Planning Director; Carrie Newton, Public Housing Authority Director; Kevin Bruemmer, Public Works Director; Rick Sailler, Utilities Director and Skip Dobbs, Parks and Recreation Director

The Mayor led 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 6 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 November 9, 2015 City Council Meeting** – Presented for approval.

**Item No. 3 – Claims for City Operations for November 23, 2015** - Presented for approval were the Supplement Claims in the amount of $25,765.34 and Regular Claims in the amount of $107,321.94.

**Item No. 4 – Public Housing Authority Claims – November 23, 2015** – Presented for approval in the amount of $14,488.71.

**Item No. 5 – Appointments to Boards and Commissions** – Parks and Recreation Advisory Board: Reappoint Angie Thomas and Jason Schram to additional three year terms to expire December 2018.

**Item No. 6 – Waste Management Industrial Waste and Disposal Services Agreement** – Waste Management recently purchased the Johnson County Landfill and requires a signed agreement from the City to continue to accept sludge from the wastewater treatment facility to the landfill.

**CONSENT AGENDA APPROVAL**

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

**REGULAR MEETING AGENDA**

**Item No. 7 – Rezoning Lot 2 Replat of Lot 3, Berkel Subdivision** – The Planning Director presented:
- Kristopher Davis requested the City rezone 9.56 acres located at 14100 Woodend Road from R-3 Multi-Family Residential to A-1 Agricultural.
- Staff and the Planning Commission recommended approval of the request.

Cooper made a Motion to Approve an Ordinance to Rezone Lot 2 Replat of Lot 3, Berkel Subdivision, From R-3, Multi-Family Residential to A-1, Agricultural District. Gurley seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2417.**

**Item No. 8 – Stormwater Repair Program Bid Approval** – The Public Works Director presented:
- November 17, 2015 the City received four bids for the 2015 Stormwater Repair Program; Freeman Concrete Construction - $150,470, Wiedenmann Inc. - $145,450, Kansas Heavy Construction, Inc. – 120,385 and Westland Construction - $93,725.
- Staff recommended the City Council award the Stormwater Repair Program bid to Westland Construction in the amount of $93,725.

Reeves made a Motion to Award the Bid for the 2015 Stormwater Repair Program to Westland Construction in the Amount of $93,725. Shannon seconded and it carried on a vote of eight to zero.

**Item No. 9 – Bonner Springs Housing Authority Smoke Free Policy** - The Public Housing Director presented:
- The City Council reached consensus with no opposition at the October 12, 2015 Workshop to address a non-smoking policy for all Bonner Springs Public Housing Authority (PHA) units.
- Housing and Urban Development (HUD) recently announced their Open Comment period and proposal to mandate smoke free policies in all Public Housing Agencies.
- Staff recommended the City Council approve the smoke free policy for all Bonner Springs PHA units. Cooper made a Motion to Adopt the Smoke Free Policy For All Bonner Springs Housing Authority Units. Reeves seconded the motion and it carried on a vote of eight to zero.

**Item No. 10 – City Manager’s Report** – The City Manager reported:
- City offices will be closed Thursday and Friday for Thanksgiving.
- Reminded everyone of the Candy Cane Christmas on Tuesday, December 1, 2015.
The Santa Express 5K Run will be at the Agricultural Hall on Saturday, December 5, 2015.
On January 15, 2016 the City will redeem the remaining outstanding principal of $455,000 on the 2006-A bonds used to finance construction of the library. The City will realize an interest savings of $3,419.31. The Library Board and Director are compiling a capital needs list and timeline for additional sales tax collections.
Reviewed the 3rd Street Asylum’s revenue increases since 2010.
Chief Zaretski and Captain Kennedy graduated from the Kansas Certified Public Manager program on Friday, November 20, 2015.
Dustin Care, Parks and Recreation department, accepted a new position as Director of Parks and Recreation for Sikeston, MO.

**Item No. 11 – City Council Items**

- Thompson encouraged everyone to continue to point out the positive things that are happening in the City.
- Cooper stated the Veteran’s Day programs at Bonner Springs and Edwardsville Elementary Schools were good.
- Cooper asked when the Welcome sign on K-7 will be repaired.
- Cooper stated new businesses need to enclose their dumpsters.
- Wished everyone a Happy Thanksgiving.

**Item No. 12 – Mayor’s Report** – The Mayor reported:

- He hears fewer negative comments and promotes the positive aspects of the City.
- Anticipates the Welcome sign should be repaired within the next few weeks.
- Street lights are out on Oak Street, he encouraged people to report to staff when they notice a light out.
- Spent time recently in Kansas and Missouri and commended the City staff and residents on the great things we have going on.
- Attended the Kansas Economic Development Annual Convention in Garden City and received a lot of good information about things going on across the state.
- Receives a lot of input from businesses that are continuing to prosper in the City.
- The line up for the Holiday Parade is at 5:30 p.m. on Tuesday, December 1, 2015.

The meeting adjourned at 7:58 p.m.  ___________________________  Amber McCullough, City Clerk