The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 10, 2017.

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

**Governing Body Absent:** Councilmember George Cooper

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Don Slone, City Planner; Rick Sailler, Public Works Director; Skip Dobbs, Parks and Recreation Director; Barb Bille, Property Maintenance Code Officer and Carrie Newton, Public Housing Authority Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Nick Hendren, Family Pastor at Fellowship West, to lead the invocation.

**Item No. 1 – Proclamation – Fair Housing Month** - The Mayor presented a proclamation to the Public Housing Authority Director to recognize Fair Housing Month.

**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 5 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 March 27, 2017 City Council Meeting** – Presented for approval.

**Item No. 4 – Claims for City Operations for April 10, 2017** - Presented for approval were Supplement Claims in the amount of $113,021.08 and Regular Claims in the amount of $234,553.30.

**Item No. 5 – Public Housing Authority Claims for April 10, 2017** – Presented for approval were Regular Claims in the amount of $2,304.64.

**CONSENT AGENDA APPROVAL**

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

**REGULAR MEETING AGENDA**

**Item No. 6 – Ordinance to Amend City Manager Duties Within the Code of Ordinances** – The City Clerk presented:

- Due to inconsistencies with the current City Code, the City Attorney advised the city to amend the City Manager’s powers within the City Code. The recommendations were included in the agenda in legislative form.
- Gurley made a Motion to Approve an Ordinance to Amend Chapter 1. Administration, Article 3. City Manager, Section 1-304 Same; General Duties, of the Code of Ordinance. Reeves seconded the motion and it carried on a vote of seven to zero. Assigned Ordinance No. 2447.

**Item No. 7 – Final Plat: PT-17-102, Archer Road Estates** – The City Planner presented:

- This item is a follow up to the previously approved Comprehensive Plan change and rezoning for seven lots.
- The plat statement contains an owner’s certification that they will not protest future annexation by the City.
- The Planning Commission recommended the City Council approve the final plat and accept dedication of the easements and rights-of-way.

Reeves made a Motion to Accept the Dedication of Easements and Rights-of-way as Shown on the Final Plat. Shannon seconded and the motion carried on a vote of eight to zero.

**Item No. 8 – Aquatic Park Membership Fees** – The Parks and Recreation Director presented:

- Staff recommended the City Council approve:
  - Increasing the aquatic park family membership fees by $10
  - Revising the family membership fee to include five family members and charge $5 for each additional family member
  - Reduce the non-resident senior membership fee to $50/season and $25/mid-season.
Thompson made a Motion to Approve the Recommended Rate Changes for the Aquatic Park Membership Fees. Peterson seconded the motion and it carried on a vote of seven to zero.

**Item No. 9 – Award Bid for Property Maintenance Code Enforcement Mowing Contract** – The Property Maintenance Code Officer presented:
- Each year the City requests bids to mow property when grass and/or weeds reach a height of twelve inches or more and the property owners do not mow by the deadline date.
- The City received two bids for 2017 Mowing Services: Predator Termite & Pest Control – average bid for four services - $45, Custom tree Care – average bid for four services - $112.50.
- Staff recommended the City Council approve to award the bid to Predator Termite & Pest Control.
- The 2017 Property Maintenance Code has $4,000 budgeted to cover these costs.
Shannon made a Motion to Award the Bid for the Annual Mowing Services Contract to Predator Termite & Pest Control to Expire March 31, 2018. Gurley seconded the motion and it carried on a vote of seven to zero.

**Item No. 10 – Award Bid for North Water Tower Painting Project** – The Project Manager presented:
- The City received eight bids for the north water tank interior painting project:
  - American Tank Restoration - $82,196
  - Kimery Painting, Inc. - $112,000
  - Utility Service Co. Inc. - $133,600
  - RP Coatings, Inc. - $184,400
  - Inspec Coatings, Inc. - $196,000
  - Pittsburg Tank & Tower Maintenance Co. Inc. - $213,000
  - Genesis Environmental Solutions, Inc. - $240,458
  - TMI Coatings, Inc. - $317,400
- The bid includes a two-year maintenance bond from the contractor and a 15-year warranty from Tnemec paint company.
- Staff recommended the City Council award the bid to American Tank Restoration.
Reeves made a Motion to Award the Bid for the North Water Storage Tank Interior Painting Project to American Tank Restoration for an Amount not to Exceed $82,196. Stephens seconded the motion and it carried on a vote of seven to zero.

**Item No. 11 – City Manager’s Report** –
- Due to changes in State statute the City will no longer receive election packets. Candidates must file with the Wyandotte County Election office no later than noon on June 1, 2017.
- Residents will begin receiving ballots for the USD #204 Bond starting April 12, 2017.
- Parks and Recreation is hosting an Easter Egg Hunt April 15th from 9-10 a.m. at the North Park soccer fields.
- The Wyandotte County United Way recognized the Bonner Springs Senior Center as the RSVP Organization of the Year.

**Item No. 12 – City Council Items** –
- Gurley asked if the porta potty could be placed out of site at the construction site on Morse and 138th Street.
- Reeves reported there is a lot of mud on 134th Street at Pioneer Drive.
- Reeves reported several potholes in the entrance to the McDonald’s parking lot. City staff replied that the apron is private property and the owner is responsible for repairing it. Staff will contact the owner.

**Item No. 13 – Mayor’s Report** – The Mayor:
- Recognized the Senior Center for their award for the Retired Senior Volunteer Program (RSVP).
- Joined Mayor McTaggart, Edwardsville, and Mayor/CEO Mark Holland, Unified Government, in presenting a proclamation for National Recognition Day of Volunteer Service last Thursday.
- Encouraged everyone to take advantage of spring activities within Bonner Springs.
- Reminded everyone to be careful of young people walking and bicycling in the nice weather.
- Stated if anyone has concerns with grass or weeds please contact the Property Maintenance Codes Officer.
- Thanked The City Manager for the professional manner in which he handled the ordinance inconsistencies.

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