City Council Minutes – Regular Meeting – Monday, May 22, 2017

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, May 8, 2017.

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

**Governing Body Absent:** Councilmember Mark Kipp

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Billy Naff, Police Chief; Rick Sailier, Public Works Director; Matt Beets, Project Manager; Keith Zumbrunn, Public Works; Jimmy Denton, Public Works; Colin Barker, Public Works

**Others Present:** Justin Klautd, Wilson and Company Engineering

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Councilmember Rodger Shannon to lead the invocation.

**Item No. 1 – Proclamation – National Public Works Week** - The Mayor presented a proclamation to Rick Sailier, Public Works Director, Colin Barker, Jimmy Denton and Keith Zumbrunn, public works employees.

**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. Item no. 7 was removed for discussion.

**Item No. 3 – Minutes of the May 8, 2017 City Council Meeting** – Presented for approval.

**Item No. 4 – Claims for City Operations for May 22, 2017** - Presented for approval were Supplement Claims in the amount of $13,558.83 and Regular Claims in the amount of $229,685.27.

**Item No. 5 – Public Housing Authority Claims for May 22, 2017** – Presented for approval were Regular Claims in the amount of $19,746.01.

**Item No. 6 – Massage Therapist & Establishment License for SpaRapha** – Nicole Hankins, Owner of SpaRapha Massage & Craniosacral Therapy LLC, located at 134 N. 130th Street applied for Massage Therapy Business Establishment and Therapist Licenses and paid the required fee.

**Item No 8. – Award of Bid for Police Department Body Cameras** – Staff recommended the City Council award the bid for a Police Department Body Camera System to Taser Axon and Evidence.com and allow the Mayor to execute the contract.

**CONSENT AGENDA APPROVAL**

Stephens made a Motion to Approve the Consent Agenda With the Exception of item No. 7. Cooper seconded the motion and it carried on a vote of seven to zero.

**REGULAR MEETING AGENDA**

**Item No. 7 - Mowing Bid Award for City Properties** – The City received six bids on May 16th for the City Property Mowing Services contract. Staff recommended the City Council award the bid to Supreme Green Landworks, LLC to mow fifteen designated properties. The total cost of the 2017 Mowing Service Contract is estimated at $37,265.

- Reeves asked will the contractor mow the cemetery also? Will the contract extend into spring of 2018? Staff replied the contract includes the cemetery and is only for 2017.
- Cooper stated the City bought a new lawnmower and he thinks a local person will do a better job at the cemetery. Staff replied that the sexton will act as quality control and will monitor the contractor.
- Cooper asked will the mowing start before Memorial Day? The contract will not be enacted by Memorial Day.
- Reeves asked will the contractor remove grass from the headstones at the cemetery after they mow? The Mayor stated larger equipment shouldn’t discharge grass onto the headstones.

Reeves made a motion to Award the Bid to Mow 15 City Properties to Supreme Green Landworks, LLC. Gurley seconded the motion and it carried on a vote of seven to zero.

**Item No. 9 – KG Properties LLC IRB Hearing** – Gurley made a Motion to Open the Public Hearing at 7:44 p.m. for a Continuation of the Public Hearing From May 8, 2017 Regarding KG Properties IRB. Stephens seconded the motion and it carried on a vote of seven to zero.

The Mayor asked for any staff or public comments. None were presented.

Reeves made a Motion to Continue the Public Hearing at 7:46 p.m. until the June 12, 2017, Regular City Council Meeting. Shannon seconded the motion and it carried on a vote of seven to zero.
Item No. 10 – Ordinance to Authorize Execution of a Loan Agreement with KDHE – The Public Works Director presented:

- The Kansas Department of Health and Environment (KDHE) loan will fund the Morse waterline project which is a large transmission line from the water treatment plant to Morse and Cornell where it meets the existing transmission line which connects to the storage tank.
- The project financed by the loan includes upgrades to the water treatment plant.
- KDHE approved a loan up to $2,000,000 but the project is now estimated to cost closer to $1,000,000 due to not needing a clearwell. The loan will only be for the amount actually spent on the project.

Reeves made a Motion to Approve an Ordinance to Authorize Execution of a Loan Agreement with the Kansas Department of Health & Environment (KDHE) and Authorize the Mayor to Sign the Agreement. Shannon seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2451.**

Item No. 11 – 138th Street Engineering Design Agreement – The Public Works Director presented:

- The City Council gave consensus on April 4, 2017, to proceed to design engineering for phase one of the 138th Street improvement project.
- Staff recommended the City Council award the engineering design contract to Wilson & Company, Inc., for the 138th Street Phase 1 Improvement Project.

Shannon made a Motion to Award an Engineering Design Contract to Wilson & Company, Inc. for an Amount Not to Exceed $233,460 for 138th Street–Phase 1 Improvement Project. Reeves seconded the motion and it carried on a vote of seven to zero.

Item No. 12 – City Manager’s Report – The City Manager reported:

- The Memorial Day service will be at the cemetery at 10:00 a.m. on Monday, May 29th.
- Trash service will be delayed one day due to the Memorial Day holiday.
- With summer coming, events are going on in the City and he will try to list them in the City Manager’s Report.
- Bidding for the Cornell-Emerson-Sheidley waterline will be in June, staff will schedule a meeting with residents of those areas.

Item No. 13 – City Council Items –

- Reeves stated the Bonner Beautiful Committee and the Cemetery need bigger budgets.

Item No. 14 – Mayor’s Report – The Mayor:

- Thanked Councilmember Shannon for representing the City Council at the Police Department Memorial event.
- Thanked Councilmember Cooper for representing the City Council at the DARE Festival.
- Visited other parts of the country last week and feels we have it pretty nice in Bonner Springs.
- Rise and Shine, the Bonner Springs-Edwardsville Education Foundation fundraising breakfast, is Friday, May 26, at 7:00 a.m., contact Jerry Abbott at the central office for tickets or more information.
- Attended the dedication of the Monument of Appreciation on Saturday. He stated the monument looks astounding. The placement is a gorgeous setting.
- The Farmers’ Market continues to go well. Please encourage others to attend.
- The Council of Mayors met at the new Johnson County Historical and Arts Center.
- The Unified Government Mayor and County CEO attended the dedication of the Monument of Appreciation.

The meeting adjourned at 8:08 p.m.  ___________________________ Amber McCullough, City Clerk