The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 14, 2017.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: George Cooper, Bob Reeves, Dani Gurley, Joe Peterson, Mike Thompson, Mark Kipp and Rodger Shannon  
**Governing Body Absent:** Councilmember Tom Stephens  
**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk and Rick Sailler, Public Works Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Reverend Andy Frazier, Bonner Springs United Methodist Church, to lead the invocation.

**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 7 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 August 14, 2017 City Council Meeting** – Presented for approval.

**Item No. 3 - Claims for City Operations for August 28, 2017** - Presented for approval were Supplement Claims in the amount of $35,538.55 and Regular Claims in the amount of $203,041.63.

**Item No. 4 – Public Housing Authority Claims for August 28, 2017** – Presented for approval were Regular Claims in the amount of $14,499.72.

**Item No. 5 – Massage Therapy Business Establishment and Therapist License for Anne Platt** – Ann Platt submitted renewal applications for a Massage Therapy Business Establishment License and a Massage Therapist License. She paid the required fee and provided the required continued education certification. Staff conducted a background check and found no violations. The recommendation for approval is contingent upon a satisfactory safety inspection.

**Item No. 6 – Public Housing Authority Laundry Room Policy** – The Public Housing Authority Director requested to implement a laundry room policy.

**Item No. 7 – Public Housing Authority Smoking Policy** – The Public Housing Authority Director requested to revise the non-smoking policy.

**CONSENT AGENDA APPROVAL**

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

**REGULAR MEETING AGENDA**

**Item No. 8 – Project Acceptance and Final Payment for Wastewater Treatment Plant Clarifier #2 Project** – The Public Works Director presented:

- Two separate contractors rehabilitated the gearbox and the concrete floor then painted the structural steel.
- The contractors completed the work and the equipment is online and operational.
- Acceptance of the project initiates a two-year maintenance bond.
- The total cost for the gearbox rehabilitation was $24,000, the total cost of the clarifier rehabilitation was $98,800. The total cost for the project was $124,154.06 including engineering.

Reeves made a Motion to Approve Final Payments of $2,400 to FabTech Wastewater Solutions, and $21,017.50 to BRB Contractors, Inc. and Accept the Wastewater Treatment Plant Clarifier Project as complete. Shannon seconded the motion and it carried on a vote of seven to zero.

**Item No. 9 – City Manager’s Report** –

- Regina Utter filed notice to resign as Executive Director of The Chamber of Commerce effective August 31. The City Manager will work with the Chamber to hire a new Executive Director.
- Riverview culvert replacement – BPU is replacing the waterline. The property owner on the northern side has not yet signed right-of-way and easement documents, so the project is delayed.
- The School district mill levy will increase by 0.24 and all other mill levies will remain the same.
Item No. 10 – City Council Items –

- Cooper asked if a private land owner on Riverview was not agreeing to the right of way and if city staff had reached out to the landowner. The City Manager stated yes, one private landowner did not respond to the city’s request to for the right of way for this project; and yes, the city has reached out to the landowner on several occasions.
- Cooper asked about progress on the Wilkerson Crane Rental project. The City Manager stated they had an extension on their site plan due to some grading issues.
- Reeves congratulated the city on a wonderful job with the storm clean up. He suggested as the city moves through the Government Services Center project to build the police department building first.
- Reeves stated there are some places on Metropolitan where plants are growing over the pavement.
- Gurley asked about the results of the environmental study for city hall. The City Manager stated there were areas of concern that staff is working to alleviate. The back portion of city hall is still not able to be occupied.
- Thompson received a call from a resident who was thankful for the city’s work on cleaning up from the storm, especially Keith Zumbrunn, as she did not have means to take care of the debris herself. He also received a call from a resident who was concerned about code violations at the building at Metropolitan and Nettleton.

Item No. 11 – Mayor’s Report – The Mayor:

- Thanked city staff, volunteers and the Chamber of Commerce for their coordination, teamwork and planning on Tiblow Days. Tiblow Days was scheduled early this year but should be back on its regular schedule next year and hopefully that will bring attendance levels to what they were previously.
- Encouraged the City Council to keep an open line of communication with the City Manager for any concerns brought to them.
- Announced the winners of the Tiblow Days parade; 3rd place – Bonner Springs Arts Alliance, 2nd place – Elm Grove Baptist Church, 1st place – Bonner Springs High School Cheerleaders and Dance Team.
- Helped start the Rock N Roll Run at Providence Medical Center amphitheater Saturday morning and stated the attractions looks great and he appreciates the upgrades that were made.

The meeting adjourned at 7:51 p.m. ___________________________ Amber McCullough, City Clerk