The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, September 25, 2017.

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

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director and Rick Sailler, Public Works Director

**Others Present:** Sean Gordan, Mize, Hauzer & Company; Tyler Ellsworth, Kutak Rock; and David Arteberry, George K. Baum

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Deacon Norman Dicer, Landmark Baptist Church, to lead the invocation.

**Item No. 1 – POW/MIA Recognition Day Proclamation** – The Mayor presented a proclamation to veterans in attendance in honor of prisoners of war and those missing in action.

**Item No. 2 – Fire Prevention Week Proclamation** – The Mayor presented a proclamation to Chief Denny Hubbel and Assistant Chief Scott Hoch to recognize Fire Prevention Week, October 8 through 14, and announced the Fire Department Open House is Saturday, October 7, from noon through 4:00 p.m.

**Item No. 3 – Diaper Need Awareness Week Proclamation** – The Mayor presented a proclamation to recognize Diaper Need Awareness Week, September 25 through October 1, 2017, and stated staff collected diapers and monetary donations for Happy Bottoms.

**Item No. 4 - Citizen Concerns About Items Not on Today’s Agenda** – None presented.

**CONSENT AGENDA**

The Mayor read the Consent Agenda Items 5 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. 5 – Minutes of the September 11, 2017, City Council Meeting** – Presented for approval.

**Item No. 6 - Claims for City Operations for September 25, 2017** - Presented for approval were supplement claims in the amount of $7,423.53 and regular claims in the amount of $243,353.89.

**Item No. 7 – Public Housing Authority Claims for September 25, 2017** – Presented for approval were regular claims in the amount of $13,620.73.

**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. 8 – Presentation and Acceptance of 2016 Audit** - The Finance Director introduced Sean Gordan with Mize, Houser & Company who presented the following review of the 2016 Audit:

- The 2016 audit contained an unmodified opinion which is the best opinion the City can receive.
- The audit included two separate recommendation letters.

Cooper made a Motion to Accept the 2016 Audit. Thompson seconded the motion and it carried on a vote of eight to zero.

**Item No. 9 - Ordinance Authorizing Storm Sewer Improvements** – The City Manager introduced Bond Counsel, Tyler Ellsworth with Kutak Rock, and Financial Advisor, David Arteberry with George K. Baum, to present the following:

- The proposed ordinance will authorize the City to make storm sewer improvements on Riverview between 110th and 118th Streets for an estimated cost of $830,000.
- Arteberry stated passing the ordinance and the resolution are the first two steps to issuing the temporary bonds to finance the project. The next step will be to solicit bids for temporary notes.
- Ellsworth explained Kansas State law requires the governing body to specifically authorize payments using bonds or notes.
- Ellsworth stated the City wants to use the work on Riverview as an opportunity to reach out to the City of Edwardsville to discuss work that is of interest to both jurisdictions.

Reeves made a Motion to Approve an Ordinance Authorizing Storm Sewer Improvements. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2455.**
Item No. 10 – Resolution Authorizing the Sale of Temporary Notes –

- The resolution authorizes the sale of General Obligation Temporary Notes to fund the storm sewer improvements on Riverview.

Shannon made a Motion to Approve a Resolution Authorizing the Sale of General Obligation Temporary Notes, Series 2017-1. Gurley seconded the motion and it carried on a vote of eight to zero.

Assigned Resolution No. 2017-07.

Item No. 11 – Riverview Culvert Replacement Bid Award – The Public Works Director presented:

- On August 1, 2017, staff received seven bids for the Riverview culvert replacement project: WCI, Inc. - $588,088.50; Pyramid Excavating & Construction, Inc. - $648,444; Linaweaver Construction, Inc. - $739,970; Kansas Heavy Construction, LLC - $744,555.20; Miles Excavating, Inc. - $803,418.09; Pyramid Contractors, Inc. - $824,594; and Ebert Construction Co., Inc. - $919,048.63

- The City has not done business with WCI, Inc., so staff checked references and verified they are on KDOT’s prequalified contractor list.

- The contract is a 60 working day contract and will probably start in about two weeks.

- Staff recommended the City Council award the bid to WCI, Inc.

Thompson made a Motion to Award the Bid for the Riverview Culvert Replacement Project to WCI, Inc. for an Amount not to Exceed $588,088.50. Peterson seconded the motion and it carried on a vote of eight to zero.

Item No. 12 – Revised IRB Policy – The City Clerk presented:

- The revised policy was included in the agenda in legislative style.

- The recommended change to the policy removes the existing schedule and states the City utilizes a standard tax abatement schedule structured as a 50% abatement on new incremental taxes each year for ten years.

- The governing body has authority to approve a different abatement schedule if warranted.

- The proposed new policy also references Kansas state regulations excluding certain taxes from eligibility for abatement.

Gurley made a Motion to Approve the Revised IRB Policy. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – City Manager’s Report –

- The electronic message center is active at Nettleton and K-7.

- The Fire Department is hosting their annual Open House on Saturday, October 7, from noon to 4:00 p.m.

- The formal presentation of SFS Architecture’s findings for the Government Services Center is tentatively scheduled for Monday, October 9.

- Upcoming events were listed in the City Manager’s update in the agenda.

- Coffee with a Cop will be held Wednesday, October 4, from 7:00 to 9:00 a.m. at Third Space Coffee. This is an opportunity for residents to visit with their local officers.

Item No. 14 – City Council Items –

- Thompson thanked the water department staff for their hard work

- Reeves stated the size of the lettering on the electronic message center is too small.

- Cooper stated the electronic messaging center should have been bigger.

- Cooper asked the city to make businesses enclose their dumpsters.

- Cooper had a great time Tuesday night at the Farm to Table dinner at Cider Hill Orchard.

- Stephens thanked staff for their hard work on the audit.

Item No. 15 – Mayor’s Report – The Mayor:

- Thanked staff for their attention to detail and professionalism with the audit.

- Reminded everyone of the Historical Trolley Tour which is a fundraiser for the Education Foundation.

- Appreciates the quick attention to the water leak on Nettleton.

- Is looking forward to hosting the Johnson and Wyandotte Counties Council of Mayors meeting next week.

- Stated the library is holding a Volunteer Recognition Reception on Thursday, October 5, and will recognize the Friends of the Library Friend of the Year.

- Cooper reminded everyone of the upcoming season for the Third Street Asylum haunted house.

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