



City of Bonner Springs
KANSAS

P.O. Box 38, 200 East Third Street, Bonner Springs, KS 66012

WORKSHOP MEETING
6:30 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

COMMUNITY CENTER- LOWER LEVEL
HONEY BEE ROOM

Monday, January 27, 2020

Life is Better in Bonner Springs

Phone: 913-422-1020

Website: www.bonnerrsprings.org

WORKSHOP AGENDA - 6:30 P.M.

1. Tour Of 1918 Building

Action	The contractor has limited the amount of people who can safely participate. Please meet in the Honeybee room and sign up on the sheet provided prior to the meeting.
Recommendation	NA

CITY COUNCIL MEETING - 7:30 P.M.

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF WRITTEN MATERIAL PRESENTED TO THE CITY COUNCIL ALSO NEEDS TO BE PROVIDED TO THE CITY CLERK.)

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

1. Minutes Of The January 13, 2020 City Council Meeting

Action	NA
Recommendation	NA

Documents:

[CCM MINUTES 01132020.DOCX](#)

2. Claims For City Operations

The supplement claims for City Operations in the amount of \$ 20,189.11 and the regular claims in the amount of \$ 1,366,492.95 are enclosed.

Action	Make a motion to approve the claims for City operations for January 27,2020.
Recommendation	The Finance Director recommends approval.

Documents:

[SUPPLEMENT CHECK REGISTER.XLS](#)
[SUPPLEMENT INVOICE APPROVAL LIST DETAIL.XLS](#)
[MAIN CHECK REGISTER.XLS](#)
[INVOICE APPROVAL LIST DETAIL.XLS](#)

3. Claims For Public Housing Authority

The regular claims in the amount of \$12,296.61 are enclosed.

Action	Make a motion to approve the Public Housing Authority claims for January 27,2020.
Recommendation	The Public Housing Authority Director recommends approval.

Documents:

[PHA CHECK REGISTER.XLS](#)
[PHA INVOICE APPROVAL LIST.XLS](#)

OLD BUSINESS

1. Ordinance No. 2487 - Animal Control Ordinance

Action	Make a motion to approve Ordinance No. 2487 as presented.
Recommendation	The Animal Control Officer and Chief of Police recommend approval.

Documents:

[ANIMAL CONTROL CODE CHANGE.DOCX](#)
[ORDINANCE NO. 2487 ANIMAL CONTROL.DOCX](#)

NEW BUSINESS

1. Wyandotte Economic Development Council Agreement

Action	Make a motion to approve a cooperation agreement with Wyandotte Economic Development Council and authorize staff to execute the agreement.
Recommendation	The City Manager, Assistant City Manager, and Finance Director recommend approval.

Documents:

[WYEDC AGREEMENT.DOCX](#)

2. Code Enforcement Report

Representatives from IBTS and Mark Stites will be present to give an update on the Code Enforcement sweep.

Action	NA
Recommendation	NA

3. Resolution For Nuisance Abatement

Action	Make a Motion to adopt a resolution to abate the codes issues at the 13631 Lawrence property if not resolved within 10 days from mailing the notice.
Recommendation	Code Enforcement Officer recommends approval

Documents:

[CODE ISSUES 13631 LAWRENCE.DOCX](#)
[NUISANCE ABATEMENT RESOLUTION 1-16-20.DOCX](#)

4. Public Housing Authority Fee - Carbon Monoxide Detector Batteries

Action Make a motion to approve the a \$3 fee for replacing batteries in carbon monoxide detectors to the PHA Fee Schedule.

Recommendation The Public Housing Authority Director recommends approval.

Documents:

[1616 \(1\).DOCX](#)

5. Public Housing Authority Five-Year Plan

Action Make a motion to approve the Public Housing Authority Five-Year Plan

Recommendation The Public Housing Authority Director recommends approval.

Documents:

[5 YEAR PLAN MEMO.DOCX](#)
[2020-2024 5 YEAR PLAN.DOCX](#)
[MEETING NOTES.DOCX](#)
[50077-CR.PDF](#)
[50077-CRT-SM.PDF](#)
[50077-SL.PDF](#)

6. PT-19-101 - Wilkerson Crane Replat

Action Make a motion to accept the dedication of Easements and Rights-of-Way as shown the Wilkerson Crane Replat.

Recommendation The Planning Commission recommends approval.

Documents:

[CC MEMO PT-19-101-WILKERSON CRANE REPLAT 1.27.2020 MTG.PDF](#)
[PT-19-101 REPLAT WILKERSON CRANE.PDF](#)
[PC MINUTES 12.17.2019 DRAFT.PDF](#)

7. Shawnee Property Sale

Action Make a motion to approve the sale of the 12 acre parcel at 43rd Street and Frisbee in Shawnee, Kansas, to Blue Shawnee, LLC for a sale price of \$150,000 and authorize the City Manager to execute the real estate sale contract.

Recommendation The City Manager, Assistant City Manager, and Finance Director recommend approval.

Documents:

[SHAWNEE PROPERTY SALE.DOCX](#)

8. 2020 City Operations Computer Upgrade

Action	Make a motion to approve the purchase and Installation of computers and software from LinkLite Networking and Microsoft for a combined amount not to exceed \$121,963.50.
Recommendation	The Assistant City Manager and Police Chief recommend approval.

Documents:

[COPY OF PC UPGRADE QUOTE PD 2020.XLS](#)
[PC UPGRADE QUOTE.PDF](#)
[COMPUTER REPLACEMENTS MEMO.DOCX](#)

9. Public Works Radios

Action	Make a motion to approve the purchase and installation of radios from Motorola Solutions and 911 Custom for a combined amount not to exceed \$91,312.62
Recommendation	The City Manager, Finance Director, and Public Works Director recommend approval

Documents:

[PUBLIC WORKS RADIOS.DOCX](#)
[MOTOROLA SOLUTIONS QUOTE.PDF](#)
[911 CUSTOM INSTALLATION QUOTE.PDF](#)

10. Ordinance No. 2488 - KDHE Loan For Water Meter Upgrade

Action	Make a motion to approve Ordinance No. 2488 authorizing the execution of a loan agreement with KDHE for water meter upgrades.
Recommendation	The Public Works Director recommends approval.

Documents:

[COUNCIL MEMO WATER METER KDHE LOAN JAN 27 20.DOCX](#)
[LOAN AGREEMENT.PDF](#)
[ORDINANCE NO. 2488 KDHE LOAN AGREEMENT.DOCX](#)

11. 138th Street Project Phase 1 - Property Acquisition - Executive Session

Three motions are necessary for this item:

1. Make a motion to go into executive session to discuss 138th Street property acquisition pursuant to the exception for preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319(b)(6). The open meeting will resume at ____p.m.

No actions will be taken in Executive Session.

2. Make a motion to reconvene into regular open meeting at ____p.m.

After reconvening into regular open session:

3. Make a motion to authorize the City Manager to oversee and execute necessary property acquisitions temporary and permanent easements and rights-of-way for the 138th Street project Phase 1.

Action	Make a motion to go into executive session to discuss 138th Street property acquisition pursuant to the exception for preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319(b)(6). The open meeting will resume at ____p.m.
Recommendation	N/A

REPORTS

1. City Manager's Report

Action	NA
Recommendation	NA

Documents:

[1-24-20.DOC](#)
[BONNER-SPRINGS- CENSUS.PDF](#)

2. City Council Items

3. Mayor's Report