



City of Bonner Springs
KANSAS

Monday, June 28, 2021

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

NO WORKSHOP MEETING

REGULAR CITY COUNCIL MEETING - 7:30 p.m.

**MEETING WILL BE IN PERSON
IN THE COMMUNITY CENTER GYMNASIUM**

The meeting is open to the public. Online or phone observation is available but does not enable participation in the meeting.

We will follow safety precautions recommended by the Centers for Disease Control and Prevention,
the Kansas Department of Health and Environment, and local health officers. Attendees are required to wear masks and observe proper social distancing. If you are exhibiting symptoms of illness,
think you may have been exposed to illness or would prefer to listen online please use the instructions below.

From your computer, tablet or smartphone use this link: <https://www.gotomeet.me/CityCouncilMeeting>

or

From your phone, dial (786)535-3211

From any device, when prompted enter the meeting Code: 209-273-597

or

From your one-touch enabled device: tel:+17865353211,,209273597#

Life is Better in Bonner Springs

Phone: 913-422-1020

Website: www.bonnersprings.org

CITY COUNCIL MEETING - 7:30 P.M.

PRESENTATIONS

1. Parks And Recreation Month Proclamation

Action NA

Recommendation NA

Documents:

[PARKS REC MONTH 2021.DOC](#)

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF MATERIAL PRESENTED TO THE CITY COUNCIL MUST ALSO 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 June 14, 2021 City Council Meeting

Action NA

Recommendation NA

Documents:

[06142021 CCM MINUTES.PDF](#)

2. Claims For City Operations

Staff enclosed the supplement claims for City operations in the amount of \$ 190,636.53 and the regular claims in the amount of \$ 538,850.93.

Action Make a motion to approve the claims for City operations for June 28, 2021.

Recommendation The Finance Director recommends approval.

Documents:

[SUPPLEMENT CHECK REGISTER.PDF](#)

[SUPPLEMENT EXPENSE APPROVAL REPORT.PDF](#)
[MAIN CHECK REGISTER.PDF](#)
[MAIN EXPENSE APPROVAL REPORT.PDF](#)

3. Claims For Public Housing Authority

Staff enclosed the Public Housing Authority regular claims in the amount of \$ 13,196.11.

Action Make a motion to approve the Public Housing Authority claims for June 28, 2021.

Recommendation The Public Housing Authority Director recommends approval.

Documents:

[PHA CHECK REGISTER.PDF](#)
[PHA EXPENSE APPROVAL REPORT.PDF](#)

4. Public Use Request And Carnival Permit - Tiblow Days

The Bonner Springs Edwardsville Chamber of Commerce submitted a Public Use Request for Tiblow Days from Friday, August 27 through Saturday, August 28. The Public Use Request includes closures for the Carnival, Band, Vendors, Car show and Parade. Jones & Company will provide the Tiblow Days carnival again this year, operating from Thursday, August 22 through Saturday, August 24 to close by 11:00 p.m. each day.

Action NA

Recommendation NA

Documents:

[PUBLIC USE REQUEST - TIBLOW DAYS.PDF](#)

OLD BUSINESS

NEW BUSINESS

1. Public Hearing And Resolution Of Intent To Issue Industrial Revenue Bonds For Medline Industries, Inc.

1. Make a motion to open a public hearing to consider issuance of Industrial Revenue Bonds at _____ p.m.

Hear public comments.

2. Make a motion to close the public hearing at _____ p.m.

3. Make a motion to adopt a resolution of intent to issue Industrial Revenue Bonds and property tax abatement for Medline Industries, Inc.

Action This item requires multiple actions detailed in the item description.

Recommendation The City Manager, Assistant City Manager, Finance Director, and Bond Counsel Recommend Approval.

Documents:

[RESOLUTION OF INTENT - BONNER SPRINGS KS - MEDLINE IRB \(SCANNELL BUILDING 1\).DOCX](#)
[PILOT AND PERFORMANCE AGREEMENT - BONNER SPRINGS KS - MEDLINE IRB \(SCANNELL BUILDING 1\).DOCX](#)
[MEDLINE INDUSTRIES CBA REV. NO. 2.PDF](#)
[MEDLINE IRB RESOLUTION MEMO.DOCX](#)

2. SUP-02-21: Teague Lumber Temporary Office Trailer

Action	Make a motion to adopt an ordinance to approve SUP-02-21 to allow for the placement of a temporary office facility at 4120 Bonner Industrial Drive.
Recommendation	Staff, with a unanimous vote by the Planning Commission, recommend approval subject to the conditions listed and stated within the adopting Ordinance.

Documents:

[CC MEMO 6.28.21 TEAGUE LUMBER SUP.DOCX](#)
[STAFF REPORT SUP- TEAGUE LUMBER TEMP OFFICE.DOCX](#)
[TEAGUE LUMBER SITE PLAN - SUP 04122021.PDF](#)
[TEAGUE LUMBER SUP APPLICATION.PDF](#)
[TEAGUE LUMBER ORDINANCE.DOCX](#)

3. Final Approval Of Transfer Of Public Housing Authority

Action	Make a motion to give final approval and authorize the City Manager to execute all necessary documents pertaining to the transfer of the Bonner Springs Public Housing Authority to the Kansas City, KS Public Housing Authority.
Recommendation	The Public Housing Authority Director recommends approval.

Documents:

[PHA TRANSFER MEMO.PDF](#)

4. Fire Marshal - New Position

The City Council recently reviewed updates related to the Bonner Springs Fire Department transition to a "full-time" department. Among the planned changes for the department was the creation of a full time Fire Marshal position. The position involves assisting in the planning, organization, and direction of community risk reduction, fire prevention, inspection activities, emergency response, and associated programs within the Bonner Springs Fire Department. This position will require a certified Firefighter/EMT to perform all duties and responsibilities of a Firefighter/EMT during emergency events. Staff is requesting Council consideration because the position was not planned for in 2021. Budgeted funds are available and will be part of normal budgeting in future years.

Action	Make a motion authorizing the City Manager to create and fill the position of Fire Marshal within the Bonner Springs Fire
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Department.

Recommendation Chief Hubble and Deputy Chief Jennings recommend approval.

Documents:

[FIRE MARSHAL - DRAFT.DOCX](#)

5. Economic Development KDOT Grant Agreement

Public Works received an Economic Development Grant through KDOT for improvement of streets focused in the Downtown Business District. The Grant will fund 75% of the associated construction work up to a maximum of \$208,788. The grant includes two downtown parking lots which are funded at the same 75% rate.

Action Make a motion to approve the grant agreement with the Kansas Department of Transportation in the amount not to exceed \$208,788 for downtown improvements and authorize the Mayor to execute the agreement.

Recommendation Public Works Director, Frank Abart, recommends approval.

Documents:

[COUNCIL MEMO ECON PAVING KDOT GRANT AGRMNT JUNE 2021.DOCX](#)
[KA-6090-01 \(140-21\) CSP - DOWNTOWN \(BONNER SPRINGS\) FINAL.PDF](#)

6. Traffic Signal Modernization Project Engineering

Public Works received a grant through KDOT to update and modernize the traffic signal systems at seven locations within Bonner Springs. The Grant will fund 90% of the associated construction activity up to a maximum of \$254,925. The City must pay for all engineering and design services to develop the project.

Action Motion to approve the proposal from BG Consultants, Inc in the amount of \$33,000 for engineering and project coordination services associated with the Traffic Modernization Project.

Recommendation Public Works Director, Frank Abart, recommends approval.

Documents:

[COUNCIL MEMO ENGINEERING TRAFFIC SIGNAL MOD JUNE 2021.DOCX](#)
[2021-06-18 TRAFFIC SIGNAL MODERNIZATION AGREEMENT.PDF](#)
[BONNER SPRINGS AWARD LETTER SPRING 2021.PDF](#)

7. KDHE Water Plant Loan Agreement Ordinance

Public Works staff have applied for the State Revolving Loan Fund (SRF) administered by KDHE for the purpose of funding the replacement of water treatment facilities, support facilities and equipment. The Agreement documents are ready for review and further action by the City Council to access the funding.

Action Motion to adopt the ordinance approving the SRF agreement with the KDHE in the amount of \$22 million for water treatment

facilities and authorizing the Mayor to execute the agreement.

Recommendation Public Works Director Frank Abart recommends approval.

Documents:

[COUNCIL MEMO SRF LOAN AGRMNT JUNE 2021.DOCX](#)
[SRF LOAN AGREEMENT.PDF](#)
[KDHE LOAN AGREEMENT ORDINANCE.PDF](#)

REPORTS

1. City Manager's Report

Action NA

Recommendation NA

Documents:

[6.22.21 PLANNING PROJECT LIST.PDF](#)
[CODE ENFORCEMENT REPORT.PDF](#)
[JUL10-ENGLISH.JPG](#)
[CITY MANAGERS UPDATE.DOC](#)

2. City Council Items

3. Mayor's Report