



City of Bonner Springs
KANSAS

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

NO WORKSHOP MEETING

REGULAR CITY COUNCIL MEETING

7:30 p.m.

THIS MEETING WILL BE ELECTRONIC ONLY

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: +7865353211,,209273597 #

Monday, September 23, 2019

Life is Better in Bonner Springs

Phone: 913-422-1020

Website: www.bonnerrsprings.org

CITY COUNCIL MEETING - 7:30 P.M.

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 March 9, 2020 City Council Meeting

Action NA
Recommendation NA

Documents:

[CCM MINUTES 03092020.DOCX](#)

2. Claims For City Operations

the Supplement Claims for City Operations in the amount of \$8,508.56 and the Regular Claims in the amount of \$883,472.62 are enclosed.

Action Make a Motion to approve the claims for City Operations for March 23, 2020.
Recommendation The Finance Director recommends approval.

Documents:

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

3. Claims For The Public Housing Authority

The Public Housing Authority regular claims in the amount of \$ 14,174.25 are enclosed.

Action Make a motion to approve the Public Housing Authority claims for March 23, 2020.
Recommendation The Public Housing Authority Director recommends approval.

Documents:

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

4. Appointments To Boards And Commissions

Bonner Beautiful: Reappoint Karen Baxter and Betty Rehm to additional three-year terms. Appoint Laura Burch to a three-year term. Library Board: Reappoint Vicky Wheeler to an additional four-year term. Parks and Recreation Advisory Board: Reappoint Greg Gebauer to an additional three-year term. Senior Center Advisory Committee - Appoint Winnie Vernon and Carmen Johnson for three-year terms.

Action NA

Recommendation NA

5. 2020 Job Descriptions For City Employees

City policy requires Council to approve all job descriptions utilized. Staff has packaged job descriptions to be utilized in 2020 pending Council approval. Please also note that per the Council's approval at the last meeting, a Captain position has been added within the Police Department.

Action Make a motion to Approve the 2020 Job Descriptions for City Employees.

Recommendation Staff recommends approval.

Documents:

[CITY OF BONNER SPRINGS POSITION DESCRIPTIONS.PDF](#)

OLD BUSINESS

1. Public Hearing - Wilkerson Crane Industrial Revenue Bonds

This public hearing needs to be continued to the next Council meeting to allow staff and bond counsel to continue negotiations with the company regarding the PILOT agreement.

Action Two actions are required: 1-Make a motion to open the Public Hearing at ___:___ p.m. 2-Make a motion to continue the Public Hearing for April 13, 2020, at 7:30 p.m.

Recommendation The City Manager, Assistant City Manager, Finance Director, and Bond Counsel recommend the continuation of the Public Hearing.

NEW BUSINESS

1. GSC - Change Order Requests

Action Make a motion to approve change order requests as presented

Recommendation Design Team recommends approval

Documents:

[COR- MARCH - MEMO.DOCX](#)
[19050- COR 037 - R1 - SFS_CITY REVIEWED.PDF](#)
[19050- COR 043 R2_SFS_BDC REVIEWED.PDF](#)
[19050- COR 047-R1 - SFS REVIEWED.PDF](#)
[19050- COR 048_SFS_CITY REVIEWED.PDF](#)
[19050- COR 055_HEI REVIEWED.PDF](#)

19050- COR 056_SFS_WILSON REVIEWED.PDF
19050 COR-058 - REVIEWED SFS_BDC.PDF
19050 COR-059_SFS_BDC REVIEWED.PDF
19050 COR-060_SFS_BDC REVIEWED.PDF
19050 COR-061 - SFS REVIEWED.PDF
19050 COR-065-R1_SFS REVIEWED.PDF

2. Purchase Of 2021 Freightliner Dump Truck

Action	Make a motion to approve awarding the bid to purchase a 2021 Freightliner 108SD dump truck with a stainless steel bed to Kansas City Freightliner in the amount of \$124,037.
Recommendation	The Public Works Director and Deputy Director recommend approval.

Documents:

[DUMP TRUCK MEMO.DOCX](#)

3. 2020 Water & Wastewater Service Fees And Rates

Action	Make a motion to approve Water and Wastewater rate and System Development Fees as presented in Option ____.
Recommendation	The Finance Director and Public Works Director recommend approval of Option 2.

Documents:

[UTILITY RATE CHANGES 4-1-2020.DOCX](#)
[UTILITY RATE CHANGE OPTIONS 2020.XLSX](#)

4. Resolution No. 2020-05 - State Of Emergency Extension

Action	Make a motion to approve Resolution No 2020-05 extending the declaring a State of Emergency for the City of Bonner Springs
Recommendation	Recommend approval

Documents:

[RESOLUTION NO. 2020-05.DOC](#)

5. Ordinance No. 2491 Pertaining To 2020 Budget Appropriations And Payment Of Claims

Due to concerns regarding Covid-19, this ordinance will allow for the appropriation of accounts set up in each fund in the budget for the remainder of the fiscal year 2020 for the payment of all claims and charges against each fund.

Payments of all claims and charges against each fund shall be made by combination checks and warrants, drawn by the Finance Director and counter-signed by the City Manager as provided by law.

Action	Make a motion to approve Ordinance No. 2491 appropriating the amounts set up in each fund in the budget for the remainder of the
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calendar year 2020, providing for the payment of all claims and charges against the accounts provided for therein.

Recommendation Recommend approval

Documents:

[ORDINANCE NO. 2491.DOCX](#)

REPORTS

1. City Manager's Report

Action NA

Recommendation NA

Documents:

[CITY MANAGERS UPDATE 3-20-20.DOC](#)

2. City Council Items

3. Mayor's Report