



City of Bonner Springs
KANSAS

Monday, May 10, 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#

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Phone: 913-422-1020

Website: www.bonnersprings.org

CITY COUNCIL MEETING - 7:30 P.M.

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 April 26, 2021 City Council Meeting

Action Make a motion to approve the minutes of the April 26, 2021 City Council Meeting as presented.

Recommendation The City Clerk recommends approval.

Documents:

[04262021 CCM MINUTES.PDF](#)

2. Claims For City Operations

Staff enclosed the supplement claims for City operations in the amount of \$16,952.22, regular claims in the amount of \$302,232.30 and utility Billing refunds of \$387.72.

Action Make a motion to approve the claims for City operations for May 10, 2021.

Recommendation The Finance Director recommends approval.

Documents:

[UB REFUND CHECK REGISTER.PDF](#)
[SUPPLEMENT CHECK REGISTER.PDF](#)
[SUPPLEMENT EXPENSE APPROVAL REPORT.PDF](#)
[MAIN CHECK REGISTER 5.4.2012.PDF](#)
[MAIN EXPENSE APPROVAL REPORT.PDF](#)

3. Claims For Public Housing Authority

Staff enclosed the Public Housing Authority regular claims in the amount of \$1,265.57.

Action Make a motion to approve the Public Housing Authority claims for

May 10, 2021.

Recommendation The Public Housing Authority Director recommends approval.

Documents:

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

4. Appointments To Boards And Commissions

Planning Commission - Appoint Vincent Bombardier to fill a vacant position for a three-year term ending August 2024.

Action NA

Recommendation The Mayor recommends approval.

Documents:

[PLANNING COMMISSION APPLICATION - BOMBARDIER.PDF](#)

5. First Quarter 2021 Financial Statements

Staff attached the Budget Report, Investment Report, and Treasurer's Report for the first quarter of 2021.

Action Make a motion to accept the First Quarter 2021 Financial Reports.

Recommendation The Finance Director recommends approval.

Documents:

[1ST QUARTER 2021 BUDGET REPORT.PDF](#)
[1ST QUARTER 2021 INVESTMENT REPORT.PDF](#)
[1ST QUARTER 2021 TREASURERS REPORT.PDF](#)

OLD BUSINESS

NEW BUSINESS

1. 138th Street Project-Supplemental Agreement No. 2

A Supplemental Agreement for additional Professional Engineering Services to provide updates to the current plans, other alterations, and services necessary to meet the KDOT requirements for grant funding related to the planned project improvement on 138th Street from Morse Avenue to Gibbs Road (Hwy 32).

Action Make a motion to approve the Supplemental Agreement No. 2 with Wilson & Company, Inc. for continued engineering support for the 138th Street Project in the amount of \$200,000.

Recommendation The Public Works Director recommends approval.

Documents:

[138TH SUPPLEMENTAL AGREEMENT 2.PDF](#)
[COUNCIL MEMO WILSON 138TH MAY 2021.DOCX](#)

2. 2021 Resurfacing Project - Change Order No. 1

Action	Make a motion to approve the 2021 Street Resurfacing project Change Order No. 1 with J.M. Fahey Construction Company in the amount of \$124,240.
Recommendation	The Deputy Director of Public Works and Street Foreman recommend approval.

Documents:

[2021 STREET RESURFACING PROJECT EXPENDATURES.PDF](#)
[CCO NO1 MEMO.DOCX](#)

3. Downtown Overlay - Change Order No. 1

The City Council recently approved a contract to perform street resurfacing on multiple asphalt streets focused in the Downtown Business District area. KDOT Economic Development grant funds will pay for 75% of the construction work and approval has been acquired to extend the grant funding to resurface the two designated parking lots downtown.

This a request to approve a Change Order to resurface two downtown parking lots.

Action	Make a motion to approve Change Order No. 1 with J.M. Fahey Construction Company for Asphalt Resurfacing of two (2) downtown parking lots in the amount of \$68,550.25.
Recommendation	The Public Works Director recommends approval.

Documents:

[FY21 DOWNTOWN OVERLAY - CO 1.PDF](#)
[COUNCIL MEMO CO ED KDOT GRANT MAY 2021.DOCX](#)

4. Ordinance To Approve Adopting The Codification Of Ordinances Of The City

Action	Make a motion to approve an ordinance to adopt the Codification of the Codes of the City of Bonner Springs, Kansas.
Recommendation	The City Clerk recommends approval.

Documents:

[ORDINANCE NO. 2502.DOCX](#)
[CODIFICATION MEMO.DOCX](#)
[CODIFICATION HANDOUT.PDF](#)

REPORTS

1. City Manager's Report

Action	NA
Recommendation	NA

Documents:

CITY MANAGERS UPDATE 5-7-2021.DOC
BSFM 2021 FLYER.PDF
5.3.21 PLANNING REPORT.PDF
CODE ENFORCEMENT REPORT.PDF

2. City Council Items

3. Mayor's Report