

City Council Minutes – Regular Meeting – February 8, 2021

The Bonner Springs City Council met in Workshop at 6:32 p.m. on Monday, February 8, 2021.

Councilmembers present: Mayor Harrington, Shannon, Thompson, Wood, Gurley, Stephens and Reeves.

Councilmembers Kipp and Mackey were absent

City staff present: Sean Pederson, City Manager; Christina Brake, City Clerk; Assistant City Manager, Amber McCullough; City Planner, Mark Lee; Recreation Manager, Justine Spease and Public Works Director, Frank Abart

Item No. 1 – Public Housing Authority Repositioning Discussion – The City Manager introduced Tom Scott, Kansas City, Kansas Public Housing Authority (KCKPHA) Executive Director. Mr. Scott addressed Councilmembers' questions and concerns regarding the operations of the KCKPHA and the possibility of repositioning the Bonner Springs PHA.

The Workshop adjourned at 7:30 p.m.

The Bonner Springs City Council met in regular session at 7:33 p.m.

Councilmembers present: Mayor Harrington, Shannon, Thompson, Wood, Gurley, Stephens and Reeves.

Councilmembers Kipp and Mackey were absent

City staff present: Sean Pederson, City Manager; Christina Brake, City Clerk; Assistant City Manager, Amber McCullough; City Planner, Mark Lee; Recreation Manager, Justine Spease and Public Works Director, Frank Abart

The Mayor led the Pledge of Allegiance to the Flag of the United States of America and asked Pastor Flournoy, Church of the Living God, to lead the invocation.

PRESENTATIONS – None Presented

Citizen Concerns about Items Not on Today's Agenda – None presented.

CONSENT AGENDA – The Mayor read the Consent Agenda Items and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were pulled.

1. **Minutes of the January 25, 2021 City Council Meeting**
2. **Claims for City Operations**
3. **Claims for Public Housing Authority Operations**
4. **Public Use Request – KU Disc Golf Club Tournament**

Stephens moved and Shannon seconded to approve the consent agenda as written. Unanimous approval.

OLD BUSINESS – None Presented.

NEW BUSINESS

Item No. 1: Public Hearing – Kansas Public Water Supply Loan Fund Application – Gurley moved and Stephens seconded to open the public hearing at 7:35 p.m. for the purpose of considering an application to be submitted to the Kansas Public Water Supply Loan Fund State Revolving Fund. Unanimous approval.

The Mayor asked for comments or questions. None were offered.

Thompson moved and Reeves seconded to close the public hearing at 7:37 p.m. Unanimous approval.

Item No. 2: Resolution – Kansas Public Water Supply Loan Fund – Shannon moved and Gurley seconded to approve a resolution authorizing staff to complete an application to KDHE regarding a loan from the Kansas Public Water Supply Loan Fund. Unanimous approval. **Resolution No. 2021-03**

Item No. 3: KDOT – CCLIP Funding Agreement – Thompson moved and Reeves seconded to approve the proposed contract agreement with Kansas Department of Transportation to provide K-32 Project funding. Unanimous approval.

Item No. 4: Final Plat: PT-100-21 “Bonner Crossing” – Shannon moved and Gurley seconded to accept the dedication of easements and rights-of-way as shown on the final plat. Unanimous approval.

Item No. 5: Recreation Registration Software – Shannon moved and Thompson seconded to authorize the City Manager to execute an agreement with Civic Rec for recreation registration software. Unanimous approval.

REPORTS

Item No. 1 - City Manager’s Report

- City offices will be closed Monday, February 15th for Presidents’ Day.
- The Bonner Springs Library will host “We’ve Been Here Before” a virtual presentation on the Spanish Flu Pandemic on Wednesday February 10th at 7:00 p.m.

Item No. 2 - City Council Items

- Wood thanked the City Manager for his hard work.
- Gurley asked if City staff had been notified of a trash collection delay due to the weather. Staff had received any notification but reminded everyone that if their trash is not picked up, they should report to the County’s 311 website/phone line as well as the City.
- Stephens asked if the not using CDBG grants funds previously were cited as reason the CDBG grant was denied this time. Staff stated the most recent grant application was for demolition and prior applications were for rehabilitation and was not affected by prior non-use.

Item No. 3 – Mayor’s Report

- The Mayor extended his thanks to the Public Works staff who worked hard to prepare and clear the streets recently. He asked everyone to please be careful and remember to slow down.
- Spoke with the Wyandotte and Johnson County Mayors last week.
- Asked for an update on the Government Services Center. The City Manager provided an update on the items that were delayed with the GSC.

The meeting adjourned at 8:18 p.m.

_____ Christina Brake, City Clerk