

City Council Minutes – Regular Meeting – Monday, February 24, 2020

The Bonner Springs City Council met in special session at 7:30 p.m. on Monday, February 24, 2020.
Councilmembers: Mayor Harrington, Shannon, Mackey, Thompson, Wood, Stephens and Reeves were present.
Councilmembers Gurley and Kipp were absent
City staff present were; Sean Pederson, City Manager; Christina Brake, City Clerk; Frank Abart, Public Works Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, Councilmember Mike Thompson, led the invocation.

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 February 10, 2020 City Council Meeting**
2. **Minutes of the February 11, 2020 Special City Council Meeting**
3. **Claims for City Operations**
4. **Claims for Public Housing Authority Operations**

Wood moved and Stephens seconded to approve the consent agenda as presented. Unanimous approval.

OLD BUSINESS - None

NEW BUSINESS

Item No. 1 – Award Bid – 2020 Curb and Sidewalk Repair – Thompson moved and Shannon seconded to approve a contract agreement with Phoenix Concrete in the amount of \$232,325.11 for curb and sidewalk repair. Unanimous approval.

Item No. 2 – Award Contract – 2020 Curb and Sidewalk Construction Oversight - Shannon moved and Reeves seconded to approve a contract agreement with Wilson & Company in the amount of \$30,000 for project oversight of the Curb and Sidewalk Repair Project. Unanimous approval.

Item No. 3 – GSC- Change Order Requests – Stephens moved and Shannon seconded to approve Change Order Requests No. 32, 40, 44, 45, 46, 50 51 and 52 and authorize the Mayor to sign Change Orders No. 10 & 11. Unanimous approval.

REPORTS

Item No. 1 - City Manager's Report

- Jazz on the Lake was successful
- Upcoming events are detailed in the City Manager's report and on City social media
- Thanked KBS and SFS for sponsoring the Chamber of Commerce annual banquet.
- The City is again partnering with Challenger International to host a week long soccer camp.
- The Public Works crew was featured in a national magazine last month which is a great testament to our employees

Item No. 2 - City Council Items

- Stephens invited everyone to the Kiwanis pancake breakfast on March 7th at Bonner Springs High School.
- Reeves commended KBS for doing a good job.
- Wood wants to keep Bonner Animal Rescue in everyone's sights
- Shannon provided copies of a letter he sent to the Senior Center regarding rumors of closure.

Item No. 3 – Mayor’s Report

- Was honored to help with Jazz on the lake; the event raised over \$3,600.
- Attended the Wyandotte Economic Development Committee meeting and was briefed on a new cancer treatment at KU Medical Center. It looks like a very promising, state-of-the-art treatment that will be available in Wyandotte County.
- Bonner Springs Lion’s Club is merging with another Lion’s Club. Students may need support finding eyeglasses.
- Downtown Bonner Inc. is no longer able to commit time and effort to support Bonner Blast. City donates about 20% of funds and is looking for a group who would be able and interested in organizing the event..

The meeting adjourned at 8:00 p.m.

_____ Christina Brake, City Clerk

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