

## City Council Minutes – Regular Meeting – Monday, March 9, 2020

The Bonner Springs City Council met in regular session at 7:40 p.m. on Monday, March 9, 2020.

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

City staff present were; Sean Pederson, City Manager; Christina Brake, City Clerk; Tillie LaPlante, Finance Director, Frank Abart, Public Works Director; Billy Naff, Police Chief and Matt Beets, Deputy Public Works Director

Members of Cub Scout Troop #3149; Alexander Conrad, Andrew Davis, Cohen Burke, Rylan Howard, Justin Korgol, Honor Casey, Henry Atkinson, Dalton Clark and Julian Haas and Members of Boy Scout Troop # 149; Wyeth Dale and Tyler Beets were present.

The Mayor asked members of Cub Scout Troop #3149 and Boy Scout Troop #149 to lead 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 24, 2020 City Council Meeting**
2. **Claims for City Operations**
3. **Claims for Public Housing Authority Operations**
4. **4<sup>th</sup> Quarter 2019 Financial Reports**

Reeves moved and Shannon seconded to approve the consent agenda as presented. Unanimous approval. Stephens abstained from Check No. 142336.

**OLD BUSINESS** - None

### NEW BUSINESS

**Item No. 1 – Public Hearing – Wilkerson Crane Industrial Revenue Bonds** – Gurley moved and Stephens seconded to open the public hearing at 7:41 p.m. Unanimous approval.

Stephens moved and Shannon seconded to continue the public hearing on March 23, 2020 at 7:30 p.m. Unanimous approval.

**Item No. 2 – Ordinance No. 2489 Authorizing the Issuance of Approximately 7,500,000 G.O. Bonds Series 2020-A** - Shannon moved and Stephens seconded to approve Ordinance No. 2489 authorizing issuance of G.O. Bonds Series 2020-A in the approximate amount of \$7,500,000. Unanimous approval.

**Item No. 3 – Resolution No. 2020-03 to Prescribe the Forms and Details and Authorize Delivery of G.O. Bonds Series 2020-A in the Approximate Amount of \$7,500,000** – Gurley moved and Stephens seconded to approve Resolution No. 2020-03 to prescribe the form and details and authorize the delivery of G.O. Bonds Series 2020-A in the approximate amount of \$7,500,000. Unanimous approval.

**Item No. 4 – Resolution No. 2020-04 Authorizing the Issuance of G.O. Temporary Notes Series 2020-1 in the Amount of \$1,730,000** – Shannon moved and Mackey seconded to approve Resolution No. 2020-04 authorizing the issuance of G.O. Temporary Notes Series 2020-1 in the approximate amount of \$1,730,000. Unanimous approval.

**Item No. 5 – Ordinance No. 2490 Amending the Kincaid PILOT Agreement** – Mackey moved and Reeves seconded to approve Ordinance No. 2490 amending the PILOT Agreement for the Kincaid Coach project. Unanimous approval.

**Item No. 6 – Water system Analysis Agreement** – Gurley moved and Thompson seconded to approve a contract agreement with Burns & McDonnell in the amount of \$49,835 for EPA Compliance services. Unanimous approval.

**Item No. 7 – Authorization to Re-Allocate Funds in the 2020 Budget to Purchase a Multi-Service Vehicle** – Shannon moved and Thompson seconded authorizing the purchase of a utility van from Shawnee Mission Ford for an amount not to exceed \$37,985 and authorizing the up fit and installation of equipment by 911 Custom for an amount not to exceed \$25,000. Unanimous approval.

## **REPORTS**

### **Item No. 1 - City Manager's Report**

- Citizen's Survey – several residents received surveys from the Unified Government. The information was compiled and is available to the public. Bonner Springs is classified as a neighborhood in the survey if you are looking for information specific to Bonner Springs.
- The 2021 Budget process kicks off with 2019 department reviews beginning on Wednesday the 14<sup>th</sup> at 6:00 p.m. at the Bonner Springs Library. The next meeting will be on the 25<sup>th</sup> at the library at 6:00 p.m.

### **Item No. 2 - City Council Items**

- Gurley stated a warning sign is down on 142<sup>nd</sup> Street just south of Berkel.
- Wood stated a resident requested better crosswalks across K-7 Highway at Kansas Ave. City staff will check with KDOT regarding markings.
- Wood asked if staff will send a letter to residents explaining increased water rates, if approved.
- Mackey received an email from Nancy Carpenter reminding everyone about the Leavenworth Planning Commission hearing regarding Lenape quarry.
- Mackey thanked Senator Susan Wagle for sponsoring shared parenting act passed by the Kansas Senate and congratulated Willie Dove on running for Senate.
- Shannon reported the Senior Center is being painted today and the chair lift is working.
- Shannon stated the Senior Center will hold a fundraising garage sale on April 25<sup>th</sup> and is looking at other fundraisers for the future.
- Shannon stated parking is limited for the Senior Center, please watch for people violating the parking restrictions.
- Mackey reported residents have reported cars blocking residential driveways on court nights. He asked the Police to patrol the area around City Hall on nights when Municipal Court is in session.

### **Item No. 3 – Mayor's Report**

- Will be meeting with Senator Braun later this week.
- The League of Kansas Municipalities will host a webinar on Wednesday regarding public health
- Asked City staff to review policy/procedures to follow if a moratorium is placed on public meetings.
- Marble Crazy was successful
- The Kiwanis pancake breakfast was successful and delicious
- The Unified Government Citizens survey contained a lot of good information
- Unified Government Mayor/CEO Alvey offered to bring round table discussions to Bonner Springs. Considering a joint meeting with Edwardsville.

The meeting adjourned at 8:25 p.m. \_\_\_\_\_ Christina Brake, City Clerk