

City Council Minutes – Regular Meeting – October 25, 2021

The Bonner Springs City Council met in regular session at 7:30 p.m.

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Justine Spease, Recreation Manager and Matt Zayas, Assistant to the City Manager

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

The Mayor presented a proclamation to members of the Society of American Magicians, Roger Miller and Matt Gurley, in recognition of National Magic Week.

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 removed.

1. Minutes of the October 11, 2021 City Council Meeting
2. Claims for City Operations

Thompson moved and Gurley seconded to approve the consent agenda as presented. Unanimous approval.

OLD BUSINESS – None Presented.

NEW BUSINESS –

1. **Presentation and Acceptance of 202 Audit and 2020 Single Audit** - Shannon moved and Stephens seconded to accept the 2020 audit and the 2020 single audit. Unanimous approval.
2. **Waiver From Generally Accepted Accounting Principles (GAAP) for Financial Reporting** - Thompson moved and Reeves seconded to approve a resolution waiving the City's compliance with Generally Accepted Accounting Principles for financial reporting and causing such reports to be prepared in compliance with the cash basis and budget laws of the State of Kansas. Unanimous approval. Assigned Resolution No. 2021-11.
3. **Ordinance Approving a Franchise Agreement for United Private Networks, LLC** - Reeves moved and Shannon seconded to adopt an ordinance approving a franchise contract for Unite Private Networks, LLC. Unanimous approval. Assigned Ordinance No. 2516.
4. **Intergovernmental Service Agreement with Lenexa and Olathe** – Shannon moved and Gurley seconded to approve entering into a service agreement with the cities of Lenexa and Olathe. Unanimous approval.
5. **Ordinance to Adopt the Standard Traffic Ordinance 2021 Edition** - Stephens moved and Reeves seconded to adopt the Standard Traffic Ordinance 2021 Edition as amended. Unanimous approval. Assigned Ordinance No. 2515.
6. **Ordinance to Adopt the Uniform Public Offense Code 2021 Edition** - Gurley moved and Mackey seconded to adopt the Uniform Public Offense Code 2021 Edition as amended. Unanimous approval. Assigned Ordinance No. 2514
7. **Government Services Center Substantial Completion** – Stephens moved and Mackey seconded to approve Change Orders 29, 30 and 31 and authorize the City Manager to sign substantial completion of the Government Services Center Project. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report

- The League of Kansas Municipalities is hosting a legislative dinner on November 30th. Please let the City Clerk know if you would like to attend.
- Medline announced an \$85 million investment generating about 100 new jobs.
- The Chamber of Commerce meeting introduced a new business, "The Wonky Dotte" scheduled to open the first part of November.
- Met with the Unified Government to discuss transferring maintenance of the Loring area back to the UG. The UG will be completing a countywide pavement index in April.
- Parks and Recreation is hosting a Halloween Story Trail on Saturday, October 30th along the trail from Lion's Park to South Park.
- Saturday, October 30th is the last day of the Farmers Market 2021 season, they will host a dog costume event.

Item No. 2: City Council Items

Shannon thanked Tillie, Justine and Amber for their work. He thanked Sgt. Pate for the Bonner Briefs.

Mackey attended the Agricultural Hall of Fame Induction ceremony. He reminded everyone to please vote in the upcoming election on November 2nd. He contacted Tyrone Garner and discussed unifying Wyandotte County. He spoke with other candidates who also confirmed support for Bonner Springs.

Thompson thanked the Bonner Springs Staff for their work.

Wood thanked employees and stated the BPW members were honored by the proclamation presented at the previous meeting.

Stephens stated he has heard from some Loring Service Area residents who are disappointed in the condition of their roads.

Reeves agreed the Loring service area roads need attention. He asked what the timeline is for completing the landscaping around the Government Services Center buildings. He thanked the subcontractors, architects, engineers and Tillie for a beautiful building.

Item No. 3: Mayor's Report

- Agrees with all the accolades voiced at the meeting.
- The Wyandotte Economic Development Commission hosted their quarterly meeting in our new City Hall and were impressed by the facility.
- Sent time with the Wyandotte and Johnson County Mayors recently and encourages everyone to educate themselves on current issues.
- Please be careful on Halloween and watch out for our young people.

The meeting adjourned at 8:43 p.m.

_____ Christina Brake, City Clerk