

City Council Minutes – Regular Meeting – January 10, 2022

The Bonner Springs City Council met in Workshop session at 7:00 p.m.

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Tillie Laplante, Finance Director and Frank Abart, Public Works Director

1. **Water Meter Upgrade Discussion** – The City Council reached consensus to allow staff to move forward with the project to replace mechanical water meters with ultrasonic water meters. Staff will present a bond issue for consideration at a future meeting.

The workshop session adjourned at 7:31 p.m.

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

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director and Frank Abart, Public Works Director

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.

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 December 20, 2021 City Council Meeting
2. Claims for City Operations
3. Cooperation Agreement Between Bonner Springs, Edwardsville and the Unified Government Regarding Emergency Dispatching, Communication and Other Services.

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

OLD BUSINESS – None Presented.

NEW BUSINESS –

1. **Design Criteria and Standard Specifications Update** – Stephens moved and Reeves seconded to approve an ordinance repealing current Ordinance No. 2100 and adopting the KCAPWA Standard Specifications and Design Criteria with amendments and the Bonner Springs Standard Specifications and Design Criteria.. Unanimous approval.
2. **Traffic Signal Modernization - Contract Award** – Shannon moved and Stephens seconded to award the Traffic Signal Modernization Improvement Project construction contract, and authorize the City Manager to execute the agreement, to Total Electric Contractors, Inc. in the base bid total amount of \$330,497 contingent upon KDOT's concurrence. Unanimous approval.
3. **Traffic Signal Modernization Project - Engineering** – Gurley moved and Shannon seconded to approve the supplemental agreement from BG Consultants, Inc., and authorize the Public Works Director to execute the agreement, for engineering and construction management services associated with the Traffic Signal Modernization Project in the amount of \$20,000. Unanimous approval.

4. **Second Street Waterline Replacement Design** – Shannon moved and Stephens seconded to approve the contract amendment with Wilson & Company, Inc. for Second Street Waterline Replacement Design in the amount of \$46,300. Jim Miller, 13784 Valleyview Way, asked if there was a timeline for closure of Second Street. The Public Works Director clarified the project is in it's beginning stages and may not begin physical alterations until 2023. Unanimous approval.
5. **Lift Station #2 Replacement Preliminary Design** – Stephens moved and Shannon seconded to approve the agreement with BG Consultants, Inc. for Lift Station No. 2 Replacement Preliminary Design and authorize the Public Works Director to execute the agreement in the amount of \$40,000. Unanimous approval.
6. **138th Street Improvement Project - Consultant Agreement** – Councilmember Gurley recused herself and left the room for the discussion and vote. Thompson moved and Shannon seconded to approve the proposed contract amendment with Wilson & Company, Inc. for design/engineering services to the 138th Street Improvement Project in the amount of \$150,000. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report

- The City Manager's written report included two Incode reports.
- He encouraged citizens to go to the City's website and participate in the virtual open house for the Unified Development Ordinance.
- Thanked Public Works staff for years worth of work on some of the items now being presented.

Item No. 2: City Council Items

- All Councilmembers welcomed new Councilmember Long.

Item No. 3: Mayor's Report

- The Mayor stated he appreciates all the Councilmembers for their participation.
- He welcomed new Councilmember Long.
- Stated he wants to personally thank Public Works employees for the labor they put into projects.
- Met with other Wyandotte and Johnson County Mayors and Bonner Springs will host the February meeting.
- Reminded everyone that the State Legislature began their session this week.
- Was asked again about the height of the Council dais; he explained that the dais was built at the level of the stage that was historically in the building.

The meeting adjourned at 8:32 p.m.

_____ Christina Brake, City Clerk