

City Council Minutes – Regular Meeting – January 24, 2022

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; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Frank Abart, Public Works Director; Justine Spease, Recreation Manager; Billy Naff, Police Chief; Chris Jennings, Deputy Fire Chief/EMS Director and Kendra Anthony, Animal Control Officer

Others present: Tyler Ellsworth, Kutak Rock, City Bond Counsel; Cameron Duff, Scannell Properties Director of Development; Greg Kindle, Wyandotte County Economic Development Council President

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.

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 January 10, 2022 City Council Meeting
2. Claims for City Operations
3. Appointments to Boards and Commissions

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

OLD BUSINESS – None Presented.

NEW BUSINESS –

1. **Public Hearing about Resolution of Intent to Issue Industrial Revenue Bonds for Scannell Building No. 2** – Shannon moved and Stephens seconded to open the public hearing for the Resolution on Intent to Issue Industrial Revenue Bonds for Scannell Building No.2 at 7:35 p.m. Unanimous approval. Tyler Ellsworth, Kutak Rock presented information regarding the proposed Bond issuances and Greg Kindle, WyEDC, spoke in support of the bond issuances. Gurley moved and Shannon seconded to close the Public Hearing at 7:43 p.m.
2. **Resolution of Intent to Issue Industrial Revenue Bonds for Scannell Building No. 2** – Shannon moved and Reeves seconded to Adopt a Resolution of Intent to Issue Industrial Revenue Bonds and Property Tax Abatement for Scannell Properties, LLC Building 2. Unanimous approval. Assigned Resolution No. 2022-01
3. **Public Hearing about Resolution of Intent to Issue Industrial Revenue Bonds for Scannell Building No. 3** – Shannon moved and Gurley seconded to open the public hearing for the Resolution on Intent to Issue Industrial Revenue Bonds for Scannell Building No.3 at 7:49 p.m. Unanimous approval.

Stephens moved and Reeves seconded to close the Public Hearing at 7:51 p.m.

4. **Resolution of Intent to Issue Industrial Revenue Bonds for Scannell Building No. 3** – Shannon moved and Gurley seconded to Adopt a Resolution of Intent to Issue Industrial Revenue Bonds and Property Tax Abatement for Scannell Properties, LLC Building 3. Unanimous approval. Assigned Resolution No. 2022-02

5. **Resolution Authorizing the Smart Water Meter Project** – Stephens moved and Thompson seconded to approve a resolution authorizing the Smart Water Meter Project. Unanimous approval. Assigned Resolution No. 2022-03
6. **Resolution Authorizing the Sale of General Obligation Bonds Series 2022-A** – Gurley moved and Stephens seconded to approve a resolution authorizing the sale of approximately \$980,000 principal amount of General Obligation Bonds. Unanimous approval. Assigned Resolution No. 2022-04
7. **Seasonal Employee Pay Scale** – Thompson moved and Shannon seconded to approve the updated Seasonal Employee Pay Scale. Unanimous approval.
8. **Great Plains SPCA Animal Service Agreement** – Shannon moved and Stephens seconded to authorize the City Manager to execute an agreement with Great Plains SPCA for animal related services. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report

- The City is soliciting public input on the Unified Development Ordinance until the end of January.
- Animal Control Officer Anthony and Corporal Rector will be on the Kelly Clarkston show on February 2nd being interviewed regarding the incident with Lucy the camel.

Item No. 2: City Council Items

- Thompson asked if staff has an update on the “stealth bomber” area.
- Reeves asked if the Cemetery Advisory Committee can meet in February.

Item No. 3: Mayor's Report

- The Mayor stated it was a great weekend for sports
- The annual Martin Luther King Jr recognition program organizers experienced some setbacks this year but are trying to plan a modified celebration.
- A meeting is being set up soon with Representative Burroughs, Commissioner Stites and Mayor/CEO Garner

The meeting adjourned at 8:15 p.m.

_____ Christina Brake, City Clerk