

City Council Minutes – Regular Meeting – May 23, 2022

The Bonner Springs City Council met in Workshop session at 6:03 p.m.

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk and Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Matt Zayas, City Manager's Assistant and Billy Naff, Police Chief.

1. **SFS Requests** – Dana Gould and Kerry Newman, SFS Architecture, presented a request for more funds for the Government Services Center project and presented a request for City approval to apply for tax credits.

The workshop session adjourned at 7:28 p.m.

The Bonner Springs City Council met in regular session at 7:35 p.m.

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Matt Zayas, City Manager's Assistant; Mark Lee, City Planner and Justine Spease, Recreation Manager

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

PRESENTATIONS

1. **Proclamation – MARC 50** - The Mayor presented a proclamation to Ron Achelpohl, Mid-America Regional Council Director of Transportation and Environment recognizing MARC's 50th anniversary.
2. **Proclamation – Gun Violence Awareness Week** - The Mayor presented a proclamation to members of Wyandotte County Moms Demand Action encouraging awareness of gun violence.

Citizen Concerns about Items Not on Today's Agenda – Tim Nye, 16259 158th St., spoke about the Churches United for Justice event to explore solutions for homelessness and violence in Wyandotte County. He invited all elected officials to the event on June 7, 2022 at Mt. Carmel Church of God in Christ.

CONSENT AGENDA – The Council President 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 May 9, 2022 City Council Meeting
2. Claims for City Operations

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

OLD BUSINESS – None Presented.

NEW BUSINESS –

1. **Public Hearing to Consider Industrial Revenue Bonds for Medline Industries, Inc.** – Stephens moved and Thompson seconded to open a public hearing at 7:46 p.m. to consider the issuance of industrial revenue bonds for Medline Industries, Inc. Unanimous approval.

Thompson moved and Stephens seconded to close the public hearing at 7:53 p.m. Unanimous approval.

2. **Replacement Resolution of Intent to Issue Industrial Revenue Bonds for Medline Industries, Inc.**– Stephens moved and Long seconded to adopt a replacement resolution of intent to issue industrial revenue bonds in a maximum amount of \$89,500,000 and property tax abatement for Medline Industries, Inc. Unanimous approval.
3. **Teague Lumber – Special Use Permit Extension Request** – Gurley moved and Wood seconded to adopt an ordinance allowing an extension of the previously approved Special Use Permit, SUP-02-21. Unanimous approval.
4. **Community Center Foundation Repairs** – Stephens moved and Gurley seconded to accept the quote from KC Pier for Community Center foundation repairs in the amount of \$13,290. Unanimous approval.
5. **Executive Session** – Stephens moved and Gurley seconded to go into executive session to discuss real estate acquisition pursuant to the exception for preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319(b)(6) The open meeting will resume in the Council Chamber at 8:20 p.m. Unanimous approval.

Gurley moved and Stephens seconded to resume the open meeting with no action taken at 8:20 p.m.

REPORTS

Item No. 1: City Manager's Report:

- The City Manager thanked everyone involved in Denny Hubbel's retirement party. He stated Chief Hubbel exemplifies what it means to be a public servant.
- Lift Station No. 2 is not in great condition and is currently being bypassed.
- The Council will discuss water treatment plant updates at the next City Council meeting.
- The City Council and Planning Commission will meet in a Special Joint meeting on June 6th.
- The Memorial Day Service at the Bonner Springs Cemetery will be Monday at 10 a.m.
- The Aquatic Center opens Memorial Day weekend.

Item No. 2: City Council Items

- Thompson thanked the City Manager for his help with a citizen's concerns.
- Stephens asked if agenda information will be distributed prior to the June 6th meeting.

Item No. 3: Mayor's Report

- The Mayor recognized Braylen Casey, Eagle Scout candidate who created the memorial garden at the Police station for fallen officers and thanked him for his volunteerism.
- The City will host the Johnson/Wyandotte County Mayors Association next week.
- Invited everyone to the Memorial Day Ceremony at the Cemetery at 10a.m. on Monday.

The meeting adjourned at 8:30 p.m.

_____ Christina Brake, City Clerk