

City Council Minutes – Regular Meeting – June 27, 2022

The Bonner Springs City Council met in Workshop session at 6:30 p.m.

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

City staff present: Sean Pederson, City Manager; Amber Vogan, Assistant City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Matt Zayas, City Manager's Assistant; Frank Abart, Public Works Director; Billy Naff, Police Chief; Chris Jennings, Fire Chief; Justine Spease, Recreation Manager; Jack Granath., Library Director; Kendra Anthony, Animal Control Officer and Chuck Staples, Public Works

1. **Budget Workshop** – Staff reviewed revenue projections, department expenses and the revenue neutral rate.

The workshop session adjourned at 7:27 p.m.

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

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

City staff present: Sean Pederson, City Manager; Amber Vogan, Assistant City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Matt Zayas, City Manager's Assistant; Frank Abart, Public Works Director; Billy Naff, Police Chief; Chris Jennings, Fire Chief; Justine Spease, Recreation Manager; Megan Gilliland, Community development; Kendra Anthony, Animal Control Officer and Chuck Staples, Public Works

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.

PRESENTATIONS

1. **Proclamation – Parks and Recreation Month** - The Mayor presented a proclamation to Recreation staff recognizing Parks and Recreation Month.

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 May 23, 2022 City Council Meeting
2. Claims for City Operations

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

OLD BUSINESS – None Presented.

NEW BUSINESS –

1. **Wyandotte County Health Review of ARPA Funded Programs** – Colleen Kelly, Wesley McKain and Gwendolyn Thomas, Unified Government of Wyandotte County and Kansas City, Kansas presented information about ARPA funded programs in Wyandotte County and answered questions.

Citizen Concerns about Items Not on Today's Agenda – None presented.

2. **Acquisition of Real Property** – Shannon moved and Gurley seconded to approve the acquisition of 11600 Kaw Drive for an amount not to exceed \$149,900 and authorize the City Manager to execute all required transaction paperwork for sale of the property to the City of Bonner Springs. Unanimous approval.

3. **American Rescue Plan Act (ARPA) Funds for the Water Treatment Plant Project**– Stephens moved and Thompson seconded to approve the use of the 2022 ARPA funds for the payment of a portion of the Water Treatment Plant Project. Unanimous approval.
4. **KDHE Water Plant Loan Agreement Amendment Ordinance** - Shannon moved and Thompson seconded to adopt an ordinance approving the State Revolving Fund agreement amendment with the KDHE, increasing the loan amount from \$22 million to \$30 million for water treatment facilities and authorizing the Mayor to execute the agreement. Unanimous approval. Ordinance No. 2530.
5. **Water Treatment Facility Project**– Reeves moved and Stephens seconded to approve the contract with Burns McDonnell-CAS Constructors, LLC in the amount of \$29,187,812 and authorize the Mayor to execute all associated documents. Unanimous approval.
6. **North Park Restroom Purchase** – Gurley moved and Shannon seconded to approve the purchase of a pre-fabricated restroom through CXT, Inc., for the amount of \$74,005. Unanimous approval.
7. **SFS Requests** – Thompson moved and Stephens seconded to approve or deny Agreement Amendment No. 6 providing additional funding to SFS Architecture in the amount of \$59,966 conditional on approval by the City Attorney. Motion carried on a vote of 6-2 with Stephens and Reeves dissenting.
8. **Public Use Request and Carnival Permit – Tiblow Days 2022** – Gurley moved and Reeves seconded to approve the public use request and carnival permit as presented. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report:

- City Band concerts continue
- Bonner Blast will be June 30th after the City Band Concert.
- Fireworks are allowed in the City on the 3rd and 4th only until 11 p.m.

Item No. 2: City Council Items

- Reeves stated he is happy to be here.
- Stephens stated he has heard fireworks starting already.
- Kipp thanked Amber and staff for their help with citizens concerned about runoff from the Compass Center project.
- Wood is looking forward to Tiblow Days.

Item No. 3: Mayor's Report

- City Band concerts have been very well attended. The ice cream socials are a high point as well.
- Encouraged everyone to be safe over the Independence Day holiday.

The meeting adjourned at 9:27 p.m.

_____ Christina Brake, City Clerk