

City Council Minutes – Regular Meeting – July 25, 2022

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

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

Councilmember Thompson was absent

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; Chris Jennings, Fire Chief and Matt Zayas, Assistant to the City Manager

1. **Budget Session** – The Finance Director reviewed the Special Revenue, Enterprise and Capital Equipment and Improvement Plan budgets.

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

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

Councilmember Thompson was absent

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk and Tillie LaPlante, Finance 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 July 11, 2022 City Council Meeting
2. Claims for City Operations
3. 2nd Quarter 2022 Financial Reports
4. 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. **Unified Development Ordinance Contract Amendment for Phases 2 & 3** – Shannon moved and Reeves seconded to approve a contract amendment with Freese and Nichols to perform Phases 2 & 3 of the Unified Development Ordinance, for an amount not to exceed \$170,000. Unanimous approval.
2. **Resolution Setting a Public Hearing to Consider the Formation of a Rural Housing Incentive District** – Reeves moved and Shannon seconded to adopt a resolution setting the date and time of a Public Hearing to consider establishing a Rural Housing Incentive District and adopting a Plan for the development of housing and public facilities in the District. Unanimous approval.
3. **Award Bid For North Park Restroom Project** – Gurley moved and Long seconded to award the bid for the North Park restroom project to Legacy Underground Construction, Inc. for an amount not to exceed \$98,798. Unanimous approval.
4. **Resolution to approve Submitting the Renewal of the Emergency Services Sales Tax to the Electors.** – Shannon moved and Gurley seconded to approve a resolution to place the renewal of the emergency services sales tax on the November 8th ballot. Unanimous approval.

5. **Resolution to Approve Submitting the Renewal of the Capital Improvements Sales Tax to the Electors.**– Stephens moved and Reeves seconded to approve a resolution to place the renewal of the capital improvements sales tax on the November 8th ballot. Unanimous approval.
6. **Water Well Permanent Easement Acceptance** – Gurley moved and Stephens seconded to accept the Permanent Easement for Pollution Prevention Boundary. Unanimous approval.
7. **Lift Station No. 2 - Design/Build Phase I Agreement** – Stephens moved and Shannon seconded to approve the Phase I Design/Build Agreement with Burns & McDonnell/CAS Constructors, LLC for the design of a new Lift Station No. 2, in the amount of \$194,941. Unanimous approval.
8. **Lift Station No. 2 - Owners Representative Services** – Stephens moved and Shannon seconded to approve the Owners Representative Agreement with BG Consultants, Inc. for services related to a new Lift Station No. 2 in the amount of \$25,000. Unanimous approval. Councilmember Kipp abstained. ‘
9. **2022 Street Resurfacing Acceptance and Change Order** – Shannon moved and Reeves seconded to approve Change Order #1 in the amount of \$34,856.90 with McAnany Construction, approve final payment of \$99,214.28 and accept the project for a final project cost of \$678,430.69. Unanimous approval.

REPORTS

Item No. 1: City Manager’s Report:

- Clarified that Burns & McDonnell are already onsite as contractors for the water treatment plant and Lift Station No.2 is an emergent nature.
- The Wyandotte County Area Agency on Aging is coming to the Bonner Springs library to help inform people about the programs available.
- The general fund budget will be discussed at the next City Council meeting.

Item No. 2: City Council Items

- Reeves stated he is happy to be here.
- Stephens commended the Fire department on their quick response when he experienced a ruptured gas line at his home.
- Gurley asked for updates on the water issues at the City Hall and Police buildings.
- Gurley asked for an update on the closing for the new animal control building
- Gurley reminded everyone that Thursday is the last City Band concert until Tiblow Days.
- Shannon asked if there were any updates from Bloch on the K-7 development.
- Shannon asked for an update on the old grocery store building. Staff requested the owners place a fence around the property for safety.

Item No. 3: Mayor’s Report

- The Mayor asked if there were updates on the Velocity project.
- Medline/Scannell property is working on public improvements
- Old Dominion does not yet have a completion date but they are getting closer.
- He received compliments on the road improvements
- Covid continues, please be aware and watch out for your health.

The meeting adjourned at 8:50 p.m.

_____ Christina Brake, City Clerk