

City Council Minutes – Regular Meeting – September 12, 2022

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

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Matt Zayas, Assistant to the City Manager; Tillie LaPlante, Finance Director; Frank Abart, Public Works Director, Billy Naff, Police Chief and Chris Jennings, Fire Chief

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.

PRESENTATION –

1. Proclamation -POW/MIA Remembrance Day – The Mayor presented a proclamation to members of the VFW.
2. Wyandotte District Attorney Mark Dupree presented information about Bonner Springs criminal case reports and dispositions handled by his office in the previous year and his BOLDD initiative.

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 August 22, 2022 City Council Meeting
2. Claims for City Operations
3. Public Use Request – Homecoming Parade
4. Public Use Request – Junkers Jamboree
5. Massage Therapy License – Helping Hands Therapeutic Massage

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

OLD BUSINESS – None Presented.

NEW BUSINESS –

1. **Public Hearing for 2022 Budget Amendments and the 2023 Budget–** Gurley moved and Stephens seconded to open a Public Hearing for the 2022 Budget amendments and 2023 Budget beginning at 8:27 p.m.

The Mayor asked for public comment – None was presented.

Stephens moved and Gurley seconded to close the public hearing at 8:32 p.m. Unanimous approval.

2. **Approve 2022 Budget Amendments and 2023 Budget-** Shannon moved and Stephens seconded to adopt the 2022 Budget Amendments, the 2023 Budgeted Expenditures of \$29,927,213 and the 2022 Ad Valorem Tax for the 2023 Budget in the amount of \$4,420,687. The motion passed on a vote of 5 to 2 with Thompson and Kipp dissenting.
3. **Public Hearing for Sandstone Townhomes Rural Housing Incentive District -** Reeves moved and Shannon seconded to open a Public Hearing for the Sandstone Apartments Rural Housing Incentive District beginning at 8:35 p.m.

The Mayor asked for public comment – None was presented.

- Shannon moved and Stephens seconded to close the public hearing at 8:39 p.m. Unanimous approval.
4. **Ordinance to Establish the Sandstone Rural Housing Incentive District** - Shannon moved and Gurley seconded adopt an ordinance establishing a rural housing incentive district within the city and adopting a plan for the development of housing and public facilities in the district. Unanimous approval. Ordinance No. 2533.
 5. **Kansas Avenue - Engineering/Design Services Agreement** – Reeves moved and Stephens seconded to to approve the Agreement with Wilson & Company, Inc. for Engineering Services associated with culvert replacement design at 137th & Kansas Ave. in the amount of \$18,875. Unanimous approval.
 6. **Ordinance to Adopt the Standard Traffic Ordinance 49th Edition** - Thompson moved and Stephens seconded to approve an ordinance to adopt the Standard Traffic Ordinance 49th Edition. Unanimous approval. Ordinance No. 2534.
 7. **Ordinance to Adopt the Uniform Public Offense Code 38th Edition** – Gurley moved and Shannon seconded to approve an ordinance to adopt the Uniform Public Offense Code 38th edition. Unanimous approval. Ordinance No. 2535.
 8. **CALEA Agency Support Program (CASP) Grant Application** – Shannon moved and Reeves seconded to authorize the Chief of Police to submit a CALEA Agency Support Program (CASP) Grant Application. Unanimous approval.
 9. **Amendment** – Thompson moved and Shannon seconded to to approve the change order to reduce the service pricing. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report:

- The City website has links for public feedback regarding the Farmers' Market pavilion location.
- City staff applied for funding through MARC for improvements for Metropolitan Avenue. Public feedback will be accepted through September 23rd.
- Total Electric is replacing light poles at K-7 and Canaan. Two poles were damaged by a vehicle and temporary poles will be used until permanent ones can be placed. The City Manager Thanked the City of Lenexa for providing a pole to speed the process up.

Item No. 2: City Council Items

- Wood is stunned by the detailed level of work provided.
- Gurley asked reviewing Madison for an additional streetlight.
Gurley commended the Recreation Department and specifically Justine Spease for her work in getting two grants for summer camp.
- Kipp stated Tiblow Days seemed very busy.
- Stephens asked in the temporary light at K-7 and Canaan will still be connected to Operation Green Light.
- Reeves stated City staff did a good job of cleaning up Springs Creek but weeds are starting to grow again and the rock is continuing to disintegrate.
Reeves asked for an update about the new water meter installations. Staff reported about 500 new meters have been installed.
Reeves stated the cemetery mowing. Trimming and pond look great.
- Thompson stated a resident family thanked the City Manager for his work.
- Shannon stated he respects Kipp and Thompson for their votes on the budget and he feels the dog is being wagged by the tail.

Item No. 3: Mayor's Report

- Commended staff for their work on the budget.

- Reminded everyone on the two sales tax renewals on the ballot in November
- Attended the Wyandotte Johnson County Mayors' meeting and believes people are paying attention to what happens in Bonner Springs; it is no longer just a little town.
- Complimented the incoming North Park restrooms.
- Tiblow Days was well received, he complimented the Tiblow Days Committee on the success.
- Reported a street light is out at 131st & Heritage.

The meeting adjourned at 9:22 p.m.

_____ Christina Brake, City Clerk