

City Council Minutes – Regular Meeting – September 26, 2022

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

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk and Billy Naff, Police Chief

The Police Chief presented a review of the Police Department's Use of Force, Internal Affairs, Property and Custody policies.

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

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; 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.

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 September 12, 2022 City Council Meeting
2. Claims for City Operations
3. Public Use Request – Makers' Fair

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

OLD BUSINESS – None Presented.

NEW BUSINESS –

1. **KDHE State Revolving Fund Loan Public Hearing** – Gurley moved and Stephens seconded to open the Kansas Department of Health and Environment State Revolving Fund Loan Public Hearing at 7:32 p.m. Unanimous approval.

The Mayor asked for public comment – None was presented.

Reeves moved and Stephens seconded to close the public hearing at 7:35 p.m. Unanimous approval.

2. **Resolution Authorizing the KDHE State Revolving Fund Loan Application** – Gurley moved and Long seconded to adopt a resolution authorizing staff to complete the application for the KDHE SRF Loan in the amount of \$2,500,000. Unanimous approval.
3. **Traffic Signal Replacement at K7 & Canaan - Engineering/Design Services Agreement** – Reeves moved and Gruley seconded to approve the agreement with Wilson & Company, Inc. for engineering services associated with Traffic Signal Replacement at K7 & Canaan in the amount of \$55,127. Unanimous approval.
4. **Child Care Sustainability Grant** – Wood moved and Thompson seconded to approve spending Child Care Sustainability Grant funds for Camp Great Adventure expenses in the total amount of \$108,000. Unanimous approval

5. **Resolution of Intent to adopt the Community for All Ages Plan** – Wood moved and Stephens seconded to adopt a resolution of intent to become a Community for All Ages. Unanimous approval. Assigned Resolution No. 2022-16.
6. **National Fitness Campaign Project** - Stephens moved and Wood seconded to allow staff to pursue the National Fitness Campaign project and grants to help fund the project. Unanimous approval.
7. **Intergovernmental Services Agreement with Lenexa and Olathe to offer combined Senior Center trip opportunities in 2023** – Wood moved and Long seconded to enter into a service agreement with the cities of Lenexa and Olathe. Unanimous approval.
8. **FEMA Assistance to Fire Fighters Grant (AFG) Award** – Thompson moved and Stephens seconded to accept the 2021 Assistance to Firefighters Grant (AFG) Grant funding opportunity in the amount of \$111,238.09 in Federal funding with matching city funds in the amount of \$5,561.91. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report:

- The mobile mammogram bus will be at the library on October 1st 9am -3pm
- Halloween Story Trail at the Ag Hall of Fame on October 29th 3-6 p.m.
- Basketball registration is opening up soon.
- Had 11-month walk through of the City Hall and Police buildings with the architect and general contractor last week.
- Tonight was a showcase of a lot of what goes on behind the scenes with City staff working to bring money back to the community to help increase the level of service offered to residents.

Item No. 2: City Council Items

- Long thanked Parks & Rec and Emergency Services staff for helping make the Farmer's Market Family Day a success.
- Long stated she called 911 over the weekend and was impressed with the police department's quick response and their kindness and professionalism.
- Wood thanked the police and fire staff for making our community better.
- Reeves stated trees have overgrown stop signs and need trimmed at Metropolitan and Nettleton and at an intersection on 132nd St and Post.

Item No. 3: Mayor's Report

- Has seen a shift in culture among City staff towards more professionalism. Staff are working hard to get grants for City projects. He appreciates the standard of care citizens are receiving from City staff.
- Received feedback from a resident that the stop sign at 134th and Kansas Avenue is difficult to see in the sunlight.
- Noted the flashing red lights at Nettleton and Kump are intentional as part of the work occurring at that intersection.
- Encouraged everyone to vote in November and reminded everyone that there are two sales tax renewals on the ballot.

The meeting adjourned at 8:29 p.m.

_____ Christina Brake, City Clerk