

City Council Minutes – Regular Meeting – May 8, 2023

The Bonner Springs City Council met in Workshop session at 6:00 p.m.

Councilmembers present: Council President Stephens, Shannon, Long, Wood, Kipp and Reeves.

Mayor Harrington and Councilmembers McMahan and Gurley were absent.

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Justine Spease, Recreation Manager, Mark Lee, Community Development Director and Tillie LaPlante, Finance Director.

1. Unified Development Ordinance Update – Dawn Warrick, Frees & Nichols, provided an update on the Unified Development Ordinance project.
2. FY 2024 Budget Workshop – Financial Outlook – the City Manager and Finance Director gave a presentation on the financial outlook of the City in preparation for 2024 budget discussions.

The Workshop session adjourned at 6:51 p.m.

Executive Session to Discuss Non-Elected Personnel Matters – Shannon moved and Kipp seconded to go into executive session to discuss non-elected personnel matters K.S.A. 75-4319(b)(1). The open meeting will resume in the Council Chamber at 7:30 p.m.

Shannon moved and Long seconded to resume the open meeting with no action taken.

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

Councilmembers present: Council President Stephens, Shannon, Long, Wood, Kipp and Reeves.

Mayor Harrington and Councilmembers McMahan and Gurley were absent.

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager, Mark Lee, Community Development Director, Mark Stites, Codes enforcement Officer and Tillie LaPlante, Finance Director. Hale Wierick, City Attorney, was also present

The Council President led the Pledge of Allegiance to the Flag of the United States of America, and Reverend Flournoy led 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 April 24, 2023 City Council Meeting
2. Claims for City Operations

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

OLD BUSINESS – None presented.

NEW BUSINESS –

1. **Public Hearing and Condemnation Resolution – 820 N. Nettleton** – Long moved and Reeves seconded to open the public hearing at 7:32 p.m..
Wood moved and Long seconded to close the public hearing at 7:42 p.m.
Long moved and Shannon seconded to adopt resolution 2023-07 with the amendment of changing the date in Section IV from June 23rd to June 27th. Unanimous approval. Assigned Resolution No. 2023-07
2. **Public Hearing and Condemnation Resolution – 13103 Metropolitan** – Long moved and Reeves seconded to open the public hearing.
Long moved and Reeves seconded to close the public hearing.
Shannon moved and Long seconded to adopt resolution 2023-08 with the amendment of changing the date in Section IV from June 23rd to June 27th. Unanimous approval. Assigned Resolution No. 2023-08

3. **Presentation and Acceptance of the 2022 Audit** - Reeves moved and Shannon seconded to accept the 2022 Audit. Unanimous approval.
4. **Special Use Permit for 11845 Kaw Drive – SUP-04-23** – Shannon moved and Kipp seconded to adopt an ordinance approving the requested Special Use Permit for 11845 Kaw Drive – SUP-04-23. Unanimous approval. Assigned Ordinance No. ____
5. **Fitness Court Concrete Pad Installation – Award Bid** – Shannon moved and Long seconded to award the bid for the fitness court concrete pad to Legacy Underground for \$34,500. Unanimous approval.
6. **WaterOne Contract Amendment No. 1** – Reeves moved and Shannon seconded to approve Contract Amendment No. 1 with WaterOne for emergency water access and water sales to the City of Bonner Springs. Unanimous approval.
7. **Water Treatment Plant – KDHE Loan and Laon Forgiveness** - Shannon moved and Long seconded to approve the loan agreement with KDHE for project No. 3155 in the amount of \$2.5 million. Unanimous approval.
8. **Water Meter Endpoint project** – Kipp moved and Reeves seconded to approve the agreement with Innovative Utility Solutions for the acquisition of water meter endpoints and the supporting software system in the amount of \$763,200. Unanimous approval.
9. **Lift Station No. 2 - Design/Build Phase II Agreement** – Shannon moved and Reeves seconded to table the item until the May 22, 2023 City Council meeting. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report:

- The City finalized a \$1.7 million tax credit sale from the historic tax credits earned during the construction of City Hall.
- The City was awarded the Medallion award by the Kansas Preservation Alliance.
- Introduced new Fire Chief, Tim Richards.

Item No. 2: City Council Items

- Wood thanked staff for making things work.

Item No. 3: Mayor's Report

- No report given in the Mayor's absence

The meeting adjourned at 9:37 p.m.

_____ Christina Brake, City Clerk