

City Council Minutes – Regular Meeting – May 22, 2023

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

Present: Mayor Harrington; Councilmembers Shannon, Long (6:48 p.m.), McMahan, Gurley, Wood, Kipp, Stephens and Reeves.

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Megan Gilliland, Economic Development Director and Matt Beets, Public Works Deputy Director.

1. Budget Workshop – Special Revenue, Enterprise, Multi-Year Capital & Equipment Plans – The Finance Director gave a presentation on the Special Revenue, Enterprise, Multi-Year Capital & Equipment Plans.

The Workshop session adjourned at 7:25 p.m.

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

Present: Mayor Harrington; Councilmembers Shannon, Long, McMahan, Gurley, Wood, Kipp, Stephens and Reeves.

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Megan Gilliland, Economic Development Director, Justine Spease, recreation Manager; Tim Richards, Fire Chief and Matt Beets, Public Works Deputy Director.

The Mayor 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 May 8, 2023 City Council Meeting
2. Claims for City Operations
3. Public Use Request – Junkers Jamboree
4. Public Use Request – Tiblow Days

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

OLD BUSINESS –

1. **Lift Station No. 2 - Design/Build Phase II Agreement** – Shannon moved and Stephens seconded to table the item until the June 12, 2023 City Council meeting. Unanimous approval.

NEW BUSINESS –

2. **Memorandum of Understanding and Resolution for Moderate Income Housing Program Application** – Shannon moved and Long seconded to authorize the City to enter into a memorandum of understanding with Katfish Inc. and approve a resolution to submit an application for the Kansas Housing Resources Corporation Moderate Income Housing Program. Unanimous approval. Assigned Resolution No. 2023-09
3. **Resolution Determining the Need for Housing and Proposed Reinvestment Housing Incentive District** – Stephens moved and Shannon seconded to approve a resolution determining a need for housing within the City of Bonner Springs and proposing a Reinvestment Housing Incentive District. Unanimous approval. Assigned Resolution No. 2023-10
4. **Farmer's Market Pavilion Purchase** - Shannon moved and Gurley seconded to approve the purchase of the pavilion through Icon Shelter Systems, for the amount of \$197,857. Unanimous approval.

5. **2023 Street Resurfacing Project – Award Bid** – Gurley moved and Long seconded to award the bid for the 2023 Street Resurfacing project to McAnany Construction for the amount of \$889,422. Unanimous approval.
6. **Annual Mowing Services – Award Bid** – Stephens moved and Gurley seconded to award the bid for the 2023 Annual Mowing Services to Lawn Force for an estimated cost of \$54,097. Unanimous approval.

REPORTS

Item No. 1: City Manager’s Report:

- Bonner Springs is offering free trees to its residents in partnership with the Kansas Forest Service. The KFS will provide advice on the best trees and location; City staff will plant the trees within the right-of-way and will care for them the first three years.
- Azura Amphitheater was awarded a \$1 Million grant for improvements/updates. Thank you to City staff for assisting with the application.
- The City received an additional \$200,000 for the 138th Street project.
- City offices will be closed on Monday, May 29, 2023 for Memorial Day.
- The annual Memorial Day service will be held at the Bonner Springs Cemetery at 10:00 a.m. on Monday, May 29th.

Item No. 2: City Council Items

- Shannon is proud of City staff and believes their hard work is paying off.
- McMahan stated the Ministerial Fellowship is beginning its Bonner Builders program soon.
- Wood displayed the art work of Councilmember Gurley who painted faces at the Bonner Springs Farmer’s Market. She will be available for face painting again at the Farmer’s Market on June 24th.
- Gurley announced the City Band’s first rehearsal and concert is Thursday, June 1st. The concert is at 8:30 p.m. at Kelly Murphy Park, rehearsal is at Bonner Springs High School at 7:00 p.m.
- Stephens asked for updates on the Riverview area.
- McMahan added that some of the Councilmembers judged the Senior Boards and it was a great experience!

Item No. 3: Mayor’s Report

- Thanked Megan for her work on the Azura Amphitheater grant.
- Thanked Councilmember Stephens for Chairing the previous meeting in the Mayor’s absence.
- It is weed, pothole and water break season. Please watch out for your neighbors and help each other out if one of your neighbors needs help with lawn care or grass mowing.

The meeting adjourned at 8:28 p.m.

_____ Christina Brake, City Clerk