

City Council Minutes – Regular Meeting – June 12, 2023

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: Amber Vogan, Assistant City Manager; Chris Brake, City Clerk; Mark Lee Community Development Director; Megan Gilliland, Economic Development Coordinator; Frank Abart, Public Works Director; Mike Krauze, Police Captain; Tim Richards, Fire Chief and Mark Stites, Codes Enforcement.

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and Pastor Flournoy, Bonner Springs Church of the Living God, led the invocation.

PRESENTATIONS –

1. **Presentation of Artwork Donation by Education Foundation** – Jerry Abbott and Nancy Landers of the Education Foundation introduced artist, Rachel Beck, and presented a donation of her original artwork to the City of Bonner Springs.
2. Wyandotte County Health Department Community Health Improvement Plan- Hannah Conner and Susan Carman, Unified Government Public Health, presented the results of the Community Health Assessment and answered questions.

Citizen Concerns about Items Not on Today's Agenda –

Melva Jarrett thanked the City Planner and Council for bringing change to the community and for their assistance with the opening the Jerry Lee Jarrett Life Center.

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 22, 2023 City Council Meeting
2. Claims for City Operations
3. Public Use Request - Bonner Blast
4. Public Use Request - Tiblow Trot
5. Public Use Request - Block Party – Bayles

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

OLD BUSINESS –

3. **Lift Station No. 2 - Design/Build Phase II Agreement** – Shannon moved and Stephens seconded to decline the Design/Build Phase II agreement with Burns & McDonnell/CAS Constructors, LLC for construction of Lift Station No. 2 in the amount of \$3,860,031. Unanimous approval.

NEW BUSINESS –

1. **Lift Station No. 2 Revised Agreement** – Gurley moved and Long seconded to approve the Revised Phase II Design/Build Agreement with Burns & McDonnell/CAS Constructors, LLC for construction of Lift Station No. 2 in an amount not to exceed \$650,000. Unanimous approval.
2. **Water Treatment Facility Project - Owner's Rep Supplemental Agreement**– Stephens moved and Gurley seconded to approve Supplemental Agreement No. 1 with BG Consultants, Inc. for continued Owner's Representative services associated with the Water Treatment Facility Project. Kipp abstained from this item. Unanimous approval.
3. **Disposition of City-Owned Vehicle** – Shannon moved and Wood seconded to approve the sale of a 2009 Ford E-350 Van to Bernese Auction Rescue Coalition for the amount of \$7,500. Unanimous approval.

4. **Purchase of a Replacement Code Enforcement Vehicle** – Gurley moved and Shannon seconded to approve the City Manager to purchase a replacement Codes Enforcement vehicle for an amount not to exceed \$43,000. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report: The assistant City Manager reminded everyone that City offices will be closed Monday, June 19th for Juneteenth and a Budget Work Session will be held on Tuesday, June 20th.

Item No. 2: City Council Items

- Long gave the Economic Development Coordinator accolades for the Evening on Oak event.
- Long reminded everyone the Jerry Lee Jarrett Life Center Grand Opening will be June 24th from 1-3p.m.
- Dani Gurley will be back at the Farmers' Market for face painting.
- Stephens thanked Public Works staff for their help with resident concerns about the street in front of Fuel House. It has now been striped and looks great.

Item No. 3: Mayor's Report:

- The Mayor reported there was an incident with a City Band board Member at the City Band concert and his wife was very impressed with the compassionate care he received from our EMS staff.
- There is a driveway on Third Street that needs to be painted to draw attention to the difference in elevation.
- Evenings on Oak will be the second Thursday of each month through October. Please support that event and end the evening with the City Band concerts.
- City offices closed on June 19th for the Juneteenth Holiday. It will not impact trash collection.

The meeting adjourned at 8:46 p.m.

_____ Christina Brake, City Clerk