

City Council Minutes – Regular Meeting – February 13, 2023

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

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Frank Abart, Public Works Director; Matt Beets, Deputy Public Works Director; Justine Spease, Recreation Manager and Billy Naff, Police Chief

1. Department Year End Reviews for 2022 – Police, Public Works and Recreation departments presented their year-end reviews.

The Workshop session adjourned at 7:21 p.m.

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

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

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Mark Stites, Nuisance Codes Officer; Megan Gilliland, Economic Development Coordinator and Mark Lee, Community Development Director

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.

Citizen Concerns about Items Not on Today's Agenda – Steve Shelton, 411 S. 118th Street, wanted to make sure City staff is aware that 118th Street and Riverview Avenue between 110th and 118th are in very bad condition. He hopes the City will consider repairing the roads soon. Mr. Shelton is also concerned about the inconsistent trash collection service on 118th Street.

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 January 23, 2023 City Council Meeting
2. Claims for City Operations
3. Appointments to Boards and Commissions

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

OLD BUSINESS – None presented.

NEW BUSINESS –

1. **Condemnation Hearing for 112-120 Oak Street** – Mayor Harrington opened the hearing at 7:36 p.m. and heard public comments. The hearing was closed at 7:46 p.m. Stephens made a motion and Long seconded to adopt a resolution finding the structure located at 112-120 Oak Street is unsafe and dangerous and directing that the owners commence the removal of the structure no later than March 27, 2023. The motion passed on a vote of five to three with Long, Wood and Kipp dissenting.
2. **Ordinance Allowing Comprehensive Plan Change and Requested Rezoning** – Shannon moved and Reeves seconded to adopt an ordinance to amend the future land use map of the Comprehensive Plan for BSCP-02-22, a change from the mixed-use designation to an industrial designation and to amend the zoning classification on the official zoning map from a mixed-use zoning district to an I-1, light industrial district for BSRZ-03-22 for 720 N. 118th Street in the City of Bonner Springs, Wyandotte County, Kansas. Unanimous approval.

3. **SentinelOne Singularity XDR Platform Purchase** – Stephens moved and Reeves seconded to approve the purchase of SentinelOne Singularity XDR cybersecurity platform for network security at a cost not to exceed \$13,605. Unanimous approval.
4. **MOU and State Agreement for HEAL Grant** – Stephens moved and Reeves seconded to authorize the City to enter into an agreement with the Kansas Department of Commerce and a Memorandum of Understanding with 304 Oak, LLC for the Historic Economic Asset Lifeline Grant Program and authorize the City Manager to execute the documents. Unanimous approval.
5. **Memorandum of Understanding for NRPA Grant** – Shannon moved and Reeves seconded to authorize the City Manager to sign the memo of understanding to accept the NRPA grant funds and requirements. Unanimous approval.
6. **Executive Session to Discuss Non-Elected Personnel Matters Exception, K.S.A.75-4319(b)(1)** – Gurley moved and Stephens seconded to go into executive session to discuss non-elected personnel matters exception, K.S.A. 75-4319(b)(1). The Open meeting to resume in the Council chambers at 9:20 p.m. Unanimous approval.
Gurley moved and Stephens seconded to resume the open meeting with no action taken at 9:21 p.m. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report:

- Groundbreaking event for the Water Treatment Plant will be on March 30th at 1:00 p.m. at Public Works.
- City staff will schedule a two-hour retreat in March or April with Shockey Consulting for strategic planning.

Item No. 2: City Council Items

- Gurley congratulated Councilmember Wood on being elected in the Bonner Springs Hall of Fame.
- Stephens congratulated the Kansas City Chiefs on winning the Superbowl.
- Reeves stated he is happy to be here.

Item No. 3: Mayor's Report

- Congratulations to the Kansas city Chiefs in winning the Superbowl, the celebration parade will be Wednesday.
- The County Administrator Search task force is winding down. Finalists were announced and have met the public. All are welcome to attend the County Commission meetings.
- Councilmember Stephens thanked the Mayor for his work on the County Administrator search task force.

The meeting adjourned at 9:31 p.m.

_____ Christina Brake, City Clerk