

City Council Minutes – Regular Meeting – September 11, 2023

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

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

Councilmember McMahan was absent

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Amber Vogan, Assistant City Manager; Tillie LaPlante, Finance Director; Billy Naff, Police Chief; Tim Richards, Fire Chief; Frank Abart, Public Works Director; Justine Spease, Recreation Manager; Nathan Brungardt, Recreation 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 Flourmoy led the invocation.

PRESENTATION –

1. Proclamation – POW/MIA Remembrance Day – The Mayor presented a proclamation to Jim Jenkins, VFW Post 6401, in recognition of POW/MIA Remembrance Day.

2. Unified Development Ordinance update – Dawn Warrick, Freese & Nichols, presented an update on the Unified Development Ordinance process. She expects the UDO to be ready to present to the Planning Commission in November and the City Council in December.

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 August 28, 2023 City Council Meeting
2. Minutes of the September 5, 2023 Special City Council Meeting
3. Claims for City Operations
4. Public Use Request – Fall Festival

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

OLD BUSINESS – None

NEW BUSINESS –

1. **Public Hearing for 2023 Budget Amendments and 2024 Budget** – Gurley moved and Stephens seconded to open a Public Hearing for 2023 Budget Amendments and 2024 Budget beginning at 7:54 p.m. Unanimous approval.
Stephens moved and Gurley seconded to close the Public Hearing at 8:08 p.m. Unanimous approval.
2. **Approve 2023 Budget Amendments and 2024 Budget** – Shannon moved and Stephens seconded to adopt the 2023 Budget Amendments, the 2024 Budgeted Expenditures of \$33,491,210 and the 2023 Ad Valorem Tax for the 2024 Budget in the amount of \$4,900,584. Unanimous approval.
3. **Community Center Window Replacement Bid** – Gurley moved and Wood seconded to award the bid to Timekey Enterprise, LLC for Community Center window replacement in the amount of \$127,956. Unanimous approval.
4. **Water Meter Upgrade Project Update** – Informational update. No action taken.
5. **Comprehensive Compensation Study – Request for Proposal** – Shannon moved and Stephens seconded to authorize the City Manager to solicit proposals for a Comprehensive Compensation Study. Unanimous approval.

REPORTS

Item No. 1: City Manager's Report –

- The Homecoming Parade is Friday, September 29, 2023 at 5:00 p.m.
- The unified Government will start work this week on resurfacing 142nd Street. The Unified Government will resurface the Bonner Springs portions of 142nd Street as well, then will bill the City for the cost. This will save money, but will require a budget amendment to transfer the funds from the General fund to the Street fund.

Item No. 2: City Council Items

- Reeves stated the contractors have only milled the sides of Lakewood and haven't yet milled the center of the street.
- Reeves asked when the City will get a splash park and pickleball courts.
- Gurley asked if Sherwin Williams could place a sign at their future sight to help alleviate questions from residents.

Item No. 3: Mayor's Report

- The Mayor asked if the KDOT right of way delay resolved for the property north of Sherwin Williams?
- Met with other Mayors and continues to attend the quarterly Mayors meeting and County Commission meetings.

The meeting adjourned at 8:40 p.m.

_____ Christina Brake, City Clerk