

City Council Minutes – Regular Meeting – November 27, 2023

The Bonner Springs City Council met in Workshop session at 6:45 p.m.

Present: Mayor Harrington, Councilmembers Shannon, Long, McMahan, Wood, Gurley, Kipp, Stephens. Reeves was absent.

City staff present: Sean Pederson, City Manager; Amber Vogan, Assistant City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Frank Abart, Public Works Director; Billy Naff, Police Chief; Tim Richards, Fire Chief; Mark Lee, Community Development Coordinator; Mark Stites, Code Enforcement

1. 2024 – 2028 Capital Improvement Plan – City Manager review the 2024-2028 Capital Improvement Plan. Final will be presented to the Council at the next meeting.

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

Present: Mayor Harrington, Councilmembers Shannon, Long, McMahan, Wood, Gurley, Kipp, Stephens. Reeves was absent.

City staff present: Sean Pederson, City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Frank Abart, Public Works Director; Billy Naff, Police Chief; Tim Richards, Fire Chief; Megan Gilliland, Economic Development Coordinator; Justine Spease, Recreation Manager

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and Pastor Flournoy led the invocation.

Citizen Concerns about Items Not on Today's Agenda –

Charis Bass, 13601 Willard St, was concerned about her water bill.

Brandon Holloway, 480 S. 137th St, was concerned about his water bill, he had sprinkler system and meter tested.

Dan Wilson, 503 S. 137th St., was concerned about the answers he has received from City staff regarding his water bill.

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 November 27, 2023 City Council Meeting
2. Claims for City Operations
3. 3rd Quarter Financial Reports
4. License Renewal - Massage Therapy Business Establishment and Massage Therapist License - Nicole Wiehe with Spa Rapha
5. License Renewal - Massage Therapist License - Simona Simmons with Midwest Chiropractic
6. City Council Meeting Dates and City Holidays for 2024

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

OLD BUSINESS – None

NEW BUSINESS –

1. **Fire/EMS Regional Automatic and Mutual Aid Agreement Update** –
2. **Bid Award for Demolition of 820 N. Nettleton Avenue and 13103 Metropolitan Avenue** – Shannon moved and Stephens seconded to approve awarding the bid for the demolition of the two structures located at 820 N. Nettleton and 13103 Metropolitan Avenue to Remco Demolition. LLC for the amount of \$28,810. Unanimous approval.
3. **Executive Session for Consultation with an Attorney Pursuant to K.S.A. 75-4319(b)(2)** – Gurley moved and Stephens seconded to go into executive session for consultation with an attorney pursuant to exception K.S.A. 75-4319(b)(2). The open meeting will resume in the Council Chamber at 9:18 p.m. Unanimous approval.

Stephens moved and Shannon 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 – Written report included in the agenda

Item No. 2: City Council Items – None presented.

Item No. 3: Mayor's Report

- The City is accepting applications for vacant ward 2 council seat.
- The Christmas Parade is December 2 at 5:30 p.m. beginning in the parking lot at 2nd and Elm. The Mayor's Christmas tree lighting and cookies with Santa will be after the parade.
- Participated in the first meeting of the Unified Residents of Wyandotte County. Reminded everyone that Bonner Springs and Edwardsville are not unified with Kansas City, Kansas.

The meeting adjourned at 9:36 p.m.

_____ Christina Brake, City Clerk