



City of Bonner Springs

KANSAS

Monday, November 8, 2021

200 East Third Street, Bonner Springs, KS 66012
Bonner Springs City Hall
Council Chambers

WORKSHOP MEETING - 7:00 p.m.

REGULAR CITY COUNCIL MEETING - 7:30 p.m.

We will follow safety precautions recommended by the Centers for Disease Control and Prevention, the Kansas Department of Health and Environment, and local health officers. Attendees are strongly encouraged to wear masks and observe proper social distancing.

CITY COUNCIL MEETING - 7:30 P.M.

1. Executive Session to Discuss Nonelected Personnel Matters

Action Make a motion to go into executive session to discuss nonelected personnel matters pursuant to the nonelected personnel matters exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the Council Chamber at _____ p.m.

Recommendation

Documents:

2. Proclamation - Veterans Day

Action

Recommendation

Documents:

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF MATERIAL PRESENTED TO THE CITY COUNCIL MUST ALSO BE PROVIDED TO THE CITY CLERK.)

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

1. Minutes of the October 25, 2021 City Council Meeting

Action

Recommendation

Documents:

1. 10252021 CCM Minutes

2. Claims for City Operations

Action Make a motion to approve the City Claims as presented.

Recommendation The Finance Director recommends approval.

Documents:

1. SUPPLEMENT CHECK REGISTER
2. SUPPLEMENT EXPENSE APPROVAL REPORT
3. UTILITY BILLING REFUND CHECK REGISTER
4. MAIN CHECK REGISTER
5. MAIN EXPENSE APPROVAL REPORT

3. Third Quarter 2021 Financial Reports

Action Make a motion to approve the Third Quarter 2021 Financial Reports

Recommendation The Finance Director recommends approval

Documents:

1. 3rd Quarter 2021 Budget Report
2. 3rd Quarter 2021 Investment Report
3. 3rd Quarter 2021 Treasurers Report

4. Appointments to Boards and Commissions

Action Planning Commission - Appoint Jason Cruse to a three-year term to fill the open position. Band Commission - Reappoint Patricia Welicky for an additional three-year term.

Recommendation The Mayor recommends approval

Documents:

OLD BUSINESS

NEW BUSINESS

1. Ordinance approving the placement of an additional stop sign at West Insley Avenue and Bluegrass Drive

Action Make a motion to adopt an ordinance amending the City of Bonner Springs Local Traffic Control Regulations Code, Section 14-202 adding an additional stop sign at W. Insley and Bluegrass Drive, making the intersection a four-way stop.

Recommendation The Public Works Director recommends approval.

Documents:

1. Insley_Bluegrass_McDaniel_HS Intersection Memo

2. FY 2022 Special Traffic Enforcement Program (STEP) Agreement

Action Make a motion authorizing the City Manager to sign and execute the Sub-award Agreement required for participation in the STEP program.

Recommendation The Police Chief recommends approval.

Documents:

1. STEP Subaward Agreement

3. 2022-26 Capital Improvement Plan (CIP)

Action Make a motion to approve the 2022-26 Capital Improvement Plan (CIP) as presented.

Recommendation The City Manager recommends approval.

Documents:

1. CIP Document_Updated_MZ11052021

4. Ordinance Approving a Franchise Agreement with Southwestern Bell Telephone Company, dba AT&T Kansas

Action Make a motion to adopt an ordinance approving a franchise agreement with Southwestern Bell Telephone Company, dba AT&T Kansas.

Recommendation Approval.

Documents:

1. ATT KS - Franchise Agreement Ordinance

5. Ordinance to Approve the Fourth Amendment to the Employment Agreement with the City Manager.

Action Make a motion to adopt an ordinance approving the Fourth Amendment to the Employment Agreement with the City Manager.

Recommendation

Documents:

1. City Manager Salary Ord

REPORTS

1. City Manager's Report

Action

Recommendation

Documents:

1. City Managers Update 11-5-2021
2. 11.1.21 Pending Project List

3. Code Enforcement Report
4. 2021-09-09 KS Preservation Conference Presentation

2. City Council Items

Action

Recommendation

Documents:

3. Mayor's Report

Action

Recommendation

Documents: