



City of Bonner Springs

KANSAS

Monday, March 25, 2024

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

NO WORKSHOP MEETING
REGULAR CITY COUNCIL MEETING - 7:30 p.m.

The meeting is open to the public.

CITY COUNCIL MEETING - 7:30 P.M.

1. Proclamation - National Child Abuse Prevention Month

2. Proclamation - Unified Bowling Team - State Qualifiers

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 March 11, 2024 City Council meeting.

Action Make a motion to approve the minutes as presented.

Recommendation Staff recommends approval.

Documents:

1. 03112024 CCM Minutes

2. Claims for City Operation

Action Make a motion to approve the claims for City operations as presented.

Recommendation Staff recommends approval.

Documents:

1. Supplement Check Register
2. Supplement Expense Approval Report
3. Main Check Register
4. Main Expense Approval Report
5. Refund Check Register

3. Appointments to Boards and Commissions

Action Make a motion to approve the appointments to boards and commissions as presented.

Recommendation The Mayor recommends approval.

Documents:

4. Public Use Request - City Wide Clean Up - 138th Street

Action Make a motion to approve the public use request to close portions of 138th Street during the City-Wide Clean Up.

Recommendation Staff recommends approval.

Documents:

1. PUR 138th Street

OLD BUSINESS

NEW BUSINESS

1. Public Hearing to Issue Industrial Revenue Bonds for First Phase of BSV,

LP Senior Housing Project

- Action Make a motion to open the public hearing at _____ to consider the request for an Industrial Revenue Bond for the first phase of the BSV, LP senior housing project.
Make a motion to close the public hearing at _____.
- Recommendation Staff recommends holding the hearing.
- Documents:
1. BSV Housing Full Detail Impact Report

2. Resolution of Intent to Issue Industrial Revenue Bonds for BSV, LP Senior Housing Project

- Action Make a Motion to adopt a Resolution of Intent to issue industrial revenue bonds for the first phase of the BSV, LP project.
- Recommendation Staff and Bond Counsel recommend approval.
- Documents:
1. Resolution of Intent - Bonner Springs, KS - BSV Project, Phase 1 IRB
 2. PILOT Agreement - Bonner Springs, KS - BSV Project, Phase 1 IRB

3. Letter of Support for the Bonner Springs Senior Housing Villas

- Action Make a motion to approve the Mayor to sign a letter of support for the Bonner Springs Senior Villas' application for the Senior Housing Project Tax Credit application to the Kansas Housing Resource Corporation.
- Recommendation Staff recommends approval.
- Documents:
1. Letter of Support - Bonner Springs Senior Villas

4. Governing Body Policy Approval - Purchase Policy Updates

- Action Make a motion to approve Governing Body Policy GB-19-01R, updating the City's purchasing policy.
- Recommendation Staff recommends approval
- Documents:
1. Purchasing Policy with Track Changes
 2. Purchasing Policy Revised

5. Bid Award - Firefighter Protective Equipment

- Action Make a motion to authorize the purchase of Firefighter Protective Equipment from Conrad Fire Equipment for the total amount of \$116,800.
- Recommendation The Fire Chief Recommends approval.
- Documents:

6. Elect Council President

- Action Make a motion to elect Rodger Shannon to the Council President position.
- Recommendation The Mayor recommends approval.
- Documents:

7. Elect Mayor Pro-Tem

- Action Make a motion to approve Mark Kipp as Mayor Pro-Tem.
- Recommendation The Mayor recommends approval.
- Documents:

8. Executive Session

- Action Make a motion to go into executive session to discuss matters pursuant to the exception for consultation with an attorney, K.S.A 75-4319(b)(2). Regular session will resume at _____p.m.
Make a motion to return to regular session at _____p.m.

Recommendation

Documents:

REPORTS

1. City Manager's Report

Documents:

1. City Managers Update 3-22-24
2. 3.18.24_Completed_Planning_Projects
3. 3.18.24_Pending_Planning_Projects
4. InCode_Building_Permit_Report
5. InCode_Code_Enforcement_Report

2. City Council Items

3. Mayor's Report

Documents:

1. Mayors Update 240325

Adjournment