



City of Bonner Springs

KANSAS

Monday, July 22, 2024

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

WORKSHOP MEETING - 6:45 P.M.
REGULAR CITY COUNCIL MEETING - 7:30 p.m.

The meeting is open to the public.

WORKSHOP - 6:45 P.M.

1. Budget Workshop - Special Revenue Funds, Enterprise Funds, Multi-Year Capital and Equipment Plans

Action

Recommendation

Documents:

CITY COUNCIL MEETING - 7:30 P.M.

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 July 8, 2024 City Council meeting.

Action Make a motion to approve the minutes as presented.

Recommendation Staff recommends approval.

Documents:

1. 07082024 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. Check Register
2. Expense Approval Report

3. Public Use Request - Tiblow Days

Action Make a motion to approve the public use request for Tiblow Days as presented.

Recommendation

Documents:

1. PUR Tiblow Days - Agenda

4. Resolution of Support for Request to Rename Wyandotte County Park

Action Make a motion to adopt the Resolution of Support for Wyandotte County Historical Society's request to rename Wyandotte County Park.

Recommendation

Documents:

1. Resolution of Support of Petition to Rename Wyandotte County Park

OLD BUSINESS

NEW BUSINESS

1. Bid Award - Second Street Waterline

Action Make a motion to award the Second Street Water Line Improvement project to Conley Sitework & Utilities, Inc. in the amount of \$989,005 contingent upon funding through Wyandotte County ARPA funding.

Recommendation Staff recommends approval.

Documents:

1. 2nd Street Waterline Bid Tabs

2. Agreement With the Unified Government of KCK/WyCo for American Rescue Plan Funds

Action Make a motion to approve an agreement with the Unified Government of Wyandotte County for access to \$1.3 million in ARPA grant funding.

Recommendation Staff recommends approval.

Documents:

1. Wyandotte County UG Subgrantee Agreement

3. Executive Session For Non-Elected Personnel Matters Pursuant to Exception K.S.A. 75-4319(b)(1)

Action 1. Make a motion to go into executive session to discuss non-elected personnel matters pursuant to exception, K.S.A.75-4319(b)(1). The open meeting will resume in the Council Chamber at _____p.m.
2. Make a motion to resume the open meeting with no action taken at _____p.m.
3. Make a motion to approve the employment agreement for an interim city manager and authorize the mayor to execute the agreement.

Recommendation

Documents:

REPORTS

1. City Manager's Report

Action

Recommendation

Documents:

1. City Managers Update 7-19-24
2. 7.15.24_Completed_Planning_Project_List
3. 7.15.24_Pending_Planning_Project_List
4. InCode_Building_Permit_Report
5. InCode_Code_Enforcement_Report

2. City Council Items

3. Mayor's Report

ADJOURNMENT