



City of Bonner Springs

KANSAS

City Council Meeting Minutes
July 22, 2024

WORKSHOP – 6:45 P.M.

1. **Budget Workshop - Special Revenue Funds, Enterprise Funds, Multi-Year Capital and Equipment Plans** - The finance director reviewed the special revenue and enterprise funds and the capital equipment plans.

CITY COUNCIL MEETING - 7:30 P.M.

Council Present: Mayor Stephens, Councilmembers Gurley, Reeves, Long, Kipp, McMahan and Blanks. Councilmembers Shannon and Wood were absent.

City Staff present: Sean Pederson, City Manager; Amber Vogan, Assistant City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Tim Richards, Fire Chief; Justine Spease, Recreation Manager; Frank Abart, Public Works Director; Matt Beets, Deputy Public Works Director and Megan Gilliland, Economic Development Coordinator

Invocation – No invocation presented.

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. – None presented.

CONSENT AGENDA The City Council will consider consent agenda items by one motion with no discussion unless a councilmember, staff or the audience member requests removal of an item from the consent agenda. The City Council will consider a removed item as the next item after the consent agenda.

Reeves moved and McMahan seconded to approve the consent agenda as presented. Blanks abstained. Unanimous approval.

1. Minutes of the July 8, 2024 City Council meeting.
2. Claims for City Operation
3. Public Use Request - Tiblow Days
4. Resolution of Support for Request to Rename Wyandotte County Park

OLD BUSINESS - None presented.

NEW BUSINESS -

1. **Bid Award - Second Street Waterline** - Reeves moved and Blanks seconded 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. Unanimous approval.
2. **Agreement With the Unified Government of KCK/WyCo for American Rescue Plan Funds** - Gurley moved and Long seconded to approve an agreement with the Unified

Government of Wyandotte County for access to \$1.3 million in ARPA grant funding. Unanimous approval.

3. **Executive Session For Non-Elected Personnel Matters Pursuant to Exception K.S.A. 75-4319(b)(1)** - Blanks moved and Gurley seconded 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 8:20 p.m. Unanimous approval.
Gurley moved and Long seconded to resume the open meeting with no action taken at 8:25 p.m. Unanimous approval.
Kipp moved and Blanks seconded to approve the employment agreement for an interim city manager and authorize the mayor to execute the agreement. Unanimous approval.

REPORTS

1. **City Manager's Report** - City staff completed the mural solicitation project. The city manager and economic development reviewed the applications prior to sending them to a committee. This is the city manager's last Council meeting; he thanked the Council, staff and the community for nine years. He stated Bonner has become home for him and his family.
2. **City Council Items**
 - Blanks thanked Sean for being so welcoming to her and for his leadership, everything he has accomplished in the last nine years. She thanked Megan for working on murals. she is part of committee to review. Last week Country Stampede AAR meeting. Reminder Tiblow Days is coming up. She thanked Chris for all her work on the Mayor's Banquet.
 - Long thanked Sean for never ending patience. Wish the very best
 - Reeves ditto. Really appreciate what Sean's done for the city. No parking signs on Cedar and Oak need removed. Thanked staff for the patching on Metropolitan Ave. Requests status on codes City truck getting repaired. ETA 3 weeks. Storm drains on Lakewood are blocked and need to be cleared. Cattails are growing in the cemetery pond.
 - McMahan thanked Sean for nine years. Thanks for commitment and hard work.
 - Gurley trash service resolution?? Staff is preparing a bid, then will do a resident survey. Sean thank you.
 - Kipp clarified his use of efficiency, Sean litmus test is that the City is better than it was when he started. Wish the best of luck.
3. **Mayor's Report** – The Mayor stated the VFW presented to the colors at the City Band Concert for Bonner Blast, the City Band did a phenomenal job and our community is lucky to have them.

ADJOURNMENT - Gurley moved and Blanks seconded to adjourn the City Council meeting at 8:42 p.m. Unanimous approval

Christina Brake, City Clerk