



City of Bonner Springs

KANSAS

Monday, September 23, 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 - Judge Hutton

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 September 9, 2024 City Council meeting.

Action Make a motion to approve the minutes as presented.

Recommendation Staff recommends approval.

Documents:

1. 09092024 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

OLD BUSINESS

NEW BUSINESS

1. Kansas Avenue Project Change Order

Action Make a motion to approve the change order with Legacy Underground Construction, LLC, for the Kansas Avenue Culvert Project, in the amount of \$16,598.80.

Recommendation Staff recommends approval.

Documents:

1. Signed CO Request Kansas Ave

2. Construction Related Services Agreement for the 138th Project

Action Make a motion to authorize the Interim City Manager to execute an agreement for Construction Related Services, with Wilson & Company, LLC, for the 138th Street Project for the amount of \$499,200.

Recommendation Staff recommends approval.

Documents:

1. 105 N-0739-01 138th St. Improvements Inspection
2. Attachment A_As Needed Consulting Agreement (236-22) (Wilson Company)

3. Interpol to Karpel Interface Agreement

Action Make a motion to authorize the interim city manager to execute the

interface agreement with Huber Associates (Enterpol) to provide an interface between Enterpol and Karpel.

Recommendation Staff recommends approval.

Documents:

1. Enterpol Proposal_Bonner Springs PD_Karpel IF_2024_0910 - R1

4. Police Department Vehicle Purchase

Action Make a motion to authorize staff to purchase and equip, one police department vehicle utilizing CIP funds scheduled for 2025 amount not to exceed \$80,500.

Recommendation Staff recommends approval.

Documents:

1. Scan_20240903_0001

5. Ordinance Amending the Pay Plan

Action Make a motion to adopt an ordinance revising the City of Bonner Springs Base Salary Structure for years 2024 and 2025.

Recommendation The Interim City Manager and Finance Director recommend approval.

Documents:

1. Ordinance - Pay Plan Amendment 2024-25

6. 2025 Budget Hearing Notice - Special Revenue Funds

Action Make a motion to approve the Public Hearing Notice and schedule a public hearing for the 2025 Budget - Special Revenue Funds for Monday, October 14, 2024.

Recommendation Staff recommends approval

Documents:

1. 2025 Budget Hearing - Five Excluded Special Revenue Funds- Published 9-26-2024

REPORTS

1. City Manager's Report

Documents:

1. City Managers Update 9-19-24
2. Fire Open House Flyer
3. Ballot Box Flyer
4. Voter Registration Flyer
5. Mobile Mammogram Flyer
6. InCode Building Permit Report
7. InCode Code Enforcement Report
8. 9.18.24 Pending Planning Project List
9. 9.18.24 Completed Planning Project List

2. City Council Items

3. Mayor's Report

ADJOURNMENT