



City of Bonner Springs

KANSAS

Monday, October 14, 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 - Lineman's Rodeo 40th Anniversary

2. Mural Artists Presentation

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 23, 2024, City Council meeting.

Action Make a motion to approve the minutes as presented.

Recommendation Staff recommends approval.

Documents:

1. 09232024 CCM Minutes

2. Claims for City Operations

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. Municipal Court Judge Appointment

Action Make a motion to confirm the appointment of a Municipal Court Judge

Recommendation The Interim City Manager recommends approval.

Documents:

1. Cover Letter and Resume for Bonner Springs_Redacted

4. Tiblow Transit Title VI Policy Approval

Action Make a motion to approve Governing Body Policy GB13-01R:Tiblow Transit Title VI Policy

Recommendation Staff recommends approval.

Documents:

1. GB-13-01 Tiblow Transit Title VI Plan
2. 2020_TitleVI And CR Info English
3. 2020_TitleVI And CR Info Espanol

OLD BUSINESS

NEW BUSINESS

1. Public Hearing for Intent to Issue Industrial Revenue Bonds for Scannell Properties, LLC (Building 3B)

Action 1. Make a motion to open the public hearing at _____ to consider the request to review the Resolution of Intent for Industrial Revenue Bonds for Scannell Properties, LLC (Building 3B).
2. Make a motion to close the public hearing at _____.

Recommendation Staff and bond counsel recommend holding a public hearing.

Documents:

2. Resolution of Intent to Issue Industrial Revenue Bonds for Scannell Properties, LLC (Building 3B).

Action Make a motion to adopt a resolution of intent to issue industrial revenue bonds and property tax abatement for Scannell Properties, LLC (Building 3B).

Recommendation Staff and bond counsel recommend approval.

Documents:

1. Resolution of Intent - Bonner Springs KS - Scannell IRB (Building 3B) (96621648v1)-c
2. PILOT - Bonner Springs KS - Scannell IRB (Building 3B) (96621770v1)-c
3. Scannell (Compass 70) Building 3B Full Detailed CBA Report

3. FP-02-24 - Final Plat - Compass 70 Logistic Center

Action Make a motion to accept the dedication of easements and right-of-way as shown on the Final Plat of the Compass 70 Logistic Center.

Recommendation Planning Commission recommends approval

Documents:

1. Staff Report - Final Plat - FP-02-24 - Compass 70 Logistic
2. A2303719_Compass 70 Logistics Center Final Plat
3. PC 9.17.24 Minutes

4. Public Hearing for 2025 Budget for Additional Special Revenue Funds

Action 1. Make a motion to open a Public Hearing for the 2025 Budget for Additional Special Revenue Funds beginning at _____ p.m.
2. Make a motion to close the Public Hearing at _____ p.m.

Recommendation Staff recommends the hearing take place as noticed.

Documents:

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

5. Approve 2025 Budget for Additional Special Revenue Funds

Action Make a motion to adopt the 2025 Budgeted Expenditures of \$799,987 as presented in the Notice of Budget Hearing.

Recommendation Staff recommends approval.

Documents:

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

6. Waiver from Generally Accepted Accounting Principles (GAAP) for Financial Reporting

Action Make a motion to approve a resolution waiving the City's compliance with generally accepted accounting principles for financial reporting and causing such reports to be prepared in compliance with the cash basis and budget laws of the State of Kansas.

Recommendation The Finance Director recommends approval.

Documents:

1. Resolution for GAAP Waiver 2024

7. Purchase of Two Used Police Administrative Vehicles

Action Make a motion to authorize the Chief of Police to negotiate and purchase two late model Ford Explorers with low mileage from Laird

Recommendation Noller Ford for an amount not to exceed \$65,000.
The Police Chief recommends approval.

Documents:
1. Vehicle Availability

8. Ordinance to Update Compensation for Municipal Court Judge

Action Make a motion to adopt an ordinance to update the Municipal Court Judge Compensation.

Recommendation Staff recommends approval.

Documents:
1. Muncipal Court and Council Compensation Ordinance
2. Ordinance No. 2562

9. Server Project Authorization

Action Make a motion to authorize Pi Managed Services to complete the server project for an amount not to exceed \$195,233.78.

Recommendation The Interim City Manager, Finance Director, and Police Chief recommend approval.

Documents:
1. 2587-02-Scale HE552 3 Node Cluster- City Hall-5YR
2. 2588-02-Scale HE552 3 node Cluster PD-5YR
3. Quote_Bonner Springs City Hall_534 - Server Builds and Implementation

10. Executive Session for Consultation with an Attorney, K.S.A. 75-4319(b)(2)

Action 1. Make a motion to go into executive session for consultation with an attorney pursuant to exception K.S.A. 75-4319(b)(2). 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.

Recommendation

Documents:

11. Approval of Payment to KBS Constructors, Inc

Action Make a motion to approve payment to KBS Constructors, Inc. in an amount not to exceed \$311,819.49 pending attorney discussion.

Recommendation The Interim City Manager, City Attorney, and Finance Director recommend approval.

Documents:

REPORTS

1. City Manager's Report

Documents:
1. City Managers Update 10-11-24

2. City Council Items

3. Mayor's Report

ADJOURNMENT