



City of Bonner Springs

KANSAS

City Council Meeting Minutes
October 28, 2024

WORKSHOP - 6:00 P.M.

1. Ordinance Change Request – The recreation coordinator reviewed proposed changes to the alcohol ordinances, to allow alcohol at specific, city-sponsored recreation activities.
2. Code Enforcement Process and Next Steps – The community development director reviewed the processes for code enforcement violations. He explained when violations are handled by code enforcement and when they are handled by the police department.

CITY COUNCIL MEETING - 7:30 P.M.

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

City Staff Present: Amber Vogan, Interim City Manager; Chris Brake, City Clerk; Mark Lee, Community Development Director; Mark Stites, Codes Enforcement Officer; Megan Gilliland, Economic Development Coordinator Frank Abart, Public Works Director; Nathan Brungardt, Recreation Coordinator and Billy Naff, Police Chief

Others Present: Tyler Ellsworth, Kutak Rock, City Bond Counsel; Greg Kindle, Wyandotte County Economic Development Council

Invocation – Pastor Melva Jarrett, Christ First Ministries, gave the invocation.

Member of Scout Troop 149, Douglas, attended the meeting and led the pledge of allegiance.

PRESENTATIONS

1. The Mayor presented a proclamation Recognizing Veterans' Day.

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. - None Presented

CONSENT AGENDA - Shannon moved and Blanks seconded to approve the consent agenda as presented. Unanimous approval.

1. Minutes of the October 14, 2024, City Council meeting
2. Claims for City Operations

OLD BUSINESS - None presented.

NEW BUSINESS -

1. **Wastewater Plant Computer System Integration - Approve Sole-Source Provider** - Gurley moved and Wood seconded to approve Durkin as the sole-source provider for the wastewater plant computer system integration for the amount of \$48,730.76. Unanimous approval. Gurley moved and Shannon seconded to close the public hearing at 7:40 p.m. Unanimous approval.

2. **Executive Session for Consultation with an Attorney, K.S.A. 75-4319(b)(2)** - Shannon moved and Gurley seconded to go into executive session for consultation with an attorney pursuant to exception K.S.A. 75-4319(b)(2) for the purpose of discussing an economic development project. The open meeting will resume in the council chamber at 8:20 p.m. Unanimous approval.

Gurley moved and Shannon seconded to resume the open meeting with no action taken at 8:20 p.m. Unanimous approval.

Gurley moves and Shannon seconded to go into executive session for consultation with an attorney pursuant to exception K.S.A. 75-4319(b)(2) for the purpose of discussing an economic development project. The open meeting will resume in the council chamber at 8:45 p.m. Unanimous approval.

Shannon moved and Gurley seconded to resume the open meeting with no action taken at 8:51 p.m. Unanimous approval.

REPORTS

1. **City Manager's Report –**
Staff posted an RFI for trash service. The RFI closes November 18th. A representative from WM will be at the November 12th workshop to discuss options under the current contract. Staff will discuss the results of the RFI at the November 25th workshop.
2. **City Council Items**
 - Blanks - thanked Library and Parks and Rec for amazing spooky activities. October 31 Advena Living is doing a haunted hallways event with their residents, the public is invited. Don't forget to vote on 5th. Jim Jenkins and members of the VFW will be guest speakers at the Chamber luncheon on November 7th. The Rotary Club is holding their Pints for Polio fundraiser on November 7th from 4-8pm at the Fuel House. Vaughn Trent has a list of items they are collecting to put into the Christmas baskets.,
3. **Mayor's Report –**
Thanked the Parks and Recreation department for bringing the Haunted Story trail back to Lion's Park.

ADJOURNMENT - Shannon moved and Blanks seconded to adjourn the City Council meeting at 8:51 p.m. Unanimous approval

Christina Brake, City Clerk