



City of Bonner Springs

KANSAS

City Council Meeting Minutes
October 14, 2024

CITY COUNCIL MEETING - 7:30 P.M.

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

City Staff present: Amber Vogan, Interim City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Mark Lee, Community Development Director; Matt Beets, Deputy Public Works Director; Justine Spease, Recreation Manager and Billy Naff, Police Chief

Invocation – No invocation presented

Members of Scout Troop 149 attended the meeting and John Gile led the pledge of allegiance

PRESENTATIONS

1. The Mayor presented a proclamation to representatives from The International Lineman's Rodeo, Everygy and BPU celebrating the 40th year of the Lineman's rodeo.
2. Mural Artists Presentation – Cammie Rider was present to speak and answer questions about her mural. The official unveiling in October 24th.

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA.

Pamela Poe, 125 Oak Street, stated she attended the council meeting on September 23rd and asked for paperwork to file a formal complaint against a city employee. Friday, she received a stop work violation notice on her property. She wants to follow up on the complaint about the city employee. Staff will provide information to the Mayor who will provide to Ms. Poe.

CONSENT AGENDA - Shannon moved and Long seconded to approve the Consent Agenda as presented. Unanimous approval.

1. Minutes of the September 23, 2024, City Council meeting
2. Claims for City Operations
3. Municipal Court Judge Appointment
4. Tiblow Transit Title VI Policy Approval

OLD BUSINESS - None presented.

NEW BUSINESS -

1. **Public Hearing for Intent to Issue Industrial Revenue Bonds for Scannell Properties, LLC (Building 3B)** - Gurley moved and Shannon seconded to open the public hearing at 7:47 p.m. to consider the request to review the Resolution of Intent for Industrial Revenue Bonds for Scannell Properties, LLC (Building 3B). Unanimous approval.
Gurley moved and Shannon seconded to close the public hearing at 7:40 p.m. Unanimous approval.

2. **Resolution of Intent to Issue Industrial Revenue Bonds for Scannell Properties, LLC (Building 3B)** - Shannon moved and McMahan seconded to adopt a resolution of intent to issue industrial revenue bonds and property tax abatement for Scannell Properties, LLC (Building 3B). Unanimous approval.
3. **FP-02-24 - Final Plat - Compass 70 Logistic Center** - Gurley moved and Wood seconded to accept the dedication of easements and right-of-way as shown on the Final Plat of the Compass 70 Logistic Center. Unanimous approval.
4. **Public Hearing for 2025 Budget for Additional Special Revenue Funds** - Long moved and Gurley seconded to open a public hearing for the 2025 Budget for Additional Special Revenue Funds beginning at 7:58 p.m. Unanimous approval.

Shannon moved and McMahan seconded to close the public hearing at 8:00 p.m. Unanimous approval.

5. **Approve 2025 Budget for Additional Special Revenue Funds** - Shannon moved and McMahan seconded adopt the 2025 Budgeted Expenditures of \$799,987 as presented in the Notice of Budget Hearing.
6. **Waiver from Generally Accepted Accounting Principles (GAAP) for Financial Reporting** - Gurley moved and McMahan seconded 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. Unanimous approval.
7. **Purchase of Two Used Police Administrative Vehicles** - Shannon moved and McMahan seconded authorize the Chief of Police to negotiate and purchase two late model Ford Explorers with low mileage from Laird Noller Ford in an amount not to exceed \$65,000. Unanimous approval.
8. **Ordinance to Update Compensation for Municipal Court Judge** - Gurley moved and McMahan seconded to adopt an ordinance to update the Municipal Court Judge Compensation. Unanimous approval.
9. **Server Project Authorization** - McMahan moved and Wood seconded authorize Pi Managed Services to complete the server project for an amount not to exceed \$195,233.78. Unanimous approval.
10. **Executive Session for Consultation with an Attorney, K.S.A. 75-4319(b)(2)** - Gurley moved and McMahan seconded 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 8:45 p.m.
Gurley moved and McMahan seconded to resume the open meeting with no action taken at 8:47p.m.
11. **Approval of Payment to KBS Constructors, Inc** - Shannon moved and McMahan seconded approve payment to KBS Constructors, Inc. in an amount not to exceed \$311,819.49 pending attorney discussion.

REPORTS

1. **City Manager's Report –**

Inadvertently left off codes and planning report, will be sent out separately and added to agenda for records.

City Wide training today, in Sunflower Room, several speakers came in to talk to staff and several team building exercises.

2. **City Council Items**

- Gurley asked who is managing court in Judge's absence. Staff reported no trials or pleas were scheduled.
- Long stated the farmers market season went fantastically and the season ended this last weekend. Entering the ninth season next year.

3. **Mayor's Report –**

Scary Season is her with the Library Boo Bash and the Halloween Story Trail.

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

Christina Brake, City Clerk