



City of Bonner Springs

KANSAS

Monday, January 27, 2025

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. US Army Corp of Engineers Presentation on Spring Creek Flood Plan Study

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA.

This item is for comments and questions from the audience about items that are not included on today's agenda. Copies of material presented to the city council must also be provided to the city clerk.

CONSENT AGENDA

1. Minutes of the January 13, 2025 City Council Meeting

Action Make a motion to approve the minutes of the January 13, 2025 City Council Meeting as presented.

Recommendation

Documents:

1. 01132025 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. Public Hearing to Issue Industrial Revenue Bonds for Scannell Properties, LLC (Building 2)

Action Make a motion to open a public hearing at _____.
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 2)

Action Make a motion to adopt a resolution of intent to issue industrial revenue bonds and property tax abatement for Scannell Properties, LLC (building 2).

Recommendation The City's Bond Counsel, Economic Development Manager, Finance Director, and Interim City Manager recommend approval.

Documents:

1. Scannell Building 2_ CBA Full Detailed Report (01-07-2025)
2. Resolution of Intent - Bonner Springs, KS - Scannell IRB (Building 2) (Amended) (99862189v3)-c

3. Fire Department Engine Purchase

Action Make a motion to approve the purchase of a Type 1 Fire Engine from

Conrad Fire Equipment for an amount not to exceed \$1,000,000.
Recommendation The Fire Chief recommends approval.
Documents:
1. Stock Sample Drawing - Pierce Enforcer

4. Fire Department Ambulance Purchase

Action Make a motion to approve the purchase of an ambulance from Pinnacle Emergency Vehicles for an amount not to exceed \$400,000.
Recommendation The Fire Chief recommends approval.
Documents:
1. Drawings - Bonner Springs FD CXL (002)

5. Police Department Vehicle Purchase

Action Make a motion to approve the purchase of a Police Tahoe from Don Hattan Chevrolet, Inc., in an amount not to exceed \$55,803.00.
Recommendation Staff recommends approval.
Documents:
1. Tahoe PPV

6. Establish an Investigative Services Assistant Position for the Police Department

Action Make a motion to approve the creation of an Investigative Services Assistant Position with the police department.
Recommendation The Chief of Police recommends approval.
Documents:
1. Investigative Services Assistant PD Job Description

7. Ordinance to Amend the Pay Plan

Action Make a motion to adopt an ordinance amending the pay plan.
Recommendation The Interim City Manager recommends approval
Documents:
1. Ordinance - Pay Plan Amendment 2025 (1)

8. Public Works Aerial Bucket Truck Purchase

Action Make a motion to approve the purchase of the 2025 Altec AT48M aerial bucket truck from Altec Industries Inc., in the amount of \$199,916.
Recommendation The Interim Public Works Director recommends approval.
Documents:
1. Quote

9. Public Works Dump Truck Cab and Chassis Purchase

Action Make a motion to approve the purchase of the 2025 Ford F550 Cab and Chassis from Shawnee Mission Ford, in the amount of \$65,711.
Recommendation The Interim Public Works Director recommends approval.
Documents:
1. SMF Packet

10. Resolution to Set Public Hearing to Amend Area of the Westgate Redevelopment District

Action Make a motion to adopt a resolution to set a public hearing for March 10, 2025 at 7:30 p.m. to modify the original Westgate Redevelopment District.
Recommendation Staff and bond counsel recommend approval.
Documents:
1. Resolution to set a public hearing to add area to TIF District - Bonner Springs, KS - EPIC Project
2. Blight Memorandum - Epic (101550017v1)-c

11. Executive Session For Non-Elected Personnel Matters Pursuant to Exception K.S.A. 75-4319(b)(1)

Action 1. Make a motion 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 ____p.m.
2. Make a motion to resume the open meeting with no action taken at ____p.m.

Recommendation Staff recommends to go into executive session for 15 minutes.

Documents:

12. Executive Session to Discuss Development Incentives Pursuant to the Exception for Consultation With an Attorney, K.S.A. 75-4319(b)(2)

Action 1. Make a motion to go into executive session pursuant to exception for consultation with an attorney, 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 Staff recommends going into executive session for 25 minutes.

Documents:

REPORTS

1. City Manager's Report

Documents:

1. City Managers Update 1-24-25
2. InCode Building Permit Report
3. InCode Code Enforcement Report
4. 1.22.25 Pending Planning Projects
5. 1.22.25 Completed Planning Projects

2. City Council Items

3. Mayor's Report

ADJOURNMENT

1. Adjournment

Action Make a motion to adjourn the City Council meeting at ____ p.m.