



**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
May 6, 2019**

The City Council of Prairie Village, Kansas, met in regular session on Monday, May 6, 2019, at 6:00 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas. Mayor Mikkelson presided.

ROLL CALL

Roll was called by the City Clerk with the following Council Members in attendance: Chad Herring, Jori Nelson, Serena Schermoly, Ron Nelson, Andrew Wang, Sheila Myers, Brooke Morehead, Dan Runion, Courtney McFadden, Ted Odell and Terrence Gallagher. Staff present: Tim Schwartzkopf, Chief of Police; Major Byron Roberson; Keith Bredehoeft, Director of Public Works; City Attorney David Waters, attorney with Lathrop & Gage; Wes Jordan, City Administrator; Jamie Robichaud, Deputy City Administrator; Alley Porter, Assistant City Administrator; Lisa Santa Maria, Finance Director; Adam Geffert, City Clerk.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Ron Nelson made a motion to approve the agenda for May 6, 2019, and Sheila Myers seconded. The motion passed unanimously.

INTRODUCTION OF STUDENTS & SCOUTS

A student in attendance from Shawnee Mission North High School introduced herself.

PRESENTATIONS

Proclamation: National Women's Health Week

Mayor Mikkelson read a proclamation designating the week of May 12 through 18, 2019, as "National Women's Health Week".

Public Works promotions and introduction of new employees

James Carney recognized Juan Guevara's promotion to Maintenance Worker II and Stephen Tomlinson's promotion to Crew Leader. He also recognized new hire Justin Norman, and Ryan King for 30 years with the Public Works department.

PUBLIC PARTICIPATION

With no one present to address the Council, public participation was closed at 6:20 p.m.



CONSENT AGENDA

Mayor Mikkelson asked if there were any items to remove from the consent agenda for discussion.

Ron Nelson moved for the approval of the Consent Agenda of May 6, 2019 as presented:

1. Approval of the regular City Council meeting minutes – April 15, 2019
2. Approve enhanced salt agreement with Central Salt
3. Approve bid award to Edwards Chemical for swimming pool chemicals
4. Approve appointment of Kathy Clark to Arts Council
5. Approve Resolution 2009-11 authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages at the Prairie Village Arts Council's "Chamber in the Chamber" series receptions.

A roll call vote was taken with the following votes cast: "aye": Herring, J. Nelson, Schermoly, R. Nelson, Wang, Myers, Morehead, Runion, McFadden, Odell and Gallagher.

COMMITTEE REPORTS

- Brooke Morehead stated that the first "Chamber Music in the Chambers" concert would take place on May 17th at 5:30 p.m. in the Council Chambers. A promotional video was shared, followed with a presentation by Sheila Evans and Dan Anderson of the Arts Council.
- Sheila Myers noted that the Arbor Day event on April 27th was well-attended, and that two memorial trees were planted at Weltner Park.
- Chad Herring shared that the Parks and Recreation Committee would hold a meeting on May 8th at Meadowbrook Park for a tour of the facilities.
- Courtney McFadden asked those in attendance to submit nominations for the VillageFest Spirit Awards. Nominees for the Lifetime Business or Organization Award are still needed.
- Dan Runion stated the Finance Committee held its second meeting on May 1st, and that its initial presentation will be given to Council on May 20th.

MAYOR'S REPORT

Mayor Mikkelson reported the following:

- The Mayor shared that there had been three notable deaths in the community in recent weeks:
 - Zech DeBruyn, Shawnee Mission East Senior
 - "Mr. Prairie Village" Frank Bardwell, Manager at Hen House
 - Tom Cannon, member of the Insurance Committee
- A meeting was held with the YMCA to continue discussing potential Community Center plans.
- Two events were held at the new fire station, the location of which will provide faster response times to Prairie Village residents.



- Councilmembers were given a tour of the Meadowbrook Events Center.
- A Prairie Village Foundation meeting was held on April 23rd, at which various budgets were approved, including the Arts Council and JazzFest.
- The Mayor attended the 20th anniversary of the Brighton Gardens senior living facility, as well as a meeting at MARC regarding environmental and sustainability issues.
- The Mayor attended a Mayor's lunch with Northeast Johnson County mayors.
- Several Prairie Village Police Officers were recognized in a promotion ceremony at City Hall.
- "Cookie with a Cop" took place at the Great Harvest Bread Company on Thursday, May 2nd.
- Gould Evans held an event honoring outgoing Kansas City, Missouri Mayor Sly James.
- The Mayor provided a preview of the 2020 budget, noting that a tremendous amount of work had gone into putting it together.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf stated that the National Peace Officer Memorial Day ceremony would take place on May 15th at 7:45 a.m.

Public Works

- Keith Bredehoeft thanked the council for allowing Public Works to introduce and recognize new and promoted employees at Council meetings.
- An interview was held with skate park consultants, and New Line Skate Parks was selected.
- Terrence Gallagher added that the 12th annual Boy Scout conservation project was held at Franklin Park. Scouts installed five truckloads of mulch, and were assisted by Public Works staff.
- Serena Schermoly asked about the status of the Roe Avenue construction project. Mr. Bredehoeft stated that the paving and milling operation had begun, and should be complete in the next week or two, depending on weather.

Administration

- Alley Porter noted that she and Sheila Myers met with Paul Benson to determine how to use the \$50,000 budgeted for statuary repair and replacement in 2019. She asked the Council to share the location of any statuary that need to be addressed.
- The Pool Manager recently resigned, and the Assistant Pool Manager will fill in on an interim basis. The job opening has been posted, and Mrs. Porter encouraged Councilmembers to share the opening.
- Lisa Santa Maria provided the first quarter financial report. Revenues were approximately 30% and expenditures around 24%.



- Wes Jordan recognized teacher Sean Riley and his third grade class at Liberty View Elementary School. The students created a town known as “Peanutville”, and learned how local government operates. They also watched livestreamed Prairie Village City Council meetings.

OLD BUSINESS

There was no old business to come before the Council.

NEW BUSINESS

COU2019-27 Consider amendment to Council Policy 055 - Investment Police Statement for City Retirement Funds recommended by the Board of Trustees

Amy Hunt stated that there were minor changes to the policy which required Council approval. Definitions were updated, and the custodian was changed from M&I Trust to BMO Trust and Custody Services.

Mrs. Myers made a motion to approve COU2019-27 as presented. The motion was seconded by Mr. Nelson and passed unanimously.

COU2019-28 Consider approval of construction contract with JM Fahey Construction for the 2019 CARS Program

Melissa Prenger shared that a new interactive construction map had been added to the City’s website.

The 2019 CARS program project is for the reconstruction of Roe Avenue from 63rd Street to 67th Street. The entire street will be torn out and replaced, along with curbs. The bids received were higher than the estimated amount, and an increase in City funds of \$280,000 will be needed to match the CARS contribution and award the project. Additionally, \$40,000 must be added for potential change orders. Funds to cover these additional expenses are available in the past projects savings fund. In total, City construction project funding will be increased to \$1,470,000 to include testing, construction, and to accommodate minor change orders as needed.

Mrs. Nelson asked if there was a need to increase the budget for future street repairs. Mrs. Prenger responded that she was currently running the model for the May 20th CIP presentation. The model shows that \$3,000,000 is sufficient to keep 10-12% of the streets in the poor category, but it is up to the Governing Body to determine if that meets its expectations.

Mr. Odell made a motion to approve COU2019-28 as presented. The motion was seconded by Mr. Herring and passed unanimously.



COU2019-29 Consider approval of contract with McAnany Construction for the 2019 UBAS Program (UBAS 2019)

Mrs. Prenger stated that the UBAS program is conducted every other year at a capped budget total of \$400,000. McAnany Construction was the only bidder for the 2019 project. Although the bid total was \$465,000, the work will stop when the budget cap is met. It is possible that some areas will not require as much repair work, so the entire project area may be able to be completed for \$400,000.

Mr. Odell made a motion to approve COU2019-29 as presented. The motion was seconded by Mr. Gallagher and passed unanimously.

Mr. Gallagher made a motion that the City Council move to the Council Committee of the Whole portion of the meeting. The motion was seconded by Mr. Nelson and passed unanimously.

COUNCIL COMMITTEE OF THE WHOLE
2020 Solid waste budget

Jamie Robichaud stated that the 2020 proposed budget includes an increase of \$1.75 per month for solid waste services. The increase would change the yearly amount per household from \$207 per year to \$228 per year. Mrs. Robichaud added that the City is contractual obligated for a yearly increase of up to 3.25% with Republic based on the Consumer Price Index for waste collection. Additionally, a significant amount of money was spent on storm debris pickup in early 2019, which depleted the reserve in the City's solid waste fund. The increase will help build the reserve back up to pay for future storm debris cleanup.

No approval was required, as the proposed increase will be a part of the budget presentation at a later meeting.

Recycling increase request

Hank Potts, Municipal Services Manager of Republic Services, spoke about difficulties collecting recycling in the region. He noted that one of the three local recycling centers (known as Material Resource Recovery Facility, or MRRFs) had recently closed, and it had become more expensive for Republic to dispose of recycling than trash. In prior years, recycling centers would pay Republic to deliver recyclables, whereas Republic must now pay the recycling centers. Mr. Potts asked that the Council consider a monthly increase of \$1.60 per household.

Mr. Odell asked how Republic was addressing recycling issues. Mr. Potts noted that, at a national level, Republic recently purchased a recycling company which has been active in working with manufacturers and retailers to produce and market more recyclable products.



Mrs. Nelson asked if Republic was requesting a rate increase from other municipalities as well, and Mr. Potts stated that was the case.

This topic will be further discussed at a future Council meeting.

New Business

There was no new business to come before the Council Committee of the Whole.

Mrs. Morehead moved the City Council end the Council Committee of the Whole portion of the meeting. Mr. Herring seconded the motion which passed unanimously.

Mr. Gallagher made a motion that the Council go into Executive Session. The motion was seconded by Mr. Herring and passed unanimously.

EXECUTIVE SESSION

At 7:35 p.m., the City Council recessed into executive session for a period not to exceed 30 minutes to discuss data relating to financial affairs pursuant to the economic development exception, K.S.A. 75-4319(b)(4), as well as preliminary discussions relating to the acquisition of real property, pursuant to K.S.A. 75-4319(b)(6). The Governing Body, City Administrator, Public Works Director and City Attorney were present.

No action was taken in the Executive Session, and the open meeting resumed at 8:05 p.m. in the Council Chambers.

ANNOUNCEMENTS

Ms. Nelson provided Councilmembers with a pamphlet from the Metro KC Climate Action Coalition, and mentioned that a Climate Action Summit would be held on Saturday, September 14th at Johnson County Community College.

Other announcements were included in the Council packet.

ADJOURNMENT

With no further business to come before the City Council, Mayor Mikkelson declared the meeting adjourned at 8:10 p.m.

Adam Geffert
City Clerk