



**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
APRIL 1, 2024**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 1, at 6:00 p.m. Mayor Mikkelson presided.

ROLL CALL

Roll was called by the City Clerk with the following councilmembers in attendance: Cole Robinson, Terry O'Toole, Inga Selders, Ron Nelson, Lori Sharp, Dave Robinson, Tyler Agniel, Greg Shelton, Nick Reddell, Ian Graves, and Terrence Gallagher. Staff present: Byron Roberson, Chief of Police; Keith Bredehoeft, Director of Public Works; City Attorney Alex Aggen, Hunter Law Group; Wes Jordan, City Administrator; Nickie Lee, Deputy City Administrator; Meghan Boom, Assistant City Administrator, Jason Hannaman, Finance Director; Adam Geffert, City Clerk.

Youth Council members present: Brynn Bettenhausen, Isabelle Zschoche.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Mikkelson noted the agenda had been amended to include an executive session.

Mr. Nelson made a motion to approve the amended agenda as presented. Mr. Shelton seconded the motion, which passed 11-0.

INTRODUCTION OF STUDENTS AND SCOUTS

No students or scouts were present at the meeting.

PRESENTATIONS

- Mr. Dave Robinson read a proclamation declaring April as Child Abuse Prevention Month in Prairie Village. Mary Hess with the Kansas Children's Service League provided information about the program.
- Mayor Mikkelson read a proclamation declaring April 10 through April 18 as Seven Days of Kindness in Prairie Village. Vickie Harris, board member of the SevenDays Foundation, was present to share information about the program's mission.



PUBLIC PARTICIPATION

- Tom Clough, 8510 Delmar Lane, provided thoughts on leadership.
- Tom Ward, 22 Coventry Court, thanked the Council for listening to residents' concerns.
- Karen Gibbons, no address given, Pam Justus, Ward 6, and Barbara Cantrell, 8236 Nall Avenue, shared their opposition to the proposed city hall construction project.
- Leon Patton, Ward 5, spoke about the City's legal fees and interactions between members of the governing body.

CONSENT AGENDA

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

1. Consider approval of regular City Council meeting minutes - March 18, 2024
2. Consider approval of expenditure ordinance #3036
3. Consider appointments to Parks and Recreation Committee
4. Consider approval of school resource officer agreement with Shawnee Mission School District
5. Consider financial donation to Shawnee Mission East PTA for senior after-graduation party

Mr. Nelson made a motion to approve the consent agenda as presented. A roll call vote was taken with the following votes cast: "aye": C. Robinson, O'Toole, Selders, Nelson, Sharp, D. Robinson, Agniel, Shelton, Reddell, Graves, Gallagher. The motion passed 11-0.

COMMITTEE REPORTS

- Insurance Committee - Consider 2024-2025 insurance renewals

Mr. Hannaman stated that the Insurance Committee met on January 30, 2024, to discuss the City's property, casualty, and workers' compensation insurance needs for the upcoming year. The committee discussed changes in City-covered property with HUB, the City's insurance broker, and any changes to relevant processes. The City's coverage inventory was fully detailed as part of the renewal process prior to HUB sending out requests for carrier proposals. City staff provided HUB with detail of all buildings, vehicles, equipment, number of employees, and various other factors that drive coverage needs.

Following the review, HUB requested quotes from carriers interested in insuring the City. After consideration, the Insurance Committee recommended that the City Council approve the renewal of all of the City's insurance needs with Travelers and Lloyds (for cyber liability) for the coverage year May 2024 to May 2025.



Mr. Hannaman said that overall, the renewal represented an increase of \$45,543, or 9.8%. Based on prior year discussions with HUB, a 10% increase was built into the 2024 budget, with deductible amounts coming from the insurance reserve fund. He noted that the proposed policy was very similar to the current plan, with all coverage levels remaining the same. He added that in 2022, HUB moved from a commission model to a flat fee, and that the renewal reflected the same flat rate of \$30,000.

Mr. Hannaman stated that most of the premium increases for the 2024-2025 renewal were driven by the cost of property insurance. In discussion with HUB as well as consultation with other Johnson County cities, it was found that rates had increased nationwide due to higher costs to repair or replace damaged property as well as increasing weather-related claims.

The cyber liability rate held flat at \$30,581 after a few years of significant market price increases. The City and HUB reviewed and updated internal security processes in order to obtain the lowest prices. Mr. Hannaman stated that the City and HUB would continue to monitor the market and remain in compliance with best cyber security practices.

Mr. Nelson made a motion to approve the insurance renewal policy and rates with Travelers and Lloyds at a renewal rate not to exceed \$510,264 for the upcoming coverage year. The motion was seconded by Mr. O'Toole and passed 11-0.

- Mr. Gallagher noted that swimming pool passes had gone on sale earlier in the day.
- Mr. Cole Robinson said that a Ward 1 public meeting would be held on April 8 at Southminster Presbyterian Church.

MAYOR'S REPORT

- The Mayor noted the following events that had taken place since the previous council meeting:
 - A Coffee with a Cop event at Panera
 - A MARC Board meeting
 - A Prairie Village Foundation meeting
 - A public feedback session for the proposed city hall construction project
 - A Prairie Hills Homes Association meeting
 - The grand opening of the newly constructed assisted living wing of the Village at Mission senior living center
- The Mayor noted the following upcoming events:
 - A tour of the new Panasonic battery plant with Johnson County and Wyandotte County Mayors



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- The second community center public feedback session on April 4 at the Meadowbrook Park clubhouse
- A number of youth ambassadors from several African countries would be visiting the area through the Global Ties organization
- The Johnson County “State of the County” lunch on April 9
- The Mayor also noted the following:
 - The final 2023 year-end budget report had been completed, and the City’s expenses once again came in under budget, with revenues exceeding projections
 - 24 applications had been received for the vacant Ward 3 Council seat. The Mayor stated that interviews with applicants would be held the following week
 - New restroom facilities at Windsor Park had opened the prior week

STAFF REPORTS

- Mr. Bredehoeft provided a follow-up to the proposed 8-foot-wide sidewalk on 67th Street discussed by Council at its March 18 meeting. Based on that discussion, Public Works would instead plan to install a 6-foot-wide sidewalk as part of the overall road repair project on 67th Street later in 2024.
- Mr. Hannaman noted that decision packages, preliminary revenue projections, and committee budget requests would be reviewed at the April 15 Council meeting.
- Mr. Jordan provided information about the following items:
 - A graduation ceremony for Youth Council members would be held at the April 15 meeting.
 - Auditors were present at city hall for the week to review financial information. A report to Council would be provided at the conclusion of the audit.
 - A new public defender contract would be presented to Council at the April 15 meeting.
 - Councilmembers were invited to attend upcoming departmental budget review meetings.

OLD BUSINESS

None.

NEW BUSINESS

COU2024-25

Consider design agreement with Trekk Design Group, LLC for the design and construction observation of Mission Road, 63rd Street to 67th Street (2024 CARS)



Mr. Bredehoeft said that Public Works requested proposals from firms to provide engineering services for Prairie Village for 2024 - 2026 in December 2023. The selection process consisted of submitting proposals, ranking to select for interviews, conducting the interviews and selecting the consultant for the design work. TREKK Design Group, LLC, was selected as the City's design consultant for the CARS Program from the three firms that were interviewed.

Mr. Bredehoeft noted that the agreement was for the design and construction observation of the 2024 CARS project, Mission Road, 63rd Street to 67th Street, which was an interlocal project with the City of Mission Hills with an approximate cost split of 68% for Prairie Village and 32% for Mission Hills. The project would consist of a mill and overlay with new pavement markings, along with some curb repair and replacement. He said that staff would bring forward an interlocal agreement with the City of Mission Hills at the time of construction award.

Mr. Nelson made a motion to approve the design agreement with Trekk Design Group, LLC, for the design and construction of the 2024 CARS project, Mission Road, 63rd Street to 67th Street in the amount of \$102,020. The motion was seconded by Mr. Shelton and passed 11-0.

COUNCIL COMMITTEE OF THE WHOLE

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

EXECUTIVE SESSION

At 7:07 p.m., Mr. Dave Robinson made the following motion:

I move the City Council recess into executive session for a period of 20 minutes [beginning at 7:10 p.m.] for a preliminary discussion of the acquisition of real property, pursuant to K.S.A. 75-4319(b)(6). The Governing Body, City Administrator, Deputy City Administrator, Assistant City Administrator, Public Works Director, Finance Director, and City Attorney will be present, either in person or via video conference. The open meeting will resume at 7:30 p.m.

The motion was seconded by Mr. Nelson and passed 11-0.

The regular meeting reconvened at 7:30 p.m.

ANNOUNCEMENTS

Announcements were included in the Council meeting packet.

ADJOURNMENT



Mayor Mikkelson declared the meeting adjourned at 7:31 p.m.

Adam Geffert
City Clerk