

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
April 4, 2011
7:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. CONSENT AGENDA

All items listed below are considered to be routine by the Governing Body and will be enacted by one motion (Roll Call Vote). There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the regular agenda.

By Staff:

- 1. Approve Regular Council Meeting Minutes - March 21, 2011
- 2. Approve a contract with Shawnee Mission School District for the 2011-2012 school year for School Resource Officer
- 3. Approve an Annual Agreement for Weed Abatement Services with Big Green, Inc for 2011
- 4. Authorize the Mayor to execute a proclamation recognizing April as Sexual Assault Awareness Month in Honor of Palle Rilinger

By Committee:

- 5. Approve the addition of Project 190662: Trail Project - Porter Park to 71st Street to the 2011 Capital Infrastructure Program and transfer \$200,000 from Park Unallocated to Project 190662 (Council Committee of the Whole Minutes - March 21, 2011)

- VI. MAYOR'S REPORT
- VII. COMMITTEE REPORT

COU2011-12 Consider approval of insurance renewal program - Charles Clark

COU2011-16 Consider approval of a contract with Freeman Concrete Construction, LLC for the 2011 Concrete Repair Program - Charles Clark

- VIII. STAFF REPORTS
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

If any individual requires special accommodations – for example, qualified interpreter, large print, reader, hearing assistance – in order to attend the meeting, please notify the City Clerk at 381-6464, Extension 4616, no later than 48 hours prior to the beginning of the meeting.

**If you are unable to attend this meeting, comments may be received by e-mail at
cityclerk@pvkansas.com**

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
April 4, 2011**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 4, 2011, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison and David Belz.

Also present were: Wes Jordan, Chief of Police; Captain Tim Schwartzkopf; Captain Wes Lovett; Bruce McNabb, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Chris Engel, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

No one addressed the City Council.

CONSENT AGENDA

Charles Clark moved the approval of the Consent Agenda for April 4, 2011:

1. Approve Regular Council Meeting Minutes - March 21, 2011
2. Approve a contract with Shawnee Mission School District for the 2011-2012 school year for the School Resource Officer.
3. Approve an annual agreement for Weed Abatement Services with Big Green, Inc. for 2011

4. Authorize the Mayor to execute a proclamation recognizing April as Sexual Assault Awareness Month in honor of Palle Rilinger
5. Approve the addition of Project 190662: Trail Project - Porter Park to 71st Street to the 2011 Capital Infrastructure Program and the transfer of \$200,000 from Park Unallocated to Project 190662.

A roll call vote was taken with the following members voting "aye": Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison and Belz.

MAYOR'S REPORT

Mayor Shaffer reported he represented the City at the following events during the past two weeks: MARC Board meeting, Shooting Stars Event at Johnson County Community College featuring several Shawnee Mission East students' work and the State of the County address on March 29th.

COMMITTEE REPORTS

Council Committee of the Whole COU2011-12 Consider approval of insurance program renewals

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body renew the City's property coverage with Travelers, inland marine coverage with RLI and the City's liability/worker's compensation coverage with Argonaut for the coverage year May, 2011 to May, 2012. The motion was seconded by Ruth Hopkins and passed by a vote of 10 to 0 with Dale Beckerman abstaining.

COU2011-16 Consider approval of a contract with Freeman Concrete Construction, LLC for the 2011 Concrete Repair Program

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body authorize the Mayor to sign the construction contract with Freeman Concrete Construction, LLC. for Project CONC2011: 2011 Concrete Repair Program in

the amount of \$649,000.00. The motion was seconded by Ruth Hopkins and passed unanimously.

STAFF REPORTS

Mayor Shaffer stated some staff reports were given at the earlier Council Committee of the Whole meeting.

Administration

- Chris Engel reminded Council of the final Legislative Breakfast on Saturday, April 16th with Representative Kay Wolf speaking
- Quinn Bennion provided an update on the Finance Director search. An offer has been made and final details are being completed. The individual will be able to begin on April 18th and have a week together with Karen Kindle who returns from leave next Monday.

OLD BUSINESS

There was no Old Business to come before the Governing Body.

NEW BUSINESS

There was no New Business to come before the Governing Body.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	04/05/2011	7:00 p.m.
Tree Board	04/06/2011	6:00 p.m.
Sister City Committee	04/11/2011	7:00 p.m.
Park & Recreation Committee	04/13/2011	7:00 p.m.
Council Committee of the Whole	04/21/2011	6:00 p.m.
City Council	04/21/2011	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a watercolors exhibit by Sarah Bracco and Suzy Perkins in the R. G. Endres Gallery for the month of April. The artist reception will be held on April 8th from 6:30 to 7:30 p.m.

The General Election is Tuesday, April 5th.

Mayor Shaffer added to Brighton Gardens 5K walk and car show will be held on Saturday, April 16th.

Recreation memberships are for sale in the City Clerk's office. The pool opens May 28th for the season.

The 10th Annual Earth Fair will be Saturday, April 16th from 10:00 a.m. - 2:00 p.m. at Shawnee Mission East High School.

JazzRee - a fundraiser for JazzFest - will be held on Friday, April 29th from 7:00 pm - 9:00 p.m. at US Bank, 6940 Mission Road.

This year's Arbor Day Event will be held April 30th at Porter Park beginning at 10:00 a.m.

The annual large item pick-up has been re-scheduled. Homes on 75th Street and north of 75th Street will be collected on Saturday, May 14th. Homes south of 75th Street will be collected on Saturday, May 21st.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 7:40 p.m.

Joyce Hagen Mundy
City Clerk