

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
September 19, 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 - September 6, 2011
- 2. Approve Claims Ordinance 2887
- 3. Ratify the Mayor's appointment of Chris Herring to the Prairie Village Tree Board filling a vacant position that expires April, 2014

- VI. MAYOR'S REPORT
- VII. COMMITTEE REPORTS
COU2011-47 Consider approval of Resolution No. 2011-15 Related to the Upcoming Bond Issue for Public Improvements - Dale Beckerman
- 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 OF PRAIRIE VILLAGE
September 19, 2011

The City Council of Prairie Village, Kansas, met in regular session on Monday, September 19, 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; Keith Bredehoeft, Project Manager with Public Works; Katie Logan, City Attorney; Lisa Santa Maria, Finance Director; 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

Jon Christensen, 4711 West 69th Street, stated he lives next to the McCrum water tower and is pleased to learn that the tower is going to be removed. His son, Samuel Christensen, was recognized as a Boy Scout with Troop 199 present to earn his communications badge.

No one else was present to address the Council and public participation was closed at 7:35 p.m.

CONSENT AGENDA

Dale Beckerman moved the approval of the Consent Agenda for Monday, September 19, 2011:

1. Approve Regular Council Meeting Minutes - September 6, 2011.
2. Approve Claims Ordinance 2887
3. Ratify the Mayor's appointment of Chris Herring to the Prairie Village Tree Board filling a vacant position expiring in April, 2014

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 noted events he attended during the past two weeks on behalf of the City including Johnson/Wyandotte County Council of Mayors where he was elected Chairman for the second year, Mission Hills Police Appreciation Luncheon, Kansas City Chamber on September 13, Prairie Village Jazz Festival.

Laura Wassmer asked for an update on the Festival. Steve Noll reported the event was shortened due to heavy winds and rain damaging the backline equipment. The first two performers were excellent. All the performers were paid and it appears the committee will have some funds remaining to be carried over for the 2012 event. Mayor Shaffer noted there was less than five minutes to clear the area before the rain began.

Mayor Shaffer also attended the September 13th meeting of the Johnson County Charter Commission. He strongly urged the Council to attend the public hearing next Tuesday evening, September 27th at the Sylvester Powell Center in Mission on the Charter Commission recommendations. Mayor Shaffer noted he does not support any of the Commission's recommendations.

COMMITTEE REPORTS

Council Committee of the Whole

COU2011-47 Consider approval of Resolution 2011-15 authorizing certain main trafficway improvements and providing for the manner of pay for the same

On behalf of the Council Committee of the Whole, Dale Beckerman moved the Governing Body approve Resolution 2011-15 authorizing certain main trafficway improvements and providing for the manner of paying for the same. The motion was seconded by Ruth Hopkins.

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

STAFF REPORTS

Mayor Shaffer noted staff reports were presented during the earlier Council Committee meeting.

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:

Arts Council	09/21/2011	7:00 p.m.
Environmental Committee	09/28/2011	7:00 p.m.
Council Committee of the Whole	10/03/2011	6:00 p.m.
City Council	10/03/2011	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a photography exhibit by Michael Doyle in the R. G. Endres Gallery for the month of September.

The Prairie Village Arts Council is sponsoring a free concert by the United States Air Force Heartland of America Band - "Brass in Blue" on Monday, September 26th at 7 p.m. at Colonial Church, 7039 Mission Road.

Flu shots will be available to city employees and council members on September 26th from 1 - 4 p.m. at City Hall and on September 30th from 7 - 9 a.m. at Public Works. The fee for Council Members is \$24.00.

Prairie Village Peanut Butter Week is October 3rd - 7th. Please bring some peanut butter to the October 3rd Council Meeting!

The October exhibit in the R. G. Endres Gallery will be the annual State of the Arts. The reception will be held on October 14th from 6:00 - 8:00 p.m. with the awards being announced at 7:30 p.m.

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 7:45 p.m.

Joyce Hagen Mundy
City Clerk