

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
APRIL 2, 2012**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 2, 2012 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, Diana Ewy Sharp and David Belz.

Also present were: Wes Jordan, Chief of Police; Bruce McNabb, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; 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**

No one was present to address the City Council.

**CONSENT AGENDA**

Mayor Shaffer noted the amended consent agenda with the addition of Kevin Letourneau's reappointment to the Park & Recreation Committee. Dale Beckerman moved the approval of the Consent Agenda for April 2, 2012 as amended:

1. Approve Regular Council Meeting Minutes - March 19, 2012
2. Approve Claims Ordinance 2894

3. Approve contracts with Chris Cakes and A-Z Exotic Animal Entertainment for VillageFest 2012.
4. Approve the School Resource Officer agreement with the Shawnee Mission School District for the 2012-2013 school year
5. Ratify the Mayor's reappointment of the following committee members:
 

Daniel Andersen	Animal Control Board
Emily Gleasure	Animal Control Board
Ken Vaughn	Board of Zoning Appeals/Planning Commission
Nancy Vennard	Board of Zoning Appeals/Planning Commission
Heather Schrotberger	Communications Committee
Barbara Brown	Environment/Recycle Committee
Pete Jarchow	Environment/Recycle Committee
Margaret Goldstein	Environment/Recycle Committee
Max Rieper	Park & Recreation Committee
Kevin Letourneau	Park & Recreation Committee
Joe Nolke	Park & Recreation Committee
Peggy Couch	Park & Recreation Committee
Clarence Munsch	Park & Recreation Committee
Tim O'Toole	Park & Recreation Committee
Maggie Swartz	Park & Recreation Committee
Pam Marshall	PV Arts Council
Daniel Andersen	PV Arts Council
Jack Shearer	PV Arts Council
Clara Martin	PV Arts Council
Taylor Hawes	PV Arts Council
Philip Monnig	Sister City Committee
Carole Mosher	Sister City Committee
Cindy Dwigans	Sister City Committee
Ivan Novikov	Sister City Committee
Yuliya Matskevych	Sister City Committee
Jack Lewis	Tree Board
6. Approve the termination of the Interlocal Agreement with the Leawood Police Department as it relates to the location and maintenance of the 800mhz Radio System
7. Authorize the Mayor to execute proclamations recognizing April 27, 2012 as "Arbor Day" and the month of April as "Fair Housing Month"
8. Approve the Interlocal Agreement with Johnson County for Public Improvements of Somerset Drive - Roe Avenue to Nall Avenue - Project SODR0002

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

## **MAYOR'S REPORT**

Mayor Shaffer noted his report was presented at the earlier Council Committee of the Whole meeting; however, he had the pleasure of presenting Council Checks in the amount of one dollar to council members for their service over the past year. Council President Dale Beckerman presented Mayor Shaffer his check. .

## **COMMITTEE REPORTS**

### **Council Committee of the Whole**

Council President noted all of the items from the Council Committee of the Whole were discussed at the earlier Committee meeting and asked if action could be taken on all items with one motion.

The City Clerk noted the final item was the adoption of an ordinance which requires a roll call vote and needs to be acted on separately.

### **COU2012-13 Consider 2012-2014 Insurance Renewals**

On behalf of the Council Committee of the Whole, Dale Beckerman moved the Governing Body accept the offered renewals of insurance coverage by Traveler's, RLI and Argonaut at combined premiums not to exceed \$285,962 for the coverage year beginning May, 2012; and.

### **COU2012-09 Consider Project 190725: 2011 Storm Drainage Program**

approve and authorize the Mayor to sign the construction contract with Cohorst Enterprises, Inc. for Project 190725: 2011 Storm Drainage Program in the amount of \$163,410.00; and

### **COU2012-14 Consider Project CONC2012: 2012 Concrete Repair Program**

approve and authorize the Mayor to sign the construction contract with William white & Sons Construction Company for Project CONC2012: 2012 Concrete Repair Program in the amount of \$695,000.00; and

**COU2012-15 Consider Project P5000: 2012 Crack Seal/Slurry Seal Program**

approve and authorize the Mayor to sign the construction contract with Vance Brothers, Inc. for Project P5000: 2012 Crack Seal/Slurry Seal Program in the amount of \$180,000; and

**COU2012-16 Consider Project P5001: 2012 Street Repair Program**

approve and authorize the Mayor to sign the construction contract with O'Donnell Way Construction Company for Project P5001: 2012 Street Repair Program in the amount of \$260,000.00.

The motions were seconded by Al Herrera and passed unanimously.

**COU2012-18 Consider Ordinance approving the Prairie Village Art Fair as a Special Event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages with the boundaries of a barricaded public areas of the event**

On behalf of the Council Committee of the Whole, Dale Beckerman moved the Governing Body authorize the Mayor to execute Ordinance No. 2254 approving the Prairie Village Art Fair as a special event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of a barricaded public areas of the event. The motion was seconded by Al Herrera.

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

**STAFF REPORTS**

Mayor Shaffer announced that staff reports were presented at the Council Committee meeting.

**OLD BUSINESS**

There was no Old Business to come before the City Council.

**NEW BUSINESS**

There was no New Business to come before the City Council.

**ANNOUNCEMENTS**

**Committee meetings scheduled for the next two weeks include:**

Planning Commission	04/03/2012	7:00 p.m.
Tree Board	04/04/2012	6:00 p.m.
Sister City Committee	04/09/2012	7:00 p.m.
JazzFest Committee	04/10/2012	7:30 p.m.
Park & Recreation Committee	04/11/2012	7:00 p.m.
Council Committee of the Whole	04/16/2012	6:00 p.m.
City Council	04/16/2012	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit by the Shawnee Mission Faculty in the R. G. Endres Gallery for the month of April. The artist reception will be held on April 13th from 6:30 to 7:30 p.m.

**The General Election is Tuesday, April 3<sup>rd</sup>.**

The 11<sup>th</sup> Annual Earth Fair is Saturday, April 21<sup>st</sup> at Shawnee Mission East High School from 10:00 a.m. to 3:00 p.m.

The JazzFest 5k fundraiser will be held on May 19<sup>th</sup> at 8:00 a.m.

Recreation memberships are for sale in the City Clerk’s Office. The pool opens May 26<sup>th</sup> at 11:00 a.m.

Large Item pick-up is scheduled for May 12<sup>th</sup> for homes on 75<sup>th</sup> Street and north of 75<sup>th</sup> Street and May 19<sup>th</sup> for homes south of 75<sup>th</sup> Street.

Mayor Shaffer noted the April 21<sup>st</sup> Earth Fair and the April 28<sup>th</sup> Recycling/E-cycling event at Black & Veatch.

**ADJOURNMENT**

With no further business to come before the City Council, the meeting was adjourned at 7:36 p.m.

Joyce Hagen Mundy  
City Clerk