

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
October 1, 2012
7:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- 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 17, 2012
2. Approve following existing Purchasing Policy and seeking bid for all identified services and commodities
3. Approve Third Amendment to the City of Prairie Village, Kansas Supplemental Pension Benefit Plan

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

Council Committee of the Whole

COU2012-43 Consider Audit Services Contract

COU2012-44 Consider Adoption of the 2012 Standard Traffic Ordinance for Kansas Cities and the 2012 Uniform Public Offense Code for Kansas Cities

- X. STAFF REPORTS
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. ANNOUNCEMENTS
- XIII. 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
October 1, 2012**

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 1, 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: Ashley Weaver, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Laura Wassmer, Brooke Morehead, Charles Clark, David Morrison, Ted Odell and David Belz.

Also present were: 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; Lisa Santa Maria, Finance Director; Joyce Hagen Mundy, City Clerk.

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

PUBLIC PARTICIPATION

Susan Patton, 7646 Falmouth, thanked the Council for their approval of the Special Events Ordinance at their last meeting.

With no one else to address the Council public participation was closed at 7:35.

CONSENT AGENDA

David Morrison moved the approval of the Consent Agenda for October 1, 2012:

1. Approve Regular Council Meeting Minutes - September 17, 2012
2. Approve following existing Purchasing Policy and seeking bids for all identified services and commodities

3. Approve Third Amendment to the City of Prairie Village, Kansas Supplemental Pension Benefit Plan

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

MAYOR'S REPORT

The Mayor's report was given at the earlier Council Committee of the Whole meeting.

COMMITTEE REPORT

Council Committee of the Whole

COU2012-43 Consider Audit Services Contract

On behalf of the Council Committee of the Whole, David Morrison moved the Governing Body approve the agreement with Berberich Trahan & Company, P.A. to audit the City's 2012 financial statements. The motion was seconded by Ruth Hopkins and passed unanimously.

COU2012-45 Consider adoption of 2012 Standard Traffic Ordinance for Kansas Cities and the 2012 Uniform Public Offense Code for Kansas Cities

On behalf of the Council Committee of the Whole, David Morrison moved the Governing Body adopt Ordinance No. 2263 incorporating the Uniform Public Offense Code (UPOC) incorporating the Standard Traffic Ordinance (STO), 2012 edition, prepared and published by the League of Kansas Municipalities with certain sections deleted and with additional and supplemental sections. The motion was seconded by Dale Warman.

A roll call vote was taken with the following members voting “aye”: Weaver, Warman, Hopkins, Noll, Kelly, Wassmer, Morehead, Clark, Morrison, Odell, Belz and Shaffer.

On behalf of the Council Committee of the Whole, David Morrison moved the Governing Body adopt Ordinance No. 2264 incorporating the Standard Traffic Ordinance (STO), 2012 edition, prepared and published by the League of Kansas Municipalities with certain sections deleted and with additional and supplemental sections. The motion was seconded by Dale Warman.

A roll call vote was taken with the following members voting “aye”: Weaver, Warman, Hopkins, Noll, Kelly, Wassmer, Morehead, Clark, Morrison, Odell, Belz and Shaffer.

Environment/Recycle Committee

Ruth Hopkins reported the committee discussed the failure of Public Works to recycle materials from Franklin Park at their last meeting. At that meeting the committee approved a resolution that Public Works staff receives training on recycling. She is not satisfied with the approach taken by Public Works and does not feel this issue is being taken seriously or given the priority it merits. Mrs. Hopkins is not willing to hold park employees responsible as she feels it is a “culture” issue within the department. The committee is baffled by the failure to recycle and is open to suggestions.

Bruce McNabb confirmed staff is working on this issue. Michael Kelly asked what action had been taken. Quinn Bennion responded he has met with Mr. McNabb and feels that recycling is now being done and noted that disciplinary actions were taken. Michael Kelly asked if it was willful failure to act. Bruce McNabb stated he did not believe that it was willful, previously the action was not given a priority.

Ruth Hopkins stated she doesn't see accountability throughout the City on recycling. Ted Odell noted this was an educational process. Mrs. Hopkins agreed and hoped that Public Works would agree to bring someone in to conduct that training.

Tree Board

Dale Warman announced the Tree Board's annual Fall Seminar is Wednesday, October 7th at 7 p.m. in the Council Chamber featuring Robert Whitman. The topic of discussion will be what are the best trees for Prairie Village.

STAFF REPORTS

Staff Reports were given at the Council Committee of the Whole meeting earlier in the evening.

OLD BUSINESS

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

NEW BUSINESS

Mayor Shaffer announced it was "Peanut Butter Week" in Prairie Village and encouraged all Council members to participate in this annual food drive.

ANNOUNCEMENTS

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| Board of Zoning Appeals | 10/02/2012 | 6:30 p.m. |
| Planning Commission | 10/02/2012 | 7:00 p.m. |
| Sister City Committee | 10/08/2012 | 7:00 p.m. |
| JazzFest Committee | 10/11/2012 | 7:00 p.m. |
| Park & Recreation Committee | 10/12/2012 | 7:00 p.m. |
| Council Committee of the Whole | 10/15/2012 | 6:00 p.m. |
| City Council | 10/15/2012 | 7:30 p.m. |

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The Prairie Village Arts Council is pleased to announce the annual State of the Arts exhibit in the R.G. Endres Gallery for the month of October. The reception will be held on October 12th from 6:00 to 8:00 p.m. Awards will be presented at 7:30 p.m.

Prairie Village Peanut Butter Week is October 1st - 5th. Please bring some peanut butter to the October 1st Council Meeting!

Flu shots will be offered for Council Members on September 28th from 7:30 a.m. - 9:00 a.m. at Public Works or October 5th from 3:00 p.m. - 4:30 p.m. at City Hall in the Multi-Purpose room. The fee for the shot will be \$25. Please notify Nic Sanders at 913-385-4664 if you plan to receive a shot. He will need to know which day you are coming.

Save the Date for the Northeast Johnson County Chamber of Commerce 2012 Annual Gala on November 17, 2012 at the Overland Park Marriott.

Mayor Shaffer highlighted the invitation for the Corinth Square celebration and ribbon cutting for its renovations on Thursday, October 18th from 5:00 p.m. to 7 p.m. Ribbon Cutting ceremonies will be at 5:45 p.m.

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