

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
September 16, 2013**

The City Council of Prairie Village, Kansas, met in regular session on Monday, September 16, 2013, at 6:30 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, Laura Wassmer, Brooke Morehead, Charles Clark, David Morrison, Ted Odell and David Belz.

Also present were: Wes Jordan, Chief of Police; Keith Bredehoeft, Interim Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Lisa Santa Maria, Finance Director; Nic Sanders, Human Resources Specialist; Jeanne Koontz; Deputy City Clerk/Public Information Officer and Joyce Hagen Mundy, City Clerk.

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

**AGENDA**

Mayor Shaffer noted the City Council held the Executive Session listed under XI on the published agenda during the earlier Council Committee of the Whole and removed the item from the agenda and asked if there were any other changes to the agenda.

City Attorney Katie Logan stated the Resolution of Findings of Fact for PC2013-08 will not be necessary. Had the Council Action been a denial of the application rather than a motion on an ordinance, a resolution would have been necessary. The basis for

the vote as given by each member of the Governing Body is reflected in the minutes of the City Council meeting of September 3, 2013. Approval of the minutes is the only action required to confirm the record of action. Therefore, this item should be removed from the agenda.

## **PUBLIC PARTICIPATION**

Chuck Dehner, 4201 West 68<sup>th</sup> Terrace, addressed the Council in reference to statements in the draft September 3, 2013 minutes. He distributed to the Council written documentation in response to statements he made and other comments. Mr. Dehner spoke in opposition to the CID agreements approved for the Prairie Village and Corinth Shopping Centers and referenced past statements.

Mayor Shaffer advised Mr. Dehner that the allotted five minutes for public comment was nearing an end. Mr. Dehner asked for an extension which was denied. He collected material distributed earlier as the documents were not compiled to his approval.

With no one else to address the Council, Public Participation was closed at 7:37 p.m.

## **CONSENT AGENDA**

Dale Warman moved the approval of the Consent Agenda for Monday, September 16, 2013:

1. Approve Regular Council Meeting Minutes - September 3, 2013
2. Approve Claims Ordinance 2909
3. Approve Resolution 2013-04 expressing the City of Prairie Village's support for bringing the Republican National Convention to the Kansas City Region in 2016.
4. Authorize the Mayor to execute a proclamation recognizing September 20, 2013 as "Lancer Day".

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

## **MAYOR’S REPORT**

Mayor Shaffer reported on activities representing the City during the past two weeks including the following: Johnson/Wyandotte County Mayors’ meeting on September 4<sup>th</sup> with participation from 15 Missouri city mayors; UCS Board of Directors meeting on September 6<sup>th</sup>; Mission Hills Employee Appreciation BBQ; the Prairie Village Jazz Festival and the Johnson County Community College reception for their new CEO.

## **COMMITTEE REPORTS**

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

#### **COU2013-27 Consider approval of website upgrade and homepage redesign**

Quinn Bennion noted this is a follow-up from previous discussion on an upgrade to the city’s website. Jeanne Koontz has been in contact with Vision, who has agreed in writing in the proposed agreement to provide services for the city as long as the city remained a subscriber and to provide for the city at no cost all future updates to VCMS. Jeanne read from the Subscription Agreement the desired language committing to ongoing services. She also read the provision allowing for a basic graphic redesign of one website at the conclusion of four years of uninterrupted services.

Ruth Hopkins moved the City approve the proposal from Vision Internet for upgrade to Vision CMS 6, Graphic Design Services and Responsive Design and Wireframe Services at a cost of \$28,181 and authorize the Mayor to sign Addendum #7

and the Subscription Services Agreement pending review and approval by the City Attorney. The motion was seconded by Dale Warman and passed unanimously.

### **JazzFest Committee**

Brooke Morehead announced a very successful, yet very hot, 4<sup>th</sup> Annual Prairie Village Jazz Festival on Saturday, September 7<sup>th</sup>. Although the heat kept the crowd smaller than desired during the day, by the evening the hill was packed for our headliners Marilyn Maye and Bobby Watson's All-Star Band with Jon Faddis. The music was great, excellent food was available and a good time was had by all. Excess funds raised by the event go to Heartland Habitat for Humanity for the city's "Brush with Kindness" program. Exact financial figures are not available at this time.

Mrs. Morehead thanked the Council for their support and participation.

### **Prairie Village Arts Council**

Ted Odell announced the October Art Exhibit will be the Annual State of the Arts Exhibit with the artist reception on Friday, October 11<sup>th</sup> from 6 to 8 p.m.

## **STAFF REPORTS**

### **Public Safety**

- The Lancer Day Parade will be held on Friday, September 20<sup>th</sup> beginning at 2 p.m. from the school parking lot travelling to the Prairie Village Shops.
- The Prairie Elementary 5K will be this Saturday with an 8 a.m. start following the same route they used last year.
- Sgt. Roberson and staff are working on the city's security plan as required by HB51. The plan will cover the municipal building, police building, community center, pool and public works. Staff plan to present the plan to Council at the first meeting in November.
- The Citizens Police Academy begins on Wednesday, September 18<sup>th</sup> with 14 participants including council members Weaver and Odell.

### **Public Works**

- Keith Bredehoeft provided an update on the Emerald Ash Borer - The Tree Board is inventorying the city's more than 650 Ash trees. At a recent conference, Keith

spoke with representatives of Napperville, IL who made a presentation on what they are doing to address the problem.

- October 2<sup>nd</sup> is the Annual Tree Board Seminar beginning at 7 p.m. at City Hall.

**Administration**

- Jeanne Koontz announced the following upcoming events for Council participation: The Shawnee Mission Educational Foundation breakfast on September 25<sup>th</sup>, the League of Kansas Municipalities Conference in Overland Park in October and the National League of Cities Conference in Seattle this fall.
- Quinn Bennion announced the Assistant City Administrator Search process has begun. Over 140 applications have been received. Mayor Shaffer has appointed the following individuals to the selection committee: Ashley Weaver, Ruth Hopkins, Steve Noll and Chris Engle.
- Mr. Bennion will be out on Friday on Vacation and next Monday through Wednesday at a conference.

**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:**

Jazz Fest Committee	09/17/2013	7:00 p.m.
Prairie Village Arts Council	0918/2013	7:00 p.m.
Environment/Recycle Committee	09/25/2013	7:00 p.m.
Tree Board	10/02/2013	6:00 p.m.
Council Committee of the Whole	10/07/2013	6:00 p.m.
City Council	10/07/2013	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit by Jan Fellers in the R. G. Endres Gallery for the month of September.

The Shawnee Mission Education Foundation’s Fall Breakfast is Wednesday, September 25, at 7:00 a.m. at the Overland Park Convention Center (6000 College Blvd).

Prairie Village Peanut Butter Week is September 30 - October 4. Please bring some peanut butter to the September 16 Council Meeting or stop by City Hall the week of the collection.

The October exhibit in the R. G. Endres Gallery will be the annual State of the Arts. The reception will be held on Friday, October 11, from 6:00 - 8:00 p.m. with the awards being announced at 7:30 p.m.

Flu shots will be offered for Council Members on September 25 from 7:30 - 9:00 a.m. at Public Works 'B' Building or from 3:00 - 4:30 p.m. in the Multi-Purpose Room. The fee for the shot is \$27. Please notify Nic Sanders at 913-385-4664 if you plan to receive a shot.

Save the Date for the Northeast Johnson County Chamber of Commerce 2013 Annual Gala on Saturday, November 23, at the Overland Park Marriott.

### ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:00 p.m.

Joyce Hagen Mundy  
City Clerk