

**COUNCIL COMMITTEE OF THE WHOLE
November 18, 2013**

The Council Committee of the Whole met on Monday, November 18, 2013 at 6:00 p.m. in the Council Chambers. The meeting was called to order by Acting Council President Charles Clark with the following members present: Mayor Shaffer, Ashley Weaver, Ruth Hopkins, Steve Noll, Laura Wassmer, Brooke Morehead, Ted Odell and David Belz. Staff Members present: Captain Tim Schwartzkopf; Keith Bredehoeft, Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Lisa Santa Maria, Finance Director; Danielle Dulin, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

COU2013-43 Consider Ordinance amending the licensing requirements for Security Licenses and License Agents

Captain Tim Schwartzkopf presented two changes updating the city's regulations for the licensing of security companies and their agents working within the city. The proposed ordinance amendments make two changes to the licensing requirements for security agents. First, the ordinance now specifies qualification training requirements for security agents carrying firearms. Second, the certification of agent qualifications has been revised to reflect language adopted from Kansas Statutes for police officers. The proposed amendments have been reviewed by the City Attorney, Police Department and current security service providers.

Ruth Hopkins made the following motion, which was seconded by Laura Wassmer and passed unanimously:

**ADOPT ORDINANCE 2297 AMENDING CHAPTER V OF THE
PRAIRIE VILLAGE MUNICIPAL CODE ENTITLED "BUSINESS
REGULATIONS" BY AMENDING ARTICLE 4 ENTITLED "SECURITY
POLICE LICENSES AND LICENSE AGENTS" BY AMENDING SECTION
5-401 ENTITLED "DEFINITIONS" AND SECTION 5-407 ENTITLED
"CERTIFICATION OF AGENT QUALIFICATIONS"**

**COUNCIL ACTION TAKEN
11/18/2013**

COU2013-50 Consider approving change to the City's Municipal Code Chapter X, Section 10-116 Police Pension Plan; Disability Insurance

Quinn Bennion noted that in reviewing the Plan, staff discovered that there was a section of Municipal Code, Chapter X, Section 10-116 *Police Pension Plan; Disability Insurance* that limits the amount of disability benefits a participant of the Police Pension Plan ("Plan") may earn. The current language states, "The policy shall provide for the payment of long-term disability benefits of 60 percent of earnings to a maximum of \$3,000 per month but not beyond the age of 65 years..." This section of the Municipal

Code was developed in 1973 when the average compensation for those in the Plan did not approach where it is today. Due to this, the current language limits the benefit of those employees on the Plan whose compensation exceeds \$60,000 annually.

Staff recommends updating the language of this section of Municipal Code to state, "The policy shall provide for the payment of long-term disability benefits, but not beyond the age of 65 years..." removing the salary current salary cap.

The City's current long-term disability plan will govern payout limits and other provisions of the coverage.

Steve Noll made the following motion, which was seconded by Ruth Hopkins and passed unanimously:

RECOMMEND THE GOVERNING BODY ADOPT AN ORDINANCE AMENDING CHAPTER 10 OF THE PRAIRIE VILLAGE MUNICIPAL ENTITLED "POLICE" BY AMENDING ARTICLE 1 ENTITLED "POLICE DEPARTMENT" AND SECTION 10-116 ENTITLED "SAME; DISABILITY INSURANCE"

**COUNCIL ACTION REQUIRED
CONSENT AGENDA**

EXECUTIVE SESSION

David Belz moved pursuant to KSA 75-4319 (b) (1) that the Governing Body recess into Executive Session in the Multi-Purpose Room for a period not to exceed 10 minutes for the purpose of consulting with the City Attorney on matters of pending litigation. Present will be the Mayor, City Council, City Administrator, City Attorney and Captain Tim Schwartzkopf. The motion was seconded by Laura Wassmer and passed unanimously.

The Council Committee of the Whole was reconvened by Acting Council President Charles Clark at 6:18 p.m.

David Belz moved pursuant to KSA 75-4319 (b) (6) that the Governing Body, recess into Executive Session in the Multi-Purpose Room for a period not to exceed 60 minutes for the purpose of discussion of possible acquisition of property. Present will be the Mayor, City Council, City Administrator, Assistant to the City Administrator and City Attorney. The motion was seconded by Ruth Hopkins and passed unanimously.

Charles Clark reconvened the Council Committee of the Whole at 7:20 p.m.

STAFF REPORTS

Public Safety

- Captain Schwartzkopf reported that "Shop with a Cop" will take place on December 12th in conjunction with the Prairie Village Municipal Foundation.

- This Friday officers will be handing out medals at the Special Olympics Bowling Tournament.
- The Department participated in a joint operation with the Kansas City, Missouri Police on a liquor store that has been selling alcohol to minors
- The department will participate in a specially funded DUI patrol operations over the Thanksgiving holidays.
- Channel 41 news will have a feature on a CERT team house entry to serve a warrant with a resulting arrest

Public Works

- Keith Bredehoeft provided an update on recent activities including the sodding of the Porter Park soccer field; crack/sealing of the trail in Franklin Park, noting more extensive repairs will be made in the Spring.
- The Request for Proposals for Engineering Services for the next three years has been sent out and will come before the Council in December.
- The 9 mile point marker has been placed in Weltner Park. There will be a dedication ceremony on Monday, November 25th at 11 a.m. Charles Clark provided background on the significance of the marker.

ADJOURNMENT

With no further information to come before the Council Committee of the Whole, Acting Chairman Charles Clark adjourned the meeting at 7:20 p.m.

Charles Clark
Acting Council President