

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
January 21 2014**

The City Council of Prairie Village, Kansas, met in regular session on Monday, January 6, 2014 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

**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, Andrew Wang, Brooke Morehead, Charles Clark, Courtney McFadden and Ted Odell.

Also present were: Wes Jordan, Chief of Police; Keith Bredehoeft, Director of Public Works; David Waters for the City Attorney; Quinn Bennion, City Administrator; Kate Gunja, Assistant City Administrator; Lisa Santa Maria, Finance Director; Danielle Dulin, Assistant to the City Administrator; Nic Sanders, HR Specialist and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led those present in the Pledge of Allegiance.

Mayor Shaffer noted that some of the items not covered in the earlier Council Committee of the Whole meeting would be added to Council agenda under Committee Reports and Staff Reports.

**PUBLIC PARTICIPATION**

Mayor Shaffer welcomed a boy scout from Troop 395 present to earn his "Citizenship in the Community" merit badge.

## **CONSENT AGENDA**

Dale Warman moved the approval of the Consent Agenda for Tuesday, January 21, 2014:

1. Approve Regular Council Meeting Minutes - January 6, 2014
2. Approve the bid of \$69,991 by American Equipment Company for the purchase and assembly of truck equipment for the replacement of dump truck #110
3. Approve the purchase of a replacement dump truck from Diamond International Truck of Kansas City in the amount of \$81,164.99 and the disposal of Asset #1110 by auction.
4. Approve the agreement between Challenger Sports for the rental of city facilities for a British Soccer Camp from June 16, 2014 through June 20, 2014.
5. Approve the agreements by and among the City of Fairway, Kansas, the City of Leawood, Kansas, the City of Merriam, Kansas, the City of Mission, Kansas, the City of Prairie Village, Kansas, the City of Roeland Park, Kansas and Johnson County Park and Recreation District for use of swimming pool facilities.

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

## **MAYOR’S REPORT**

Mayor Shaffer reported he represented the City at several events during the past weeks including the Annual Johnson County Convener’s Reception, Northeast Johnson County Mayors’ meeting, Greater Kansas City Chamber coffee, Northeast Johnson County State of the Cities, Grand Opening of Commerce Bank at 95<sup>th</sup> & Antioch, Mayors’ meeting and Martin Luther King, Jr. Legacy and Scholarship Awards Dinner.

## **COMMITTEE REPORTS**

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

COU2014-04 Consider Appraisal Services Agreement with Land Company Real Estate Services for Project 75ST0001-75<sup>th</sup> Street from State Line Road to Mission Road

Keith Bredehoeft noted that the 75<sup>th</sup> Street project will improve the existing infrastructure and will also look to improve pedestrian accommodations and make 75<sup>th</sup> Street a more aesthetically pleasing corridor. This project is scheduled to receive \$1.6 Million in Federal Funds through the Mid America Regional Council (MARC) under the Bike/Pedestrian and Livable Communities category and as a Federally Funded project any construction easements or permanent easements must follow all Federal guidelines.

Most properties along this corridor will require a temporary construction easement so the contractor can construct the project improvements adjacent to the right of way. There will be approximately 70 temporary construction easement and 20 permanent easements needed for the project.

Mr. Bredehoeft presented an agreement with Land Company Real Estate Services, Inc for the work required to determine estimates of just compensation for the easements. The City typically asks for donations of the easements as the improvements are a benefit to property owners but with this project will have to offer and pay compensation if the property owners choose, per Federal guidelines. Based on 70 Estimates of Just Compensation and 20 Short Form Appraisals, Land Company Real Estate Services, Inc is the lowest estimated cost at \$58,650.00.

The project will be bid in 2014 with construction slated for 2015. It was noted that Water One will be replacing a main water line from State Line Road to Mission Road that is located under the northernmost lane of pavement this year prior to this work.

Charles Clark questioned some of the language in the information distributed. Keith Bredehoeft responded that the City Attorney reviewed the agreement and made corrections that have been submitted to the company after the packet was distributed.

Dale Warman moved the City Council approve an agreement with Land Company Real Estate Services, Inc. in the amount of \$58,650.00 for Project 75ST0001-75<sup>th</sup> Street Rehabilitation from State Line Road to Mission Road subject to review and approval by the City Attorney. The motion was seconded by Steve Noll and passed unanimously.

#### **COU2014-01 Consider adoption of an Ordinance amending Fireworks Regulations**

On behalf of the Council Committee of the Whole, Council President Dale Warman moved the City Council approve Ordinance 2302 amending Chapter VII of the Prairie Village Municipal Code, 2003, entitled “Fire” by amending Article 2 entitled “International Fire Code (IFC)” Section 7-233 entitled “Amendments to Section 5601.1.3 - Fireworks”. The motion was seconded by Ted Odell.

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

#### **STAFF REPORTS**

##### **Public Safety**

- Chief Jordan gave the earlier scheduled presentation on door locks and security. The locks were installed four to five years ago and the hardware for them is no longer available as well as the software being out of date. Chief Jordan reviewed four options that will be researched by staff to address the problems. He noted that funding has not been budgeted in the 2014 budget and will need to come from the Contingency Fund. Mrs. Hopkins asked why this item was not included in the 2014 budget. Staff responded that when the 2014 budget was being prepared staff felt that an upgrade to the system would be sufficient to address the problems and could be covered under the normal operating budget.

Council members suggested possible solutions and agreed that security is becoming more of an issue and will need to be addressed. Mrs. Morehead asked if staff was looking at a broad scope solution or a band aid solution. Chief Jordan responded that staff is looking for a long-term solution and one that can be expanded to service the

public works facility as well. Mrs. Morehead asked if there would be any reconfiguration of building entries. Chief Jordan responded that any such changes are not anticipated for at least four years as required by ongoing state statutes.

- Officer Kyle Shipps has been selected to serve on the Johnson County Mental Health Advisory Board.
- Officer Shipps provided history on the Liz Wilson case which is being appealed to the Supreme Court and will be heard the end of this month with an anticipated ruling from the courts in June.

### **Public Works**

- Keith Bredehoeft reported staff is finalizing the candidates for the “Project Manager” position and hope to begin interviews soon.
- The selection committee will be conducting interviews this week with the finalists for the engineering consultant firm.
- Kansas City Tree has begun tree trimming efforts in the City. Mr. Bredehoeft noted they will also be trimming trees in all of the city parks.

### **Administration**

- Kate Gunja advised that the Planning Commission will be forwarding Special Use Permits for before/after school daycare programs in four elementary schools to the Council for consideration at the next City Council meeting.
- Danielle Dulin reminded the Council of three upcoming events
  - January 25<sup>th</sup> Legislative Breakfast and Council Worksession
  - January 27<sup>th</sup> Reception for Shawnee Mission East Exchange Students at 7 p.m.
  - February 5<sup>th</sup> City Hall Day at Topeka
- Quinn Bennion discussed and distributed the Council Worksession Agenda and Packet for Saturday’s worksession at Homestead Country Club.
- The filings for City Council positions are closed. He will be sending a letter to each of the candidates.
- Mr. Bennion stated that he and Mr. Dehner met last week regarding past recent comments made in public meetings.
- Danielle Dulin will send out dates for the upcoming Legislative Breakfasts sponsored by the Overland Park Chamber that will feature Prairie Village representatives.

### **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:**

Environment/Recycle Committee	01/22/2014	7:00 p.m.
Villagefest Committee	01/23/2014	7:00 p.m.
Council Committee of the Whole	02/03/2014	6:00 p.m.
City Council	02/03/2014	7:30 p.m.

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The Prairie Village Arts Council is pleased to present Diana Werts' "Painting from Nature" as the January exhibit in the R. G. Endres Gallery.

Trash pick-up will be delayed by one day the week of January 20<sup>th</sup> in observance of the Martin Luther King Jr. Holiday.

The Legislative Breakfast and Council Worksession is Saturday, January 25, 2014 at Homestead Country Club beginning at 8:30 a.m.

The League of Kansas Municipalities is hosting City Hall Day on Wednesday, February 5, 2014 in Topeka, KS. RSVP to Danielle Dulin at [ddulin@pvkansas.com](mailto:ddulin@pvkansas.com) or at 913-385-4635.

The 2014 annual large item pick up has been scheduled. Items from homes on 75th Street and north of 75th Street will be collected on Saturday, April 5. Items from homes south of 75th Street will be collected on Saturday, April 12.

**ADJOURNMENT**

With no further business to come before the City Council the meeting was adjourned at 8:20 p.m.

Joyce Hagen Mundy  
City Clerk

