

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
October 6, 2008
7:30 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- 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 15, 2008
- 2. Ratify the Mayor's appointment of Deborah English to the Prairie Village Environment/Recycle Committee for a three year term.
- 3. Approve the renewal of the Animal Medical Center contract for the remainder of 2008 through 2009.
- 4. Authorize the Mayor to issue a proclamation for Lancer Day – October 17, 2008.

By Committee:

- 5. Approve Construction Change Order #5 with O'Donnell & Sons Construction for an increase of \$48,521.00 to Project 190864: 2008 Street Resurfacing Program. (Council Committee of the Whole Minutes – September 15, 2008)
- 6. Adopt Ordinance 2176 amending Section 1 of Ordinance 2091 of the City of Prairie Village. (Council Committee of the Whole Minutes – September 15, 2008)
- 7. Authorize the Mayor to accept a Phase 1 Safe Routes to School grant application in the amount of \$15,000. (Council Committee of the Whole Minutes – September 15, 2008)
- 6. Approve City Council Policy 515, City Council Policy 527, PVMC #12-301 and PVMC #12-303 as written. (Park and Recreation Committee)

- VI. STAFF REPORTS**
- VII. COMMITTEE REPORTS**

Council Committee of the Whole

COU2008-70 Consider Employee Health Insurance Plan for 2009 - David Voysey

COU2007-27 Consider Project 191022: 2008 Concrete Repair Program Final Change Order – David Voysey

- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ANNOUNCEMENTS**

XI. 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 6, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 6, 2008, 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: Bill Griffith, Ruth Hopkins, David Voysey, Michael Kelly, Andrew Wang, Laura Wassmer, David Morrison, Charles Clark and David Belz.

Also present were: Quinn Bennion, City Administrator; Katie Logan, City Attorney; Wes Jordan, Chief of Police; Bob Pryzby, Director of Public Works; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to City Administrator and Joyce Hagen Mundy, City Clerk.

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

PUBLIC PARTICIPATION

Randy Kronblad addressed the Council as chairman of the Arts Council to invite the Council to attend the State of the Arts reception on Friday, October 10th. The three award winners will be announced at the reception with the "Best of the Show" being designated as the "Bob Endres Memorial Award". Over 200 entries were received for this show as the event continues to grow in recognition.

CONSENT AGENDA

David Voysey moved the approval of the Consent Agenda for Monday, October 6, 2008:

1. Approve Regular Council Meeting Minutes - September 15, 2008
2. Ratify the Mayor's appointment of Deborah English to the Prairie Village environment/Recycle Committee for a three year term.

3. Approve the renewal of the Animal Medical Center contract for the remainder of 2008 through 2009
4. Authorize the Mayor to issue a proclamation for Lancer Day - October 17, 2008
5. Approve Construction Change Order #5 with O'Donnell & Sons Construction for an increase of \$48,521 to Project 190864: 2008 Street Resurfacing Program
6. Adopt Ordinance 2176 amending Section 1 of Ordinance 2091 of the City of Prairie Village
7. Authorize the Mayor to accept a Phase 1 Safe Routes to School Grant Application in the amount of \$15,000.
8. Approve amendments to City Council Policy 515 entitled "Daycare at Swimming Pool", Council Policy 527 entitled "Tennis Court Rental/Reservation Policy" and Ordinance 2179 amending Article 3 of the Prairie Village Municipal Code entitled "Tennis Program" by deleting Section 12-301 entitled "Tennis Court Supervisors; Duties and Authority" and amending Section 12-303 entitled "Charges for use to be fixed by Governing Body".

A roll call vote was taken with the following members voting "aye": Griffith, Hopkins, Voysey, Kelly, Wang, Wassmer, Clark, Morrison and Belz.

STAFF REPORTS

Staff reports were given at the Council Committee of the Whole.

COMMITTEE REPORTS

Council Committee of the Whole

COU2008-70 Consider Employee Health Insurance Plan for 2009

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve Blue Cross/Blue Shield of Kansas City as the City's health care provider for the 2009 plan year, and add a high deductible health care plan with a Health Savings Account for the 2009 Plan in addition to the two current plan options, establishing the HMO plan as the City's "base" health insurance option for purposes of determining employer premium contributions. The motion was seconded by Laura Wassmer and passed unanimously.

COU2007-27 Consider Project 191022: 2008 Concrete Repair Program

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve Construction Change Order #2 with McAnany Construction for an increase of \$23,168.82 for final as-built quantities bringing the final contract cost to \$765,819.83. The motion was seconded by Laura Wassmer and passed unanimously.

OLD BUSINESS

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

NEW BUSINESS

Charles Clark noted reknowned international vocal performer Joyce DiDanto is a Prairie Village residents who speaks highly of the City wherever she travels. Mr. Clark would like to see January 20th be designated as "Joyce DiDanto Day" in Prairie Village acknowledging the accomplishments of this amazing performer who is recognized throughout the world. Ms DiDanto travels and performs 50 weeks out of the year; however, with family in Prairie Village she returns to the City whenever possible and will be in town on January 20th. The Council expressed their support and Mr. Clark stated he and Mrs. Hopkins would work on coordinating the recognition.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	10/07/2008	7:00 p.m.
Park & Recreation Committee	10/08/2008	7:00 p.m.
Sister City Committee	10/13/2008	7:00 p.m.
Prairie Village Arts Council	10/15/2008	7:00 p.m.
Council Committee	10/20/2008	6:00 p.m.
Council	10/20/2008	7:30 p.m.

The Prairie Village Arts Council is pleased to an exhibit by the State of the Arts mixed media exhibit during the month of October. It will be juried show featuring entries from local artists. There will be three prizes of \$1,000. Each and the winners will be announced at the reception on October 10th from 6:00 to 8:00 p.m.

Flu shots for City of Prairie Village employees and Council members are scheduled for October 13th from 7:30 to 9:30 at Public Works and on October 14th from 2 to 4 p.m. at City hall. Cost to employee/council member is \$10.

The annual Mayor's Holiday Tree Lighting will be at Corinth Square on November 24th at 6:30 p.m.

Prairie Village Gift Cards are on sale at the Municipal Building. This is a great way to encourage others to "Shop Prairie Village".

The 50th Anniversary books, Prairie Village Our Story, and Prairie Village Gift Cards continue to be sold to the public.

Mayor Shaffer noted the recent interview in last Saturday's Neighborhood News with Dan Robles addressing crime prevention for both residential and commercial properties.

The Johnson/Wyandotte County Mayor's Holiday Dinner will be held on December 3rd, Council members should respond to Joyce if interested in attending. Also mark your calendars for the Mayor's holiday party on Friday, December 5th at Homestead Country Club and the Employee's holiday luncheon on Friday, December 12th.

Mayor Shaffer asked for volunteers to participate in the next Leadership Northeast class.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:48 p.m.

Joyce Hagen Mundy
City Clerk