

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
September 15, 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 2, 2008
2. Claims Ordinance 2851
3. Ratify the Mayor's appointment of Karin McAdams to the Prairie Village Environment/Recycle Committee for a three year term.
4. Ratify the Mayor's appointment of Ann Bontrager to the Park and Recreation Committee.

**By Committee:**

**Council Committee of the Whole – David Voysey**

COU2008-68: Consider installation of additional speakers in hallway and Multi-Purpose Room

COU2008-69: Consider Repairs to Air Conditioning Unit at Municipal Office

COU2008-73: Consider the Tyco Electronics-M/A-COM Inc. Renewal Agreement for Maintenance of the EDACS System Components

- VI. STAFF REPORTS**
- VII. COMMITTEE REPORTS**
- 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](mailto:cityclerk@PVKANSAS.COM)**

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
SEPTEMBER 15, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Monday, September 15, 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: Al Herrera, Bill Griffith, Ruth Hopkins, David Voysey, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, David Morrison, Charles Clark and Diana Ewy Sharp.

Also present were: Quinn Bennion, City Administrator; Katie Logan, City Attorney; Wes Jordan, Chief of Police; Suzanne Lownes for the Director of Public Works; Dennis Enslinger, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

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

**PUBLIC PARTICIPATION**

No one was present to address the City Council.

**CONSENT AGENDA**

David Voysey moved the approval of the Consent Agenda for Monday, September 15, 2008:

1. Approve Regular Council Meeting Minutes - September 2, 2008
2. Approve Claims Ordinance 2851
3. Ratify the Mayor's appointment of Karin McAdams to the Prairie Village Environment/Recycle Committee for a three-year term.

4. Ratify the Mayor's appointment of Ann Bontrager to the Parks and Recreation Committee.

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

## **STAFF REPORTS**

### **Public Works - Suzanne Lownes**

- The Fall Tree Seminar will be held on October 1<sup>st</sup> at 7 p.m. The theme of this year's event is "Environmental Impact of Trees" The Board has received 14 nominations for Champion Tree Awards.
- Storm damage from the weekend was minimal - large limbs on Windsor and at 64<sup>th</sup> & Hodges. No flooding issues.
- Project Updates
  - Roe- 75<sup>th</sup> to 79<sup>th</sup> - Concrete Repair Program Street closure from 8:30 to 4:30 - work will last a couple of weeks
  - Delmar - 67<sup>th</sup> Street to 69<sup>th</sup> Street - starting to reconstruct that street
  - Mission & Somerset - WaterOne completed the pipe work from north to south across Somerset. East to west on the north side they are putting in a new line - estimated completion later this week. Construction delays will continue approximately another 3 weeks
  - Sod replacement for the street program will begin next week.
  - 80<sup>th</sup> Street - Rosewood to Nall partial reconstruction will start the end of October.

### **Codes Administration - Dennis Enslinger**

- The Shawnee Mission School District Breakfast is Tuesday, October 23<sup>rd</sup> at 7 a.m. There are still three openings at the City's table for the event.

### **City Attorney - Catherine Logan**

- Nothing new to report

### **City Administration - Quinn Bennion**

- Quinn will be attending the City Manager's Conference next week. He will be out all week, Dennis Enslinger will be the point of contact in his absence.

### **Public Safety - Chief Wes Jordan**

- The September issue of the Village Voice contains a Public Safety Resident survey. A similar survey is being sent out to residents of Mission Hills. The department conducts surveys every other year.

- Last week Chief Jordan and Chief Douglas from Overland Park were invited to address the Jewish Community Relations Bureau. The committee is very sensitive to security issues and the City's Crime Prevention Officer is working with both synagogues in the City.

Chief Jordan introduced Officer Kyle Shipps to give a presentation on the City's Crisis Intervention Team. Officer Shipps has addressed police departments throughout the area and state and will be addressing a national conference later this fall on this program.

Crisis Intervention Teams began in Memphis, TN in 1988 establishing a partnership between police, mental health and community. CIT was established in Johnson County in 1996. The program began as a jail diversion program. Its purpose is to divert mentally ill persons from jail and get them the treatment they need while still addressing any crime committed.

Police officers average six encounters with mentally ill people per month. In 2008, there have been over 700 police contacts/consults made to JOCO Mental Health's crisis line. In Prairie Village, officers have filed 67 mental health reports to date in 2008. The City currently has seven trained officers providing for a trained CIT officer on all shifts. Officer Shipps coordinates all mental health cases. The training received helps officers to identify mental health condition signs and how to respond to these conditions. The program has gained recognition for its effectiveness in dealing with mental health conditions and providing support for families and individuals impacted by them. All commissioned and non-commissioned officers in the City receive basic training in the area and its 8<sup>th</sup> officer will complete certification later this year.

The following benefits from Crisis Intervention Team Training have been documented:

- Arrests and use of force situations have decreased nationwide
- Officer recognition and appreciation by the community have increased
- Consumers that may be "overlooked" by police services are identified
- Effective court and hospitalization proceedings through partnerships

Mayor Shaffer acknowledged Officer Shipps role in this important program and the cooperation between agencies to provide the best services for all residents.

## **COMMITTEE REPORTS**

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

#### **COU2008-69 Consider Repairs to Air Conditioning Unit at Municipal Office**

On behalf of the Council Committee of the Whole, David Voysey moved the City Council authorize the repair of the air conditioning unit at the Municipal

Office Building with funding from the General Contingency Fund. The motion was seconded by Laura Wassmer and passed unanimously.

**COU2008-73 Consider the Tyco Electronic-M/A-COM Renewal Agreement for Maintenance of the EDACS System Components**

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve the maintenance agreement with Tyco Electronics-M/A-Com, Inc. for EDACS system components from August 3, 2008 to August 2, 2009 with funding from the 2008 Public Safety Budget and \$4,431.00 of the total cost being shared with the City of Leawood. The motion was seconded by David Beckerman and passed unanimously.

**Parks & Recreation Committee**

Diana Ewy Sharp reported the Parks Master Plan Survey was mailed out to 2000 households and as of last Wednesday, 600 surveys have been returned. She noted this is a very good response with more anticipated before the Friday return deadline.

**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.

**Executive Session.**

David Voysey moved pursuant to KSA 74-4319(b)(2) that the Governing Body, recess into Executive Session for a period not to exceed thirty (30) minutes

for the purpose of consulting with the City Attorney on matters which are privileged in the attorney-client relationship.

Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Michael Kelly and passed unanimously.

Mayor Shaffer reconvened the meeting at 8:35 p.m.

## **ANNOUNCEMENTS**

### **Committee meetings scheduled for the next two weeks include:**

Prairie Village Arts Council	09/17/2008	7:00 p.m.
Environmental/Recycle	09/24/2008	7:00 p.m.
Council Committee	10/06/2008	6:00 p.m.
Council	10/06/2008	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit by Images Group during the month of September.

Prairie Village Peanut Butter week will be September 22 - 26, 2008. Bring some peanut butter to the Council meeting on September 15<sup>th</sup>!

The Shawnee Mission Education Foundation Annual Fall Breakfast is Tuesday, September 23<sup>rd</sup> at the Overland Park Convention Center.

The art exhibit in the R. G. Endres Gallery for October will be the State of the Arts Exhibit. It will be a juried show featuring entries from local artists. There will be three prizes of \$1,000.00 each and the winners will be announced at the reception on October 10<sup>th</sup> from 6:00 to 8:00 p.m.

Flu shots for City of Prairie Village employees and Council members are scheduled for October 13<sup>th</sup> from 7:30 - 9:00 a.m. at Public Works and on October 14<sup>th</sup> from 2:00 - 4:00 p.m. at City Hall. Cost to the employee/Council member is \$10.

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

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

## ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:40 p.m.

Joyce Hagen Mundy  
City Clerk