

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
July 21, 2014**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 21, 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, Ruth Hopkins, Steve Noll, Eric Mikkelson, Laura Wassmer, Brooke Morehead, Dan Runion, Courtney McFadden, Ted Odell and Terrence Gallagher.

Also present were: Wes Jordan, Chief of Police; Melissa Prenger, Public Works Senior Project Manager; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Kate Gunja, Assistant City Administrator; Lisa Santa Maria, Finance Director and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

No one was present to address the City Council.

CONSENT AGENDA

Ashley Weaver moved the approval of the Consent Agenda for Monday, July 21, 2014:

1. Approve Regular Council Meeting Minutes - July 7, 2014

2. Authorize the Mayor to execute the Final Plat for Chadwick Court for the acceptances of rights-of-way and easements subject to the conditions required by the Planning Commission.
3. Approve an exemption from City provided Solid Waste Services in 2015 for Countryside East Homes Association and Town & Country Homes Association.
4. Authorize the publication of the Public Hearing for the 2015 Annual Budget for the City of Prairie Village.

A roll call vote was taken with the following members voting “aye”: Weaver, Hopkins, Noll, Mikkelson, Wassmer, Morehead, Runion, McFadden, Odell and Gallagher.

MAYOR'S REPORT

Mayor Shaffer reported he represented the City at several events during the past weeks including groundbreaking for Benton House addition, Leawood Chamber of Commerce meeting, Farewell for outgoing staff members Jeanne Koontz, Danielle Dulin and Nic Sanders, Retirement reception for Fire Chief Gary Lamons, League of Womens' Voters Debate of Johnson County Commission Chairman candidates, Northeast Johnson County Mayor's meeting, Northeast Johnson County Chamber luncheon and Emerging Leaders Graduation.

COMMITTEE REPORTS

Council Committee of the Whole

COU2014-26 Consider Approval Purchase of In-Car Video Systems for the Police Department

On behalf of the Council Committee of the Whole, Council President Ashley Weaver moved that \$89,995 be allocated from the Equipment Reserve Fund for the purchase/installation of 13 Coban in-car video units, the back-office software and server. The motion was seconded by Laura Wassmer and passed unanimously.

COU2014-27 Consider approval of a new Access Control System for the Municipal Office Complex

On behalf of the Council Committee of the Whole, Council President Ashley Weaver moved the City Council authorize the use of Contingency Funds to purchase a new Access Control System from Security Equipment, Inc. at a cost not to exceed \$56,000. The motion was seconded by Laura Wassmer and passed unanimously.

COU2014-28 Consider Construction Contract for the 2014 Paving, 2014 CARS, and 2014 Storm Drainage Repair Programs

On behalf of the Council Committee of the Whole, Council President Ashley Weaver moved the City Council authorize the Mayor to execute the Construction Contract with Kansas Heavy Construction in the amount of \$1,576,550.00 for the 2014 Paving, 2014 CARS, and 2014 Storm Drainage Repair Programs. The motion was seconded by Laura Wassmer and passed unanimously.

STAFF REPORTS

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

OLD BUSINESS

CAFR

Eric Mikkelson commended staff on the Comprehensive Annual Financial Report. He noted that it contained a wealth of information. He questioned a table that indicated City Park acreage decreased in 2010 and in 2011 by approximately 2.5 acres.

Quinn Bennion stated that staff would research this decrease. He noted that in about the period of time when the city discontinued maintenance of St. Ann's ball fields, which may have been reflected in the parkland acreage due to its maintenance. Ms. Wassmer noted there has not been any reduction in the size of any city parks.

Staffing

Mayor Shaffer stated the additional items requiring staff time discussed by Ms Nelson at the past meeting, would be placed on hold until staff vacancies have been filled.

This relates to the research on telephone attendance at meetings. Mr. Mikkelson asked for a more specific timeframe for this item to be handled. Mayor Shaffer noted this would have been handled by the Assistant to the City Administrator and could be addressed when the position is filled. It was confirmed the staff work in the bike trails was being done by Keith Bredehoeft, Director of Public Works and would continue.

NEW BUSINESS

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

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Environmental/Recycle Committee	07/23/2014	7:00 p.m.
JazzFest Committee	07/23/2014	7:00 p.m.
Villagefest Committee	07/24/2014	7:00 p.m.
Council Committee of the Whole	08/04/2014	6:00 p.m.
City Council	08/04/2014	7:30 p.m.

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The Prairie Village Arts Council is pleased to present a mixed media exhibit by the Senior Arts Council as the July exhibit in the R. G. Endres Gallery

Recreation memberships are now half-price and are available at the City Clerk's Office.

The final Moonlight Swim will be held on August 1st at the Pool Complex with the pool remaining open until 10 p.m.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 7:46 p.m.

Joyce Hagen Mundy
City Clerk