

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, December 17, 2007
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 – December 3, 2007
2. Claims Ordinance 2644
3. Approve Construction Change Order #1 with Shafer, Kline and Warren Inc. for a reduction of \$65,339.36 to Project #190860: 2007 Paving Program.
4. Approve Engineering Change Order #1 with Shafer, Kline and Warren Inc. for a reduction of \$11,992.27 to Project #190862: 75th Street (CARS) Nall Avenue to Mission Road.
5. Authorize the continuation of the following ongoing or multi-year agreements for 2008 with the following:
 - ADP - Payroll & HR Services
 - ASCAP Agreement - Use of Music
 - Board of Police Commissioner - ALERT System Participation
 - Bucher, Willis & Ratliff - Planning Consultant Services
 - Dictaphone Corporation - Lease for Voice Logger
 - City of Westwood - Building Inspector Services
 - Clune Leasing - Administration copier lease
 - DataMax - Public Works Copier
 - EnServe Midwest, LLC - Disposal of Medical Waste
 - Ericsson, Inc (M/A-Com)- EDACS FX PD software & Maintenance
 - Federal Equitable Sharing Agreement - Seizure Funds
 - First Choice Publishing - Design/Production Community Profile
 - Highwoods Properties - PW Lease
 - IBM & Choice Solutions, LLC - PD AS400 System Support
 - Intrust Bank - On-line Banking Agreement
 - Johnson County - AIMS Data Access Agreement
 - Johnson County Wastewater - Right-of-Way Agreement
 - Kansas City Crime Stoppers - TIPS Hotline
 - Leadsonline, Inc. - Public Safety Property Software Program
 - MHM Business Services - 125 Program Administration

Mid America Regional Council - 800 MHz Radio Agreement
Mid America Regional Council - 9-1-1 Agreement
Midwest Office Technology - PD and CC Copier Leases
Mobile Radio Communications - Pager Agreement
New World Systems - IBM Support for CAD System
Office Depot - Participation Agreement
Otis Elevator - Elevator Maintenance
PropertyRoom.com, Inc. - Property Disposition Services
Postalia, Inc - FP Mailing Solutions - PD & Administration Postage Meter Lease
Southwestern Bell - Pay Phone Lease
Sprint Telephone - Telephone System Lease
Store Financial - Gift Card Agreement
Training@YourPlace - License/Software/Support - Codes & Court
Water District #1 - Right of Way Agreement

By Committee:

6. Approve the carryover of any unspent 2007 funds in the Prairie Village Arts Council account 1-6-41-5167 into the Arts Council's 2008 budget. (Prairie Village Arts Council Minutes – November 28, 2007)
7. Approve the carryover of any unspent funds in the 2007 budget for the Environmental Committee account number 1-6-41-5165 into the Environmental Committee's 2008 budget. (Environmental Committee Minutes – November 28, 2007)
8. Adopt Ordinance 2160 establishing a Capital Improvement Reserve Fund in the City of Prairie Village. (Council Committee of the Whole Minutes – December 3, 2007)
9. Approve an agreement with Robin Lewis to serve as the Prairie Village Public Defender for an annual fee of \$12,500 with funding from the 2008 Court Administration Budget. (Council Committee of the Whole Minutes – December 3, 2007)

VI. STAFF REPORTS

VII. COMMITTEE REPORTS

**Council Committee of the Whole – Andrew Wang
Consider renewal of AOS Contract**

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
December 17, 2007**

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 17, 2007, 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, Ruth Hopkins, David Voysey, Michael Kelly, Andrew Wang, Laura Wassmer, Pat Daniels, Charles Clark, and David Belz.

Also present were: Quinn Bennion, City Administrator; Katie Logan, representing the City Attorney; Wes Jordan, Chief of Police and Joyce Hagen Mundy, City Clerk.

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

PRESENTATION

Bob Pryzby read from a police report dated December 12th at 3:56 a.m. that acknowledged a call to dispatch at 1:30 a.m. from a public works crew consisting of Cail Hendry and Chris Worden reporting an elderly woman out walking. The crew stayed with the woman until police arrived. The police were able to contact the 83-year old woman's daughter and return her home.

Mr. Pryzby called Mr. Hendry and Mr. Worden forward and presented them with a proclamation thanking them for their caring actions in helping one of our citizens

PUBLIC PARTICIPATION

Carole Plessner, 7938 Canterbury, addressed the Council and requested her comments be included verbatim in the minutes. They are as follows:

“As long time residents of Prairie Village, we concern ourselves with the decisions that affect our fair city. We realize changes must be made that monies need to be spent, and taxes may even need to be raised. We do, however, take issue with many of the decisions made by this city council.

Obviously, it is good to reach out and promote good feelings amongst people and nations. However, spending our tax dollars to send Councilman Michael Kelly to Dolyna, Ukraine, as a representative of goodwill, is an insult to the residents of our city.

On 3/19/07, Councilman Kelly seconded the motion to squelch my right to continue speaking during the open forum portion of the city council meeting. In attendance (there to observe and earn their merit badges) were boy scouts from troops #84, 91 and 283.

In view of the additional taxes that residents of Prairie Village are expected to pay, we concern ourselves with unnecessary waste. We need to ensure that the funds our city government allocates will directly benefit and improve the quality of life in Prairie Village.

Councilman Kelly is hardly the person who should be sent on a holiday; as a representative to demonstrate our values of freedom.

Councilman Vennard’s resignation is a welcome step towards restoring democracy for residents in Prairie Village. Hopefully, the Mayor will fill the vacancy with someone who respects citizen rights, and no longer will residents have to be concerned with having their right to speak challenged by the dictatorial behavior of council members, as mine were on 3/19/07, during the public forum portion of the City Council meeting.”

Stanley Plessner, 7938 Canterbury, acknowledged the need for additional tax dollars; however, expressed concern with the unwise expenditure of funds by the City Council. He particularly referenced the expenditure of more than \$200,000 for the installation of brick pavers in major City intersections along Mission Road and subsequent expenditure of \$70,000 to replace bricks caused by faulty installation. Mr. Plessner stated he had requested copies of invoices and information from public works and was advised he would be charged for copies and research. He would like to know how many bricks were purchased, how many were used, etc. He feels this information should be made available to residents at no cost. He questioned why the City was paying for replacement caused by a contractor error. Mr. Plessner is concerned that city money is not being spent wisely.

Mr. Plesser stated several months ago he requested from Public Safety a warning sign to be placed at the corner of 79th & Falmouth. He was directed to Public Works, who in turn directed him back to Public Safety. He questioned who he needs to write to get action.

Mr. Plesser also expressed concern with Mr. Herrera's comments at a recent meeting regarding citizen input on 75th Street Corridor improvements that he felt it was the responsibility of the Council to determine what action is to take place even if there was resident opposition. Mr. Plesser does not feel it is appropriate for a Council representative to say the Council does not need the support of the people. It is important for Council representatives to always have the best interest of its citizens. Mr. Plesser stated he felt recent actions indicate the need for a "citizen oversight group" to ensure the wise expenditure of funds. In summary, Mr. Plesser stated he wants to know how to get information on the bricks and sign he discussed and who to contact to get them at no cost.

Mayor Shaffer acknowledged the Plesser's comments and stated they would get the requested information, but noted it is the City's policy to require reimbursement for copy and research costs.

CONSENT AGENDA

Andrew Wang moved the approval of the Consent Agenda for Monday, December 17, 2007:

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 - Highwoods Properties - PW Lease
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 - Mid America Regional Council - 9-1-1 Agreement
 - Midwest Office Technology - PD and CC Copier Leases
 - Mobile Radio Communications - Pager Agreement
 - New World Systems - IBM Support for CAD System
 - Office Depot - Participation Agreement
 - Otis Elevator - Elevator Maintenance
 - PropertyRoom.com, Inc. - Property Disposition Services
 - Postalia, Inc - FP Mailing Solutions - PD & Administration Postage Meter Lease
 - Southwestern Bell - Pay Phone Lease
 - Sprint Telephone - Telephone System Lease
 - Store Financial - Gift Card Agreement
 - Training@YourPlace - License/Software/Support - Codes & Court
 - Water District #1 - Right of Way Agreement
6. Approve the carryover of any unspent 2007 funds in the Prairie Village Arts Council account 1-6-41-5167 into the Arts Council's 2008 budget.
7. Approve the carryover of any unspent funds in the 2007 budget for the Environmental Committee account number 1-6-41-5165 into the Environmental Committee's 2008 budget.
8. Adopt Ordinance 2160 establishing a Capital Improvement Reserve Fund in the City of Prairie Village.
9. Approve an agreement with Robin Lewis to serve as the Prairie Village Public Defender for an annual fee of \$12,500 with funding from the 2008 Court Administration budget.

A roll call vote was taken with the following members voting “aye”: Herrera, Hopkins, Voysey, Kelly, Wang, Wassmer, Daniels, Clark and Belz.

STAFF REPORTS

Public Safety - Chief Wes Jordan

- Chief Jordan advised the Council of a new unfunded mandate from the state requiring the submittal of “palm prints” in addition to fingerprints for certain crimes. Chief Jordan noted the city does not have the equipment to do this and to date has not submitted the information. They are investigating ways to meet this new state mandate.

Ruth Hopkins asked what the cost of a digital printer. Chief Jordan responded \$20,000 to \$30,000. Mrs. Hopkins asked if grant funds would be available. Staff is exploring that possibility.

- The City’s Communicator System is obsolete and the department is exploring replacement options. Chief Jordan introduced Tim Kobe, Communications Specialist with the Department to report on one option.

Tim Kobe stated he had met with representatives of “Code Red Notification Systems” a web based system that owns its own infrastructure and would be responsible for maintenance and upgrades. The company provides service to over 750 cities/counties. The system is exceptionally fast and would be able to get information to all of Prairie Village and Mission Hills within 10 to 15 minutes. The system has text messaging and paging capability. The cost would be \$10,000 based on a population base of 25,000.

Chief Jordan stated the City currently spends \$3000 for updating the existing Communicator. The proposed system has a significantly larger data base. He added a future option available with this system would allow users to sign up for notification which would allow notification to cell phones. There is also an option called “Thundercall” that provides direct messages on weather warnings.

Mayor Shaffer confirmed this is the first company researched by the department and others will follow. Quinn Bennion added it is the intent of staff to share the costs with the City of Mission Hills and to attempt to get a new system at the approximate cost for running the current system.

Public Works - Bob Pryzby

- Bob Pryzby reported the four storms over the past two weeks resulted in five to six inches of snow.
- 924 tons of salt were used with most of the use occurring last weekend.
- 1326 labor hours were spent with crews working 12 hour shifts, 974 hours were spent last weekend

- Mr. Pryzby read a proclamation he received on behalf of the City from the City of Greensburg, Kansas for the city's support in their recovery efforts by donating equipment which would have normally been auctioned.

Administration - Quinn Bennion

- Quinn Bennion reported he and staff are currently working on the following items:
 - Committee structure
 - Resurrection of the PVDC - on hold
 - Asst. City Administrator search - ad is out, several calls and applications received.
 - Initial discussions have been held on website upgrades
 - 75th Street Corridor
 - Parks Master Plan

COMMITTEE REPORTS

Council Committee of the Whole

COU2007-77 Consider Fund Transfer from 2007 to 2008

On behalf of the Council Committee of the Whole, Andrew Wang moved the City Council authorize the transfer of \$14,150 from Public Safety Account 01-03-25-7100 to the City's general fund with the understanding that equivalent funds will be approved in 2008 from the contingency fund for their intended purchase of in-car laptop computers. The motion was seconded by Ruth Hopkins and passed unanimously.

COU2007-76 Consider approval of Network Services Agreement with Alexander Open Services for 2008 and 2009

On behalf of the Council Committee of the Whole, Andrew Wang moved the City Council approve a Network Services Agreement with Alexander Open Systems subject to review and approval by the City Attorney. The motion was seconded by Ruth Hopkins and passed unanimously.

Finance Committee

David Voysey reported the Finance Committee met to consider new revenue sources, particularly those which could have an impact in 2008. The committee will be bringing forth in January information on a possible "storm water utility fee". This fee is based on the amount of impervious surface flowing from properties and includes all properties within the City. Mr. Voysey noted stormwater improvements are one of the largest budgetary items for the City.

Charles Clark added a 2009 sales tax increase may also be possible. He noted Johnson County has placed on the August ballot approval of a sales tax increase replacing the school sales tax with 36% of the tax coming back to cities. If approved this would create an estimated additional \$500,000.

OLD BUSINESS

Quinn Bennion stated he would like to see the carryover of budgeted funds from one year into the next discouraged in the future. The budgeted funds were approved for a reason and if they were not needed, they should be returned to the City budget as they are city funds.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	12/19/2007	7:00 p.m.
Environmental Recycle Committee	12/26/2007	7:00 p.m.
Tree Board	01/02/2008	6:00 p.m.
Council Committee	01/07/2008	6:00 p.m.
Council	01/07/2008	7:30 p.m.

The Prairie Village Arts Council is pleased to feature a photography exhibit by Rusty Leffel in the R.G. Endres Gallery during the month of January. The reception will be held on January 11, 2008 from 6:30 p.m. until 7:30 p.m.

Donations to the Holiday Tree Fund are being accepted. The funds will be used to assist Prairie Village families and Senior Citizens needing help to pay their heating and electric bills during the cold winter months, as well as with home maintenance throughout the year. Your tax deductible contributions are appreciated.

The City offices will be closed Tuesday, December 25, 2007 and Tuesday, January 1, 2008 for the Christmas and New Year holidays. Deffenbaugh also observes these holidays and trash pick-up will be delayed one day.

The City will again have drop off points in the following parks for holiday tree recycling from December 22nd through January 20th. Porter, Franklin and Meadowlake Parks and in the Harmon Park parking lot near the water tower.

The League of Kansas Municipalities 2008 City Hall Day at the Capitol will be held on Thursday, January 24, 2008. Please RSVP to Jeanne by January 18th, 2008 if you plan to attend.

Don't forget the employee appreciation dinner will be on February 2nd at the New Theatre Restaurant.

The annual large item pick-up has been scheduled with Deffenbaugh for April 19th.

The 50th 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 8:30 p.m.

Joyce Hagen Mundy
City Clerk