

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, October 3, 2005
7:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. 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 19, 2005
2. Approve Claims Ordinance 2619
3. Approve the 2006 Public Safety Agreement with the City of Mission Hills.
4. Approve the Intergovernmental Agreement with Kansas Emergency Management.

By Committee:

5. Direct Bond Counsel to prepare necessary documents to refinance City Bonds 1994-Series A and 2000-Series A using Scenario B. (Council Committee of the Whole Minutes – September 19, 2005)
6. Establish a minimum savings target for the proposed refinancing of bonds at \$30,000. (Council Committee of the Whole Minutes – September 19, 2005)
7. Approve the 2006 Public Safety Budget for the City of Mission Hills. (Council Committee of the Whole Minutes – September 19, 2005)
8. Adopt an Ordinance which prohibits open ignitions as defined in the ordinance anywhere in the City where a vehicle is left unattended. (Council Committee of the Whole Minutes – September 19, 2005)

V. COMMITTEE REPORTS

Policy/Services Committee – Steve Noll
COU2005-37 Consider Flu Shot Program

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

**COUNCIL
CITY OF PRAIRIE VILLAGE
October 3, 2005
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 3, 2005, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order with the following Council members responding to roll call: Al Herrera, Bill Griffith, Ruth Hopkins, Steve Noll, Greg Colston, Andrew Wang, Laura Wassmer, Pat Daniels, Jeff Anthony, Kay Wolf, Diana Ewy Sharp and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Tom Trienens, Manager of Engineering Services; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged a student from Rockhurst High School attending the meeting for a class.

CONSENT AGENDA

Jeff Anthony requested the removal of #8 from the Consent Agenda. Kay Wolf moved the approval of the Consent Agenda for Monday, October 3, 2005 as amended:

1. Approve Regular Council Meeting Minutes – September 19, 2005
2. Approve Claims Ordinance #2619
3. Approve the 2006 Public Safety Agreement with the City of Mission Hills
4. Approve the Intergovernmental Agreement with Kansas Emergency Management
5. Direct Bond Counsel to prepare the necessary documents to refinance City Bonds 1994-Series A and 2000-Series A using Scenario B
6. Establish a minimum savings target for the proposed refinancing of bonds at \$30,000
7. Approve the 2006 Public Safety Budget for the City of Mission Hills
8. Removed
9. Adopt an ordinance which prohibits open ignitions as defined in the ordinance anywhere in the City where a vehicle is left unattended

A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Hopkins, Noll, Colston, Wang, Wassmer, Daniels, Anthony, Wolf, Ewy Sharp (nay on #5 & #6) and Belz.

Mr. Anthony restated his opposition to the proposed “open ignition” ordinance, item #8, stating he felt it overstepped the boundaries of government. Diana Ewy Sharp stated she also opposes the regulation as it turns the victim into the criminal.

Ruth Hopkins moved the City Council adopt an ordinance which prohibits open ignitions as defined in the ordinance anywhere in the City where a vehicle is left unattended. The motion was seconded by David Belz.

A roll call vote was taken with the following votes cast: “aye”: Herrera, Griffith, Hopkins, Noll, Colston, Wang, Wassmer, Daniels and Belz; “nay” Anthony, Wolf and Ewy Sharp. Mayor Shaffer declared the ordinance adopted by a vote of 9 to 3.

COMMITTEE REPORTS

Policy/Services Committee

COU2005-37 Consider Flu Shot Program

Two years ago the City sponsored a flu shot program for City employees and elected officials. The organization that provided the service in 2004 was not able to provide that service last year. Flu vaccinations are available this year and staff would like to offer the program.

Jeff Anthony asked if this needed to have Council action or if it should be handled administratively by staff. Barbara Vernon responded the flu shot program is not an on-going policy and noted the establishment of all fees is set by the City Council.

Andrew Wang asked if Corporate Care approached the City regarding the program. Steve Noll responded the City contacted them as they had done a previous program. The shots would be given at a specific time and place for those wishing to participate.

On behalf of the Policy/Services Committee, Steve Noll moved the City Council approve a contract with Corporate Care to provide flu shots to employees and elected officials at a cost of \$18 per injection and authorizes a fee of \$8 for employees and elected officials who participate. The motion was seconded by Greg Colston and passed unanimously.

OLD BUSINESS

Mayor Shaffer read a proclamation issued by the City of Mission Hills declaring August 26, 2005 as Prairie Village Police Department Appreciation Day in the City of Mission Hills acknowledging the decrease in the city’s crime rate, reduction in burglaries and the overall professionalism of the Department and officers serving the City of Mission Hills. Chief Grover acknowledged the work of his officers and the support of both cities.

Ruth Hopkins shared positive comments made by students and residents participating in the annual “Lancer Day Parade” held in Prairie Village last week. She noted the students’ appreciation of this event and the City’s and Mayor’s support.

Bill Griffith stated it was wonderful to see the school speed zone beacons operating and expressed his appreciation of the efforts of the Public Works staff. Tom Trienens reported the units are now operating on a 5-day schedule, but will be programmed to correspond directly with the individual schools’ calendars. He also noted the installation of the “no turn on red” signs is scheduled for this week.

NEW BUSINESS

No New Business was brought before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	10/04/2005	7:00 p.m.
Tree Board	10/05/2005	6:00 p.m.
Sister City	10/10/2005	7:00 p.m.
Park and Recreation Committee	10/12/2005	7:00 p.m.
Prairie Village Municipal Foundation	10/13/2005	5:45 p.m.
Council Committee of the Whole	10/17/2005	6:00 p.m.
City Council	10/17/2005	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature an exhibit of Ted Defeo’s Underwater Photography in the R.G. Endres Gallery during the month of October. The opening reception will be held on October 14th, from 6:30 – 7:30 p.m.

This is Prairie Village Peanut Butter Week. This is the City’s 21st Annual Peanut Butter Campaign in support of Harvesters Community Food Network. Collection barrels are located at the Municipal Building and at area schools and churches. Mayor Shaffer noted that last year 7,098 pounds of peanut butter and \$525 were collected and encouraged all Council members to participate in the 2005 campaign.

The 2005 League of Kansas Municipalities 97th Annual Conference will be held October 8-11, 2005 in Wichita, Kansas. The conference theme is “Cities United”.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned
at 7:45 p.m.

Joyce Hagen Mundy
City Clerk