

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
Tuesday, September 6, 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 – August 15, 2005
2. Approve Claims Ordinance 2618
3. Authorize the Mayor to execute Proclamation  
Constitution Week – September 17 - 23, 2005
4. Approve Construction Change Order #2 to Project 190847: 2005 Paving Program with McAnany Construction, Inc. for an increase of \$18,000.00 bringing the new contract total to \$1,014,670.40 using available project funds.
5. Approve Construction Change Order #1 to Project 190847: 2005 Paving Program with McAnany Construction, Inc. for an increase of for \$13,920.00 bringing the new contract total to \$996,670.40 using existing project funds.
6. Approve Construction Change Order #2 to Project 190841: Mission Road – 71<sup>st</sup> Street to 75<sup>th</sup> Street with McAnany Construction, Inc. for in increase of \$9,944.00 bringing the new contract total to \$629,089.00 and authorize the transfer of \$10,000.00 from Capital Infrastructure Program Unallocated Street to Project 190841.
7. Approve Agreement with the Johnson County Airport Commission for use of the New Century Airport for snowplow training by Public Works employees at a fee of \$50.00 per day.
8. Ratify the Mayor's appointment of Thomas H. Brill to the Prairie Village Civil Service Commission to complete an unexpired term ending January, 2006.
9. Approve Construction Change Order to Grindline Skateparks, Inc. for Project 190616: Harmon Park Skate Park for a decrease of \$2,500.00

**By Committee:**

10. Approve the bid of BECI, Inc. in the amount of \$37,500 for Project 190906: Public Works Generator Replacement and authorize the transfer of \$1,500 from the Capital Infrastructure Program Building Unallocated to Project 190906 (Council Committee of the Whole Minutes – August 15, 2005)

**V. COMMITTEE REPORTS**

**Insurance Committee – Steve Noll**

Consider Workers Compensation Coverage Renewal with Continental Western

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ANNOUNCEMENTS**

**IX. 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)**

**COUNCIL  
CITY OF PRAIRIE VILLAGE  
September 6, 2005  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, September 6, 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, Andrew Wang, Laura Wassmer, Jeff Anthony, Kay Wolf, Diana Ewy Sharp and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Captain Wes Jordan; Robert Pryzby, Director of Public Works; Jamie Shell, Finance Director; Doug Luther, Assistant City Administrator; and Lori Franke, Administrative Assistant.

**PUBLIC PARTICIPATION**

No one was present to address the Council.

**CONSENT AGENDA**

Kay Wolf moved the approval of the Consent Agenda for Tuesday, September 6, 2005:

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2. Approve Claims Ordinance 2618
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A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Hopkins, Noll, Wang, Wassmer, Anthony, Wolf, Ewy Sharp and Belz.

## **COMMITTEE REPORTS**

### **Insurance Committee**

#### **Consider Workers Compensation Coverage Renewal with Continental Western**

Steve Noll reported that at the August 22, 2005 meeting, the City's Insurance Committee made a recommendation to the City Council to renew the City's Worker's Compensation insurance policy with Continental Western Insurance for 2005-06. The City remains in the state assigned risk pool. One bid was received through the current carrier.

Steve Noll moved the City Council approve the proposal by Continental Western Insurance to provide workers compensation coverage for the City for the twelve month period beginning October, 2005 and approve payment of the premium which is estimated at \$200,114 and is subject to change by audit and/or modification rate change. The motion was seconded by Al Herrera and passed unanimously.

### **Communications Committee**

Andrew Wang reported that the Communications Committee met recently to discuss the City's website. No decisions were made on the content of the website. It was decided that the website will be updated over the next couple of months.

### **Park & Recreation Committee**

Kay Wolf reported that the Park & Recreation Committee had a retreat recently with Marty Stanley from Dynamic Dialogue. The retreat went very well.

## **OLD BUSINESS**

David Belz asked about the progress on Canterbury Street. Bob Pryzby stated that the concrete curbing was completed today and the paving should be completed by the end of the week.

Ruth Hopkins inquired if there had been more vandalism at the Skate Park. Mr. Pryzby stated that it had been fairly quiet. Captain Wes Jordan added that school starting has helped the issue.

Mayor Shaffer asked for a status report on the completion of Mission Road. Mr. Pryzby reported that the section from 71<sup>st</sup> to 75<sup>th</sup> Street was completed. The section from Somerset to 83<sup>rd</sup> Street will be completed by the end of the week.

Jeff Anthony asked for an update on the new school zones. Mr. Pryzby stated that the contractor had not yet received the school zone signs. Once received, it will take two days to assemble and one day to install them.

## **NEW BUSINESS**

### **Hurricane Katrina Relief**

Captain Wes Jordan reported that the Police Department had been asked to develop a strike force to help the agencies in the Gulf Coast Region with law enforcement duties. All states are part of the Interstate Emergency Management Compact Agreement which states that in the event of a natural disaster, mutual basic aid will be dispensed. There are five counties that make up the northeast region of Kansas for emergency management. They are Johnson, Wyandotte, Shawnee, Douglas, and Leavenworth. Their mission will be to respond with a government deployment to protect government resources, including personnel and equipment. It is scheduled to run a term of a minimum of 90 days with officers rotating every 14 days. Prairie Village will be sending two officers and a vehicle. All costs will be reimbursed through FEMA. The Department is on standby until given exact instructions on where they will be needed.

Ruth Hopkins asked if upfront funding would be needed to purchase supplies. Captain Jordan stated that the state will provide some resources. Officers will need to purchase personal items and will need cash to take with them as bank ATM's will not be working.

Diana Ewy Sharp asked if the City will be impacted with fewer officers on staff. Captain Jordan stated a supervisor and an operational officer would be sent together, having no significant impact on City basic patrol services.

Laura Wassmer and Diana Ewy Sharp expressed their interest in the City helping with relief efforts. Barbara Vernon stated that Johnson County is coordinating relief efforts.

Ms. Wassmer stated that residents are looking for ways to help and information needs to be sent to them on how they can help in the relief effort.

Ms. Ewy Sharp suggested that a committee be established to explore ways the City could be of assistance to the relief efforts.

Ms. Hopkins added that Village Presbyterian Church is sponsoring groups of people and supplies are needed there.

Captain Jordan added that at this point no one knows what is going to be asked from area communities.

Bill Griffith stated that it is best to wait for direction.

Ms. Wassmer and Ms. Ewy Sharp agreed to consult with each other regarding potential relief efforts.

Ms. Wassmer left at 7:59p.m.

Mayor Shaffer asked Captain Jordan to keep the Council informed through Ms. Vernon.

Al Herrera asked if officers sent to the Gulf Coast will have the jurisdiction to protect themselves while they are not in the State of Kansas. Captain Jordan stated that there will be a command structure in place for their safety.

David Belz inquired if the Police Department assisted residents with installing infant/child car seats. Captain Jordan stated that the Department has one certified officer who can help residents.

Mrs. Ewy Sharp asked what could be done to take care of the Highland Cemetery. Bill Griffith stated that Asher Langworthy maintains the cemetery and would know who the owner is.

**ANNOUNCEMENTS**

Kay Wolf announced that the Northeast Johnson County Chamber of Commerce hired their new president, Pamela Ducas. She invited Council members to attend a reception September 27<sup>th</sup> to meet Pamela.

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

Tree Board	09/07/2005	6:00 p.m.
Park & Recreation Committee	09/07/2005	7:00 p.m.
Sister City	09/12/2005	7:00 p.m.
Village Vision Steering Committee	09/12/2005	7:00 p.m.
Village Vision Steering Committee	09/14/2005	5:00 p.m.
Council Committee of the Whole	09/19/2005	6:00 p.m.
City Council	09/19/2005	7:30 p.m.

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The Prairie Village Arts Council will feature an exhibit by the Senior Arts Council in the R. G. Endres Gallery during the month of September. The opening reception will be held on September 9, 2005 from 6:30p.m. – 7:30p.m.

Village Vision – Community Choices Workshop – 7:00p.m. at Indian Hills Middle School  
Village Vision Open House – 7:00p.m. at Indian Hills Middle School

Labor Day was a recognized holiday for Deffenbaugh. Trash services will be one day late this week.

The 2005 League of Kansas Municipalities Conference will be held October 8 – 11, 2005 in Wichita, Kansas. The conference theme is “Cities United”. Registrations are due by September 16<sup>th</sup>. Please let Barbara know if you want to attend.

Johnson County invites you to help celebrate “Birthday in the Park” on September 17, 2005. Johnson County will have its 150 year anniversary and Johnson County Park & Recreation District is having its 50 year anniversary to be held at Shawnee Mission Park from 10:00 a.m. to 4:00 p.m. with free admission. Join in at Shawnee Mission Park for a full day of fun.

The 50<sup>th</sup> 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 8:07 p.m.

Lori Franke  
Administrative Assistant