

AMENDED
COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, February 2, 2004
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 – January 20, 2004
- 2. Approve Claims Ordinances #2486 through #2489
- 3. Approve the purchase of three (3) marked police vehicles from Shawnee Mission Ford through the metro coop bid price of \$20,648 per unit
- 4. Approve the Engineering Services Agreement with Hoss & Brown Engineers, Inc. for Project 190902: Infrastructure Program
- 5. Authorize the Mayor to execute the following proclamation:
February 21st as United States Air Force Heartland of America Band Day

V. COMMITTEE REPORTS

Council Committee of the Whole – Bill Griffith

COU2004-04 Consider transfer from 2004 Contingency Fund for contribution to United Community Services

**COU2004-01 Consider recreation agreement with Johnson County Parks and Recreation District for Day Camp program*

COU2004-05 Consider Interlocal Agreements with Johnson County Park and Recreation District for potential acquisition, development and leasing of land for park purposes

- 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

**COUNCIL
CITY OF PRAIRIE VILLAGE
February 2, 2004
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 2, 2004, 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, Steve Noll, Ruth Hopkins, Roy True, Laura Wassmer, Jerry Kelso, Kay Wolf, Diana Ewy Sharp and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Grover, Chief of Police; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director; Josh Farrar, Management Assistant and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

Mayor Shaffer recognized three Cub Scouts from Troop 228 attending the meeting for their Citizenship Badge and three students from Shawnee Mission East High School attending for their American Government class.

Joseph Mehl, 7184 Cherokee Drive, addressed the Council with his concerns with the significantly larger fees charged by Time Warner Cable for service to Prairie Village residents than to others. He stated that because there is no cable service competition in Prairie Village, residents are being charged one-third more for comparable service than is charged to Overland Park residents. Mr. Mehl has spoken with several individuals at Time Warner with no success or satisfaction. He urged the Council to actively pursue getting additional cable service which can be made available to Prairie Village residents. Mr. Mehl also commended the Public Works Department street crews for their excellent work in clearing city streets during the recent snow/ice events.

CONSENT AGENDA

Laura Wassmer moved the approval of the Consent Agenda for Monday, February 2, 2004:

1. Approve Regular Council Meeting Minutes – January 20, 2004
2. Approve Claims Ordinances #2486 through #2489
3. Approve the purchase of three (3) marked police vehicles from Shawnee Mission Ford through the metro coop bid price of \$20,648 per unit
4. Approve the Engineering Services Agreement with Hoss & Brown Engineers, Inc., for Project 190902: Municipal Offices Generator Replacement for a fee of \$4,150 with funding from the Capital Infrastructure Program.
5. Authorize the Mayor to execute the following proclamation: February 21st as United States Air Force Heartland of America Band Day

A roll call vote was taken with the following members voting “aye”: Herrera, Noll, Hopkins, True, Wassmer, Kelso, Wolf, Ewy Sharp and Belz.

COMMITTEE REPORTS

Council Committee of the Whole

COU2004-04 Consider transfer from 2004 Contingency Fund for contribution to United Community Services

During the 2004 budget hearing, the City Council approved a contribution of \$3,000 to United Community Services of Johnson County with funding from the Contingency Fund. During the Council Committee of the Whole meeting, the committee authorized the transfer for funds for this purpose.

On behalf of the Council Committee of the Whole, Laura Wassmer moved the Council approve the transfer of \$3,000 from the Contingency Fund to finance the City’s 2004 contribution to United Community Services of Johnson County. The motion was seconded by Al Herrera and passed unanimously.

COU2004-04 Consider Interlocal Agreement and Lease with Johnson County Park and Recreation District

Laura Wassmer reported that the Johnson County Park & Recreation District is prepared to purchase the property next to Prairie Park, which has the fountain with the Prairie Family statue, and to lease the property to the City of Prairie Village at a cost of \$1 per year. An interlocal agreement has been prepared for this joint effort, which requires the City to raze the structures on the property, grade the site and install park items. Any improvements to the land will require the approval of the Park District and

the land can only be used for park purposes. The cost to raze, grade the site, make minor park improvements and prepare a sign that would identify the Council role in the park development is estimated not to exceed \$25,000.

On behalf of the Council Committee of the Whole, Laura Wassmer moved the Council approve an Interlocal Agreement and lease agreement with Johnson County Park & Recreation District for the acquisition, development and leasing of land for park land adjacent to Prairie Park. The motion was seconded by Al Herrera and passed unanimously.

COU2004-01 Consider recreation agreement with Johnson County Parks & Recreation District for Day Camp program

Johnson County Park & Recreation District has been providing a summer day camp program at Harmon Park since 1988. The Park & Recreation Committee strongly recommended the approval of this program for 2004 at the same fee as set in the 2003 agreement of \$19 per day.

On behalf of the Council Committee of the Whole, Laura Wassmer moved the Council approve an interlocal agreement between the Johnson County Parks and Recreation District and the City of Prairie Village for the use of the Harmon Park shelter for the operation of a summer day camp program for 2004 at the same rates approved in 2003. The motion was seconded by Al Herrera and passed unanimously.

Villagefest Committee

Diana Ewy Sharp reported on the first Villagefest meeting held Thursday, January 29th. She distributed and reviewed a report on the committee's activities. The committee completed their 2004 budget, which would be distributed to the Council with the committee minutes. The committee would like more Council members to be available at the event to talk with residents.

One of the items that the committee would like to continue is the Villagefest Taliaferro Community Spirit Awards. Al Herrera noted discussion by the Council last year regarding changing the name of the award. Mrs. Ewy Sharp stated that the Council discussed it but no action was taken. Mr. Herrera suggested that the Council review the name before the committee takes official action.

OLD BUSINESS

Bob Pryzby reported on the activities of the Public Works crews this past weekend during the snow/ice event. The crews worked on streets all day Sunday and again Monday with most of the city streets cleared. They are now focusing on City sidewalks. The City has 1200 tons of salt remaining in the salt barn. Mr. Pryzby stated the crews have used what he would consider to be a normal season’s worth of salt to date. Mr. Pryzby commended the City’s weather service on their excellent forecast allowing for the productive and efficient scheduling of staff.

NEW BUSINESS

There was no New Business to come before the City Council

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission		02/03/2004	7:00 p.m.
Tree Board		02/04/2004	6:00 p.m.
Sister City Committee		02/09/2004	7:00 p.m.
Park and Recreation Committee		02/11/2004	7:00 p.m.
Council Committee	Tuesday	02/17/2004	6:00 p.m.
City Council	Tuesday	02/17/2004	7:30 p.m.

The Prairie Village Arts Council will feature an exhibit of watercolor paintings by Alice Carman in the R.G. Endres Gallery during the month of February. The opening reception will be held on February 6, 2004 from 6:30 – 7:30 p.m.

President’s Day is NOT a recognized holiday for Deffenbaugh. Trash Service will be on the regular pick-up schedule the week of February 16th.

City Offices will be closed on Monday, February 16th, in observance of the President’s Day Holiday. Emergency services/dispatch will be available during that time.

The City Council will **not** meet on Monday, February 16th, but **will meet on Tuesday, February 17th.**

The date has been set for the City’s Annual Large Item Pick-up. Mark your calendars for Saturday, April 3rd.

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 7:50 p.m.

Joyce Hagen Mundy
City Clerk

