

COUNCIL

CITY OF PRAIRIE VILLAGE

September 2, 2003

-Minutes-

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, September 2, 2003, 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, Greg Colston, Roy True, Laura Wassmer, Jerry Kelso, Jeff Anthony, Kay Wolf, Diana Ewy Sharp and Patty Markley.

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

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of Jack Krieger from Boy Scout Troop 381 who was working towards his "Citizenship in the Community" merit badge.

There was no public participation.

CONSENT AGENDA

Bill Griffith moved the approval of the amended Consent Agenda for Tuesday, September 2, 2003:

1. Approve Regular Council Meeting Minutes – August 18, 2003
2. Approve Claims Ordinances #2446 through #2448
3. Approve a short-term special use permit to Asbury United Methodist Church for a Community Fall Festival at 5400 West 75th Street on Saturday, October 11, 2003 from 8 a.m. to 7 p.m. with a waiver of the application fee
4. Approve the replacement of one marked police unit, including equipment and installation costs, for a total price of \$24,148 with \$17,101 being transferred from the General Fund Contingency to account 1-3-25-7100
5. Adopt an ordinance attesting to an increase in tax revenues for budget year 2004, a total Ad Valorem tax of \$3,948,600 for the City of Prairie Village to finance the 2004 budget in the amount of \$19,572,234
6. Adopt Resolution 2003-04 proclaiming the week of September 15-19, 2003 as Prairie Village Peanut Butter Week
7. Adopt an ordinance renewing the special use permit for the installation of wireless communication antenna and equipment at 7801 Delmar, subject to the conditions established by the Planning Commission (Council Committee of the Whole Minutes – August 18, 2003)
8. Approve the 2003 Action Plan to the City's current Comprehensive Plan as recommended by the Planning Commission (Council Committee of the Whole Minutes – August 18, 2003)

9. Approve the 2004 Public Safety budget and fee for the City of Mission Hills (Council Committee of the Whole Minutes – August 18, 2003)

A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Colston, True, Wassmer, Kelso, Anthony, Wolf, Ewy Sharp and Markley.

COMMITTEE REPORTS

Legislative/Finance Committee

LEG2003-15 Consider Request from Time Warner

Currently, the City name and telephone number are listed as the franchisee on the monthly Time Warner billing statement. Time Warner is requesting permission to remove the City name and telephone number from the monthly statement, thus reducing the number of phone calls to the wrong party. Each year Time Warner mails a reminder notice to customers with the franchisee information listed.

Diana Ewy Sharp moved that the City Council approve that franchise contact information be removed from the monthly statements of customers in Prairie Village.

The motion was seconded by Laura Wassmer and passed unanimously.

LEG2003-16 Consider transfer of Prairie Village Police Pension Plan Recordkeeping and Trustee Agreements from United Missouri Bank to Marshall & Ilsley Trust Co., N.A.

Ms. Ewy Sharp explained that earlier this year the City was notified that United Missouri Bank (UMB) would be eliminating their Trust Department. Marshall & Ilsley Trust Company, based in Milwaukee, Wisconsin, was designated to be the successor Trustee unless otherwise specified by the client.

Council approval is needed for these transfers in order to make it possible for retirees to receive October payments as scheduled.

Bill Griffith noted that Council approval is needed for these transfers in order to make it possible for retirees to receive October 1st payments as scheduled. The Police Pension Board will consider all other options when they meet on September 15, 2003. Staff is also mailing a letter to the retirees explaining the changes.

Diana Ewy Sharp moved the City Council authorize the Mayor to sign the “Action of Duly Authorized Managing Partner/Officer” transferring record keeping and trustee responsibilities for the Prairie Village Police Pension Plan from United Missouri Bank to Marshall & Ilsley Trust Company, N.A.

The motion was seconded by Kay Wolf and passed unanimously.

Jerry Kelso inquired how UMB made the decision to go with Marshall & Ilsley.

Mr. Griffith explained that UMB entered into a sale agreement with Marshall & Ilsley.

Mr. Kelso inquired if there needed to be a certain amount of money in the trust before Marshall & Ilsley would consider administering the plans.

Mr. Griffith stated that Marshall & Ilsley confirmed they could accommodate both the Police Pension and Supplemental Pension Plans.

Mr. Kelso asked if the City can expect the same type of service from Marshall & Ilsley that was given by UMB.

Mr. Griffith clarified that the City's pension committees will meet to decide whether to recommend this as a permanent change or decide to bid out the service. He also added that the supplemental plan is smaller and more difficult to administer than the police plan.

OLD BUSINESS

Mr. Pryzby reported that the city attorney's office has the petition nearly complete to be filed with the court on the swimming pool problem.

Mr. Pryzby updated the progress of the Mission Road Bridge. He stated that it is projected to be back in service in late September.

Mr. Pryzby added that the City had no problems due to the heavy rainfall over Labor Day weekend. Fourteen of the fifteen phone calls received were due to flooding from sanitary sewers into basements. Those calls were forwarded to the waste water division. There was only one water main break.

Laura Wassmer inquired if any problems occurred in the construction area on 71st Terrace. Mr. Pryzby stated that no problems had occurred.

Roy True asked Mr. Pryzby if he had checked on the area himself. Mr. Pryzby noted that he had looked at it twice during the two days of rainfall.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

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| Planning Commission | 09/02/2003 | 7:00 p.m. |
| Tree Board | 09/03/2003 | 6:00 p.m. |
| Sister City Committee | 09/08/2003 | 7:00 p.m. |
| Park and Recreation Committee | 09/10/2003 | 7:00 p.m. |
| Council Committee | 09/15/2003 | 6:00 p.m. |
| City Council | 09/15/2003 | 7:30 p.m. |

The Prairie Village Arts Council will feature an exhibit of Senior Arts Council mixed media in the R.G. Endres Gallery. The opening reception will be held on September 5, 2003 from 6:30 – 7:30 p.m.

Deffenbaugh observed the Labor Day Holiday. All scheduled trash service is delayed one day this week.

The 2003 League of Kansas Municipalities Conference will be held October 11 – 14, 2003 in Topeka, Kansas. The conference theme is “Kansas Homecoming.” Registrations are due by September 26th. Please let Barbara Vernon know if you want to attend.

The City will hold its 19th Annual Peanut Butter Campaign in support of Harvesters Community Food Network the week of September 15th. Watch for more information and plan to participate. As in the past, area stores, schools and churches will be joining the City for this campaign.

The pool closed for the 2003 season at 6 p.m. on Monday, September 1st. Thanks to all the staff for their work during the past summer.

Two Prairie Village businesses are sponsoring Chamber events this month:

Denise Garcia; State Farm Insurance, is having a grand opening event for her new office location at 3810 West 75th Street – **September 10th at 11:48 a.m.**

The Prairie Village Merchants Association is sponsoring a Chamber coffee under the tower on **Wednesday, September 17th beginning at 8:48 a.m.**

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 7:46 p.m.

Lori Franke
Administrative Assistant