

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, March 17, 2003
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 – March 3, 2003
- 2. Approve Claims Ordinances #2403 through #2406
- 3. Approve the disposal of the following City Property:

<u>Type</u>	<u>Asset Number</u>	<u>Serial Number</u>
Compaq	01998	6720HVT3W343
Compaq	01999	6720HVT3X030
Generic	01909	3015055
- 4. Authorize the mayor to execute the Proclamation for Fair Housing Month during the month of April
- 5. Approve a short-term special use permit for the Briarwood Elementary School Carnival on Friday, May 2, 2003 from 6 p.m. to 9 p.m. on the school grounds at 5300 West 86th Street with the permit fee to be waived.
- 6. Approve a short-term special use permit for the Environment/Recycle Committee to have 4 (4' x 6') Earth Day promotional banners located at 4 locations in the City of Prairie Village between April 1st and April 12th.

By Committee:

- 7. Approve a Letter of Understanding with Johnson County Human Services & Aging to provide home repair assistance to Prairie Village residents through a contribution to the program of \$6,000 with funding from the 2003 Parks, Recreation, & Community Services Budget. (Legislative/Finance Committee Meeting - 3 March, 2003)
- 8. Approve CBIZ Benefits & Insurance Services, Inc. to serve as the Employee Benefit Consultants to the City. (Legislative/Finance Committee Meeting - 3 March, 2003)
- 9. Approve an interlocal agreement with the Johnson County Park & Recreation District for use of City facilities at no cost. (Legislative/Finance Committee Meeting - 3 March, 2003)

V. COMMITTEE REPORTS

Legislative/Finance Committee – Ruth Hopkins

LEG2003-03 Consider request for use of Channel Space

Council Committee of the Whole – Ruth Hopkins

COU2003-10 Consider Special Use Permit for the operation of a service station, car wash and food mart at 7720 State Line Road.

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
March 17, 2003
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 17, 2003, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Acting Mayor Diana Ewy Lamberson called the meeting to order with the following Council members responding to roll call: Ruth Hopkins, Steve Noll, Bob Pierson, Jerry Kelso, Kay Wolf and Patty Markley.

Also present were: Barbara Vernon, City Administrator; Charlie Wetzler, City Attorney; Charles Grover, Chief of Police; Robert Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator and Lori Franke, Administrative Assistant.

ADJOURNMENT

Steve Noll moved the Council adjourn for lack of a quorum. The motion was seconded by Ruth Hopkins and passed unanimously.

The meeting was adjourned at 7:43 p.m.

Lori Franke
Administrative Assistant