

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
Tuesday, January 21, 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 – January 6 2003
2. Approve Claims Ordinances #2387 through #2390
3. Approve the annual agreement with Johnson County Human Services & Aging to administer the Utility Assistance Program
4. Approve an overnight park reservation and a short-term special use permit to the Heart of America Radio Club for their annual field day to be held at the Santa Fe pavilion in Harmon Park on June 28 and June 29, 2003
5. Approve surety bond #6172693 from Williams Natural Gas Company (now Southern Star Central Corporation) in the amount of \$2,000 covering natural gas pipelines in certain easements through the City
6. Ratify the re-appointment of Lori Sitek and Priscilla Brown to the Prairie Village civil Service Commission for another three-year term expiring in January, 2006

**V. COMMITTEE REPORTS**

**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 your 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  
January 21, 2003  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, January 21, 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, Ruth Hopkins, Steve Noll, Bob Pierson, Roy True, Laura Wassmer, Jerry Kelso, Jeff Anthony, Kay Wolf, Diana Ewy Lamberson and Patty Markley.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Robert Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

**PUBLIC PARTICIPATION**

Mayor Shaffer acknowledged the presence of Boy Scouts Will Fisher and Peter Brzozowski from Troop 91 who were in attendance in conjunction with earning their Citizenship in the Community Badge.

**CONSENT AGENDA**

Laura Wassmer moved the approval of the Consent Agenda for Tuesday, January 21, 2003:

1. Approve Regular Council Meeting Minutes – January 6, 2003
2. Approve Claims Ordinances #2387 through #2390
3. Approve the annual agreement with Johnson County Human Services & Aging to administer the Utility Assistance Program
4. Approve an overnight park reservation and a short-term special use permit to the Heart of America Radio Club for their annual field day to be held at the Santa Fe pavilion in Harmon Park on June 28 and 29, 2003
5. Approve surety bond #6172693 from Williams Natural Gas Company (now Southern Star Central Corporation) in the amount of \$2,000 covering natural gas pipelines in certain easements through the City.
6. Ratify the re-appointment of Lori Sitek and Priscilla Brown to the Prairie Village Civil Service Commission for another three-year term expiring in January, 2006

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

## **COMMITTEE REPORTS**

### **Council Committee of the Whole**

#### **COU 2003-03 Consider 2003 Legislative Program**

During the earlier Council Committee of the Whole meeting the Council discussed the City's 2003 Legislative Program. Several issues were discussed with the Council deciding to send two items forward to the Legislature as priorities for the City of Prairie Village. These include first, Municipal Revenue concerns including unfunded mandates, demand transfers, and spending limits/tax lids with the second major priority being the funding of public education. Council members felt there were several valid issues facing the legislature; however, this year they felt municipal revenue and school funding issues must be a priority.

Laura Wassmer moved the Council direct the staff to prepare the City's 2003 Legislative Program to include as a first priority municipal revenue, specifying related issues and as a second priority State funding of public education. The motion was seconded by Diana Ewy Lamberson and passed by a majority vote of 10 to 2 with Bill Griffith and Ruth Hopkins voting "nay".

## **OLD BUSINESS**

### **Update on Unsafe Structure**

Mayor Shaffer asked Doug Luther to report on the status of the unsafe structure proceedings. Mr. Luther reported that the necessary notices of hearings have been published and two of the certified notices of hearing have been acknowledged. He noted that no action has been taken to address the condition of the structure.

## **NEW BUSINESS**

### **Snow**

Diana Ewy Lamberson and Laura Wassmer asked Mr. Pryzby to give their compliments to the Public Works crews for their efforts during the snowfall last week. Both noted the excellent condition of city streets. Mr. Pryzby noted that he and field superintendent Roger Wyatt were out of town during the snowfall and that the work was coordinated by the crew leaders.

Jerry Kelso stated that he had received a complaint from a resident regarding their neighbor not clearing the sidewalk as required by ordinance and asked how this should be handled. Doug Luther stated that this would be considered as a code violation and should

be given to the Code Enforcement Officer, Marcia Gradinger. This can either be called in or sent by e-mail to Marcia and she will follow-up on the complaint.

**ANNOUNCEMENTS**

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

Villagefest 2003	1/23/2003	7:00 p.m.
Policy/Services Committee Consultant Interviews	1/27/2003	7:00 p.m.
Ad-Hoc Ice Storm Committee	1/28/2003	7:00 p.m.
CACCS	1/28/2003	7:00 p.m.
Policy Services Committee	2/03/2003	6:00 p.m.
Legislative/Finance Committee	2/03/2003	6:00 p.m.
City Council	2/03/2003	7:30 p.m.

---

Mayor Shaffer announced that former Council member Dean Lintecum died over the past weekend. Dean was a huge supporter of the City of Prairie Village, actively involved on several committees in addition to serving on the City Council. Funeral services will be held on Wednesday, January 22<sup>nd</sup> at 2 o'clock at The Village Presbyterian Church.

The Prairie Village Arts Council is pleased to feature an exhibit of the photography of Mike McMullen.

The Mayor's Holiday Tree Lighting Ceremony has received \$8,166 in donations as of January 15<sup>th</sup>. Donations to the Holiday Tree Fund will be utilized in assisting Prairie Village families and Senior citizens needing help to pay their heating and electric bills during the cold winter months, as well as with home maintenance throughout the year. Your tax-deductible contributions are appreciated.

Remember that due to the observance of the Martin Luther King, Jr. Holiday on Monday, trash service will be delayed one day all week.

Remember the February 1<sup>st</sup> Breakfast with State Legislative Representatives, County Commissioners & School District representatives at Homestead Country Club at 7:30 a.m.

The Employee Appreciation Dinner will be held on Friday, February 7<sup>th</sup> from 7 p.m. to 11:00 p.m. at the Meadowbrook Country Club. Council Members, City Staff and their families are invited to attend.

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 7:42 p.m.

Joyce Hagen Mundy  
City Clerk