

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, December 2, 2002
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 – November 18, 2002
2. Approve Claims Ordinances #2379 and #2380
3. Approve continuation of rental agreement with Multiple Services Equipment for the rental of a postage meter and scale for 2003 at a cost of \$140 quarterly with funding from the City Clerk's Operating budget.
4. Approve continuation of the existing lease agreement with Clune Equipment Leasing for the lease of a high-volume Sharp SD-2275 copier at a cost of \$310.28 per month with funding from the City Clerk's Operating budget
5. Approve continuation of the maintenance agreement for the Sharp SD-2275 copier with Ladicom, Inc. for 2003 at an estimated cost of \$3,600 with funding from the City Clerk's operating budget.
6. Approve renewal of the annual software maintenance agreement for Laserfiche with R&D Computer Systems at a cost of \$3,580 with funding from the 2003 City Clerk's operating budget.
7. Approve the annual Maintenance and Software Support renewal agreement with Vanasse, Hagen Brustlin, Inc., for \$2,978.78 with payment for Public Works operating budget.
8. Approve the renewal of the Standard Software Maintenance Agreement with New World Systems.
9. Approve the 2003 agreement between the City of Prairie Village and Allied Exterminators for rodent control.
10. Approve the 2003 agreement between the City of Prairie Village and Mobilefone/Mobile Radio Communications Inc. for City pagers.
11. Approve 2003 maintenance agreement between the City of Prairie Village and Midwest Powerfiles.
12. Approve 2003 maintenance agreement between the City of Prairie Village and Blue Valley Public Safety for outdoor warning sirens.
13. Approve the extension of the agreement for 2003 between the City of Prairie Village and Otis Elevator Company.
14. Approve the 2003 agreement between the City of Prairie Village and Midwest Radar.
15. Authorize the Mayor to execute the lease agreement with Mission Road Bible Church for the use of land by the City for a Tree Nursery in 2003.
16. Approve the disposal of Asset #456: Arrow Board/Traffic Controller as scrap metal.
17. Approve disposal of the following items:

Type	Asset Number	Serial No.
1 Compaq	1907	6543hph2d340
2 Compaq	1922	3452hgy26007
3 Compaq	1941	6617htb2f853
4 Compaq	1942	A620htb2e277
5 Compaq	1943	A620htb2d071
6 Compaq	1944	A620htb2d306
7 Compaq	1945	6617htb2f848
8 Compaq	1946	6617htb2f859
9 Compaq	1947	6617htb2f858
10 Compaq	1948	6617htb2f850
11 Compaq	1996	6720hvt3w344
12 Compaq	2000	0720hvt3v049
13 Compaq	n/a	6837cdz2j364
14 Compaq	n/a	W042fr32a167
15 Compaq	n/a	6837cdz2j866
16 Compaq	1183	23-C2223
1 Manasync-Reel Type	01661	unavailable

18. Ratify appointment of James Reimer to the Skate Park Committee.

19. Ratify the appointment of Michael Alley to the Prairie Village Arts Sister City Committee as a Student Representative for a one-year term expiring in April, 2003.

By Change Order:

20. Approve Construction Change Order #1 to the contract with T.S.C. Inc. for Project 190825: 2002 Street Resurfacing Program for a decrease of \$55,345.30
21. Approve Construction Change Order #1 to the contract with T.S.C. Inc. for Project 190831: Somerset Drive – Delmar to Roe Avenue for a decrease of \$39,394.50.
22. Approve Construction Change Order #1 to the contract with T.S.C. Inc. for Project 190827: 79th Street – Mission Road to Aberdeen for a decrease of \$35,098.50.
23. Approve Construction Change Order #1 to the contract with Musselman & Hall for Project 190824: 2002 Crack/Slurry seal Program for a decrease of \$9,385.56
24. Approve Construction Change Order #1 to the construction contract with Banderas Construction for Project 191008: 2002 concrete Repair Program for an increase of \$3,427.92 with funding from the Capital Infrastructure Program.
25. Approve Engineering Change Order #4 to the agreement with The Larkin Group Inc. for Project 190811: Mission Road and Tomahawk Road for an increase of \$10,690.00 with funding from the Capital Infrastructure Program.
26. Approve Engineering Change Order #1 to the agreement with The Larkin Group Inc. for Project 190830: 74th Street Low Water Crossing for a reduction of \$2,009.82.

V. COMMITTEE REPORTS

Policy/Services Committee - Steve Noll

POL2002-26 Consider Purchase of new Dump/Plow Truck

VI. NEW BUSINESS

VII. ANNOUNCEMENTS

VIII. 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

**COUNCIL
CITY OF PRAIRIE VILLAGE
December 2, 2002
Minutes**

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 2, 2002, 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, 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; Bob Pryzby, Director of Public Works and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

Doug Sharp, 8040 Pawnee Lane, asked the following question of Councilwoman Diana Ewy Lamberson, "Diana, will you marry me?" Ms. Ewy Lamberson responded that she would be honored to marry him and Doug placed an engagement ring on her finger. Mayor Shaffer and Council members extended their congratulations and best wishes to Doug and Diana.

CONSENT AGENDA

Laura Wassmer moved the approval of the Consent Agenda for Monday, December 2, 2002:

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7 Compaq	1945	6617htb2f848
8 Compaq	1946	6617htb2f859
9 Compaq	1947	6617htb2f858
10 Compaq	1948	6617htb2f850
11 Compaq	1996	6720hvt3w344
12 Compaq	2000	0720hvt3v049
13 Compaq	n/a	6837cdz2j364
14 Compaq	n/a	W042fr32a167
15 Compaq	n/a	6837cdz2j866
16 Compaq	1183	23-C2223
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A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Noll, Pierson, True, Wassmer, Kelso, Anthony, Wolf, Ewy Lamberson and Markley.

COMMITTEE REPORTS

POL2002-26 Consider Purchase of new Dump/Plow Truck

Steve Noll reported that when public works staff was checking on specifications to bid for a dump/plow truck that is included in their 2003 budget, the dealer who submitted the low bid last March on a similar truck purchased by the City offered to

honor his March bid for the purchase of another truck, if the purchase order was received by the end of the year. The dealer advised staff that a four to seven percent increase is anticipated for the 2004 model. The March bid price was \$83,365 including the plow and its assembly. The potential cost savings by purchasing the vehicle now would be \$3,300 to \$5,600. Although there are no funds in the current 2002 operating budget, the 2003 budget has \$90,000 for the purchase of a dump/plow truck.

On behalf of the Policy/Services Committee, Steve Noll moved the City Council waive Council Policy #150 for the purpose of authorizing the purchase without bid of a 2003 Freightliner FL80 for \$83,365.00 from Westfall GMC Truck, Inc. and approve the transfer of \$83,365.00 from General Fund Contingency to Public Works 2002 operating budget with the understanding that after January 1, 2003, Public Works will request a transfer of \$83,365.00 from Public Works 2003 Operating Budget to the General Fund Contingency. The motion was seconded by Laura Wassmer and passed by a vote of 10 to 1 with Roy True voting “nay”.

POL2002-22 Consider Repair to Return Line at Swimming Pool

During the closing of the pool, a leak was discovered in the return line of the pool. Air testing determined which line was leaking and televising the pipe showed a location with the high probability of being the source of the leak. Two options were considered for correcting the problem. The first was to excavate and repair the pipe. This option was discarded because the backfill around the pipe is all small stone which will slide into the excavation causing the excavation hole to expand substantially and the repair site is not easily accessible to construction equipment.

The second option does not require any excavation. The process is to slip-line the inside of the pipe with an epoxy lining. The Cities of Overland Park and Leawood and WaterOne have successfully used this process. Insituform® is a sole source for the process. The cost of lining 197 feet of pipe is \$30,700. Staff has requested the Council waive the advertised bid requirement because it is a sole source process. Funding is not available in the Swimming Pool operating budget and therefore, a transfer of \$30,700 is requested from the General Fund Contingency.

Steve Noll moved the City Council waive the provisions of City Council Policy #150 requiring an advertised bid; approve an agreement with Insituform Technologies, Inc. in the amount of \$30,700 and approve the transfer of \$30,700 to the Swimming Pool

operating budget from the General Fund Contingency. The motion was seconded by Kay Wolf and passed by a vote of 10 to 1 with Roy True voting “nay”.

OLD BUSINESS

There was no Old Business to come before the Council.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Board of Code Appeals	12/03/2002	6:00 p.m.
Board of Zoning Appeals	12/03/2002	6:30 p.m.
Planning Commission	12/03/2002	7:00 p.m.
Sister City Committee	12/09/2002	7:00 p.m.
Park and Recreation Committee	12/11/2002	7:00 p.m.
Council Committee of the Whole	12/16/2002	6:00 p.m.
City Council	12/16/2002	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the work of Susan McCarthy for the month of December. Susan will have an exhibit of oil paintings; which are mostly of landscapes. The reception will be on December 6th from 6:30 to 7:30 pm.

The Mayor’s Holiday Tree Lighting Ceremony has received \$5,061 in donations as of November 26th. 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.

The Mayor’s Volunteer Appreciation Holiday Party will be held on Friday, December 13th. Social hour begins at 6:30 p.m. at Homestead Country Club. Please RSVP to Lori Franke by Monday, December 9th.

The Johnson & Wyandotte Counties Council of Mayors Annual Social Dinner will be held on Wednesday, December 10 beginning at 6:30 p.m. at the Milburn Golf & Country Club. Please advise Lori Franke by Tuesday, December 3rd if your wish to attend.

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 7:45 p.m.

Joyce Hagen Mundy
City Clerk