

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, November 4, 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 – October 21, 2002
2. Approve Claims Ordinances #2373 through #2375
3. Approve the extension of current Network Services Agreement with Alexander Open Systems.
4. Approve the 2003 Public Safety Agreement with the City of Mission Hills.
5. Approve a short-term special use permit to Shawnee Mission East Students Against Drunk Driving (SADD) organization for the display of a wrecked car on the southwest corner of 75th Street and Mission Rd from December 16th through January 2, 2003 with authorization to waive the application fee.
6. Approve a short-term special use permit to Johnny's at 8262 Mission Road for the placement of a 16" x 8' banner on their building from November 1st to November 20th announcing their upcoming opening.
7. Approve a short-term special use permit to Mary Klein for 3' x 10' promotional banner at Sunseekers located at 8827 Roe from November 4th through December 30, 2002.
8. Ratify the Mayor's appointment of Mark Zinn to the Citizens Advisory Committee on Community Standards for a three year term expiring in April 2005.
9. Ratify the Mayor's appointment of Leigh Nelson to the Prairie Village Arts Council as a Student Member for a one-year term expiring in April, 2003.

- 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 you are unable to attend this meeting, comments may be received by e-mail at cityclerk@PVKANSAS.COM

**COUNCIL
CITY OF PRAIRIE VILLAGE
November 4, 2002
Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 4, 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, Ruth Hopkins, Steve Noll, Bob Pierson, Roy True, Laura Wassmer, Jerry Kelso, Jeff Anthony, Kay Wolf and Patty Markley.

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

PUBLIC PARTICIPATION

Mayor Shaffer recognized two Shawnee Mission East students attending the meeting for their American Government class.

CONSENT AGENDA

Laura Wassmer moved the approval of the Consent Agenda for Monday, November 4, 2002:

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2. Approve Claims Ordinances #2373 through #2375
3. Approve the extension of current Network Services Agreement with Alexander Open Systems
4. Approve the 2003 Public Safety Agreement with the City of Mission Hills
5. Approve a short-term special use permit to Shawnee Mission East Students Against Drunk Driving (SADD) organization for the display of a wrecked car on the southwest corner of 75th Street and Mission Road from December 16th through January 2, 2003 with authorization to waive the application fee
6. Approve a short-term special use permit to Johnny's at 8262 Mission Road for the placement of a 16" x 8' banner on their building from November 1st to November 20th announcing their upcoming opening
7. Approve a short-term special use permit to Mary Klein for 3' x 10' promotional banner at Sunseekers located at 8827 Roe from November 4th through December 30, 2002
8. Ratify the Mayor's appointment of Mark Zinn to the Citizens Advisory Committee on Community Standards for a three year term expiring in April 2005
9. Ratify the Mayor's appointment of Leigh Nelson to the Prairie Village Arts Council as a Student Member for a one-year term expiring in April, 2003.

A roll call vote was taken with the following members voting "aye": Herrera,

Hopkins, Noll, Pierson, True, Wassmer, Kelso, Anthony, Wolf and Markley.

COMMITTEE REPORTS

Steve Noll reported that the fountain at Tomahawk has been shut off for the winter. Mr. Pryzby advised that the lettering has been removed from the base of the fountain as it was incorrectly done and will be corrected and replaced. Some Council members felt that the lettering distracted from the fountain and did not feel it was necessary, others felt as a primary entry to the City it was appropriate. Al Herrera noted the correct installation of the lettering will be higher on the base and will be ground lit. Laura Wassmer and Mayor Shaffer commented on the number of positive comments that have been made regarding the statue.

Steve Noll asked if the artist's name could be identified on the fountain. Mr. Pryzby noted that her name and date are etched in the sculpture. Mr. Noll suggested that possibly a bronze plate identifying the sculpture and date could be added to the fountain. Mayor Shaffer noted that there would be a ribbon-cutting/dedication ceremony for the fountain next spring.

Kay Wolf commended Corinth Hills on their new entry signs.

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:

Planning Commission	11/05/2002	7:00 p.m.
Board of Code Appeals	11/05/2002	7:00 p.m.
Tree Board	11/06/2002	6:00 p.m.
Sister City Committee	11/11/2002	7:00 p.m.
Environmental /Recycle Committee	11/12/2002	7:00 p. m.
Parks & Recreation Committee	11/13/2002	7:00 p.m.
Long Range Finance Committee	11/13/2002	6:00 p.m.
Skate Park Committee	11/14/2002	7:00 p.m.
Council Committee on the Whole	11/18/2002	5:30 p.m.
City Council	11/18/2002	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the work of Mid-American Pastel Society, they will have an exhibit of pastels during the month of November in the R. G. Endres Gallery.

The artist for the month of December is Susan McCarthy of Lawrence, KS. She is scheduled to hang her works on Monday, December 2nd, and the reception will be from 6:30 to 7:30 pm on December 6th. She began exhibiting her works in 1982 at the Lawrence Arts Center. Her oil paintings are mostly of landscapes.

Michael Forbes Grill will have ribbon cutting on November 12, 2002 at 10:45 a.m.

If you haven't already done so, turn in your reservation for the League 2002 Regional Supper hosted by Prairie Village at the Homestead Country Club on Wednesday, November 20th.

The Mayor's Holiday Tree Lighting Ceremony will be held on November 25, 2002 at 6:30 p.m. in the Municipal Building. 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 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 7:40 p.m.

Joyce Hagen Mundy
City Clerk