

**\*\*AMENDED\*\***  
**COUNCIL MEETING AGENDA**  
**CITY OF PRAIRIE VILLAGE**  
**Monday, October 7, 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 – September 16, 2002
2. Approve Claims Ordinances #2364 through #2369
3. Ratify the Mayor's approval of a Short Term Special Use Permit to Gold Bank for four (4) temporary banners to be placed over the existing signage for their business at 7500 State Line Road from September 23, 2002 to September 28, 2002.
4. Approve the renewal of the Newsletter Agreement with Courtney Business Assistance to produce the 2003 issues of the City newsletter at the same contract price as in 2002.
5. Approve an Interlocal Agreement with the City of Mission Hills for Project 190811: Mission Road and Tomahawk Road, for a total of \$35,738 with Mission Hills paying \$8,934.50, Prairie Village paying \$8,934.50 and Johnson County paying \$17,869.00 with funding from the Capital Expenditure Program.
6. Ratify the Mayor's appointment of Courtney Noll to the Park & Recreation Committee as a Student Member for a one-year term expiring in April, 2003.
7. Ratify the Mayor's appointment of Craig Phillips to the ADA Advisory Committee to complete the unexpired term of Al Kohlman expiring April, 2004.
8. Authorize the Mayor to execute the following proclamations:
  - Financial Planning Week – October 7-13
  - The Week of Water – WOW – October 12-19
  - Belinder Elementary School – Celebrating their 50<sup>th</sup> year
  - Highland Elementary School – Celebrating their 50<sup>th</sup> year
9. **Authorization to continue participation in and approve the contract with the Kansas City Crime Commission for its TIPS Hotline Program with funding from Public Safety Account 01-03-21-5160**
10. **Approve the maintenance agreement with M/A Com Private Radio Systems, Inc. for the EDACS System components at a cost of \$18,240 with the City of Leawood paying \$4,200 of this cost with the remaining amount funded by Public Safety Account 01-03-22-5240**

**By Committee:**

11. Accept the "Main Street" design charette dated June, 2002 prepared by Bucher, Willis and Ratliff and further direct staff to send an executive summary of the report to committee members and impacted property owners. (Council Committee of the Whole Minutes, September 20, 2002)
12. Delete without action COU 2000-39 "Evaluatate existing community wide events." (Council Committee of the Whole Minutes, September 20, 2002)

- 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  
October 7, 2002  
Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 7, 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, Ruth Hopkins, Steve Noll, Bob Pierson, Roy True, Laura Wassmer, Jerry Kelso, Jeff Anthony, Kay Wolf and Diana Ewy Lamberson.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; 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 Boy Scouts Dan Sweeney and Jack Farber from Troop 91 who were present at the meeting working towards their Citizenship in the Community badges.

Stanley Plessner, 7938 Canterbury, encouraged the City to add more lighting at Meadowlake Park, particularly near the children's play area and possibly by the soccer fields. He noted more use of the park in the evening hours and felt that additional lighting would be beneficial to those using the park.

**CONSENT AGENDA**

Laura Wassmer moved the approval of the Consent Agenda for Monday, October 7, 2002 as amended:

1. Approve Regular Council Meeting Minutes – September 16, 2002
2. Approve Claims Ordinances #2364 through #2369
3. Ratify the Mayor's approval of a Short Term Special Use Permit to Gold Bank for four (4) temporary banners to be placed over the existing signage for their business at 7500 State Line Road from September 23, 2002 to September 28, 2002.
4. Approve the renewal of the Newsletter Agreement with Courtney Business Assistance to produce the 2003 issues of the City newsletter at the same contract price as in 2002.
5. Approve an Interlocal Agreement with the City of Mission Hills for Project 190811: Mission Road and Tomahawk Road, for a total of \$35,738 with Mission Hills paying \$8,934.50, Prairie Village paying \$8,934.50 and Johnson

- County paying \$17,869.00 with funding from the Capital Expenditure Program.
6. Ratify the Mayor's appointment of Courtney Noll to the Park & Recreation Committee as a Student Member for a one-year term expiring in April, 2003.
  7. Ratify the Mayor's appointment of Craig Phillips to the ADA Advisory Committee to complete the unexpired term of Al Kohlman expiring April, 2004.
  8. Authorize the Mayor to execute the following proclamations:
    - Financial Planning Week – October 7-13
    - The Week of Water – WOW – October 12-19
    - Belinder Elementary School – Celebrating their 50<sup>th</sup> year
    - Highlands Elementary School – Celebrating their 50<sup>th</sup> year
  9. Authorization to continue participation in and approve the contract with the Kansas City Crime Commission for its TIPS Hotline Program with funding from Public Safety Account 01-03-21-5160
  10. Approve the maintenance agreement with M/A Com Private Radio Systems, Inc. for the EDACS System components at a cost of \$18,240 with the City of Leawood paying \$4,200 of this cost and the remaining amount funded by Public Safety Account 01-03-22-5240
  11. Ratify the Mayor's appointment of Katherine Mingle to the Sister City Committee as a Student Member for a one year term expiring in April, 2003
  12. Accept the "Main Street" design charette dated June, 2002 prepared by Bucher, Willis and Ratliff and further direct staff to send an executive summary of the report to committee members and impacted property owners.
  13. Delete without action COU 2000-39 "Evaluate existing community wide events."

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

## **COMMITTEE REPORTS**

### **Legislative/Finance Committee**

Bill Griffith advised the Council of the Legislative/Finance Committee's discussion of the possible refunding of the Harmon Park Bonds. He noted that the bonds have six years remaining until maturity. The Committee has considered the following options: 1) Do nothing with the existing bonds; 2) refund the existing bonds at a lower rate for the same term; 3) use \$900,000 from the fund balance to pay off the bonds. Mr. Griffith recommended Council members review the information on this issue in the October 7<sup>th</sup> Legislative/Finance packet prior to the next Council meeting. He noted that committee is recommending paying off the bonds at this time.

Diana Ewy Lamberson asked that the Fund Balance forecast discussed during the Legislative/Finance Committee meeting be included in the next packet.

Mayor Shaffer encouraged Council members to review the information prior to the next Council meeting and to call staff if they had any questions.

## **OLD BUSINESS**

There was no Old Business to come before the Council.

**NEW BUSINESS**

Mayor Shaffer announced that Rich Caplan had resigned as the Executive Director for the Development and Retention Council.

Mayor Shaffer asked Chief Grover for an update on Alyce’s recovery from a recent stroke. Chief noted that stroke caused a partial loss of speech and the use of her right arm, but stated that she has begun physical therapy and is continuing to improve. He thanked the Council for their concern and good wishes.

Diana Ewy Lamberson asked staff to comment on the recent newspaper article on the possible loss of state highway funds. Mayor Shaffer stated the current estimated shortfall for the state is \$800,000 million this year. He asked Barbara Vernon to inform Council of the possible actions being considered.

Mrs. Vernon stated significant pressure is being put on the State to take action to address the large shortfall. The Transportation 2000 committee was reactivated to consider ways to continue financing the transportation program. Three options are being considered. 1) To delete funding of all system enhancements; 2) To eliminate all major modifications; 3) To eliminate funding for airports and mass transit and county and city allocations of the state gasoline taxes. Mrs. Vernon stated the estimated highway tax funds for the City in 2003 is \$650,000. The worse case scenario would be the loss of these City funds as well as the loss of country funds resulting in the loss of an additional \$500,000 in CARS funding.

**ANNOUNCEMENTS**

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

Parks & Recreation Committee (PW Conf. Rm.)	10/09/2002	7:00 p.m.
Sister City Committee	10/14/2002	7:00 p.m.
Communications Committee	10/15/2002	5:30 p.m.
Tree Board Fall Seminar	10/16/2002	6:00 p. m.
Prairie Village Arts Council	10/16/2002	7:00 p.m.
Prairie Village Skate Park Committee	10/17/2002	7:00 p.m.
Council Committee on the whole	10/21/2002	6:00 p.m.
City Council	10/21/2002	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature the work of John Roush & M.L. Moseman, they will have an exhibit of pastels during the month of October in the R. G. Endres Gallery.

The 2002 League of Kansas Municipalities Conference will be held on October 12 – 15, 2002 in Wichita, Kansas. The conference theme is “Cities in the Global Community”.

Reminder of the DRC 9<sup>th</sup> Annual Breakfast on Thursday, October 17 at the Broadmoor Multi-Use Center at 7:30 a.m. Contact Lori Franke if you wish to attend.

Peanut Butter week has ended. The total amounts received:

\$90.00 in monetary donations.

6,962 pounds of peanut butter.

The 50<sup>th</sup> Anniversary books, Prairie Village Our Story, are now being sold to the public.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned  
at 7:50 p.m.

Joyce Hagen Mundy  
City Clerk