

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
Monday, March 18, 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 – March 4, 2002
2. Approve Claims Ordinances #2317 through #2319
3. Approve a short-term special use permit to Somerset Elementary PTA for a school carnival to be held on Friday, May 3<sup>rd</sup> from 6:00 – 8:30 p.m. provided the moonwalk and petting zoo operators submit a certificate of insurance covering the event and that the Council waive the permit fee
4. Approve a short-term special use permit to the Prairie Village Environment/Recycle Committee from April 1<sup>st</sup> to April 14<sup>th</sup> for 4 promotional banners to advertise the April 13<sup>th</sup> Earth Day Event and as a City event waive the permit fee.
5. Approve a short-term special use permit to The Salty Iguana Restaurant for a “Cinco de Mayo Celebration” at 8228 Mission Road from May 3<sup>rd</sup> to May 5<sup>th</sup> contingent upon the receipt of an insurance certificate covering the event, approval by the Fire District that the tent meets the Uniform Fire Code and a temporary state liquor license is attained if alcohol is to be sold outside their facility
6. Ratify the appointment of Deborah Nixon to the Prairie Village Tree Board for a three-year term expiring in 2005
7. Ratify the appointment of Annie Brabson to the Prairie Village Arts Council for a three-year term expiring in 2005
8. Approve the renewal of the FuelMaster extended maintenance agreement for one year at a cost of \$795.00 using funds in the Public Works operating budget
9. Adopt Ordinance 2031 amending Chapter 13 of the Prairie Village Municipal Code, entitled “Streets and Sidewalks” by amending Section 13.12 entitled “Snow and Ice Removal”
10. Approve a 60-month lease with General Electric Capital Leasing at \$2,797.96 per month for a 60-month total of \$155,180.17 for a Sprint Telephone System with each department paying its share using budgeted funds
11. Authorize the Mayor to execute the following proclamations:
  - Sylvester Powell, Jr. Recognition Day – March 11, 2002
  - Absolutely Incredible Kid Day – March 21, 2002
  - Fair Housing Month – April, 2002

**By Committee:**

12. Accept the Feasibility Report Prepared by The Larkin Group for Project 190710: 2002 Storm Drainage Repair Program (Policy/Services Committee Minutes – March 4, 2002)
13. Approve the modification to the traffic signal at Somerset Drive and Lee Blvd for an annual cost of \$106.99 per year using funds in the Public Works Operating Budget (Policy/Services Committee Minutes – March 4, 2002)
14. Approve sending a delegate to the Sister Cities International Conference to be held in Toledo, Ohio from July 17-20, 2002 and approve expenditures not to exceed \$1500 for expenses related to travel, room and board and conference fees (Sister City Committee Minutes – March 11, 2002)
15. Adopt Council Policy 110 entitled “Records Management Program” and the Records Retention Schedule for the Accounting, City Clerk, Codes Administration, Human Resources, Municipal Court and Public Works Departments (Legislative/Finance Committee Minutes – March 4, 2002)
16. Approve an increase in pool membership fees for the 2002 season as follows:
  - Resident Family base membership fee by \$1 to \$70
  - Resident Individual membership by \$2 to \$55
  - Resident Senior Citizen Membership by \$2 to \$38
  - Resident 10-Swim Card by \$5 to \$40
  - Non-resident Family Membership base fee by \$5 to \$160
  - Non-resident Individual Membership by \$5 to \$110
  - No-resident 10-Swim Card by \$5 to \$45

General Admission Fee by \$1 for Child & Senior Citizen making all  
General Admission the same at \$5 (Park & Recreation Committee Minutes –  
March 13, 2002)

17. Approve an increase in 2002 Swim Team fees by \$5 and the City will no longer provide trophies and awards. The resident fees will be \$75 for the first child and \$70 for each additional child in a family. Non-resident fees will be \$110 for swimmers without a pool membership and \$75 for swimmers with a pool membership (Park & Recreation Committee Minutes – March 13, 2002)
18. Approve an increase in Synchronized Swimming Team fees by \$5 and the City will no longer be responsible for providing costumes for the annual watershow. The resident fees will be \$80 for the first child and \$75 for each additional child in a family. Non-resident fees will be \$110 for swimmers without a pool membership and \$80 for swimmers with a pool membership (Park & Recreation Committee Minutes – March 13, 2002)
19. Approve an increase in the Prairie Village Pool Rental Fee by \$25 to \$350 for each rental (Park & Recreation Committee Minutes – March 13, 2002)
20. Approve an increase in Prairie Village Tennis Court Rental rate by \$1 per court per hour to \$5 per court per hour (Park & Recreation Committee Minutes – March 13, 2002)

## **V. COMMITTEE REPORTS**

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

COU2002-10 Consider Restatement of Police and Supplemental Pension Plan

### **Legislative/Finance Committee – Bill Griffith**

LEG2002-02 Consider purchase of software from New World Systems

### **Planning Commission – Kay Wolf**

## **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](mailto:cityclerk@PVKANSAS.COM)**

**COUNCIL  
CITY OF PRAIRIE VILLAGE  
March 18, 2002  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 18, 2002, at 7:30 p.m. in the Council Chambers of the Municipal Building.

**ROLL CALL**

City Council President Diana Ewy Lamberson 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, Jerry Kelso, Nancy Vennard, and Patty Markley.

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

**PUBLIC PARTICIPATION**

There was no one present to address the Council.

**CONSENT AGENDA**

Nancy Vennard requested that item #16 be removed from the consent agenda.

Nancy Vennard moved the approval of the Consent Agenda for Monday, March 18, 2002:

1. Approve Regular Council Meeting Minutes – March 4, 2002
2. Approve Claims Ordinances #2317 through #2319
3. Approve a short-term special use permit to Somerset Elementary PTA for a school carnival to be held on Friday, May 3<sup>rd</sup> from 6:00 – 8:30 p.m. provided the moonwalk and petting zoo operators submit a certificate of insurance covering the event and that the Council waive the permit fee
4. Approve a short-term special use permit to the Prairie Village Environment/Recycle Committee from April 1<sup>st</sup> to April 14th for four promotional banners to advertise the April 13th Earth Day Event and as a City event waive the permit fee.
5. Approve a short-term special use permit to The Salty Iguana Restaurant for a “Cinco de Mayo Celebration” at 8228 Mission Road from May 3<sup>rd</sup> to May 5<sup>th</sup> contingent upon the receipt of an insurance certificate covering the event, approval by the Fire District that the tent meets the Uniform Fire Code and a temporary state liquor license is attained if alcohol is to be sold outside their facility
6. Ratify the appointment of Deborah Nixon to the Prairie Village Tree Board for a three-year term expiring in 2005
7. Ratify the appointment of Annie Brabson to the Prairie Village Arts Council for a three-year term expiring in 2005
8. Approve the renewal of the FuelMaster extended maintenance agreement for one year at a cost of \$795.00 using funds in the Public Works operating budget
9. Adopt Ordinance 2031 amending Chapter 13 of the Prairie Village Municipal Code, entitled “Streets and Sidewalks” by amending Section 13.12 entitled “Snow and Ice Removal”
10. Approve a 60-month lease with General Electric Capital Leasing at \$2,797.96 per month for a 60-month total of \$155,180.17 for a Sprint Telephone System with each department paying its share using budgeted funds

11. Authorize the Mayor to execute the following proclamations:  
Sylvester Powell, Jr. Recognition Day – March 11, 2002  
Absolutely Incredible Kid Day – March 21, 2002  
Fair Housing Month – April, 2002

**By Committee:**

12. Accept the Feasibility Report Prepared by The Larkin Group for Project 190710: 2002 Storm Drainage Repair Program (Policy/Services Committee Minutes – March 4, 2002)
13. Approve the modification to the traffic signal at Somerset Drive and Lee Blvd for an annual cost of \$106.99 per year using funds in the Public Works Operating Budget (Policy/Services Committee Minutes – March 4, 2002)
14. Approve sending a delegate to the Sister Cities International Conference to be held in Toledo, Ohio from July 17-20, 2002 and approve expenditures not to exceed \$1500 for expenses related to travel, room and board and conference fees (Sister City Committee Minutes – March 11, 2002)
15. Adopt Council Policy 110 entitled “Records Management Program” and the Records Retention Schedule for the Accounting, City Clerk, Codes Administration, Human Resources, Municipal Court and Public Works Departments (Legislative/Finance Committee Minutes – March 4, 2002)
16. Removed
17. Approve an increase in 2002 Swim Team fees by \$5 and the City will no longer provide trophies and awards. The resident fees will be \$75 for the first child and \$70 for each additional child in a family. Non-resident fees will be \$110 for swimmers without a pool membership and \$75 for swimmers with a pool membership (Park & Recreation Committee Minutes – March 13, 2002)
18. Approve an increase in Synchronized Swimming Team fees by \$5 and the City will no longer be responsible for providing costumes for the annual watershow. The resident fees will be \$80 for the first child and \$75 for each additional child in a family. Non-resident fees will be \$110 for swimmers without a pool membership and \$80 for swimmers with a pool membership (Park & Recreation Committee Minutes – March 13, 2002)
19. Approve an increase in the Prairie Village Pool Rental Fee by \$25 to \$350 for each rental (Park & Recreation Committee Minutes – March 13, 2002)
20. Approve an increase in Prairie Village Tennis Court Rental rate by \$1 per court per hour to \$5 per court per hour (Park & Recreation Committee Minutes – March 13, 2002)

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

Nancy Vennard stated that the Parks & Recreation Committee set the fees last week and did not have accurate information about pool costs. The Committee was attempting to establish an informal policy of having the pool fees cover at least 75% of pool expenses for the year. Ms. Vennard said further study is needed to establish pool membership fees for 2002. A new fee recommendation will be presented to the Council at the April 1, 2002 meeting.

## **COMMITTEE REPORTS**

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

#### **COU2002-10 Consider Restatement of Police and Supplemental Pension Plan**

Nancy Vennard moved the City Council approve the amendments to the police pension plan of 1993 and its various amendments, and the supplemental benefit plan of 1981 and its various amendments. The motion was seconded by Bill Griffith and passed unanimously.

LEG2002-02 Consider purchase of software from New World Systems

Bill Griffith stated that the Legislative Finance Committee heard a presentation from Chief Grover regarding software for laptops in patrol vehicles. Officers would prepare reports on the computer, in the field. This would allow officers to spend more time in the field and eliminate the need to type handwritten reports. Mr. Griffith added that the cost of the software is \$32,940, however, 75% of this cost would be reimbursed through a grant.

Bill Griffith moved the City Council approve the purchase of a field reporting system from New World Systems Mobile Computer software in the amount of \$32,940 with funds from the 2002 Public Safety Budget. The motion was seconded by Al Herrera and passed unanimously.

**OLD BUSINESS**

No Old Business came before the Council.

**NEW BUSINESS**

Kevin Dellett, Adult Advisor for the Order of DeMolay, Daniel King, Mark McClellan, and Ryan Meeker were present to accept a Proclamation for DeMolay Week, March 17<sup>th</sup> – 23<sup>rd</sup>. Mr. Dellett explained that DeMolay is a young man's organization which is based on character building, leadership training, and organizational skills.

Steve Noll moved the City Council approve the proclamation for DeMolay Week. The motion was seconded by Al Herrera and passed unanimously.

Al Herrera explained that he observed the Kansas City St. Patrick's Day Parade on Sunday and noticed that other Johnson County cities had police and fire departments represented in the parade. He stated that in the future for such events it would be nice to have representation from Prairie Village.

**ANNOUNCEMENTS**

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

Prairie Village Arts Council	03/20/2002	7:00 p.m.
Communications Committee	03/26/2002	5:30 p.m.
Citizens Advisory Committee	03/26/2002	7:00 p.m.
Villagefest Committee	03/28/2002	7:00 p.m.
Legislative/Finance Committee	04/01/2002	6:00 p.m.
Policy/Services Committee	04/01/2002	6:00 p.m.
Council Meeting	04/01/2002	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature the work of Mark Raynes during the month of March in the R.G. Endres Gallery.

Mark your calendar for the 2002 Employee Appreciation Dinner to be held on Friday, April 5, 2002 at the Meadowbrook country Club. Please rsvp to Lori Franke at ext. 4207.

The date has been set for the City's Annual Large Item Pick-up. Mark your calendars for Saturday, May 18<sup>th</sup>.

The Prairie Village Arts Council is sponsoring the Air Force Band "The Notables" at Asbury Methodist Church on Sunday, April 7<sup>th</sup>.

The Prairie Village Environment/Recycle Committee is sponsoring an "Earthday Fair" at Shawnee Mission East on Saturday, April 13<sup>th</sup>.

### **ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:47 p.m.

Lori Franke  
Administrative Assistant