

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, February 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 – January 22, 2002
2. Approve Special Council Meeting Minutes – January 31, 2002
3. Approve Claims Ordinances #2308 through #2311
4. Approve an overnight park reservation and 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 23 and June 24
5. Authorize the Mayor to execute a proclamation recognizing February 3 – 9 as Boy Scout Week

By Change Order:

6. Approve Construction Change Order #1 to with TSC, Inc. for Project 190814: 2001 Mill & Overlay Program for a decrease of \$25,967.55 bringing the new contract total to \$1,228,053.60
7. Approve Construction Change Order #3 to Site Rite Construction for Project 190701: 2000 Storm Drainage Repair Program for an increase of \$8,697.01, bringing the new contract total to \$807,530.11 with funding from unallocated drainage capital expenditure program funds
8. Approve Construction Change Order #1 to Musselman & Hall Construction for Project 190819: 2001 Crack/Slurry Seal Program for a decrease of \$6,306.09 bringing the new contract total to \$193,675.26

V. COMMITTEE REPORTS

Council Committee of the Whole – Diana Ewy Lamberson

POL200-18 Consider Project 190707: Somerset, Delmar/Fontana Drainage

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
February 4, 2002
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 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, Bill Griffith, Ruth Hopkins, Steve Noll, Bob Pierson, Roy True, Laura Wassmer, Jerry Kelso, Nancy Vennard, 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

Steve Braun, 2104 West 74th Street, addressed the Council with his concerns regarding the frequency of power outages occurring within the City. He feels the recent ice event offers a good opportunity for the City to look at whatever measures could be taken to decrease the susceptibility of the City to this type of damage occurring again. He suggested that placing power lines underground would be one option and volunteered his services to investigate this issue. Mayor Shaffer advised Mr. Braun that this would be discussed later in the meeting.

CONSENT AGENDA

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday, February 4, 2002:

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4. Approve an overnight park reservation and short term special use 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 23 and June 24
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8. Approve Construction Change Order #1 to Musselman & Hall Construction for Project 190819: 2001 Crack/Slurry Seal Program for a decrease of \$6,306.09 bringing the new contract total to \$193,675.26

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

COMMITTEE REPORTS

Council Committee of the Whole

POL2000-18 Consider Project 190707: Somerset, Delmar/Fontana Drainage

During the past several months the Council has been considering improvements to two low water crossings on Fontana Street and Delmar Lane and improvement to the culverts at Roe Avenue and Somerset Drive to reduce street and house flooding at these locations. During a public information meeting held on January 22nd, the Council considered in detail two alternatives. The City Staff recommended one alternative and the other was preferred by the neighboring property owners. A compromise alternative was discussed and recommended calling for the elimination of floodgates and the creation of cul-de-sacs at these locations. Laura Wassmer confirmed the location of the proposed double cul-de-sacs.

Diana Ewy Lamberson moved the City Council accept Alternative 3A with the deletion of the floodgates on Fontana and Delmar and the creation of cul-de-sacs at those locations at a cost of \$1,461,100. The motion was seconded by Bill Griffith and passed unanimously.

COU2000-43 Evaluate the telephone system at City Hall

The City’s strategic plan called for an evaluation of the telephone system at City Hall and possible replacement with a more user-friendly system. In August of 2001, City staff met with vendors to establish a base on which to write a Request for Proposals (RFP). From the 18 RFP’s mailed out in October, the City received five proposals. In January, staff interviewed the top three vendors. Staff recommended that the City enter into an agreement with Sprint based on their proposal. Bob Pryzby introduced representatives of Sprint who were available to answer questions on the proposed system.

Bill Griffith confirmed that the proposed system which would allow for voice mailboxes for Council members has the capability of forwarding those calls to another outlet such as a cell phone, pager or another telephone number.

Diana Ewy Lamberson moved the City Council approve an agreement with Sprint to provide a replacement telephone system, and that the City Council approve a transfer of \$14,000 from General Fund Contingency to Public Works. The motion was seconded by Bill Griffith and passed unanimously.

Consider procurement of rented equipment, contracted services and purchase material

During the Council Committee of the Whole meeting Bob Pryzby presented an update of activity since the Tuesday, January 28th winter ice storm. On Thursday, January 31st during a Special Council Meeting, authorization was given to the City Administrator to use contingency funds to cover the initial expenses in response to this winter storm event with the Council authorizing any additional funds.

Mr. Pryzby began securing rented equipment and contracted services to assist with this major debris removal operation. A complete list of rented equipment, contracted services and materials was presented to the Council. The quantities will be determined by actual need. It is estimated that a minimum of two months of work will be required. The estimated costs for the storm debris removal operation is \$900,000. It was noted that the appropriate procedures as required by FEMA are being followed in expectation of applying for and receiving Federal assistance.

Diana Ewy Lamberson moved the City Council approve the rental of equipment, contracting of services and the purchase of materials to remove the debris from the January 28, 2002 storm with an estimated cost not to exceed \$900,000. The motion was seconded by Bill Griffith and passed unanimously.

Villagefest 2002

Diana Ewy Lamberson announced that the first meeting of the Villagefest 2002 committee will be held on Thursday, February 28th and encouraged Council members to let her know of any persons who would be interested in working with this committee.

OLD BUSINESS

There was no Old Business to come before the Council.

NEW BUSINESS

Roy True moved the City Council authorize the Mayor to appoint an ad hoc committee to investigate and recommend alternatives, if any, to address the recurring

power outage problems in Prairie Village. The motion was seconded by Ruth Hopkins and passed unanimously.

Mayor Shaffer confirmed that this committee would include citizen representation.

Council Worksession

The Council discussed options for the recently cancelled Council Worksession and Legislative Breakfast. Council members felt it was not necessary to meet with the Legislative Representatives but directed staff to send the City’s 2002 Legislative Program to the representatives with a letter from the Mayor. They felt it is still important and necessary for the Council to meet in worksession, but noted this could be held in the Municipal Building. Staff was directed to arrange alternate dates for this meeting.

Storm Update

City crews collected 750 cubic yards of debris on Monday. Bob Pryzby estimates that the total debris will again exceed 150,000 cubic yards. The debris collected by City crews is being taken to the south Municipal Building parking lot. Residents can take storm debris to the designated area next to the Harmon Park pavilion. The drop site will be open from 7 a.m. to 7 p.m. every day of the week.

Steve Noll confirmed that wood chips would be made available to the residents who want to pick them up. There would be no City delivery of wood chips.

Chief Grover stated that actual crime activity is down; although there was an area where five homes were burglarized while they were vacated and without power. The department is operating with normal size crews. There has been an increased call load with many of those calls requesting welfare checks on elderly residents.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	02/05/2002	7:00 p.m.
Tree Board	02/06/2002	6:00 p.m.
Sister City Committee	02/11/2002	7:00 p.m.
Environment/Recycle Committee	02/12/2002	7:00 p.m.
ADA Advisory Committee	02/12/2002	7:00 p.m.
Park & Recreation Committee	02/13/2002	7:00 p.m.
Council Committee of the Whole	(Tues) 02/19/2002	6:00 p.m.
Council	(Tues) 02/19/2002	6:00 p.m.

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The Prairie Village Arts Council is pleased to feature the work of Jim Hamil during the months of January & February in the R.G. Endres Gallery.

The Mayor’s Holiday Tree has received \$8,620 in donations as of January 30th. 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.

City offices will be closed on Monday, February 18th in observance of President's Day.

President's Day, Monday, February 18th is NOT a recognized holiday for Deffenbaugh. Trash Service will be the regular pick-up schedule.

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

City employees were recognized with a round of applause for their excellent service to the public during the events of the past week. Staff was directed to express the Mayor and Council's appreciation to their employees.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned
at 7:53 p.m.

Joyce Hagen Mundy
City Clerk