

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE**

**Monday, June 4, 2001  
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 – May 21, 2001
2. Approve Claims Ordinances #2253 and #2254
3. Approve the disposal of fixed asset #557: Sun Engine Analyzer by advertised sale
4. Approve short term special use permit for the Villagefest 2001 Celebration to be held on July 4, 2001 on the Municipal Campus to include authorization for the placement of a banner from June 5 to July 4<sup>th</sup>, the placement of a tent on the Municipal Campus and approval for special activities to be held on the Municipal Campus on July 4<sup>th</sup>
5. Approve the following contracts for entertainment at Villagefest 2001 –  
Wings of Love - \$605  
Wacky Banana - \$610

**By Committee:**

6. Approve charge for pancake breakfast to be held in conjunction with the Villagefest Celebration at \$3.25 per plate (Villagefest Committee Minutes – May 24, 2001)
7. Approve the purchase of an automated notification/community messaging system from Dialogic Communications Corporation “DCC” based on the proposal received April 2, 2001 with an initial cost of \$34,775 (Council Committee of the Whole Minutes – May 21, 2001)
8. Accept the preliminary engineering study for Project 190708: Tomahawk Road – Roe Avenue to Nall Avenue and submit a request to SMAC for funding (Council Committee of the Whole Minutes – May 21, 2001)

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

**COUNCIL  
CITY OF PRAIRIE VILLAGE  
June 4, 2001  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 4, 2001, at 7:30 p.m. in 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, 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**

No one was present to address the Council.

**CONSENT AGENDA**

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday, June 4, 2001:

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2. Approve Claims Ordinances #2253 and #2254
3. Approve the disposal of fixed asset #557: Sun Engine Analyzer by advertised sale
4. Approve a short term special use permit for the Villagefest 2001 Celebration to be held on July 4, 2001 on the Municipal Campus to include authorization for the placement of a banner from June 5 to July 4<sup>th</sup>, the placement of a tent on the Municipal Campus and approval for special activities to beheld on the Municipal Campus on July 4<sup>th</sup>
5. Approve the following contracts for entertainment at Villagefest 2001
  - Wings of Love - \$605
  - Wacky Banana - \$610
6. Approve charge for pancake breakfast to be held in conjunction with the Villagefest Celebration at \$3.25 per plate
7. Approve the purchase of an automated notification/community messaging system from Dialogic Communications Corporation “DCC” based on the proposal received April 2, 2001 with an initial cost of \$34,775
8. Accept the preliminary engineering study for Project 190708: Tomahawk Road – Roe Avenue to Nall Avenue and submit a request to SMAC for funding

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

**COMMITTEE REPORTS**

There were no Committee Reports presented.

**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 Zoning Appeals	06/05/01	6:30 p.m.
Planning Commission	06/05/01	7:00 p.m.
50 <sup>th</sup> Anniversary Parade Committee	06/05/01	7:00 p.m.
Tree Board	06/06/01	6:00 p.m.
Budget Worksession	06/11/01	6:00 p.m.
Sister City Committee	06/11/01	7:00 p.m.
Park & Recreation Committee	06/13/01	7:00 p.m.
50 <sup>th</sup> Anniversary Committee	06/13/01	7:00 p.m.
Council Committee of the Whole	06/18/01	6:00 p.m.
Council	06/18/01	7:30 p.m.
Budget Worksession (if necessary)	06/18/01	following Council

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The Prairie Village Arts Council is pleased to feature the work of Mark Mohr during the month of June. The exhibit will include watercolors of local and regional landscapes, cityscapes and people. An opening reception will be held on Friday, June 8<sup>th</sup> from 6:30 to 7:30 p.m.

Swimming Pool and other recreational program memberships are now on sale in the Municipal Building. Mail-in registrations are also being accepted and encouraged for those individuals wishing to use last year’s photo ID.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:42 p.m.

Joyce Hagen Mundy  
City Clerk