

**\*\*AMENDED\*\***  
**COUNCIL MEETING AGENDA**  
**CITY OF PRAIRIE VILLAGE**

**Monday, March 5, 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 – February 20, 2001
2. Approve Claims Ordinances #2230 through #2232
3. Approve a lease for the payphone in City Hall from Southwestern Bell Communications (SBC) with a monthly rate of \$50.00 per month
4. Approve the engineering agreement with The Larkin Group to provide engineering services as the City Engineer
5. Approve the Engineering Agreement with The Larkin Group for Project 190710: 2002 Storm Drainage Repair with funding from the Capital Expenditure Program
6. Approve the first three phases of the Engineering Services Agreement with The Larkin Group for Project 190825: 2002 Street Paving Program in the amount of \$166,000 with funding from the Capital Expenditure Program
7. Approve the Engineering Services Agreement with The Larkin Group for Project 190824: 2002 Crack/Slurry Seal Program in the amount of \$25,000 with funding from the Capital Expenditure Program
8. Approve the first three phases of the Engineering Services Agreement with The Larkin Group for Project 191008: 2002 Concrete Repair Program for a total of \$59,000 with funding from the Capital Expenditure Program
9. Accept the Feasibility Report prepared by The Larkin Group for Project 190705: 2001 Storm Drainage Repair
10. Approve the Construction Agreement with Musselman & Hall Contractors for Project 190819: 2001 Crack/Slurry Seal Program in the amount of \$199,981.35 with funding from the Capital Expenditure Program
11. Authorize the construction administration phase of the Engineering Agreement with The Larkin Group for Project 190819: 2001 Crack/Slurry Seal Program for an increase of \$32,000, bringing the new contract total to \$53,000 with funding from the Capital Expenditure Program
12. Accept the Preliminary Engineering Study for Project 190708: Tomahawk Road – Roe Avenue to Nall Avenue Drainage and submit a request to SMAC for Alternative 1
13. Approve the 2002-2006 CARS Application Report

**By Committee:**

14. Approve an increase in 2001 swim team fees by \$20 with resident fees of \$70 for the first child and \$65 for the second child in a family. Non-resident fees will be \$105 for swimmers without a pool membership and \$70 for swimmers with a pool membership (Park & Recreation Committee Minutes – February 14, 2001)
15. Approve an increase in 2001 synchronized swimming team fees by \$20 and eliminate the \$2 per person admission fee for the Annual Water Show. Resident fees will be \$75 with non-resident fees \$105 for swimmers without a pool membership and \$75 for swimmers with a pool membership (Park & Recreation Committee Minutes – February 14, 2001)
16. Approve an increase in the 2001 Junior Tennis League fees by \$10 per participant. The 2001 JTL fee will be \$65 per participant (Park & Recreation Committee Minutes – February 14, 2001)
17. Approve the Red Cross Agreement to provide swimming lessons at the Prairie Village Pool during the 2001 season (Park & Recreation Committee Minutes – February 14, 2001)

18. Approve the interlocal agreement between Johnson County Park & Recreation District and the City of Prairie Village for the use of the Harmon Park Shelter for the operation of a summer day camp program for 2001, contingent upon the approval of the agreement's ADA language by the City Attorney (Park & Recreation Committee Minutes – February 14, 2001)
19. Approve the interlocal agreement between Johnson County Park & Recreation District and the City of Prairie Village for the use of the city's pool facilities for 2001 aquatics programming contingent upon the approval of the agreement's ADA language by the City Attorney (Park & Recreation Committee Minutes – February 14, 2001)
20. Approve the request from the USTA to use four to eight tennis courts at Harmon Park on May 4 – 6, at the city tournament rate of \$4 per court per hour (Park & Recreation Committee Minutes – February 14, 2001)

**V. COMMITTEE REPORTS**

**Council Committee of the Whole (March 5, 2001 Meeting) - Nancy Vennard**

COU2000-17 Consider Council Chamber Modifications

COU2001-02 Consider Purchasing a TV Inspection Camera

POL2001-04 Consider Project 190830: 74<sup>th</sup> Street Low Water Crossing

**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 5, 2001  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 5, 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, Steve Noll, Ruth Hopkins, 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 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 acknowledged the presence of several Boy Scouts from Troop #381 at Corinth Elementary School with each scout introducing himself. The Scouts were working on their Citizenship in the Community Badge. Also recognized were twelve students from Shawnee Mission East High School present as part of a Government Class Project.

No one was present to address the Council.

**CONSENT AGENDA**

Bill Griffith requested #3 be removed from the consent agenda. Ruth Hopkins requested item number #12 be removed from the consent agenda. Nancy Vennard moved to approve the Consent Agenda for Monday, March 5, 2001 as amended:

1. Approve Regular Council Meeting Minutes – February 20, 2001
2. Approve Claims Ordinances #2230 through #2232
3. Removed
4. Approve the engineering agreement with The Larkin Group to provide engineering services as the City Engineer
5. Approve the Engineering Agreement with The Larkin Group for Project 190710: 2002 Storm Drainage Repair with funding from the Capital Expenditure Program

6. Approve the first three phases of the Engineering Services Agreement with The Larkin Group for Project 190825: 2002 Street Paving Program in the amount of \$166,000 with funding from the Capital Expenditure Program
7. Approve the Engineering Services Agreement with The Larkin Group for Project 190824: 2002 Crack/Slurry Seal Program in the amount of \$25,000 with funding from the Capital Expenditure Program
8. Approve the first three phases of the Engineering Services Agreement with The Larkin Group for Project 191008: 2002 Concrete Repair Program for a total of \$59,000 with funding from the Capital Expenditure Program
9. Accept the Feasibility Report prepared by The Larkin Group for Project 190705: 2001 Storm Drainage Repair
10. Approve the Construction Agreement with Musselman & Hall Contractors for Project 190819: 2001 Crack/Slurry Seal Program in the amount of \$199,981.35 with funding from the Capital Expenditure Program
11. Authorize the construction administration phase of the Engineering Agreement with The Larkin Group for Project 190819: 2001 Crack/Slurry Seal Program for an increase of \$32,000, bringing the new contract total to \$53,000 with funding from the Capital Expenditure Program
12. Removed
13. Approve the 2002-2006 CARS Application Report
14. Approve an increase in 2001 swim team fees by \$20 with resident fees of \$70 for the first child and \$65 for the second child in a family. Non-resident fees will be \$105 for swimmers without a pool membership and \$70 for swimmers with a pool membership
15. Approve an increase in 2001 synchronized swimming team fees by \$20 and eliminate the \$2 per person admission fee for the Annual Water Show. Resident fees will be \$75 with non-resident fees \$105 for swimmers without a pool membership and \$75 for swimmers with a pool membership
16. Approve an increase in the 2001 Junior Tennis League fees by \$10 per participant. The 2001 JTL fee will be \$65 per participant
17. Approve the Red Cross Agreement to provide swimming lessons at the Prairie Village Pool during the 2001 season
18. Approve the interlocal agreement between Johnson County Park & Recreation District and the City of Prairie Village for the use of the Harmon Park Shelter for the operation of a summer day camp program for 2001, contingent upon the approval of the agreement's ADA language by the City Attorney
19. Approve the interlocal agreement between Johnson County Park & Recreation District and the City of Prairie Village for the use of the city's pool facilities for 2001 aquatics programming contingent upon the approval of the agreement's ADA language by the City Attorney
20. Approve the request from the USTA to use four to eight tennis courts at Harmon Park on May 4 – 6, at the city tournament rate of \$4 per court per hour

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.

Bill Griffith questioned if any other companies had been contacted for the Municipal Building payphone lease. Mr. Pryzby stated that staff was unable to find any other companies interested in the lease. The public phone is a convenience to the public, however, it is frequently used by persons in conjunction with Municipal Court, making the phone a necessity.

Steve Noll questioned if the lease was an annual lease or monthly lease. Mr. Pryzby stated it was an annual lease with termination upon advance notice of ninety days.

Bill Griffith moved the Council approve a lease for the payphone in the Municipal Building from Southwestern Bell Communications (SBC) with a monthly rate of \$50 per month. The motion was seconded by Nancy Vennard and passed unanimously.

Ruth Hopkins stated that she felt the acceptance of the Preliminary Engineering Study for Project 190708: Tomahawk Road – Roe Avenue to Nall Avenue Drainage was definitely not routine. She asked that it be removed from consideration at this time and assigned to the Council Committee of the Whole for review and discussion prior to the Council taking action.

Mayor Shaffer asked if there were any time commitments that require immediate attention to this item. Mr. Pryzby responded that this is a SMAC qualified program but that no SMAC funding can be applied for until the preliminary study is accepted. Steve Noll confirmed that the study had not been reviewed by the Policy/Services Committee and agreed that the item should be removed from action at this time.

Mayor Shaffer stated that this item would be included on the next agenda of the Council Committee of the Whole.

## **COMMITTEE REPORTS**

### COU2000-17 Consider Project 190902: Council Chamber Renovations

Nancy Vennard reported that during the earlier Council Committee of the Whole meeting the Council reviewed plans for the proposed renovation of the Council Chamber. A color rendering of the proposed renovation was shown to the public. The renovation will take place during the next few months with anticipated completion by July 4<sup>th</sup>.

Nancy Vennard moved the Council award contracts and purchases totaling \$232,522.67 using project funds in the Capital Expenditure Program as follows:

Audio/Visual	All Systems	\$27,268.21
Carpet	Jones Carpet	3,280.00
Carpet material		10,692.00
Ceiling	Harmon Construction	24,493.00
Chairs	Spaces	24,955.46
Chair fabric	Knoll Fabrics	3,510.00
Computer	Alexander Office Systems	6,500.00
Demolition	Harmon Construction	5,800.00
Electrical	Eldecon	30,226.00

General Construction	Harmon Construction	42,813.00
HVAC	Industrial Sheet Metal	2,952.00
Millwork	Harmon Construction	40,419.00
Painting	Harmon Construction	6,684.00
Telephone	Eldecon	430.00
Water Proofing Brick	Harmon Construction	2,500.00

The motion was seconded by Diana Ewy Lamberson and passed by a majority vote with Bill Griffith voting “nay”.

In conjunction with the renovation of the Council Chamber, it was recommended that the excess audio equipment from the existing audio system in the Council Chamber be moved into the Multi-Purpose Room to provide assisted listening capability for that room.

Nancy Vennard moved the Council approve the purchase of audio equipment for the Multi-purpose room totaling \$13,729 from All Systems, Inc. using ADA Project funds in the Capital Expenditure Program. The motion was seconded by Laura Wassmer and passed unanimously.

Also in conjunction with the renovation, it was recommended that an adjustable ADA podium be purchased for use in the Council Chamber. Nancy Vennard moved the Council approve the purchase of an adjustable ADA podium for the Council Chambers from All Systems, Inc. for \$9,815 using ADA Project funds in the Capital Expenditure Program. The motion was seconded by Laura Wassmer and passed unanimously.

COU2001-02 Consider Purchasing a TV Inspection Camera

The Public Works Department is currently conducting an inventory and condition assessment of the City storm drainage system. To assist in this process, they have requested approval to purchase a TV inspection camera that provides quick, easy inspection of manholes and drainage inlets without physical entry. It was noted during discussion that under OSHA regulations, manholes and drainage inlets are considered confined spaces and if entered without the use of harness, tri-pod and sometimes a breathing apparatus, is a violation subject to a fine.

Nancy Vennard moved the Council approve the purchase of a TV Inspection Camera for \$10,200 from Everest VIT by transferring \$10,200 from Account 01-02-14-6360 Street Operating Supplies to Account 01-02-14-7450 Equipment Acquisition. The motion was seconded by Laura Wassmer and passed unanimously.

POL2001-04 Consider Project 190830: 74<sup>th</sup> Street Low Water Crossing

Included in the Capital Expenditure Program is funding for a preliminary engineering study to look at the feasibility of constructing improvements to the roadway over Brush Creek at 74<sup>th</sup> Street. The study will include ground surveys, the consultant will perform hydrologic and hydraulic calculations, redo the flood backwater model, collect utility information and recommend options for improvements to the low water crossing.

Nancy Vennard moved the Council approve the engineering agreement with The Larkin Group for a Preliminary Engineering Study for Project 190830: 74<sup>th</sup> Street Low Water Crossing for \$26,000 with funding from the Capital Expenditure Program and approve a transfer of \$9,000 from Account 19-10-00-9999 Unallocated Capital Expenditure Program Funds to Account 19-08-30-7920 Professional Services. The motion was seconded by Bill Griffith and passed unanimously.

**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:**

Hot Docket	03/06/01	5:00 p.m.
Board of Zoning Appeals	03/06/01	6:30 p.m.
Planning Commission	03/06/01	8:00 p.m.
Tree Board	03/07/01	6:00 p.m.
Sister Cities Committee	03/12/01	7:00 p.m.
Park & Recreation Committee	03/14/01	7:00 p.m.
Public Information Meeting–2001 Storm Drainage	03/14/01	7:00 p.m.
Villagefest Committee	03/15/01	7:00 p.m.
Policy/Services Committee	03/19/01	6:00 p.m.
Legislative/Finance Committee	03/19/01	6:00 p.m.
Council Meeting	03/19/01	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature “Life’s Drive Bys . . .” oil paintings of scenery through the eyes of artist Pam Peffer. The exhibit will be on display March 2 – March 29, 2001. An opening reception will be held on Friday, March 9, 2001 from 6:30 p.m. to 7:30 p.m.

The date has been set for the City's Annual Large Item Pick-up. Mark your calendars for Saturday, April 21<sup>st</sup>.

*Mark your calendars for March 15<sup>th</sup> – A New Prairie Village Business, Bossler-Hix Personnel at 7656 State Line Road will be hosting the Mission Area Chamber of Commerce coffee at 8:00 a.m. Plan to attend.*

**ADJOURNMENT**

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

Joyce Hagen Mundy  
City Clerk