

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE**

**Monday, February 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 – January 16, 2001
2. Approve Claims Ordinances #2222 through #2226
3. Approve agreement with the Commission on Accreditation of Law Enforcement Agencies (CALEA) with funding from the Public Safety budget 01-03-21-5160
4. Approve a Letter of Understanding with Johnson County Human Services and Aging to provide Utility Assistance to Prairie Village residents with funding provided by the Prairie Village Municipal Foundation
5. Approve a Letter of Understanding with Johnson County Human Services and Aging to provide Home Repair Assistance to Prairie Village residents through a contribution to the program of \$6,000 with funding from the 2001 Parks, Recreation & Community Programs budget.
6. Approve the purchase of two ¾-ton pickup trucks with larger engines, two Tommy Gate lifts and one SaddleTool Box for \$45,948 and authorize the disposal of Fixed Assets #479 and #485 upon delivery of the new trucks
7. Approve the annual maintenance and technical support agreement for the Infrastructure 2000 software with VHB at a cost of \$12,000 using 2001 Public Works Operating budget
8. Approve an agreement for Planning Advisory Services with Bucher, Willis & Ratliff for the calendar year 2001
9. Approve an interlocal agreement between the City of Prairie Village and Johnson County Park & Recreation District for the use of City facilities for their programming
10. Ratify the appointment of Margie Lundy to the Citizens Advisory Committee for a three year term to expire in April, 2004

**By Committee:**

11. Authorize the payment of dues to the Development and Retention Council of Northeast Johnson County in the amount of \$10,000 with funds from the Economic Development Fund (Council Committee of the Whole Minutes – January 16, 2001)
12. Authorize the Mayor to send a letter to the Mid-America Regional Council indicating the City's commitment to participate in the design phase of Operation Green Light with a provision that the City reserves the right to retract its participation pending a review of the final costs of participation and to appoint Bob Pryzby as the City's representative for the Operation Green Light Project (Council Committee of the Whole Minutes – January 16, 2001)
13. Approve an increase in the pool rental fee to \$325 and eliminate the \$25 cleaning deposit and option to keep the concession stand open during rentals (Park & Recreation Committee Minutes – January 10, 2001)
14. Approve John Morris as the City's Tennis Pro for the 2001 season and accept fee increases proposed by Mr. Morris (Park & Recreation Committee Minutes – January 10, 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  
February 5, 2001  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 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 Wetzler, City Attorney; Lt. Wes Jordan; 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 Boy Scouts from Troop #98, Troop #91, Troop #282 and Troop #382 with each scout introducing himself and telling what merit badge he was working toward. He also acknowledged the presence of the scouts' parents.

No one was present to address the Council.

**CONSENT AGENDA**

Nancy Vennard moved to approve the Consent Agenda for Monday, February 5, 2001:

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11. Authorize the payment of dues to the Development and Retention Council of Northeast Johnson County in the amount of \$10,000 with funds from the Economic Development Fund
12. Authorize the Mayor to send a letter to the Mid-America Regional Council indicating the City's commitment to participate in the design phase of Operation Green Light with a provision that the City reserves the right to retract its participation pending a review of the final costs of participation and to appoint Bob Pryzby as the City's representative for the Operation Green Light Project
13. Approve an increase in the pool rental fee to \$325 and eliminate the \$25 cleaning deposit and option to keep the concession stand open during rentals
14. Approve John Morris as the City's Tennis Pro for the 2001 season and accept fee increases proposed by Mr. Morris

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**

#### **Golden Anniversary Committee**

Diana Ewy Lamberson reminded the Council members of the 1<sup>st</sup> celebration of this our 50<sup>th</sup> anniversary year. There will be a reception commemorating the City's incorporation February 19, 1951. The reception will be on Monday, February 19<sup>th</sup> at the Homestead Country Club beginning at 6 p.m.

### **OLD BUSINESS**

There was no Old Business to come before the Council.

### **NEW BUSINESS**

Laura Wassmer questioned if the City would be taking any action such as rolling back the City's gas franchise fee to assist residents with high utility bills.

Bill Griffith stated he feels the additional revenue should be kept to pay the City's high utility bills and to continue the City's high level of service to its residents. The major expenses incurred by the City for increased utility costs and snow and ice removal the past months were noted.

Nancy Vennard stated that by the time the change could be implemented the winter heating season would be over. She noted the City's support of the Johnson County Utility Assistance Program. Diana Ewy Lamberson stated that the impact of rolling back the franchise fee would have a minimal affect on the residents' bill. However, she questioned if there was other action the City could take to inform the residents of sources for assistance.

Mayor Shaffer noted that this could be highlighted in the "Prairie Village Voice". Doug Luther advised that the next edition that could include this information would be the March edition.

Patty Markley stated that the March issue would be too late. Mrs. Lamberson suggested a citywide informational mailing be sent advising residents of sources of assistance and asked what the approximate cost of such a mailing would be.

Mr. Luther stated that printing, paper and mailing costs would be about \$2,000. Bill Griffith and Ruth Hopkins questioned the value of this expenditure noting the expenditure would be the equivalent of 25% of the money available for assistance.

The motion to send an informational mailing on available sources for financial assistance to all residents was voted on and defeated by a ten to two vote (Markley & Lamberson)

## **ANNOUNCEMENTS**

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

Planning Commission	02/06/01	7:00 p.m.
Tree Board	02/07/01	6:00 p.m.
50 <sup>th</sup> Anniversary/Parade Committee	02/12/01	6:30 p.m.
Sister City Committee	02/12/01	7:00 p.m.
Park & Recreation Committee	02/14/01	7:00 p.m.
Villagefest Committee	02/15/01	7:00 p.m.
Communications Committee	02/20/01	5:00 p.m.
Council Committee of the Whole	02/20/01	6:00 p.m.
City Council	02/20/01	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature the work of the Jim Hamill from February 1<sup>st</sup> through February 27<sup>th</sup> at the R. G. Endres Gallery. There will be an opening reception on Friday, February 9<sup>th</sup> from 6:30 p.m. to 7:30 p.m.

The 2000 Mayor's Holiday Tree Fund has received \$8,961.96. Holiday Tree Fund will be utilized in assisting Prairie Village families and Senior Citizens needing help paying for their heating and electric bills during the cold winter months, as well as with home maintenance throughout the year.

Mark your calendar for the 2001 Employee Appreciation Dinner to be held on Friday, February 16<sup>th</sup> at Meadowbrook Country Club. Please rsvp to Lori Draves at ext. 4207.

Presidents' Day, Monday, February 19<sup>th</sup>, is NOT a recognized holiday for Deffenbaugh. Trash Service will be on the regular pick-up schedule.

City Offices will be closed on Monday, February 19<sup>th</sup> in observance of President's Day.

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

Mayor Shaffer advised the Council of the death of former Councilman Terry Frederick's mother and noted that the City would be sending flowers to the family with the condolences of the Council and staff.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned  
at 7:55 p.m.

Joyce Hagen Mundy  
City Clerk