

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE**

**Monday, December 4, 2000
7:30 p.m.**

Amended agenda

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARING

Amendment to 2000 Budget for City of Prairie Village

IV. PUBLIC PARTICIPATION

V. 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 – November 20, 2000
2. Approve Claims Ordinances #2210 and #2211
3. Approve the renewal of the agreement with Clune Equipment for the lease of a Sharp SD-2275 copier at a cost of \$310.28 per month for 2001 with funding from the City Clerk's Operating Budget
4. Approve the renewal of 2001 maintenance agreements with Ladicom, Inc. for the Sharp SD-2275 Copier at a cost of \$360 per month and the Sharp SF-2020 at a cost of \$108 per quarter with funding from the City Clerk's Operating Budget
5. Approve renewal of lease agreement with Francotyp-Postalia, Inc. for the lease of a postage meter and scale for 2001 at an annual cost of \$575.40 with funding from the City Clerk's Operating Budget
6. Authorize the disposal of Fixed Asset #503 a walk behind concrete saw and Asset #582 a clamshell bucket for a Case backhoe
7. Accept the study of 89th Street and Mission Road Traffic Signal and its recommendation that a traffic signal not be installed at the intersection.
8. Authorize the purchase of three marked police vehicles from the State of Kansas vehicle bid at a cost of \$62,779.80 with funding from the Public Safety Budget 01-03-25-7440.
9. Approve a purchase order in the amount of \$7,700 be issued to encumber funds from the Golden Anniversary budget to cover costs of the February 19, 2001 reception.
10. Approve the 50th Anniversary logo for the City of Prairie Village for use during 2001 on City communications and promotions

By Change Order:

11. Approve Construction Change Order #2 with Park Lane Construction & Development Corp. for a decrease of \$1,000 bringing the contract total to \$185,411.

By Committee:

12. Recommend Council adopt Ordinance 1998 amending the salary ranges for 2001 and approve the proposed changes to Personnel Policy #110 reflecting the new salary ranges (Council Committee of the Whole Minutes – November 20, 2000)
13. Recommend Council approve the proposed changes to Personnel Policy #211 entitled "Vacation" changing from an annual crediting of vacation to a proportionate credit per pay period effective January 1, 2001 (Council Committee of the Whole Minutes – November 20, 2000)
14. Approve the Arts Council to carryover any unspent funds in the Arts Council's 2000 Operating Budget into the Arts Council's 2001 Operating Budget (Prairie Village Arts Council Minutes – November 15, 2000)

VI. COMMITTEE REPORTS

Council Committee of the Whole – Nancy Vennard

COU2000-35 Consider Lease Agreement with Metricom

VII. OLD BUSINESS

Adoption of the Amended Budget for 2000

VIII. NEW BUSINESS

First Reading of Proposed Franchise Agreement with Metricom, Inc.

IX. ANNOUNCEMENTS

X. 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
December 4, 2000
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 4, 2000, 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, 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; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

PUBLIC HEARING

Mayor Shaffer opened the public hearing on the proposed amendment to the 2000 budget for the City of Prairie Village.

City Administrator, Barbara Vernon, reviewed the two proposed changes to the 2000 budget. The first amendment increases the Debt Service fund by \$1,620,000. The adopted budget did not include revenue from bond proceeds and interest earned on bond proceeds for the swimming pool improvement project and the expenditure for costs related to the bond issue.

The second amendment establishes an account for the transfer and expenditure of tax increment funds received from the Brighton Gardens Project. During 2000, the City received property tax revenue of \$95,000. Some of these funds were transferred to the General Fund to reimburse City expenditures related to the project. The balance was paid to Marriott to reimburse extraordinary costs incurred for the construction of the project.

Bill Griffith confirmed that the TIF Fund is basically a zero balance account for the handling of TIF proceeds and expenditures.

No one was present to speak on the proposed amendment to the budget. Mayor Shaffer closed the public hearing at 7:35 p.m.

PUBLIC PARTICIPATION

No one was present to address the Council.

CONSENT AGENDA

Nancy Vennard moved to approve the Consent Agenda for Monday, December 4, 2000:

1. Approve Regular Council Meeting Minutes – November 20, 2000
2. Approve Claims Ordinances #2210 and 2211
3. Approve the renewal of the agreement with Clune Equipment for the lease of a Sharp SD-2275 copier at a cost of \$310.28 per month for 2001 with funding from the City Clerk's Operating Budget
4. Approve the renewal of 2001 maintenance agreements with Ladicom, Inc. for the Sharp SD-2275 Copier at a cost of \$360 per month and the Sharp SF-2020 at a cost of \$108 per quarter with funding from the City Clerk's Operating Budget
5. Approve renewal of lease agreement with Francotyp-Postalia, Inc. for the lease of a postage meter and scale for 2001 at an annual cost of \$575.40 with funding from the City Clerk's Operating Budget
6. Authorize the disposal of Fixed Asset #503 a walk behind concrete saw and Asset #582 a clamshell bucket for a Case backhoe
7. Accept the study of 89th Street and Mission Road Traffic Signal and its recommendation that a traffic signal not be installed at the intersection.
8. Authorize the purchase of three marked police vehicles from the State of Kansas vehicle bid at a cost of \$62,779.80 with funding from the Public Safety Budget 01-03-25-7440.
9. Approve a purchase order in the amount of \$7,700 be issued to encumber funds from the Golden Anniversary budget to cover costs of the February 19, 2001 reception.
10. Approve the 50th Anniversary logo for the City of Prairie Village for use during 2001 on City communications and promotions
11. Approve Construction Change Order #2 with Park Lane Construction & Development Corp. for a decrease of \$1,000 bringing the contract total to \$185,411.
12. Adopt Ordinance 1998 amending the salary ranges for 2001 and approve the proposed changes to Personnel Policy #110 reflecting the new salary ranges
13. Approve the proposed changes to Personnel Policy #211 entitled "Vacation" changing from an annual crediting of vacation to a proportionate credit per pay period effective January 1, 2001
14. Approve the Arts Council to carryover any unspent funds in the Arts Council's 2000 Operating Budget into the Arts Council's 2001 Operating Budget

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2000-35 Consider Lease Agreement with Metricom, Inc.

The Council previously approved a Special Use Permit to Metricom, Inc. for the installation of antenna on the City's communications tower at 7700 Mission Road and other equipment in the shelter at the base of the tower contingent upon securing a lease agreement from the City. The Council Committee reviewed the proposed lease agreement and recommended the monthly fee be reduced from \$2,500 to \$2,400 per month to be consistent with the fees charged by other jurisdictions in the area.

Nancy Vennard moved the Council approve the lease agreement with Metricom, Inc. for the installation of equipment on the Communications Tower at 7700 Mission

Road as amended with a fee of \$2,400 per month. The motion was seconded by Kay Wolf and passed unanimously.

OLD BUSINESS

Consider amendment to 2000 Budget

Nancy Vennard moved the Council approve the proposed amendment to the 2000 budget. The motion was seconded by Bill Griffith and passed unanimously.

NEW BUSINESS

Consider Franchise Agreement with Metricom, Inc.

Nancy Vennard moved proposed Ordinance 1999 providing for a Telecommunications Franchise to Metricom, Inc. be introduced and placed on the agenda for the First Reading. The motion was seconded by Patty Markley and passed unanimously. City Attorney Charles Wetzler completed the first reading of the proposed ordinance.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Hot Docket	12/05/00	5:00 p.m.
Planning Commission	12/05/00	7:00 p.m.
Tree Board	12/06/00	6:00 p.m.
Main Street Planning Committee	12/11/00	6:30 p.m.
Sister City Committee	12/11/00	7:00 p.m.
Park & Recreation Committee	12/13/00	7:00 p.m.
Council Committee of the Whole	12/18/00	6:00 p.m.
Council	12/18/00	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the Mid America Pastel Society's Third Annual Small Painting Show from December 5th through December 28th at the R. G. Endres Gallery. The opening reception will be held on Friday, December 8th from 6:00 to 8:00 p.m.

The Mayor's Holiday Tree Fund has received \$5,029 in donations as of November 30th. Donations to the 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. Your tax-deductible contributions are appreciated.

The Mayor's Volunteer Appreciation Holiday Gala will be held on Friday, December 15th beginning at 6:30 p.m. at Homestead Country Club. The party will be in the lower level, use the west entrance. Please RSVP Monday, by December 11th.

ADJOURNMENT

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

Joyce Hagen Mundy
City Clerk

