

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
November 2, 2015**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 2, 2015 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

ROLL CALL

Mayor Laura Wassmer called the meeting to order and roll call was taken with the following Council members present: Ashley Weaver, Jori Nelson, Ruth Hopkins, Steve Noll, Eric Mikkelson, Andrew Wang, Brooke Morehead, Sheila Myers, Dan Runion, David Morrison, Ted Odell and Terrence Gallagher.

Staff present was: Tim Schwartzkopf, Chief of Police; Keith Bredehoeft, Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Wes Jordan, Assistant City Administrator; Nolan Sunderman, Assistant to the City Administrator; Lisa Santa Maria, Finance Director; and Joyce Hagen Mundy, City Clerk.

Also present was Teen Council member Kellie O'Toole, Captain Byron Roberson and City Financial Consultant Jeff White.

Mayor Laura Wassmer led all present in the Pledge of Allegiance.

INTRODUCTION OF STUDENTS & SCOUTS

No scouts or students were in attendance.

PUBLIC PARTICIPATION

No one was present to address the City Council.

CONSENT AGENDA

Council President Brooke Morehead moved for the approval of the Consent Agenda for November 2, 2015:

1. Approve Regular City Council Minutes - October 19, 2015
2. Approve purchase of a 2016 Ford F150 for an Animal Control vehicle from Shawnee Mission Ford at a cost not to exceed \$22,000

A roll call vote was taken with the following members voting "aye": Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Myers, Morehead, Runion, Morrison, Odell and Gallagher.

COMMITTEE REPORTS

Council Committee of the Whole

COU2015-36 Consider Charter Ordinance No. 26 repealing certain prior Charter Ordinances codified into the City Code and Ordinance 2338 enacting substitute provisions of the Code of the City of Prairie Village regarding elections and vacancies for office

Katie Logan noted the only change to the ordinance from what was presented at the committee meeting on October 19th is the addition of a provision for an organizational meeting on the 2nd Monday in January. The initial terms of office for Council and Mayor have been shortened by three months to accommodate the change in the election date.

Ruth Hopkins confirmed that the April election has been cleared with the Johnson County Election Office. Mayor Wassmer stated the state legislators have stated they would allow the proposed April election.

Terrence Gallagher confirmed that the process for filing a mayoral or council vacancy has not changed.

Andrew Wang moved the Governing Body adopt Charter Ordinance #26

exempting the City of Prairie Village, Kansas, from the provisions of K.S.A. 13-513 and K.S.A. 12-104a, which relate to vacancies in the Office of the Mayor or Council Member and the K.S.A. 25-2108a relating to primary elections, and repealing Charter Ordinances nos. 14, 20 and 24. The motion was seconded by Sheila Myers.

A roll call vote was taken with the following members voting “aye”: Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Myers, Morehead, Runion, Morrison, Odell, Gallagher and Wassmer.

Andrew Wang moved the City Council adopt Ordinance 2338 amending Sections 6-104 entitled “City Officers; General Election”, 6-105 entitled “Council Members Elections; Terms”, and 6-106 entitled “Commencement of Terms of Office; Oath of Office” of Article 1, Chapter VI entitled “Elections” of the code of the City of Prairie Village, Kansas. The motion was seconded by Ted Odell.

A roll call vote was taken with the following members voting “aye”: Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Myers, Morehead, Runion, Morrison, Odell, and Gallagher.

COU2015-40 Consider bid award for the 2015 Tree Trimming Program

Steve Noll moved the City Council approve the award of the of the bid for the 2015 Tree Trimming Program to The Davey Tree Expert Company for \$83,040.00 for trimming trees in city right-of-way. The motion was seconded by David Morrison and passed by a vote of 11 to 1 with Ruth Hopkins voting in opposition.

Mayor's Report

Mayor Wassmer reported on her activities representing the city including attending the retirement celebration of Sgt. Curt Winn, speaking at the Corinth Hills

Homes Association meeting and attending a Council/Mayor/Legislator meeting. She noted that she heard the legislature will attempt to move up the effective date for the property tax lid. Eric Mikkelson stated it was important that the city monitor those actions in relation to the city's 2017 budget. Quinn Bennion noted that the impact would more likely be on the 2016 budget and that staff is monitoring. Mayor Wassmer reported that she and several other council members will be attending the National League of Cities Conference at the end of this week.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf reported the Dispatch area is operational with a few final items remaining to be completed on the remodel.
- The "Coffee with a Cop" on November 1st at Hy-Vee was well attended.
- Officer Brian Wolf will be recognized with the bronze valor award by the Metro Chiefs' Association for his actions at the Bank of America robbery last year.

Public Works

- Keith Bredehoeft reported that they have begun laying asphalt on 75th Street.
- WaterOne is replacing the main line on Mission Road between 79th and 83rd.
- The replacement trees for those removed because of Emerald Ash Bore will be planted in the spring, not the fall.

Erik Mikkelson acknowledged the tree planting and identification recently done in Windsor Park noting he was pleased with this new amenity to the park.

Administration

- Nolan Sunderman reported on the upcoming Legislative Regional Suppers.
- Lisa Santa Maria noted the recently distributed Third Quarter Financial Report and highlighted some of the items.
- The 2016 budget books are at the printers and will be distributed shortly. The budget book can be found on the city's website.
- The final certified mil levy by the county for the city is 19.5.
- The City received a Certificate of Achievement Award from GFOA for the 2014 CARF Report.
- Quinn Bennion announced that due to the length of the Planning Commission's November agenda, the Meadowbrook items will be continued as a special meeting to be held at Meadowbrook on Thursday, November 12th at 6 p.m.
- Mr. Bennion reported the primary concerns expressed at the neighborhood meeting were related to the proposed roadway onto Roe.

OLD BUSINESS

There was no Old Business to come before the City Council.

NEW BUSINESS

Jori Nelson provided an update from the Shawnee Mission School Board meeting noting that the building permit has been issued for Briarwood and the contract has been awarded. The Board also recognized a Shawnee East student for receiving a perfect ACT score.

Committee meetings scheduled for the next two weeks include:

Board of Zoning Appeals	11/03/2015	6:30 p.m.
Planning Commission	11/03/2015	7:00 p.m.
Tree Board	11/04/2015	6:00 p.m.
Sister City Committee	11/09/2015	5:30 p.m.
Prairie Village Arts Council	11/11/2015	5:30 p.m.
Park & Recreation Committee	11/11/2015	6:30 p.m.
Jazz Fest Committee	11/12/2015	5:30 p.m.
Planning Commission Meeting @ Meadowbrook	11/12/2015	6:00 p.m.
Council Committee of the Whole	11/16/2015	6:00 p.m.
City Council	11/16/2015	7:30 p.m.



The Prairie Village Arts Council is pleased to present the paintings of Chun Wang in the R. G. Endres Gallery during the month of November. The artist reception will be Friday, November 13th, from 6:30- 7:30 p.m.

Save the Date - The Northeast Johnson County Chamber of Commerce Annual Gala will be held on Saturday, November 21st at Overland Park Convention Center at 5:30 p.m.

Save the Date - Johnson & Wyandotte Counties Council of Mayors Holiday Social on Wednesday, December 2nd at 5:30 p.m. at Sporting KC Stadium.

Save the Date for the Mayor’s Holiday Tree Lighting on Thursday, December 3rd from 6 p.m. to 7 p.m.

Save the Date for the Annual Volunteer Appreciation Event on Friday, December 4th at 6:30 p.m. at Milburn Country Club.

Save the Date for the annual Gingerbread House decorating parties on Sunday, December 6th at 1:30 p.m. or 3:00 p.m. at Brighton Gardens.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 8:00 p.m.

Joyce Hagen Mundy
City Clerk