

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

**Monday, July 3, 2000**  
**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 – June 19, 2000
2. Approve Claims Ordinances #2175 through 2177
3. Approve agreement with Dr. Robert Goodin to provide entertainment at Villagefest 2000 at a cost of \$300
4. Approve the memorandum of renewal extending the Temporary Right-of-Way agreement between the City of Prairie Village and American Communication Services of Kansas City, Inc. D/B/A e-spire Communications, Inc. (ACSI) through June 30, 2001
5. Approve short term special use permit to ABC Auction Company for an auction at 5300 West 65<sup>th</sup> Place on Saturday, July 8<sup>th</sup> beginning at 11 a.m. with permission to bring on site a portable toilet from 9 a.m. to 6 p.m. the day of the auction only.
6. Approve construction agreement for Project 191006: 2000 Pavement Marking Program with K & G Striping in the amount of \$8,506.54 with funding from the 2000 Public Works Operating Budget
7. Approve engineering agreement with The Larkin Group for a preliminary engineering study for Project 190708: Tomahawk Road – Nall to Roe, in the amount of \$76,000 with funding from the 2000 Capital Expenditure Program
8. Approve engineering agreement with The Larkin Group for a preliminary engineering study for Project 190707: Delmar, Fontana & Somerset drainage, in the amount of \$43,000 with funding from the 2000 Capital Expenditure Program
9. Ratify the appointment of Daniel Archer to the Prairie Village Arts Council for a three-year term expiring in April, 2003 and Ray Laughlin as a youth representative for a one year term

**Change Orders**

10. Approve Engineering Change Order #1 to the agreement with The Larkin Group for Project 190814: 2001 Mill & Overlay Program for a decrease of \$30,000, bringing the new contract amount to \$200,000
11. Approve Engineering Change Order #1 to the agreement with The Larkin Group for Project 191003: 2001 Concrete Repair Program for an increase of \$30,000, bringing the new contract amount to \$48,000 with funding from the 2000 Capital Expenditure Program.

**V. COMMITTEE REPORTS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**Consider Employee benefits for 2000-2001 – Tom Lewinsohn**

**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.**

**COUNCIL  
CITY OF PRAIRIE VILLAGE  
July 3, 2000  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 3, 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, Terry Frederick, 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 Mark Drummond from Boy Scout Troop 395 who was attending the meeting as part of the requirements for a communications merit badge.

Bill Brimmacomb, 8208 Juniper, addressed the Council with his concerns regarding the Pine Creek Development at 83<sup>rd</sup> & Juniper. Mr. Brimmacomb has completed a home in the development and eight other homes are under construction; however, the developer has not completed several of his responsibilities for the development of this property. There is no development identification, the retention basin has not been sodded, the lots have not been maintained and contain long grass and weeds, the required annual inspection and certification of the retention basin has not been done. In Mr. Brimmacomb's opinion the developer has abandoned the project. He noted that other developers have offered to help or take over the necessary remaining work, which could be completed in approximately two weeks; however, Mr. Hickok has not responded to their offers.

Teresa Brimmacomb noted language in the agreement allowing the City after reasonable notice to take action and bill the developer.

Mr. Pryzby advised the Council that a letter had been sent to Mr. Hickok listing twelve items which must be corrected by July 8<sup>th</sup>.

Mayor Shaffer advised that the City would follow-up with the City attorney on possible action to be taken if the items stipulated in Mr. Pryzby's letter are not corrected by July 8<sup>th</sup>.

Katie Rhoades, 8201 Rosewood Lane, a neighboring property owner, echoed the concerns of the Brimmacomb's. She stated the grass does not get cut until complaints have been made. The covenant with the adjacent property owners required a backup be in place in the event the developer did not fulfill his obligations.

### **CONSENT AGENDA**

Nancy Vennard moved to approve the Consent Agenda for Monday, July 3, 2000 as amended:

12. Approve Regular Council Meeting Minutes – June 19, 2000
13. Approve Claims Ordinances #2175 through 2177
14. Approve agreement with Dr. Robert Goodin to provide entertainment at Villagefest 2000 at a cost of \$300
15. Approve the memorandum of renewal extending the Temporary Right-of-Way agreement between the City of Prairie Village and American Communication Services of Kansas City, Inc. D/B/A e-spire Communications, Inc. (ACSI) through June 30, 2001
16. Approve short term special use permit to ABC Auction Company for an auction at 5300 West 65<sup>th</sup> Place on Saturday, July 8<sup>th</sup> beginning at 11 a.m. with permission to bring on site a portable toilet from 9 a.m. to 6 p.m. the day of the auction only.
17. Approve construction agreement for Project 191006: 2000 Pavement Marking Program with K & G Striping in the amount of \$8,506.54 with funding from the 2000 Public Works Operating Budget
18. Approve engineering agreement with The Larkin Group for a preliminary engineering study for Project 190708: Tomahawk Road – Nall to Roe, in the amount of \$76,000 with funding from the 2000 Capital Expenditure Program
19. Approve engineering agreement with The Larkin Group for a preliminary engineering study for Project 190707: Delmar, Fontana & Somerset drainage, in the amount of \$43,000 with funding from the 2000 Capital Expenditure Program
20. Ratify the appointment of Daniel Archer to the Prairie Village Arts Council for a three-year term expiring in April, 2003 and Ray Laughlin as a youth representative for a one-year term
21. Approve Engineering Change Order #1 to the agreement with The Larkin Group for Project 190814: 2001 Mill & Overlay Program for a decrease of \$30,000, bringing the new contract amount to \$200,000
22. Approve Engineering Change Order #1 to the agreement with The Larkin Group for Project 191003: 2001 Concrete Repair Program for an increase of \$30,000, bringing the new contract amount to \$48,000 with funding from the 2000 Capital Expenditure Program.

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

## **COMMITTEE REPORTS**

### **Communications Committee**

Laura Wassmer reported that the Prairie Village website was up and running at www.pvkansas.com. She acknowledged the work of Doug Luther and other staff for their efforts to have this ready by July 1<sup>st</sup>. Additional pages covering Public Safety and Public Works will be added by September 1<sup>st</sup>.

### **Villagefest Committee**

Diana Ewy Lamberson reminded Council members that Villagefest 2000 activities begin at 11:15 a.m. on July 4<sup>th</sup>. She thanked Council members for their support of the program, especially those who have volunteered to work at the event.

Jerry Kelso acknowledged the excellent work of the Villagefest Committee and recommended Mayor Shaffer send a thank you be written to the committee on behalf of the Council.

### **OLD BUSINESS**

There was no Old Business to come before the Council.

### **NEW BUSINESS**

#### **Consider 2000-2001 Employee Benefits**

Tom Lewinsohn advised the Council that the City's employee insurance coverage has been provided by Prudential Insurance since 1994. Anticipating a substantial increase in premiums, the City Staff directed the City's consultant (Robert D. O'Byrne & Associates), to solicit bids for employee insurance benefits for the 2000-2001 year.

The City Administrator, Mr. Lewinsohn and O'Bryne staff reviewed the bids. Factors considered in reviewing the bids were the availability of physicians and hospitals, the proposed coverage, the proposed cost and the change of physicians that would be required by the change in providers.

With respect to the Life Insurance component the best bid was from the Standard Insurance Company, which presently has a separate policy for our Police Officers. Their quote is \$.15 per \$1000, versus our current cost of \$.35. The rate is guaranteed for three years and should be a saving to the City of about \$460 @ month.

With respect to the Dental component , it was found that employees would have a greater selection of dentists at essentially the same cost by changing to Delta Dental of Kansas which is a company specializing in dental care on a much large scale than Prudential.

The medical coverage by Prudential had undergone continuous changes of doctors who were moving from Prudential to other carriers. Proposals for the medical coverage went to twelve carriers and nine carriers responded. A thorough review in terms of coverage, doctors, and hospitals indicated that United Health Care was the best choice.

The premiums for the total package would increase from \$174.71 to \$175.96 for single employee coverage. Employee plus one will decrease from \$454.46 to \$446.08 reducing the employee cost to \$121.08, and Family coverage will be \$623.32 with employee cost of \$198.32. The United coverage is almost identical to the current coverage under Prudential with employees having the option to choose between a HMO and Point of Service Plan. Only about six percent the employees will have to select new physicians.

Nancy Vennard moved the City Council accept the proposals by United Health Care for medical coverage, Delta of Kansas for dental coverage, and Standard Life Insurance Co. for the life and AD&D insurance. The motion was seconded by Steve Noll and passed unanimously.

It was noted that these changes would be effective 9/1/00 and in force until 9/1/01, and the present subsidy by the City for this benefit package would remain unchanged.

#### Pool Update

Mr. Pryzby reviewed the transformer problems experienced at the pool during the past few weeks resulting in the temporary closing of the pool. He acknowledged the assistance of KCP&L, the Fire Department and particularly Dale Warman in getting the problems corrected very quickly. The landscaping is going in and the rails are in route and will be installed as soon as they arrive.

#### Sister City

Mayor Shaffer shared his experiences on his recent visit to Schaerbeek, Belgium. He and seven others from the City visited the City of Schaerbeek, a suburb of Brussels, which has entered into a Sister City relationship with Prairie Village. The city's representatives were very well received and it is anticipated that a delegation from Schaerbeek will visit Prairie Village next summer.

**ANNOUNCEMENTS**

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

Tree Board	07/05/00	6:00 p.m.
Board of Zoning Appeals	07/05/00	6:30 p.m.
Sister City Committee	07/10/00	7:00 p.m.
Park & Recreation Committee (PV Pool)	07/12/00	7:00 p.m.
Police & Supplemental Pension Boards	07/17/00	4:00 p.m.
Council Committee of the Whole	07/17/00	6:00 p.m.
Council Meeting	07/17/00	7:30 p.m.

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The Prairie Village Arts Council is pleased to have the Hallmark Presidential Christmas Cards on display for the month of July.

Everyone is encouraged to attend Villagefest 2000. Events begin at 10:30 a.m. July 4<sup>th</sup> with preparation for the Children’s parade at 11:15. Several special events will be held throughout the day concluding with a concert by “South Sixty-Five” from 3:00 to 4:00.

The Prairie Village Pool will be open until 6 p.m. on July 4<sup>th</sup> with “Free Swimming” for Prairie Village residents.

City offices will be closed for business on Tuesday, July 4<sup>th</sup>. Emergency services will be available.

Deffenbaugh will also observe the July 4<sup>th</sup> holiday and will not be providing service on Tuesday. Service will be delayed one day the remainder of the week.

Information on the Leadership Northeast Program is included in your packet. Several Council members have participated in this excellent program in the past. If you are interested in participating in the Class of 2000, contact Mayor Shaffer.

Swimming Pool and other recreational program memberships are on sale in the Municipal Building between 8 a.m. and 7 p.m. Monday through Thursday and 8 a.m. to 5 p.m. on Friday. Mail-in registrations will also be accepted; however, individuals will still have to come in to have their photos taken for their membership identification cards.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 8:10 p.m.

Joyce Hagen Mundy  
City Clerk