

**COUNCIL
CITY OF PRAIRIE VILLAGE
June 5, 2000
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 5, 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, Ruth Hopkins, Terry Frederick, Roy True, Jerry Kelso, Nancy Vennard, Kay Wolf and Diana Ewy Lamberson.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Lt. John Walter; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

There was no one present to address the Council.

CONSENT AGENDA

Nancy Vennard moved to approve the Consent Agenda for Monday, June 5, 2000

1. Approve Regular Council Meeting Minutes – May 15, 2000
2. Approve Claims Ordinances #2167 through #2171
3. Ratify the appointment of Priscilla Brown to the Prairie Village Civil Service Commission for a three year term ending January, 2003
4. Approve a resolution authorizing the formal selection of Schaerbeek, Belgium as Prairie Village's Sister City
5. Approve a short term special use permit to the Village Presbyterian Church for the placement of a 2' x 6' banner from June 15th to July 15th at 6641 Mission Road publicizing their Vacation Bible School program.
6. Authorize the sale of Villagefest 2000 T-Shirts at the following prices: \$8 for s/m/l/xl; \$9 for xxl and \$10 for xxxl
7. Approve the sponsorship agreement with The Grand Group for Villagefest 2000
8. Approve the following contracts for participation at Villagefest 2000
 - Janet Aswegan for Petting Zoo - \$711.20
 - Hy-Vee for Food Service
 - Wind Wizards, nationally recognized kite flying team - \$1000
 - Wacky Banana, inflatable amusement - \$1,500
 - Wings of Love, display of exotic birds - \$400
 - Digital Sound Systems for sound equipment for DJ and Band - \$2,700
9. Authorize staff to proceed with the construction administration phase of the engineering agreement with The Larkin Group for Project 190803: Nall Avenue – 63rd to 67th; Project 190804: Nall Avenue – 79th to 83rd; Project 190805: 79th Street – Lamar to Nall for \$52,200 with funding from the 2000 Capital Expenditure Program
10. Authorize the construction administration phase of the engineering agreement with The Larkin Group for Project 190807: 2000 Mill & Overlay/Reconstruction Program for an increase of \$184,000, bringing the total to \$445,000 with funding from the 2000 Capital Expenditure Program
11. Approve Construction Change Orders #24, #25 & #26 to Carrothers Construction Company, Inc. for an increase of \$4,425 and no additional construction days, bringing the total contract cost to \$3,562,913 with funding from the project contingency fund
12. Approve Construction Change Order #2 for Project 190702: Brush-Creek-Mission Road to Indian Lane to Dennis Johnson Construction for an increase of \$4,181.32 with Johnson County paying \$3,135.99 and Prairie Village paying \$1,045.53

bringing the new contract total to \$1,811,888.32 with funding from the 2000 Capital Expenditure Program

13. Approve Construction Change Order #3 for Project 190702: Brush Creek-Mission Road to Indian Lane to Dennis Johnson Construction for an increase of \$13,833 with Johnson County paying \$10,374.75 and Mission Hills paying \$3,458.25 bringing the new contract total to \$1,825,721.32
14. Approve an interlocal cooperation agreement between the Cities of Johnson County , Kansas and Johnson County, Kansas for participation in the development of a plan to assess and address the immediate, short-term and long-term hazard mitigation issues of Johnson County

A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Hopkins, Frederick, True, Kelso, Vennard, Wolf and Ewy Lamberson.

COMMITTEE REPORTS

Legislative/Finance Committee

Ruth Hopkins moved the City Council approve a Cooperation Agreement with Johnson County to renew participation in an urban county consortium for federal fiscal years 2001-2003 upon review and approval by the city attorney. The motion was seconded by Al Herrera and passed unanimously.

Mrs. Hopkins explained that this agreement, which is being approved by most Johnson County cities, allows the County to administer the pooled resources of all Johnson County cities, except Overland for the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) program grants. There is no cost involved with the approval of this agreement.

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

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| Board of Zoning Appeals | 06/06/00 | 6:30 p.m. |
| Planning Commission | 06/06/00 | 7:00 p.m. |
| Tree Board | 06/07/00 | 6:00 p.m. |
| 50 th Anniversary | 06/08/00 | 7:00 p.m. |
| Sister City Committee | 06/12/00 | 7:00 p.m. |
| Park & Recreation Committee (Windsor Park) | 06/14/00 | 7:00 p.m. |
| Hot Docket | 06/19/00 | 5:00 p.m. |
| Council Committee of the Whole | 06/19/00 | 6:00 p.m. |
| Council Meeting | 06/19/00 | 7:30 p.m. |

The Prairie Village Arts Council is pleased to present award winning images by members of the Johnson County Camera Club in the R.G. Endres Gallery during the month of June.

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.

Mayor Shaffer introduced to the Council Kate Hettinger, the new NE Johnson County SUN reporter.

Mayor Shaffer noted the invitation to the Mid-America Regional Council Annual meeting to be held on Thursday, June 22nd at The Fairmont at the Plaza. He encouraged Council members to attend this event.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:17 p.m.

Joyce Hagen Mundy
City Clerk