

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
JULY 18, 2016**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 18, 2016 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, Serena Schermoly, Steve Noll, Eric Mikkelson, Andrew Wang, Brooke Morehead, Sheila Myers, Dan Runion, Courtney McFadden and Ted Odell.

Staff present was: Tim Schwartzkopf; Chief of Police; Captains Myron Ward and Byron Roberson; Keith Bredehoeft, Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Wes Jordan, Assistant City Administrator; Lisa Santa Maria, Finance Director and Joyce Hagen Mundy, City Clerk. Also present was Planning Consultant Chris Brewster.

INTRODUCTION OF STUDENTS & SCOUTS

One Boy Scout was in attendance from Troop 99 for his "Citizenship and the Community" Badge.

PUBLIC PARTICIPATION

Dale Beckerman, 4509 West 82nd Street, addressed the Council urging them to retain the existing ban against pit bulls. He noted that Prairie Village is a residential

suburban community. He feels that removing the ban would diminish the attractiveness of the city to young families. Local government is the first line in providing for the security of its residents. He urged the Council to resist the push from pit bull advocates to remove the ban.

Beth Steinbacher, 5415 West 71st Terrace, spoke in opposition to bully breed legislation providing information from four recognized organizations that support the education of the public on dogs, responsible dog ownership and breed neutral legislation.

Public Participation was closed at 7:40 p.m.

CONSENT AGENDA

Ted Odell moved the approval of the Consent Agenda items for July 18, 2016:

1. Approve the regular City Council meeting minutes of July 5, 2016
2. Approve an exemption from city provided Solid Waste Services for 2017 for the following Homes Associations: Countryside East Homes Association and Town & Country Homes Association
3. Approve the contract for School Crossing Guard Services with ACMS, Inc. for the 2016-2017 school year
4. Adopt Ordinance 2351 approving the KU Kickoff Event at Corinth Square as a special event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded public areas of the event
5. Authorize the Mayor to execute the Final Plat for Mission Chateau - 2nd Plat - Replat of Lot 2 for acceptance of rights-of-way and easements subject to the conditions of approval required by the Planning Commission
6. Authorize the Mayor to execute the Final Plat for the Prairie Ridge Replat of Lots 2, 3 & 4 and part of 5 (Block 2, Block 22 & Block 23) subject to the conditions of approval required by the Planning Commission

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2016-43 Consider approval of a Construction Contract for the 2016 Drainage Repair Program (DRAINx)

Jori Nelson moved the City Council authorize the Mayor to execute the Construction Contract with WCI, INC. for the 2016 Drainage Repair Program (DRAINx) in the amount of \$295,554.00. The motion was seconded by Ted Odell and passed unanimously.

COU2016-46 Consider Adoption of Charter Ordinance #28 for the issuance of bonds for the purchase of the City's Streetlight System

Ashley Weaver moved the Governing Body adopt Charter Ordinance No. 28 exempting the City of Prairie Village, Kansas, from the provisions of K.S.A. 13-1024a and providing substitute and additional provisions on the same subject relating to general improvements and the issuance of bonds for the purpose of paying for said improvements; and repealing Charter Ordinance No. 25. The motion was seconded by Steve Noll.

A roll call vote was taken with the following votes cast: "aye" Weaver, Nelson, Schermoly, Noll, Mikkelson, Wang, Myers, Morehead, Runion, McFadden and Wassmer; with Mr. Odell abstaining.

COU2016-47 Consider Approval of the 2016 Parks Playset Packages

Steve Noll moved the City Council authorize the Mayor to execute the agreements with Athco, LLC and Fry Park and Playground for the 2016 Parks Playset Packages at a cost of \$149,671.90. The motion was seconded by Jori Nelson and passed unanimously.

Mayor's Report

Mayor Wassmer thanked Brooke Morehead for preparing blue ribbons for the Council

to wear in support of law enforcement officials. She added her full support of and pride in the services provided to Prairie Village by our Police Department.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf thanked the Mayor for her comments and noted the outpouring of support the Department has received in the past weeks from Council members, residents and businesses. His staff appreciates the e-mails, letters, gifts and expressions of support it has received from the Prairie Village community since the tragedies of the past ten days.
- The Department will be hosting a “Coffee with a Cop” on Thursday, July 21 from 7 a.m. to 9 a.m. at Starbucks in the Village Shops.

Public Works

- Mr. Bredehoeft reported curb on the left side of the Mission Road project has been completed and the project is on schedule to have the major work on the project completed prior to the beginning of school.
- The Storm Drainage Permits have been issued and work begun on the Meadowbrook project.
- The 2016 park projects are underway.

Ashley Weaver asked if the sidewalk along Mission Road in front of Homestead would be completed prior to the start of school. Mr. Bredehoeft replied that he will make sure it is completed prior to the opening of school.

Brooke Morehead asked for an update on the Mission Chateau project. Mr. Bredehoeft replied they are currently doing mass grading on the site. Wes Jordan reported that the Plans have been resubmitted to the Building Official addressing his comments for his review and approval. Jori Nelson asked about mowing on the site. Mr. Jordan responded it is being monitored.

Administration

- Quinn Bennion reported that an individual has been hired for the Assistant to the City Administrator position and will begin on July 25th.
- The City hosted a successful “All City Swim Meet” last week.

OLD BUSINESS

Serena Schermoly reported that the Art Exhibit reception for the Senior Arts Council was very well attended last Friday.

NEW BUSINESS

Dan Runion expressed his appreciation to city staff for their work on the new 2017 budget presentation and time spent addressing questions from the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks:

Prairie Village Arts Council	07/27/2016	5:30 p.m.
Environment/Recycle Committee	07/27/2016	5:30 p.m.
VillageFest Committee	07/28/2016	5:30 p.m.
Council Committee of the Whole	08/01/2016	6:00 p.m.
City Council	08/01/2016	7:30 p.m.

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The Prairie Village Arts Council is pleased to present the works of the Senior Arts Council in the R.G. Endres Gallery during the month of July.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 7:52 p.m.

Joyce Hagen Mundy
City Clerk