## COUNCIL MEETING AGENDA CITY OF PRAIRIE VILLAGE August 2, 2010 7:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. 2011 BUDGET HEARING 7:30 P.M. Adopt the 2011 Budget

#### VI. PUBLIC HEARINGS

Continuation of nuisance abatement hearing regarding 7925 Reinhardt Lane, as requested by Millicent A. Seested pursuant to Section 4-502 of the City of Prairie Village Municipal Code, K.S.A. 12-1617e and Resolution No 2010-10.

#### VII. 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 July 19, 2010
- 2. Approve the establishment of a fee for Fiscal Year 2011 of \$200.74 per year or \$16.73 per month/per household for the collection of solid waste, recyclable material, yard waste, and bulky item pickup. Approve the establishment of a fee of \$6.43 per year/per household for those subdivisions/homes associations that wish to be exempt from Solid Waste Management Fee.
- 3. Approve the exemption of the following Homes Associations from city-provided Solid Waste Collection Services for 2011: Countryside East Homes Association; Normandy Square Homes Association and Town & Country Homes Association.
- 4. Authorize the Mayor to sign the contract for Website Development, Hosting and Maintenance Services with Vision Internet for the development (Phase II) of the website in the amount of \$39,945 subject to approval by the City Attorney.
- 5. Approve an entertainment contract with Addeo Music International (AMI) for the performance of Eldar in a fundraising concert on Saturday, August 7, 2010 in the amount of \$1,000.00
- 6. Approve the 2011 contract with the City of Mission Hills to provide public safety services and the 2011 Mission Hills budget for those services.
- 7. Approve a stormwater utility fee of \$0.039 per square foot of impervious surface for 2011.

### By Committee:

- 8. Approve the selection of Vision Internet as the preferred vendor for the development (Phase II) of the website. (Council Committee of the Whole Minutes July 19, 2010)
- Approve a Professional Services Agreement for a Community Center/Natatorium Feasibility Study with 360 Architects. (Council Committee of the Whole Minutes -July 19, 2010)

10. Approve the Interlocal Agreement between the City of Prairie Village, Shawnee Mission School District and the Johnson County Parks and Recreation District for a Community Center/Natatorium Feasibility Study. (Council Committee of the Whole Minutes - July 19, 2010)

VIII. MAYOR'S REPORT

IX. COMMITTEE REPORT

X. STAFF REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

**Consider Request by Lane4** 

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

#### CITY COUNCIL

## CITY OF PRAIRIE VILLAGE August 2, 2010

The City Council of Prairie Village, Kansas, met in regular session on Monday, August 3, 2010, at 7:30 p.m. in the Council Chambers of the Municipal Building.

### **ROLL CALL**

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Wes Jordan, Chief of Police; Keith Bredehoeft, Interim Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance.

### PUBLIC PARTICIPATION

Stan Plesser, 7938 Canterbury, stated he felt that at a time of deep recession it was unconscionable for the City to be raising taxes. He noted examples that he felt were wasteful spending, including the sidewalk on his street and the installation/repair and subsequent removal of the brick crosswalks in the City. He felt that salaries should be cut and that the budget shortfall should not be placed on the residents. He also questioned what had been done from the Village Vision study or was that another

wasted expenditure. He is disappointed that the Council has chosen to balance the budget on the backs of the residents. .

### **PUBLIC HEARING on 2011 BUDGET**

Mayor Ron Shaffer opened the Public Hearing on the 2011 Budget for the City of Prairie Village. A handout of the budget presentation was distributed to those in attendance.

City Administrator Quinn Bennion stated the 2011 budget was prepared with the following goals and objectives: 1) to maintain high quality services and programs; 2) to maintain quality streets, parks and infrastructure; 3) to continue the City's strong financial condition; 4) to maintain the City's AAA bond rating and 5) to reduce the City's reliance on fund balance and reserves. At the beginning of the budget process, the City faced a budget gap of expenditures exceeding revenues of \$1.5 million. Mr. Bennion noted the gap in 2010 was \$1.4 million). The staff and Governing Body developed and incorporated several gap reduction strategies that have resulted in the proposed balanced 2011 budget of \$24,830,522.

Finance Director Karen Kindle reviewed the following challenges faced by the Governing Body in the 2011 budget:

- Decrease in assessed valuation resulting in less property tax revenue.
- Decrease in local and county sales and use tax revenue
  - Country sales & use tax decrease of \$220,475 from 2010
  - Local sales & use Tax decrease of \$58,000 from 2010
- Poor condition of the financial markets resulting in low interest revenue
- Decrease in local and county sales and use tax revenue

The 2011 budget maintains the same staffing level, provides for the same level of services as 2010, offers staff 3% salary pool and anticipates an ending fund balance of 25%. The mill levy of 18.871 is an increase of 0.692 over the 2010 mill rate and will be

allocated for capital projects. This increase will raise approximately \$200,000. However, because of the declining assessed property values the average Prairie Village household will see a decrease in property tax paid to the City from 2010 figures. Ms Kindle shared a chart of Johnson County cities and their 2010 mill levy rates.

Quinn Bennion added that normally with the adoption of the budget, the City needs to adopt an ordinance if there is an increase in the amount of property tax collection. Even with the increased mill levy, the amount of property tax to be collected by the City will be less than last year and no ordinance will be required.

## **Budget Highlights**

2011 budget reflects the second year of the new contract with Deffenbaugh. The assessment for 2011 services is \$200.74 per year or \$16.73 per month. The storm water utility fee, which funds the City's stormwater projects, has been increased from a rate of \$0.038/square foot of impervious area to \$0.039/square foot of impervious area. The budget includes the 2<sup>nd</sup> installment (\$90,000) for a new street sweeper. Also included is debt service for the drainage projects included in the 2009A Bond issue.

Proceeds from the 2011 County Public Safety Sales Tax #2 have been allocated with \$200,000 for large equipment replacement (dump trucks, police cars) with \$190,000 for 2011 information technology initiatives.

The proposed 2011 Capital Improvement Program budget totals \$4,080,239 and includes CARS funding of \$458,500 and the use of reserves in the amount of \$575,000. The 2011 CIP will fund the following projects:

- ADA Compliance Program
- Cambridge Street (bond project)
- Concrete Repair Program
- Drainage Repair Program
- Mission Road Culvert Replacement

- Nall Avenue 75<sup>th</sup> Street to 79<sup>th</sup> Street (CARS
- Swimming Pool Reserve
- Trail Project match for possible grant
- Weltner Park

#### PUBLIC COMMENT

Ann Doyle, 421 West 73<sup>rd</sup> Street, asked what the increase would be for the average resident. She expressed frustration with dropping property values and yet rising taxes. She acknowledged the increase is minimal, but noted that any increase is difficult for some residents to handle. She encouraged the Council to hold the line on taxes and not increase the mill levy.

Quinn Bennion responded if their property evaluation remained the same, the increase for an average homeowner would be \$16.

Laura Wassmer responded Council members are in the same position. The City's costs keep increasing, just as homeowner's costs are increasing. She noted the City has cut back services to the point that you are seeing more potholes in the streets and a longer time between street repairs. She stated Prairie Village residents expect a high level of services and the Council spent hours trying to find a way to continue those services with the least impact on residents. She stressed that because of the declining property values some residents will see their City taxes actually decrease even with the proposed mill increase. This increase will allow the City to continue with regular maintenance of streets and to continue the existing service levels for residents.

Al Herrera asked if the mill increase could be removed. Quinn Bennion stated the budget presented in June was balanced without the increase and the increase could be removed. The proposed 0.69 mill increase raises just over \$200,000 that will be returned to the capital improvement program for maintenance of the City's infrastructure.

With no one else wanting to address the Council regarding the proposed 2011 City Budget, Mayor Shaffer closed the public hearing at 8:00 p.m.

Ruth Hopkins stated she has never supported the proposed increase in the mill levy. She noted removal of the proposed work on Cambridge related to the Weltner Park improvements alone would make up the difference.

Diana Ewy Sharp stated she would be voting against the proposed budget with the mill levy increase, noting that the staff presented a balanced budget without the increase and she feels the increase is unnecessary. She noted the increase in sales tax by the state, the pending additional sales tax increase by the City that an additional tax burden on residents is not necessary. The Finance Committee asked for the budget to be presented without an increase. The vote to add the increase was a 7 to 5 vote and she would like to see the Council remove the tax increase. She is confident City expenses can be covered with its reserve funds.

David Morrison stated he does not feel the City needs to issue a property tax increase during a recession. This locks in a tax increase whether property values continue to fall or rise. Mr. Morrison stated he felt the City could lower its budget without affecting city services by slowing down the improvements to the parks, the expansion of sidewalks for a year. Keith Bredehoeft noted that sidewalks are adding during street rehabilitation and under the current schedule no streets are scheduled for rehabilitation in the next four years.

Dale Beckerman stated the budget is a matter of compromising. The modest mill levy increase proposed allows the City to maintain infrastructure. This needs to be done to prevent additional costs from more extensive and expensive repair in the future.

Laura Wassmer stated the City has been placed in a difficult position by the lawsuit against the City filed by David Morrison. She asked how much money has been spent do date on the lawsuit. She stated she is appalled that a councilman would file a frivolous lawsuit against the City.

David Morison responded the City brought about the lawsuit in challenging the petition.

Al Herrera stated this is a bad time with the State increasing the sales tax and the PV Shops could be another 1% increase. He cannot support the increase.

David Belz stated the increase was added because without it the City will face a \$1.1 million shortfall in the CIP to begin 2012 with possibly additional cuts needed and with flat revenue the City could find itself short \$2 million in 2013. He feels the responsible thing to do is to take small steps now to address this now, so that in 2012 the City is not farther in the hole and having to approve the 5-7 mill increases that other cities are now adding.

Dale Beckerman moved the Governing Body adopt the 2011 City budget as proposed. The motion was seconded by Charles Clark.

Dale Warman noted this is not a popular move, but he feels it is necessary in order to maintain City infrastructure as well as City services.

The motion was voted on with the following votes cast: "aye" Warman, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Belz; and "nay" Herrera, Hopkins, Morrison and Ewy Sharp.

### PUBLIC HEARING

Mayor Ron Shaffer reopened the continued public nuisance abatement hearing regarding 7925 Reinhardt Lane, as requested by Millicent A. Seested pursuant to Section 4.502 of the City of Prairie Village Municipal Code, K.S.A. 12-1617e and Resolution Number 2010-10 at 8:24 p.m. and called upon Assistant City Administrator Dennis Enslinger to provide an update on actions taken since the July 19<sup>th</sup> hearing.

Mr. Enslinger reported that Mr. Smith has signed a contract for purchase of the property with the closing date set for August 18<sup>th</sup>. He has agreed to make the roof repairs within one month of taking ownership. He recommended the Council continue the hearing to September 7, 2010 at which time the sale will have been made and progress on the roof repairs should be completed or underway. He stated the codes staff will continue to follow-up on the other minor code issues.

No one was present to address the Council on this matter and Mayor Shaffer closed the public hearing at 8:30 p.m.

David Belz moved the Governing Body continue the public nuisance abatement hearing regarding 7925 Reinhardt Lane, as requested by Millicent A. Seested pursuant to Section 4.502 of the City of Prairie Village Municipal Code, K.S.A. 12-1617e and Resolution Number 2010-10 to Tuesday, September 7, 2010. The motion was seconded by Dale Beckerman and passed unanimously.

Mayor Shaffer announced to those present that progress is being made and he is hopeful the potential sale will address their concerns. He thanked the City's Codes staff for their work on this matter.

### CONSENT AGENDA

David Morrison asked to remove items #2 and #7 from the Consent Agenda. Charles Clark moved the approval of the Consent Agenda for August 2, 2010 as amended:

- 1. Approve Regular Council Meeting Minutes July 19, 2010
- 2. Removed
- 3. Approve the exemption of the following Homes Association from City-Provided Solid Waste Collection Services for 2011: Countryside East Homes Association, Normandy Square Homes Association and Town & Country Homes Association.
- 4. Authorize the Mayor to sign the contract for Website Development, Hosting and Maintenance Services with Vision Internet for the development (Phase II) of the website in the amount of \$39,945 subject to approval by the City Attorney.
- 5. Approve an entertainment contract with Addeo Music International (AMI) for the performance of Eldar in a fund-raising concert on Saturday, August 7, 2010 in the amount of \$1,000.
- 6. Approve the 2011 Police Department contract with Mission Hills and approve the 2011 Mission Hills budget.
- 7. Removed.
- 8. Approve the selection of Vision Internet as the preferred vendor for the development (Phase II) of the Website.
- 9. Approve a Professional Services Agreement for a Community Center/Natatorium Feasibility Study with 360 Architects.
- 10. Approve an Interlocal Agreement between the City of Prairie Village, Shawnee Mission School District and Johnson County Parks and Recreation District for a Community Center/Natatorium Feasibility Study.

A roll call vote was taken with the following members voting "aye": Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp and Belz.

David Morrison stated his objection to #7 which increases the 2011 stormwater utility fee is that as he views it as yet another tax on Prairie Village residents. He also opposes the proposed fee increase for solid waste services #2 as he does not feel options with other potential providers were adequately pursued.

Charles Clark moved the Governing Body approve a stormwater utility fee of \$0.039 per square foot of impervious surface for 2011. The motion was seconded by Dale Beckerman and passed by a vote of 11 to 1 with Mr. Morrison voting "nay".

Charles Clark moved the Governing Body approve the establishment of a fee for Fiscal Year 2011 of \$200.74 per year or \$16.73 per month/per household for the collection of solid waste, recyclable material, yard waste and bulky item pick-up and the establishment of a fee of \$6.43 per year/per household for those subdivisions/homes associations that request to be exempt from the City's Solid Waste Management Program. The motion was seconded by Dale Beckerman and passed by a vote of 11 to 1 with Mr. Morrison voting "nay".

### MAYOR'S REPORT

There was no Mayor's Report.

#### COMMITTEE REPORTS

Council Committee of the Whole

COU2010-43 Consider Interlocal Agreement with the City of Mission Hills for the Resurfacing Project 190892: Mission Road, 63<sup>rd</sup> Street to 66<sup>th</sup> Street

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body approve an Interlocal Agreement with the City of Mission Hills for Project 190892: Mission Road, 63<sup>rd</sup> Street to 66<sup>th</sup> Street resurfacing. The motion was seconded by Dale Beckerman and passed unanimously.

# COU2010-44 Consider Interlocal Agreement with the City of Overland Park to Micro-Surface 75<sup>th</sup> Street from Nall Avenue to Walmer Drive and approve funding for the project

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body approve an Interlocal Agreement with the City of Overland Park for the Micro-Surfacing of 75<sup>th</sup> Street from Nall Avenue to Walmer Drive and the transfer of \$40,000 from Project 190866: 75<sup>th</sup> Street, Mission Road to State Line to the Street Operating Fund. The motion was seconded by Dale Beckerman and passed unanimously.

## Consider JazzFest Committee request for funding

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body approve the allocation of no more than \$3,000 from the General Contingency Fund for Public Works and Public Safety participation at JazzFest and direct the JazzFest Committee to present a final budget to the Governing Body at its August 16, 2010 meeting. The motion was seconded by Dale Beckerman and passed by a vote of 11 to 1 with Ruth Hopkins voting "nay".

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body direct and authorize the City Administrator to modify or cancel any contracts for JazzFest as necessary due to lack of funding. The motion was seconded by Dale Beckerman and passed unanimously.

Mayor Shaffer stated he would move New Business before Staff Reports to accommodate the representatives of Lane4 who will be addressing the meeting.

## **NEW BUSINESS**

## Consider Request from Lane4 Property Group and Porter Roofing Company

Dennis Enslinger stated the City ordinance allows for the operation of construction projects between the hours of 7 a.m. and 10 p.m. Monday through Thursday; 7 a.m. to midnight on Friday; 8 a.m. to midnight on Saturday, and 8 a.m. to 10 p.m. on Sunday. While not explicitly spelled out in the ordinance provisions, the City Council has, from time to time, granted an exception to the hours listed in the ordinance. Typically, the Council has stated the reason for the exception and placed the following condition on the exception: *If complaints are received regarding the hours of operation, the contractor may be required to modify the approved work schedule.* 

Porter Roofing Company is going to be replacing a portion of the roof at Prairie Village Shopping Center. There are two sections of roof being replaced; the west side of the shopping center over Macy's Home Store and Bagel & Bagel and the other area is on either side of the open-air-courtyard.

Porter Roofing Company and Lane4 are requesting to begin construction between 3:30 and 4:00 a.m. and complete work for the day by 11:00 a.m. This schedule would minimize the risk to shoppers at the center.

Daniel Enlow, with Rubicon a roofing consultant out of Chicago retained by Lane4, stated the primary reason for the request is for the safety of shopping center clients. Since the work is being done overhead, the public who walk in and under the canopies in the courtyard and along the outside of the mall will be at a greater risk of possible injury from falling debris. He added the construction area will be fenced off and posted. The earlier hours will also benefit the workers with cooler working

temperatures. The earlier start time would minimize the number of pedestrians and shoppers.

Laura Wassmer asked if the workers would be using nail guns. Josh McKinzey, Vice President of Porter Roofing Company, replied they would not; however, they do have machines that cut the roofing material that emit approximately the same noise level as a lawn mower. Ms Wassmer stated she would be more supportive of the waiver if this was an emergency repair, noting she would be angry if there were roofers working in her neighborhood at 3 a.m.

Al Herrera asked what area they would be doing first. Mr. McKinzey responded they would begin with the courtyard canopy on the mall.

Michael Kelly stated he can appreciate the concerns with the heat, but not does support the earlier hours. Mr. McKinzey noted that Einstein Bagel has deliveries made to its business at 3 a.m.

Dale Beckerman asked if the jobs would require the use of cranes and generators and what would the collective noise level be. Mr. McKinzey responded there would be generators on the ground. Mr. Beckerman asked about additional lighting. Mr. McKinzey replied he has not seen the amount of existing parking lot lighting available and noted that centers typically have a lot of internal lighting. Mr. Beckerman expressed concern with the houses west of Tomahawk.

Steve Noll asked how many days they anticipated the work would require and noted that Deffenbaugh trucks pick up trash between 4 a.m. and 6 a.m. Mr. McKinzey stated the project was anticipated to take a month.

Mr. Enlow stated Lane4 does not want this work being done during prime shopping hours and noted the primary reason for the request is customer safety.

Diana Ewy Sharp asked if the City received complaints does it have the authority to stop the work.

Charles Clark asked if they had considered switching to evening hours and working until midnight. Mr. Enlow stated if you start at 4 o'clock you are working during the primary shopping hours.

Dale Warman stated that if it is approved, he wants the City to have the ability to shut down operations.

Ruth Hopkins moved the Governing Body grant the requested waiver to allow Porter Roofing Company to work prior to 7 a.m. with the City having the ability to stop the work if complaints are received from their working. The motion was seconded by Dale Warman.

Mayor Shaffer asked how many complaints would give the City the ability to shut down operations?

Josh McKinzey described the proposed staging of the work and how it would minimize noise during the early hours.

Chief Wes Jordan expressed concern with the complaints and repeated Mayor Shaffer's question - how many complaints? He wants to have clear directions to give his officers and noted that this waiver is allowing them to violate the City's noise ordinances.

David Belz asked if they could get sufficient work done working from 5 a.m. to 11 a.m.. Mr. McKinzey stated between start-up time and actual work time they need 8 hours. Mr. Belz asked how many days a week they would be working. Mr. McKinzey stated they would work 5 days a week. He anticipates the main roof to take 3 weeks to complete.

Dale Beckerman asked if there would be trucks coming in at 2 a.m. Mr. McKinzey replied there would be dump trucks coming in and parked for debris collection. Mr. Beckerman asked what criteria the police used in the past. Chief Jordan stated the only waivers in the past were for emergency work for short periods of time, stressing this violates the City code.

Michael Kelly confirmed this is not an emergency repair. He asked how early employee's would be arriving to begin work at 3 a.m. Mr. McKinzey responded workers usually arrive ten minutes before they begin.

David Morrison stated it is a reasonable expectation for our residents to be able to sleep. If working within the regulations costs Lane4 more money, so be it.

Dale Enlow stated they recently completed a job at Prairie View Elementary School where they worked 4:00 a.m. to 3:00 p.m. His concern is for the safety of the shoppers. Josh McKinsey stated the request is being made at the request of Lane4.

Dennis Enslinger stated he would like to have an exact time in the motion and he would want the eight to twelve workers parking on the non-residential side of the center so as not to add more noise.

Ruth Hopkins amended her motion to read as follows: that the Governing Body grant the requested waiver to allow Porter Roofing Company to work from begin work at 3:30 a.m. at the Prairie Village Shops with the City having the ability to stop the work if complaints are received from their work and the workers parking on the non-residential side of the shopping center. Dale Warman agreed to second the amended motion.

Andrew Wang stated without anything quantitative that says this collection of equipment will not be disruptive and placing staff in the position of deciding how much noise is too much noise, he cannot support this.

The motion was voted on and passed by 7 to 5 with the following votes cast: "aye" Herrera, Warman, Hopkins, Noll, Beckerman, Ewy Sharp and Belz; "nay" Kelly, Wang, Wassmer, Clark, and Morrison.

Staff were directed to revise the ordinance provisions to explicitly outline a process in which the City Council can grant an exception to the noise ordinance provisions under Article 2 of the Prairie Village Municipal Code.

### STAFF REPORTS

## Public Safety

 Chief Jordan commented on the earlier report distributed to Council Members regarding progress within the Public Safety Department over the past three years noting that it would not have been possible without the support of the Council and the staff.

#### Administration

- Dennis Enslinger stated Jim Brown was working on the bid documents for the 71<sup>st</sup> Terrace foundation removal
- The City has received a \$4,000 for its first payment on the recycling revenue sharing program
- Solid Waste Public Hearings will be held at the County
- Quinn Bennion reported the Public Works Director Search Committee has been formed and will begin resume review soon. The City received over 50 applicants from 14 different states with 40% of the applicants residing in the Kansas City Metropolitan area. The committee hopes to have a recommendation by the end of September for consideration by the Council in early October.

#### **OLD BUSINESS**

Dale Warman complimented the pool staff on their handling of resent emergency situations at the pool.

#### **EXECUTIVE SESSION**

Charles Clark moved pursuant to KSA 74-4319 (b) (2) that the Governing Body, recess into Executive Session for thirty (30) minutes for the purpose of consulting with the City Attorney on a matters which are privileged in the attorney-client relationship.

Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Steve Noll and passed unanimously.

The Council Committee meeting will reconvene at 9.40 p.m.

Mayor Shaffer reconvened the Council meeting at 9:42 p.m.

Charles Clark moved pursuant to KSA 74-4319 (b) (2) that the Governing Body, recess into Executive Session for ten (10) minutes for the purpose of consulting with the City Attorney on a matters which are privileged in the attorney-client relationship.

Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Dale Beckerman and passed unanimously.

The Council Committee meeting will reconvene at 9.53 p.m.

Mayor Shaffer reconvened the Council meeting at 9:55 p.m.

Charles Clark moved pursuant to KSA 74-4319 (b) (2) that the Governing Body, recess into Executive Session for ten (10) minutes for the purpose of consulting with the City Attorney on a matters which are privileged in the attorney-client relationship.

Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Laura Wassmer and passed unanimously.

The Council Committee meeting will reconvene at 10:05 p.m.

## ANNOUNCEMENTS

# Committee meetings scheduled for the next two weeks include:

Tree Board	08/04/2010	6:00 p.m.
Sister City Committee	08/09/2010	7:00 p.m.
Communications Committee	08/10/2010	5:30 p.m.
Council Committee of the Whole	08/16/2010	6:00 p.m.
City Council	08/16/2010	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce an exhibit by The Senior Arts Council in the R. G. Endres Gallery for the month of August. The reception will be held on August 13th from 6:30 - 8:00 pm.

August 6<sup>th</sup> - Moonlight swim, the pool remains open until 10:00 p.m.

August 16<sup>th</sup> - Reduced hours begin at the pool - pool opens at 4:30 p.m. weekdays.

The City Clerk's office has a new style of ceramic coffee mug for sale. They are \$5.00 each.

The 50<sup>th</sup> Anniversary books, **Prairie Village Our Story** are being sold to the public.

## <u>ADJOURNMENT</u>

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

Joyce Hagen Mundy City Clerk