

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
October 5, 2009
7:30 p.m.**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **PUBLIC PARTICIPATION**
- V. **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 - September 21, 2009
- 2. Approve the lease for a replacement copy machine at Public Works.
- 3. Approve the revisions to PP935 "Cellular Phones".
- 4. Adopt Resolution 2009-17 designating authorized individuals for UMB Bank.
- 5. Adopt Resolution 2009-18 designating authorized individuals for Great Southern Bank.
- 6. Authorize the Mayor to sign the collateral security agreement with Great Southern Bank.

- VI. **MAYOR'S REPORT**
- VII. **COMMITTEE REPORTS**
- VIII. **STAFF REPORTS**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI. **ANNOUNCEMENTS**
- XII. **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.

If you are unable to attend this meeting, comments may be received by e-mail at cityclerk@PVKANSAS.COM

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
October 5, 2009**

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 5, 2009, 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, David Voysey, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Quinn Bennion, City Administrator; Katie Logan, City Attorney; Captain Tim Schwartzkopf; Bob Pryzby, Director of Public Works; Dennis Enslinger, Assistant City Administrator; 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

Jane Kapleau, 2600 West 75th Place, expressed concern with the activities at a home in their neighborhood and the lack of police response to their calls. She stated her son had witnessed the sale of drugs taking place on the property. She noted neighbors have placed over 30 calls to the police department in the past month. Mayor Shaffer confirmed that a representative of their neighborhood spoke

with Captain Schwartzkopf earlier in the day. He assured her that the City would do everything that is legally possible to address their concerns.

Matthew Morgan, 2400 West 75th Place, expressed concern for the safety of the children residing at this residence and noted several calls had been made to the police department.

Mayor Shaffer acknowledged the presence of sixteen students from Rockhurst High School attending the meeting for their American Government class.

CONSENT AGENDA

Michael Kelly moved the approval of the Consent Agenda for Monday, October 5, 2009.

1. Approve Regular Council Meeting Minutes - September 21, 2009
2. Approve the lease agreement with Datamax for a replacement copy machine at Public Works
3. Approve revisions to Personnel Policy PP935 entitled "Cellular Phones"
4. Adopt Resolution 2009-17 designating authorized individuals for UMB Bank
5. Adopt Resolution 2009-18 designating authorized individuals for Great Southern Bank and a Collateral Security Agreement with Great Southern Bank.

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

COMMITTEE REPORTS

There were no committee reports to come before the Council.

OLD BUSINESS

Quinn Bennion advised the Governing Body that he did not anticipate any additional bond action coming back to the Council prior to the sale of bonds on November 2nd unless a protest petition is filed. Official action on the sale will take place at the City Council meeting that evening.

NEW BUSINESS

Mayor Shaffer regrettably announced that he had received a letter of resignation from David Voysey and noted that this would be Mr. Voysey's last Council Meeting. Mayor Shaffer presented Mr. Voysey with a proclamation recognizing his three and a half years of service on the Council.

David Voysey stated he had enjoyed his time on the Council and working with both staff and City Council members. He noted he has sold his home and had hoped his family would have been able to find another home in Prairie Village; however, their new home is just outside the city limits. Mr. Voysey introduced his family and thanked them for their support and understanding while he attended to his Council responsibilities. Mr. Voysey encouraged the students present to consider future participation in local government and noted the satisfaction he has received from his time as Council representative. He stated he leaves the Finance Committee in very capable hands. Diana Ewy Sharp expressed her appreciation for David's leadership on the Park & Recreation Committee.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	10/06/2009	7:00 p.m.
Sister City Committee	10/12/2009	7:00 p.m.

Communications Committee	10/13/2009	5:30 p.m.
Parks & Recreation Committee	10/14/2009	7:00 p.m.
Council Committee of the Whole	10/19/2009	6:00 p.m.
City Council	10/19/2009	7:30 p.m.

=====

The October exhibit in the R.G. Endres Gallery will be the annual State of the Arts. It will be a juried exhibit and three prizes of \$1,000 will be awarded including the R. G. Endres Memorial Best of Show Award. There will also be a new prize of \$500 - the Viewer's Choice Award. The reception will be held on October 9th from 6::00 to 8:00 p.m., with the awards being announced at 7:00 p.m.

The quarterly meeting of the First Suburb Coalition will be held this Friday at 8 a.m. Council members are encouraged to attend.

The 25th Annual Peanut Butter Week is October 5th through 9th. Bring some Peanut Butter to the Council Meeting.

Flu shots will be available to Council Members for \$10 on October 22, 2009 from 7:30 - 9:00 a.m. at Public Works or from 2 - 4 at City Hall.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:50 p.m.

Joyce Hagen Mundy
City Clerk