

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
AUGUST 15, 2016**

The City Council of Prairie Village, Kansas, met in regular session on Monday, August 15, 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, Sheila Myers, Brooke Morehead, Dan Runion, Ted Odell and Terrence Gallagher.

Staff present was: Tim Schwartzkopf, Chief of Police; Keith Bredehoeft, Director of Public Works; Katie Logan, City Attorney; Shannon Marcarno, Assistant City Attorney; Quinn Bennion, City Administrator; Wes Jordan, Assistant City Administrator; Lisa Santa Maria, Finance Director; Alley Williams, Assistant to the City Administrator and Meghan Buum, Deputy City Clerk.

INTRODUCTION OF STUDENTS & SCOUTS

Scouts from Troop 387 were in attendance as part of the "Citizenship in the Community" badge.

PUBLIC PARTICIPATION

No one addressed the City Council.

CONSENT AGENDA

Ted Odell moved the approval of the Consent Agenda items for August 15, 2016 with the correction to item #3:

1. Approve the regular City Council meeting minutes of August 1, 2016
2. Ratify the Mayor's appointment of Elizabeth Johnson to the Parks & Recreation Committee with her term ending April, 2018
3. Approve the request for an alcoholic beverage waiver for Harmon Park for the 2016 Prairie Village Jazz Festival
4. Approve Ordinance 2352 approving the Prairie Village Jazz Festival 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.

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2016-49 Consider approval of a Construction Agreement with National Streetscape, Inc. for the Police Department/City Hall entrance, ADA and patio project

On behalf of the Council Committee of the Whole, Council President Ted Odell moved the City Council authorize the Mayor to sign the Construction Contract with National Streetscape, Inc. for Project BG50 0003, City Hall Courtyard in the amount of \$414,300. The motion was seconded by Brooke Morehead and passed unanimously.

COU2016-50 Consider approval of the Contract with Pavement Management, Inc. for the 2016 Crack Seal/Micro Surfacing Program

On behalf of the Council Committee of the Whole, Council President Ted Odell moved the City Council authorize the Mayor to sign the Construction Contract with Pavement Management for Project P5000/P5038: 2016 Crack Seal/Micro Surfacing

Program in the amount of \$312,000. The motion was seconded by Ashley Weaver and passed unanimously.

COU2016-51 Consider approval of the Contract with Musselman & Hall Contractors, LLC for Project P5001: 2016 Street Repair Program

On behalf of the Council Committee of the Whole, Council President Ted Odell moved the City Council authorize the Mayor to sign the Construction Contract with Musselman & Hall Contractors, LLC for Project P5001: 2016 Street Repair Program in the amount of \$150,000. The motion was seconded by Ashley Weaver and passed unanimously.

COU2016-44 Consider approval for the purchase of the streetlight system from KCPL with LED lighting upgrades

COU2016-45 Consider approval of the agreement with KCPL for the purchase of the streetlight system for \$2,282,945.00

Ted Odell recused himself from the discussion and vote on COU2016-44 and COU2016-45.

On behalf of the Council Committee of the Whole, Ashley Weaver moved the City Council approve the purchase of the streetlight system from KCPL and LED lighting upgrades at a cost of \$2,282,945. The motion was seconded by Shelia Myers. Discussion was held.

Dan Runion shared a recent policy statement by AMA on the warmth and brightness of LED streetlights. He asked if there will be a change in cost due to the implementation of these recommendations. Keith Bredehoeft confirmed there are criteria that must be met and will be specified in the bid process this fall. Quinn Bennion thanked Mr. Runion and Terrence Gallagher for bringing this to the City's attention. He clarified that this is just the first stage of approval and reflects Council and Staff's desire to enter

into an agreement rather than the specifics of the lighting tones. It has been reviewed by Shannon Marcano if there are further questions.

Serena Schermoly asked if we are approving the agreement without knowing if the lights meet the proper specifications. Quinn Bennion stated that a portion of our streetlights are already LED and we will need to determine if they meet the lighting requirements.

Dan Runion stated that he doesn't believe there is enough information to proceed with the purchase at this time. He fears the change in bulb warmth would make the purchase cost prohibitive. Keith Bredehoeft stated that there is a built in contingency should the price come in higher than expected and feels confident moving forward due to the increasingly competitive pricing of LED bulbs.

Mayor Laura Wassmer asked if we approve this tonight, would we be able to change our mind in the future. Keith Bredehoeft responded that we would be able to do so. Shannon Marcano agreed with Keith's position.

Terrence Gallagher shared several complaints from Ward 6 related to the wash and brightness of the streetlights. He inquired about altering the lamp heads so that the wash of the light only touches the street. Keith Bredehoeft stated that adjustments are made on a case by case basis.

Ashley Weaver and Shelia Myers withdrew the motion.

Jori Nelson moved to table COU2016-44 and COU2016-45 until the next meeting. The motion was seconded by Dan Runion and passed unanimously.

MAYOR'S REPORT

Mayor Wassmer attended the Corinth Hills picnic and a neighborhood ice cream

social. She thanked the Police Department for their attendance at the events. Mayor Wassmer spoke at Bill Franklin's memorial service at the Prairie Village Community Center. She met with Paul Benson from the Nelson Atkins museum regarding statuary restoration. The committee will convene in several months with an update.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf shared the success of Fro-Yo with a Cop on Saturday, August 13th at Peachwave on Mission Road. It was a great way to interact with families with young children.
- The Dog Days of Summer event will take place from 10 a.m. - 2 p.m. on Saturday, August 20 at Franklin Park.
- The Lancer Day parade is September 2.

Public Works

- Keith Bredehoeft reported that the construction on Mission Road is largely completed with a few remaining items to be wrapped up before and after school traffic hours. Mayor Wassmer inquired about the street lights and Mr. Bredehoeft stated the bases will be completed and installed within two weeks.
- Sidewalk reconstruction on Belinder will be finished this week. There were a few minor issues related to the school bus routes.
- A new crosswalk material will be used in front of Belinder School. The material is imbedded into the street similarly to a crosswalk at 75th and Wornall in Kansas City, MO.
- Shelia Myers asked if the channel on 82nd Street had issues during the rain storms. Mr. Bredehoeft stated that it needed to be drained but wouldn't impact the progress of the project.

Administration

- Lisa Santa Maria reported that an RFP for audit services would be sent out this week.
- Wes Jordan had no report.
- Quinn Bennion provided an update on the construction at Meadowbrook development. The drainage and dredging of ponds is underway with rock work to be completed in September. Storm, sanitary sewer, and utility work is underway. The apartment complex plans are undergoing staff review. Town homes are being marketed. The new owner of the senior living facility will be announced within the coming weeks. There is heavy interest in the hotel site. Park plans will be bid for construction in late 2016, with construction to begin in 2017.

EXECUTIVE SESSION

Brooke Morehead moved pursuant to KSA 75-4319 (b) (1) that the Governing Body, recess into Executive Session in the Multi-Purpose Room for a period not to exceed 30 minutes for the purpose of consulting with the City Attorney on matters which are privileged in the attorney-client relationship. Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and Assistant City Attorney. The motion was seconded by Ashley Weaver and passed unanimously.

Mayor Wassmer reconvened the meeting at 8:35 p.m.

OLD BUSINESS

Discussion and Review of Solid Waste Bids

Wes Jordan addressed the City Council and shared new information related to the solid waste bid. The City had previously charged a \$1.00 administrative fee to capture the cost of large item pickup. Due to the fund balance, the fee will be lowered to \$0.31. He shared the revised solid waste submittals.

Steve Noll moved to authorize staff to close the bidding process and finalize an agreement for solid waste services with Republic based on the August 1, 2016 submitted bid. The motion was seconded by Shelia Myers and passed 8-2, with Schermoly and Odell voting no.

Discussion related to online streaming of Council meetings

Ted Odell stated that the streamed council meetings are not public record and will not be available for download from the City. Mayor Wassmer asked Serena Schermoly to remove the City's logo based on trademark laws since it is not a City operation.

NEW BUSINESS

Terrence Gallagher introduced Elizabeth Johnson, the newly appointed committee member for the Parks and Recreation Committee. He thanked Dan Searles for his volunteer service.

ANNOUNCEMENTS

Environment/Recycle Committee	08/26/2016	5:30 p.m.
Council Committee of the Whole (Tuesday)	09/06/2016	6:00 p.m.
City Council (Tuesday)	09/06/2016	7:30 p.m.

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The Prairie Village Arts Council is pleased to present the works of Mary Ann Coonrod and Cookie Cave during the month of August.

Plan to attend the “Dog Days of Summer” at Franklin Park on Saturday, August 20th from 10 am to 2 pm. A rain date has been set for Sunday, August 21st if needed.

The pool will close for the 2016 season at 6 p.m. on Monday, September 5th. Remember now that school is back in session, the pool hours are 4:30 to 8:30 on weekdays.

The 2nd Annual “Puppy Pool-Ooza” Dog Swim will be held at the Prairie Village Pool on Tuesday, September 6th from 5 p.m. to 7 p.m.

Mark your calendar for the 7th Annual Prairie Village Jazz Festival on Saturday, September 10th from 3 p.m. to 10:30 p.m. If you are interested in volunteering for the event, please contact Joyce or Meghan.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 8:12 p.m.

Joyce Hagen Mundy
City Clerk