

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE**

February 6, 2017

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 6, 2017 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: Jori Nelson, Serena Schermoly, Steve Noll, Eric Mikkelson, Andrew Wang, Sheila Myers, Brooke Morehead, Dan Runion, Courtney McFadden, Ted Odell and Terrence Gallagher.

Also present were Teen Council members Tyler Ruzich and Luke Hafner.

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

INTRODUCTION OF STUDENTS & SCOUTS

No students or scouts were in attendance.

PUBLIC PARTICIPATION

No one addressed the City Council and public participation was closed at 7:34 p.m.

CONSENT AGENDA

Dan Runion had a question on item #2, asking for more detail on the transfer of \$250,000 shown on the claims ordinance. Mrs. Santa Maria responded that she does several transfers of funds and would need to check her records. She stated she would e-mail the information to Council tomorrow. Mr. Runion responded that this is a significant amount. Mr. Mikkelson noted that both the Finance Director and the City Treasurer sign off on the claims ordinance, although he would appreciate more detail from time to time. Mayor Wassmer asked if this had to be approved at this meeting. It was noted that the funds have already been spent and the approval is ratification of action that has already occurred.

Terrence Gallagher stated the city council minutes did not reflect that during staff reports he had asked Chief Schwartzkopf what impact the recently adopted Missouri concealed carry gun legislation would have on Prairie Village and did not get a response.

Chief Schwartzkopf apologized for not sending out the results of his research on this question. Kansas state law says any person may possess a handgun (absent certain circumstances such as being a felon, drug user, mental health). You do not have to be a Kansas resident to possess a gun, a Missouri resident may also possess in Kansas.

Ted Odell moved the approval of the Consent Agenda items for February 6, 2017 as presented with clarification to #2 and correction to minutes of January 17, 2017 by Mr. Gallagher:

1. Approval of the regular City Council meeting minutes - January 17, 2017
2. Approval of claims ordinance #2950
3. Authorization to purchase three 2017 Ford Police Interceptor Utilities from Shawnee Mission Ford per the Mid America Council of Public Purchasing (MACCP) Metropolitan Joint Vehicle Bid.

4. Approval of the bid of Continental Siding Supply in the amount of \$36,643.00 for the Public Works "G" building siding contract

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2017-08 Consider Contract with McConnell & Associates for the McCrum Park tennis court rehabilitation

Steve Noll moved the City Council authorize the Mayor to sign the Construction Contract with McConnell & Associates for Project BG420001, McCrum Park Tennis Court Rehabilitation in the amount of \$76,032.50. The motion was seconded by Terrence Gallagher and passed by a vote of 9 to 2 with Mrs. Schermoly and Mrs. Morehead voting in opposition.

COU2017-10 Consider Amendment #1 to the Construction Inspection Agreement with Olsson Associates for Meadowbrook Public Improvements

Sheila Myers moved the City Council approve Amendment #1 to the Construction Inspection agreement with Olsson Associates for Inspection Services on the Meadowbrook Public Improvements extending the contract to June of 2017 and increasing the cost by \$68,136.75. The motion was seconded by Eric Mikkelson.

Dan Runion questioned the need for the language in the agreement stating that the extension of the project was "at no fault of Olsson Associates" and asked the City Attorney for clarification. Katie Logan replied that due to a conflict of interest this agreement was prepared by the Assistant City Attorney Shannon Marcano.

Eric Mikkelson suggested the language be removed. Mrs. Myers amended her motion to include the deletion of the reference “at no fault of Olsson Associates”. Mr. Mikkelson seconded the amended motion. The motion was voted on as amended and passed unanimously.

Planning Commission

PC2016-07 Consider renewal of a Special Use Permit for the installation of a wireless communication antenna at 7700 Mission Road

Chris Brewster stated this was a request for renewal of the existing Special Use Permit for wireless communication antenna on the tower at 7700 Mission Road. The original application was approved in 1997 for Sprint with AT&T and Verizon being added with later applications. The current SUP for AT&T was issued in September of 2007 for a period of ten years. No changes to the existing antennae or equipment are being made with this renewal. He noted that condition number 11 was added because structural analysis of the tower shows that the tower is currently at capacity.

The Planning Commission unanimously recommended the Governing Body grant the renewal of the Special Use Permit for the operation of a wireless communications facility at 7700 Mission Road subject to the eleven conditions recommended by staff.

Steve Noll moved the Governing Body adopt Ordinance 2359 approving the renewal of a Special Use Permit for the installation, operation and maintenance of communication antenna and related equipment by AT&T on the property described as 7700 Mission Road, Prairie Village, Kansas. The motion was seconded by Sheila Myers.

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

OLD BUSINESS

Serena Schermoly reported that the Teen Council is working with the Park Committee Chairman Terrence Gallagher and Vice-Chair Sheila Myers on a park service project.

Teen Council member Tyler Ruzich reported that teen council members will be attending a Teen Council Summit with teen Council Members from the cities of Prairie Village, Wichita, Olathe and Overland Park to share ideas and their experiences.

NEW BUSINESS

There was no New Business to come before the City Council.

Committee meetings scheduled for the next two weeks include:

Planning Commission	02/07/2017	7:00 p.m.
Prairie Village Arts Council	02/08/2017	5:30 p.m.
Park & Recreation Committee	02/08/2017	6:30 p.m.
Council Committee of the Whole (Tuesday)	02/20/2017	6:00 p.m.
City Council (Tuesday)	02/20/2017	7:30 p.m.

The Prairie Village Arts Council is pleased to feature a mixed media exhibit of the art work of James Kilmer, R. Gregory Summers & Carl Damico in the R.G. Endres Gallery during the month of February. The artist reception will be held on Friday, February 10th.

City offices will be closed on Monday, February 19th in observance of the Presidents' Day Holiday. Republic **does not** recognize this holiday and **trash services will be as regularly scheduled.**

Save the Date for the Annual National League of Cities Congressional Conference in Washington, D.C. March 11th through March 15th.

The 2017 annual Large Item Pick up has been scheduled for Saturday April 22nd for homes on 75th Street and north or 75th street; homes south of 75th Street will be collected on Saturday, April 29th.

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