

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE**

February 21, 2017

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, February 21, 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: Ashley Weaver, 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 Zoe Nason and Luke Hafner.

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

INTRODUCTION OF STUDENTS & SCOUTS

Three Boy Scouts with Troop 395 were in attendance for their "Citizenship in the Community" badge.

PUBLIC PARTICIPATION

John Anderson, 4402 West 63rd Terrace, spoke in support of the Citizens Police Academy program and encouraged council members to participate in the program and

spread the word to others of this excellent opportunity to learn more about public safety services and operations. Public participation was closed at 7:37 p.m.

CONSENT AGENDA

Ted Odell moved the approval of the Consent Agenda items for February 21, 2017:

1. Approval of the regular City Council meeting minutes - February 6, 2017
2. Approval of claims ordinance #2951
3. Approve an Interlocal Agreement with the City of Overland Park for the installation of streetlights on 95th Street and Nall Avenue

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

COMMITTEE REPORTS

Park & Recreation

Terrence Gallagher stated the Park & Recreation Committee met recently to discuss the 2018 - 2020 Capital Improvement Plan for parks and conducted an evaluation of parks based on the current parks master plan. Mr. Gallagher distributed a list of maintenance items that the Committee would like Public Works to address.

He also noted discussion on pursuing potential grants as the city looks forward to the development of the new park land and park improvements. Committee members were directed to forward any information they had regarding potential grant sources to Keith Bredehoeft to review for possible application. Ms Nelson stated that she had found possible grant programs and forwarded the information to Mr. Gallagher.

MAYOR'S REPORT

Mayor Wassmer noted she participated in the Belinder Elementary DARE Graduation; attended the Prairie Village Foundation meeting; attended the retirement celebration for Judge Clarke retiring after 23 years of service to Prairie Village; attended the Metro Mayors' Prayer Breakfast and the Park & Recreation Committee meeting where she was able to provide background and history on the development of the current Parks Master Plan. Mayor Wassmer advised that the 2017 budget has funds for two ward meetings and asked Council members planning to have a ward meeting to let her know by the March 6th meeting. Mayor Wassmer recognized Council President Ted Odell and city staff on the organization of the successful recent council work session.

Ted Odell thanked the Council members attending the work session and their participation both in the team building exercise and the discussion of 2017 priorities.

STAFF REPORTS

Public Safety & Public Works staff reports were presented at the earlier Council Committee of the Whole Meeting

Administration

- Quinn Bennion stated that staff is investigating the problems that have been occurring regarding the problems some council members have been experiencing receiving attachments on emails from staff.
- Following comments made at the work session regarding receiving knowledge of bids, staff has added council members to the electronic bid list distribution list.
- Joel Rios, Pool Manager for the past 12 years, will not be returning for the 2017 season, but has agreed to stay through the opening of the pool to assist the new manager. The position has been posted as well as that of assistant pool manager.
- Mr. Bennion announced that he would be out of the office next week.

OLD BUSINESS

Serena Schermoly expressed concern with the possible KOMA violation last weekend with the Council Work session beginning earlier than the scheduled meeting

time. She also addressed the recording of the session and other meetings of the Governing Body.

She believes it is in the best interest of the public, for a video record of meetings to be maintained. It is in the interest of residents who may not physically be able to attend meetings. It is in the interest of citizens who may want to look back at the decisions made by the Governing Body on their behalf and citizens who would like to know how they are being represented. Mrs. Schermoly believes the city has an obligation to provide transparency and engagement that that Live streaming and recording of meetings guarantees this to our residents. She stated that Live streaming and/or recording of meetings will continue as long as she is on the Council and representing the residents of Prairie Village.

NEW BUSINESS

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

Committee meetings scheduled for the next two weeks include:

VillageFest Committee	02/23/2017	5:30 p.m.
JazzFest Committee	02/28/2017	5:30 p.m.
Tree Board	03/01/2017	6:00 p.m.
Council Committee of the Whole	03/06/2017	6:00 p.m.
City Council	03/06/2017	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.

Republic **does not** recognize the President’s Day holiday - **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 of 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 7:42 p.m.

Joyce Hagen Mundy
City Clerk