

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE**

**September 5, 2017**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, September 5, 2017 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

**ROLL CALL**

Acting Mayor Jori Nelson called the meeting to order and roll call was taken with the following Council members present: Chad Herring, Serena Schermoly, Steve Noll, Eric Mikkelson, Sheila Myers, Brooke Morehead, Dan Runion, Courtney McFadden, Ted Odell and Terrence Gallagher.

Staff present: Captain Myron Ward; Keith Bredehoeft, Public Works Director; David Waters, for the City Attorney; Wes Jordan, City Administrator; Lisa Santa Maria, Finance Director and Joyce Hagen Mundy, City Clerk.

**INTRODUCTION OF STUDENTS & SCOUTS**

No students or scouts were in attendance.

**PRESENTATIONS**

**National Drive Electric Week**

Acting Mayor Jori Nelson noted that Prairie Village is part of the greater Kansas City area which is a leader in the deployment of electric car charging infrastructure. She stated that residents will have an opportunity to view approximately 20 electric vehicles and talk with their owners on Wednesday, September 13<sup>th</sup> from 4 p.m. to 7:30 p.m. at an

electric car display in the Village Church parking lot. Ms. Nelson read and presented a proclamation recognizing the week of September 9<sup>th</sup> through 17<sup>th</sup> as National Drive Electric Week to Al Pugsley. Mr. Pugsley thanked the Mayor and Council for the proclamation noting that the transitioning to electric vehicles is accelerating. Electric vehicles are 10 times less expensive to operate and five times more efficient. Mr. Pugsley noted that the Environment/Recycle Committee is looking at other ways the city can promote a greener lifestyle and suggested revisions to the city's solar regulations to allow for angled solar panel installations that are more effective.

## **PUBLIC PARTICIPATION**

With no one else wishing to address the Council public participation was closed at 7:35 p.m.

## **CONSENT AGENDA**

Chad Herring moved approval of the Consent Agenda for September 5, 2017 as corrected with the addition of Brooke Morehead as being present:

1. Approval of the regular City Council meeting minutes - August 21, 2017

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

## **COMMITTEE REPORTS**

### **Council Committee of the Whole**

PC2017-37 Consider Approval of a Construction Agreement with WCI, Inc. for the 2017 Drainage Repair Program

Steve Noll moved the City Council authorize the Mayor to sign the construction contract with WCI, Inc. for Project: DRAIN17X-2017 Drainage Repair Program in the amount of \$654,933.00. The motion was seconded by Shelia Myers and passed unanimously.

COU2017-38 Consider an Amendment to the Development Agreement for the Senior Living Facility at Meadowbrook

Steve Noll moved the City Council approve the First Amendment to the Development Agreement between the City of Prairie Village and MB-18, LLC. The motion was seconded by Sheila Myers. Brooke Morehead recused herself due to a conflict of interest. Chad Herring disclosed that his wife was an employee of Polsinelli, attorney for the project, but that this was not viewed as a conflict. The motion was voted on and passed by a vote of 10 to 0 with Mrs. Morehead not voting.

COU2017-39 Consider Approval of Agreement with E.S. Schubert Sculpture Studios for Statuary Donation

Eric Mikkelson moved the City Council approve the agreement with E.S. Schubert Sculpture Studio to commission an original art piece funded through a donation to the City. The motion was seconded by Serena Schermoly.

Dan Runion asked if the motion was contingent upon receipt of the easement for the sculpture. Mr. Mikkelson responded that it was not, noting that the agreement did not commit any city funds. Brooke Morehead asked if the city was still assuming the expenditure of the budgeted \$30,000 for the creation of a plaza area surrounding the sculpture. Wes Jordan responded that discussion and formal action on the plaza would take place at a future meeting. Mr. Mikkelson noted that the sculpture would take more than a year to complete. The motion was voted on and passed unanimously.

**MAYOR’S REPORT**

Acting Mayor Jori Nelson noted the upcoming artist reception on Friday, September 8<sup>th</sup> for the work of Nanci Stoeffler and Rachel Williams in the R.G. Endres Gallery. She urged everyone to attend the Prairie Village Jazz Festival on Saturday, September 9<sup>th</sup> from 3 to 10:30 p.m. Brooke Morehead noted coverage of the Festival in the Kansas City Star which stated “We could use more events like the Prairie Village Jazz Festival which returns on Saturday, September 9.”

Ms. Nelson reminded Council members to respond to staff on their interest in attendance of the Kansas League of Municipalities Conference, the Shawnee Mission Education Foundation Breakfast and the Annual National League of Cities Conference. Teen Council applications are being accepted until September 22<sup>nd</sup>.

**STAFF REPORTS**

Staff reports were presented at the earlier Council Committee of the Whole meeting.

**OLD BUSINESS**

Serena Schermoly noted that members of the Prairie Village Arts Council volunteered at the Irish Fest last weekend at Crown Center in Kansas City last weekend.

**NEW BUSINESS**

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

**ANNOUNCEMENTS**

**Committee meetings scheduled for the next two weeks:**

Tree Board	09/06/2017	6:00 p.m.
Prairie Village Arts Council	09/07/2017	5:30 p.m.

Board of Zoning Appeals	09/12/2017	6:30 p.m.
Planning Commission	09/12/2017	7:00 p.m.
Park & Recreation Committee	09/13/2017	6:30 p.m.
Environment/Recycle Committee on Education	09/14/2017	5:30 p.m.
Council Committee of the Whole	09/18/2017	6:00 p.m.
City Council	09/18/2017	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature the work of Nanci Stoeffler and Rachel Williams in the R.G. Endres Gallery during the month of September. The artist reception will be held on Friday, September 8th.

Mark your Calendar for the Kansas League of Municipalities Conference in Wichita on September 16-18, 2017. RSVP to Meghan Boom.

Mark your Calendars for the Shawnee Mission Education Foundation 25th Annual Fall Breakfast on October 10. RSVP to Meghan Boom.

Save the Date for the Annual National League of Cities Conference in Charlotte, November 15-18, 2017. RSVP to Meghan Boom.

**ADJOURNMENT**

With no further business to come before the City Council the meeting was adjourned at 7:46 p.m.

Joyce Hagen Mundy  
City Clerk