

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, April 19, 2004
7:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OATH OF OFFICE**
- IV. PRESENTATION OF 2004 CITIZEN'S POLICE ACADEMY
GRADUATING CLASS**
- V. PUBLIC PARTICIPATION**
- VI. 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 – April 5, 2004
- 2. Approve Claims Ordinances #2507 through #2510
- 3. Approve the purchase of 1,500 tons of highway rock salt to the Independent Salt at \$29.18 per ton using funds in the 2004 Public Works Operating Budget.
- 4. Approve the contract for 2004-05 with the Animal Medical Center.
- 5. Approve a short term special use permit to Doug Woy, Boy Scout Troop 229 for his Eagle Scout Project of a flag etiquette program and a flag retirement at the Harmon Park pavilion on April 24th from 12 to 8 p.m. with the application fee waived.
- 6. Approve a short-term special use permit to Salty Iguana for a 10' x 20' tent to be located in the parking lot for their Cinco de Mayo Celebration and Iguana Races from May 5th through May 9th from noon until 10:30 p.m.
- 7. Authorize the Mayor to execute the following proclamations
 SHARE Recognition Day – April 27th, 2004
 Municipal Clerks Week – May 2nd through May 8, 2004

By Committee:

- 8. Approve a fee of \$35.34/Hr for Off-Duty Services provided by the Prairie Village Police Department, upon appropriate notification to private entities that currently contract with the City for such services. (Legislative/Finance Committee, April 5, 2004)
- 9. Approve an agreement with The Kansas City Comets to conduct Soccer Camps in Porter Park during summer, 2004. (Legislative/Finance Committee, April 5, 2004)
- 10. Approve an agreement between the City of Prairie Village, KS and the City of Fairway, KS for Multi-Jurisdictional Building Inspection Services. (Legislative/Finance Committee, April 5, 2004)
- 11. Approve a transfer of \$70,000 from the street section to the drainage section in the Capital Infrastructure Program. (Policy/Services Committee, April 5, 2004)
- 12. Approve Construction Change Order #1 with Radmacher Brothers excavating Company for Project 190714: 2004 Storm Drainage Repair for an increase of \$39,500 with funding from the Capital Infrastructure Program and no change in the time for completion of the project. (Policy/Services Committee, April 5, 2004)
- 13. Approve the Construction Contract with Musselman & Hall Contractors for Project 190846: 2004 Crack/Slurry Seal Program in the amount of

\$199,422.89 with funding from the 2004 Public Works Operating Budget. (Policy/Services Committee, April 5, 2004)

14. Approve the contract with Riggs Recreation to install new fall zone material in Harmon Park for Project 190626: Fall Zone Improvements for \$50,995 using Capital Infrastructure Program funds. (Park and Recreation Committee, April 14, 2004)

VII. COMMITTEE REPORTS

Legislative/Finance Committee - Diana Sharp

LEG2004-12 Consider 2005 Agreement for Solid Waste Collection Services

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ANNOUNCEMENTS

XI. 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

**COUNCIL
CITY OF PRAIRIE VILLAGE
April 19, 2004
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 19, 2004, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order with the following Council members responding to roll call: Al Herrera, Bill Griffith, Ruth Hopkins, Steve Noll, Greg Colston, Laura Wassmer, Jeff Anthony, Kay Wolf, Diana Ewy Sharp and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Lt. Gary Pruitt and Lt. Wes Jordan; Robert Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director; Josh Farrar, Management Assistant and Joyce Hagen Mundy, City Clerk.

OATH OF OFFICE

City Clerk, Joyce Hagen Mundy, administered the oath of office to recently elected Council representatives Al Herrera, Ward 1; Ruth Hopkins, Ward 2; Andrew Wang, Ward 3; Pat Daniels, Ward 4; Kay Wolf, Ward 5 and Diana Ewy Sharp, Ward 6.

Mayor Shaffer congratulated the Council members on their election, acknowledged family members present and asked Andrew Wang and Pat Daniels to take their place with the Council.

PRESENTATION OF 2004 CITIZENS POLICE ACADEMY GRADUATING CLASS

Sgt. Steve Hunter and Lt. Gary Pruitt introduced the 2004 Citizens Police Academy graduating class while Mayor Shaffer presented each graduate with their Certificate of Graduation and his congratulations. Fifteen members completed the ninth Prairie Village Citizens Police Academy. Mr. Pat Delaney, representing the class, thanked the Council for its continued support of the academy. The academy clearly provides to those participating better informed citizens with a stronger trust and level of confidence in the ability and integrity of the City's Police Department.

Lt. Gary Pruitt read a letter written by Police Chief Charles Grover commending the time and work given to the Department over the past nine years by former Police Reserve Officer Dale Warman with a plaque in appreciation for the work with the Citizens Police Academy from 1996 through 2004. Mr. Warman stated that he has been very fortunate to work with the Police Department and has gained a great deal through his work with the Citizens Police Academy.

PUBLIC PARTICIPATION

No one was present to address the Council.

CONSENT AGENDA

Bill Griffith moved the approval of the Consent Agenda for Monday, April 19, 2004:

1. Approve Regular Council Meeting Minutes – April 5, 2004
2. Approve Claims Ordinances #2507 through #2510
3. Approve the purchase of 1,500 tons of highway rock salt to Independent Salt at \$29.18 per ton using funds in the 2004 Public Works Operating Budget
4. Approve the renewal of the 2004-05 agreement for professional animal care services with Animal Medical Center
5. Approve a short-term special use permit to Doug Woy, with Boy Scout Troop 229 for his Eagle Scout Project of a flag etiquette program and flag retirement at the Harmon Park pavilion on April 24th from 12 noon to 8 p.m. with the application fee waived
6. Approve a short-term special use permit to Salty Iguana for a 10' x 20' tent to be located in the parking lot of the Corinth Shopping Center for their Cinco de Mayo Celebration and Iguana Races from May 5th through May 9
7. Authorize the Mayor to execute the following proclamations:
 SHARE Recognition Day – April 27, 2004
 Municipal Clerks Week – May 2nd – 8th, 2004
8. Approve a fee of \$35.34 per hour for Off-Duty Services provided by the Prairie Village Police Department, upon appropriate notification to private entities that currently contract with the City for such services
9. Approve an agreement with The Kansas City Comets to conduct Soccer Camps in Porter Park during the summer of 2004
10. Approve an agreement between the City of Prairie Village, Kansas and the City of Fairway, Kansas for multi-jurisdictional building inspection services
11. Approve the transfer of \$70,000 from the street section to the drainage section in the Capital Infrastructure Program
12. Approve Construction Change Order #1 with Radmacher Brothers Excavating Company for Project 190714: 2004 Storm Drainage Repair for an increase of \$39,500 with funding from the Capital Infrastructure Program and no change in the time of completion for the project
13. Approve the construction contract with Musselman & Hall Contractors for Project 190846: 2004 Crack/Slurry Seal Program in the amount of \$199,422.89 with funding from the 2004 Public Works Operating Budget
14. Approve the contract with Riggs Recreation to install new fall zone material in Harmon Park for Project 190626: Fall Zone Improvements for \$50,995 using Capital Infrastructure Program funds

A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Hopkins, Noll, Colston, Wang, Wassmer, Daniels, Anthony, Wolf, Ewy Sharp and Belz.

COMMITTEE REPORTS

Legislative/Finance Committee

LEG2004-12 Consider 2005 Agreement for Solid Waste Collection Services

Diana Ewy Sharp stated that the City’s solid waste management agreement with Deffenbaugh is a three-year agreement which began in January, 2004. Under the terms of the agreement, Deffenbaugh may request an increase in unit prices equal to the prior year’s change in the Consumer Price Index with a maximum annual increase of 4%. Deffenbaugh has agreed to provide services for 2005 at the same rate as 2004.

On behalf of the Legislative/Finance Committee, Diana Ewy Sharp moved the City Council authorize the Mayor to sign a Letter of Understanding with Deffenbaugh for Solid Waste Management Services for the calendar year 2005 at a cost of \$11.97/household/month. The motion was seconded by Ruth Hopkins and passed unanimously.

Villagefest

Diana Ewy Sharp provided Council with an update on the plans for the 2005 Villagefest Celebration including a tentative schedule of activities. She noted that the committee will be recognizing the Lewis & Clark Bicentennial Celebration with Villagefest. Through participation with the schools.

Environment/Recycle Committee

Steve Noll reported on the successful fourth annual Earth Fair held on Saturday, April 3rd. Over 1,000 people attended the event held in cooperation with Shawnee Mission East Students and the Environment/Recycle Committee. He thanked those individuals who took time to attend the event during the busy holiday weekend.

OLD BUSINESS

There was No Old Business to come before the City Council.

NEW BUSINESS

Park Dedication

Kay Wolf announced that the former State Line Park will be dedicated as Weltner Park on Saturday, May 1st in honor of former Mayor Sue Weltner and encouraged all Council members to attend.

Laura Wassmer asked if a date had been scheduled for the dedication of Prairie Park and the renovated Prairie Family statue. Mr. Pryzby stated plans are on hold due the scheduled demolition of the house adjacent on the park.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	04/21/2004	7:00 p.m.
VillageFest Committee	04/22/2004	7:00 p.m.
Skate Park Committee	04/27/2004	7:00 p.m.
Environmental Recycle Committee	04/28/2004	7:00 p.m.
*Council Committee of the Whole	05/03/2004	6:00 p.m.
City Council	05/03/2004	7:30 p.m.

The Prairie Village Arts Council currently features Marilyn York’s exhibit of watercolor in the R. G. Endres Gallery during the month of April. In May an exhibit of Women in the Arts, mixed media will be featured in the R. G. Endres Gallery. The opening reception will be May 7, 2004 from 6:30 - 7:30 pm.

*The order of committee meetings has been changed for May.

Recreational Memberships will go on sale at the City Clerk’s Office on May 1st. Council members should turn their applications into the City Clerk for processing.

Remember the Joint meeting of the City Council and Planning Commission on Tuesday, May 4th from 6 p.m. to 8 p.m.

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

