

**MINUTES OF MEETING OF THE CITY COUNCIL  
OF THE CITY OF ROELAND PARK  
October 6, 2008**

The Roeland Park City Council met in regular session on October 6, 2008 in City Hall, 4600 West 51<sup>st</sup> Street.

Mayor Petrehn called the meeting to order at 7:00 p.m.

Councilmembers Present: Kohles      Art              Foster              Meyers  
   Schraeder   England              Gregory              Hull

Councilmembers Absent:      None

Staff Present:              John Carter, City Administrator  
   Debra Mootz, City Clerk  
   Rex Taylor, Chief of Police

Others Present:              Neil Shortlidge, City Attorney

*Pledge of Allegiance*

Approve the Agenda:

Add:      2008 Street Maintenance Program Approval  
   City Hall Discussion – Unfinished Business

   Ron Johnson, Linda Heitzman-Powell, Debra Kamps – Kansas City Autism Training Center, Inc.

   Jeff Waird, The Children's Center – City Hall Expansion/Renovation

**Consent Agenda**

Approve Appropriation Ordinance No. 733 and City Council Meeting Minutes of the September 15, 2008 and Special Called Meeting of September 29, 2008

MOTION:      CMBR HULL MADE A MOTION, SECONDED BY CMBR ENGLAND TO APPROVE THE CONSENT AGENDA. MOTION CARRIED 8-0.

**Business from the Floor**

Applications/Presentations

Mr. Bill Cunningham, Larkin Group, 2008 Street Maintenance Program – Mr. Cunningham stated that the City received four bids for this program. The City budgeted \$373,000 for the street maintenance project, the low bid was from McAnany Construction at \$335,873.10

MOTION:      CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO AWARD THE 2008 STREET MAINTENANCE PROGRAM TO MCANANY CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$335,873.10 AND TO APPROVE THE CONTRACT AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 8-0.

Kansas City Autism Training Center, Inc.

Ron Johnson, President of the Kansas City Autism Training Center Inc., Dr. Linda Heitzman-Powell of University of Kansas, and Dr. Debra Kamps, of University of Kansas came before the council to present their program educating autistic children. It was discussed that the City Administrator work with the Kansas City Autism Training Center, Inc. and present the information to the Council at the next meeting.

Marek Gliniecki, Shawnee Indian Mission Banner Request

To approve banners to be placed on the NW corner of Roe and Johnson and North Roe

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE PLACEMENT OF THE BANNERS ON THE NW CORNER OF ROE AND JOHNSON DR AND AT NORTH ROE. MOTION CARRIED 7-0. (CMBR FOSTER ABSTAINED DUE TO CONFLICT OF INTEREST)

Jeff Wiard, The Children's Center, 5023 Granada

Mr. Wiard expressed his dissatisfaction with the Council and the lack of resolution in purchasing the property to the north of City Hall. Mr. Wiard requested that the Council approve the purchase of their property and relocation of The Children's Center to the former Roeland Park School property.

**Unfinished Business**

City Hall Discussion – Cmbr England requested that staff prepare numbers on where we will be with the purchase of a new building and how we could finance it.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO DIRECT STAFF TO COME UP WITH FINANCING ALTERNATIVES FOR PRELIMINARY FINANCIAL ANALYSIS CITY HALL RENOVATION/NEW BUILDING FOR OPTIONS AT \$4.7, \$6.7 AND \$6.5 (COLUMNS 2, 5, AND 7). MOTION CARRIED 6-2. (CMBR HULL AND GREGORY VOTED AGAINST).

General Discussion – Survey Results – postponed to the next meeting.

**New Business**

Shawnee Indian Mission Discussion – Cmbr Art requested that the Council allow for the Shawnee Indian Mission Foundation be given a tab on the city web page. It was recommended to have staff present a web policy to Administration at the next meeting.

**Committee Actions:**

Public Works:

Declaration of Surplus Property

With the purchase of 3 new spreaders which were budgeted for replacement this year, Public Works would like to have the old spreaders declared surplus. (Warren small Salt/Sand Spreader, 2 Swenson full size Salt/Sand Spreaders) These items will be sent to the auction house for sale in late October to early November.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO DECLARE THE FOLLOWING LIST OF PROPERTY AS SURPLUS, A WARREN SMALL SALT/SAND SPREADER AND 2 SWENSON FULL SIZE SALT/SAND SPREADERS. MOTION CARRIED 8-0.

RC12-014 Agreement for Design Engineering

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE INTERLOCAL AGREEMENT AND AUTHORIZE THE MAYOR TO SIGN WITH REGARD TO RC12-014. MOTION CARRIED 8-0.

Finance

Appoint Ad-Hoc Committee for Former Roeland Park School Property

Cmbr Gregory stated that it was his thought that the Council would appoint a committee composed of a member each from the Admin and Finance committees, one member from Ward III and one other person to be named. It was decided that the council would discuss this as a whole.

**Reports of Standing Committees and City Officials:**

Mayor's Report

Fall 2008 Calendar/Schedule of events and meetings (continued)

Proclamation: International Walk to School Day –

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR FOSTER TO PROCLAM OCTOBER 8<sup>TH</sup> AS INTERNATIONAL WALK TO SCHOOL DAY. MOTION CARRIED 8-0.

Proclamation: Kansas Family and Community Education Week

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR HULL TO PROCLAM OCTOBER 12<sup>TH</sup> – 19<sup>TH</sup> AS KANSAS FAMILY AND COMMUNITY EDUCATION WEEK. MOTION CARRIED 8-0.

NLC Conference Appoint Voting Delegate and Alternate

Attendees at the 2008 NLC conference included Adrienne Foster and Debbi Schraeder

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR SCHRAEDER APPOINTED CMBR FOSTER AS VOTING DELEGATE AND CMBR SCHRAEDER AS THE ALTERNATE. MOTION CARRIED 8-0.

City Administrator's Report – Nothing further


City Attorney– Nothing further

City Clerk - Mrs. Mootz asked for clarification/confirmation on the Holiday Tree Lighting date so planning could start on this event. The date is set for December 2<sup>nd</sup> and if that will not work for the schools it could be held on 9<sup>th</sup>.

The Council thanked Mrs. Mootz, Ms. Gochenour and Ms. Gunja for their work on the RoeFest and congratulated them on a job well done.

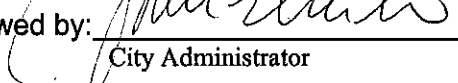
MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO ADJOURN. MOTION CARRIED 8-0.

Meeting adjourned at 9:40 p.m.

  
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Mayor

  
\_\_\_\_\_  
Debra L. Mootz, City Clerk

Prepared by:   
\_\_\_\_\_  
Jeannie Gochenour

Reviewed by:   
\_\_\_\_\_  
City Administrator