

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
January 2, 2007**

The Roeland Park City Council met in regular session on January 2, 2007, in City Hall, 4600 West 51st Street.

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

Councilmembers Present: Art Hull Gregory Schraeder
 Mau Foster Kohles

Councilmembers Absent: Vacant Seat - Ward 2

Staff Present: John Carter, City Administrator
 Debra Mootz, Assistant to the City Clerk

 Rex Taylor, Police Chief

Others Present: Neil Shortlidge, City Attorney

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA - The following items were added to the agenda:

 Mayors Report

 Approval Blanket Expenditures

 Business From the Floor

 Art Johnson, Resident

 Matt England, City Treasurer

CONSENT AGENDA

Approve the Minutes of the December 18, 2006 City Council Meeting

 CMBR FOSTER MOVED AND IT WAS SECONDED BY CMBR ART TO APPROVE THE MINUTES OF DECEMBER 18, 2006. MOTION CARRIED 7-0.

BUSINESS FROM THE FLOOR

Art Johnson, 3830 W. 48th Street, discussed the Bella Roe Plaza shopping center's landscaping and utility box visibility. Mr. Johnson would like to see this addressed to make it look nicer. Mr. Gregory would like the city to stay on the developers to get the back sides of the building along Roe to get landscaping finalized.

Matt England, City Treasurer gave the 3rd quarter 2006 Treasurer Report.

COMMITTEE ACTIONS:

Community Center Committee: 2007 Utility Assistance Program

Cmbr Hull stated for clarification that the County does not match what Roeland Park gives for the Utility Assistance program.

 CMBR HULL MOVED AND IT WAS SECONDED BY CMBR ART TO APPROVE THE LETTER OF UNDERSTANDING WITH JOHNSON COUNTY HUMAN SERVICES AND AGING FOR THE UTILITY ASSISTANT PROGRAM IN THE AMOUNT OF \$4,000 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 7-0.

Safety Committee: Vehicle Surplus Equipment

CMBR ART MOVED AND IT WAS SECONDED BY CMBR SCHRAEDER TO DECLARE FOUR VEHICLES (1998 BLUE FORD CROWN VIC-2FALP71W8VX145029, 2001 B/W FORD CROWN VIC - 2FAFP71W11X173746, 2001 BLUE FORD CROWN VIC - 2FAFP71WX1X173745, 2003 B/W FORD CROWN VIC - 2FAFP71W93X125849) AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OF THE VEHICLES BY AFFILIATED AUCTIONEERS. MOTION CARRIED 7-0.

REPORTS OF STANDING COMMITTEES AND CITY OFFICIALS:

MAYORS REPORT

Arts, BZA and Planning Commission Committee Appointments

CMBR MAU MOVED AND IT WAS SECONDED BY CMBR ART TO REAPPOINT GEORGE SCHLEGEL AND MARK KOHLES TO THE ARTS ADVISORY COMMITTEE; REAPPOINT LISA ROBIE TO THE BOARD OF ZONING APPEALS AND APPOINT DAN CHURCHMAN AS THE CITY AT-LARGE APPOINTMENT TO THE BOARD OF ZONING APPEALS; THE REAPPOINTMENT OF CHRIS HANDZEL AND COURTNEY STAFFORD TO THE PLANNING COMMISSION. MOTION CARRIED 7-0.

Parks Committee: Mayor Petrehn made a recommendation of the following members to the Parks Committee: Megan England, Jan Greebe, Scott Gregory, Chris Handzel, Mark Kohles, Joel Marquardt, Mike Miller, George Schlegel, Josh Zaroor

CMBR KOHLES MOVED AND IT WAS SECONDED BY CMBR ART TO APPOINT THE PARK COMMITTEE AS FOLLOWS MEGAN ENGLAND, JAN GREEBE, SCOTT GREGORY, CHRIS HANDZEL, MARK KOHLES, JOEL MARQUARDT, MIKE MILLER, GEORGE SCHLEGEL, JOSH ZAROOR. MOTION CARRIED 7-0.

League of Kansas Municipalities, Chamber of Commerce and Mid-America Regional Council:

CMBR MAU MOVED AND IT WAS SECONDED BY CMBR FOSTER TO APPROVE ALL EXPENDITURES FOR MEETINGS SPONSORED BY THE LEAGUE OF KANSAS MUNICIPALITIES, NORTHEAST JOHNSON COUNTY CHAMBER OF COMMERCE AND MID-AMERICA REGIONAL COUNCIL DURING 2007. MOTION CARRIED 6-1 (GREGORY VOTED AGAINST)

Pool Advisory Committee:

Mayor Petrehn stated that we are approximately \$40,000 better than we were last year.

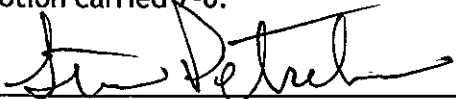
First Suburbs Meeting Info:

Cmbr Mau stated that the First Tier Suburbs Meeting will be this month. Cmbr Mau will distribute information.

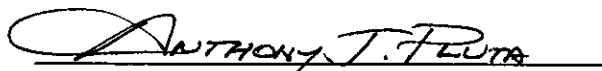
CITY ADMINISTRATOR REPORT - Detailed Specifications for Street Tree Trimming - 2007

CMBR MAU MOVED AND IT WAS SECOND BY CMBR ART TO APPROVE THE SPECIFICATIONS AND PUBLISH THE NOTICE TO BIDDERS IN THE PAPER WITH SEALED BIDS TO BE RETURNED TO THE CITY CLERK NO LATER THAN NOON, FRIDAY, JANUARY 26, 2007. MOTION CARRIED 7-0.

At 7:53 p.m. Cmbr Hull moved and it was seconded by Cmbr Mau to adjourn the meeting. Motion carried 7-0.



Mayor



Anthony J. Pluta, City Clerk

Prepared by: Jeannie Goehring

Reviewed by: [Signature]
City Administrator