

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
June 4, 2007**

The Roeland Park City Council met in regular session on June 4, 2007, in City Hall, 4600 West 51st Street.

Mayor Petrehn called the meeting to order at 7:00 p.m. with the Pledge of Allegiance

Councilmembers Present: England Hull Gregory Schraeder
 Kohles Foster Art Meyers

Councilmembers Absent: None

Staff Present: John Carter, City Administrator
 Debra Mootz, Assistant to the City Clerk
 Rex Taylor, Police Chief

Others Present: Neil Shortlidge, City Attorney

Approve the Agenda

Planning Commission – Ward 4 Representation – Jim Owens
Safety Committee – Discussion

Consent Agenda

Approve the minutes of the May 21st City Council Meeting

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE CONSENT AGENDA WITH THE CHANGES (SPELLING OF PRINTING, THE SPELLING OF HARLENE BROWNLEY'S NAME AND MAKE THE CORRECTION OF WHO MADE THE MOTION/SECONDED THE COLLINS NOTIES). MOTION CARRIED 8-0.

Business from the Floor

Linda Mau, 5439 Linden – Discussion

Jim Fulton, 5507 Roeland Drive - Discussion

Penny Mahon, 1900 W. 73rd Street, Prairie Village, KS – Climate Protection Plan Committee

Ronnie Metsker, State Representative – District 24 – Introduced himself and gave a brief overview of the current legislation and his representation of Roeland Park.

New Business

Bishop Miege – Preliminary/Final Plat Approval

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART, TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE PRELIMINARY/FINAL PLAT FOR BISHOP MIEGE STADIUM WITH STIPULATIONS. MOTION CARRIED 8-0.

Bishop Miege – Final Development Plan

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE FINAL DEVELOPMENT PLAN FOR BISHOP MIEGE STADIUM WITH STIPULATIONS. MOTION CARRIED 8-0.

Bishop Miege – Traffic Revision

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER THAT THE ONE-WAY STATUS OF 51ST STREET FROM BISHOP MIEGE TO MISSION ROAD NOT BE ENFORCED FROM THE BEGINNING OF CONSTRUCTION UNTIL THE START OF FALL 2007 CLASSES. MOTION CARRIED 8-0.

Bishop Miege – Partial Release of Bill of Sale & Easement Grant

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE PARTIAL RELEASE OF BILL OF THE SALE & EASEMENT GRANT OF PROPERTY REFERENCED UNDER DOCUMENT NO 997813, BOOK 995, PAGE 133 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 7-1 (CMBR GREGORY VOTING AGAINST)

Ordinance and Resolutions

Resolution 564 – Providing for a substitute improvement to be financed with the proceeds of the City of Roeland Park Kansas' Municipal Temporary Notes, Series 2006-A

MOTION: CMBR HULL MADE A MOTION, SECONDED CMBR KOHLES TO APPROVE RESOLUTION 564. MOTION CARRIED 8-0.

Reports of Standing Committees and City Officials:

Safety Committee:

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY SCHRAEDER TO SCHEDULE WITH REPRESENTATION OF ALL SCHOOLS IN ROELAND PARK, TO START A "SAFE ROUTES TO SCHOOL" NATIONAL WORKSHOP. MOTION CARRIED 8-0.

Mayor's Report

Planning Commission:

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY ART TO APPROVE JIM OWENS AS THE PLANNING COMMISSION WARD 4 APPOINTMENT. MOTION CARRIED 8-0.

Finance:

The first workshop on the new budget will be held at the Finance Committee meeting Monday, June 25th. Mayor asked that agenda's be presented for distribution on Wednesday's.

City Administrator's Report

Bid for Tree Removal

Removal of Two Silver Maple trees from 48th and Reinhardt NW corner

Bid Recap

Northern Tree Service	\$1,460
MidTown Arbor	\$2,500
Outdoor Elite Tree & Shrub	\$2,200
Kansas City Arborist.....	\$1,885

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE BEST BID OF NORTHERN TREE SERVICE IN AN AMOUNT NOT TO EXCEED \$1,460 FOR REMOVAL OF THE TWO SILVER MAPLE TREES AT 48TH AND REINHARDT. MOTION CARRIED, 8-0.

City Attorney

Charter Ordinance No 21:

This Charter will open up the Judge election to Johnson County residents, not just Roeland Park residents.

MOTION: CMBR HULL MADE A MOTION SECONDED BY CMBR KOHLES TO APPROVE CHARTER ORDINANCE NO. 21. MOTION CARRIED 7-1 (CMBR FOSTER VOTED AGAINST.)

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO ADJOURN AT 8:10 P.M.

Mayor

Anthony J. Pluta, City Clerk

Prepared by: Jeannie Gochenour

Reviewed by: _____
City Administrator