

**The City of Roeland Park  
City Council Meeting  
June 18, 2007**

The Roeland Park City Council met in regular session on June 18, 2007, in City Hall, 4600 West 51<sup>st</sup> Street.

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

Councilmembers Present:    England            Gregory            Schraeder  
   Kohles            Foster            Art            Meyers

Councilmembers Absent:    Hull

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**

Adrienne Foster – Helo Summit and NALEO Annual Conference  
Debbi Schraeder, RoeFest Committee – Chris Turney  
Mark Kohles, New Business – City Goals  
Debbi Schraeder, Community Resource Officer – Safety Committee

**Consent Agenda**

Appropriation Ordinance No. 705, Approve the minutes of the June 4th City Council Meeting.

MOTION:    CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE CONSENT AGENDA. MOTION CARRIED 7-0.

***Business from the Floor***

Abbie and Joe Backes – Request approval of animal variance – Mrs. Backus asked the council to allow them a variance for a third animal.

MOTION:    CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE VARIANCE REQUEST OF ABBIE AND JOE BACKES PENDING THE APPROVAL OF THE ANIMAL CONTROL INSPECTION. MOTION CARRIED 7-0.

***New Business***

McGladrey & Pullen – Results of 2006 Audit Review were presented to the Council.

**Committee Actions:**

**Safety Committee:**

Community Resource Officer Position 2008

This position is already in the 2008 budget. DARE programs are no longer funded through the county budget nor does the county provide staffing of this program. Cmbr Foster also suggested letters to the state legislature to help with the programs.

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE CONCEPT OF A COMMUNITY RESOURCE OFFICER FOR THE BUDGET YEAR 2008. MOTION CARRIED 7-0.

Adrienne Foster – HELO Summit and NALEO Annual Conference

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE PER DIEM TOTAL AMOUNT OF \$300 FOR ADRIENNE FOSTER FOR THE HELO AND NALEO ANNUAL CONFERENCE. MOTION CARRIED 7-0.

Chris Turney, Appointment to the Community Festival Committee–

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE APPOINTMENT OF CHRIS TURNEY TO THE COMMUNITY FESTIVAL'S COMMITTEE. MOTION CARRIED 7-0.

**Finance Committee:**

Short Term Goals will be discussed at the Monday meeting of the Finance Committee as well as discussion of the Budget. It was suggested that the long term goals be done at the goal setting workshop/retreat. The short term goals (monetary) could be formulated at the Finance Committee. Monday, July 30 will be the meeting to discuss for the long term goals. It was suggested that either Terry Woodbury or Ed O'Malley facilitate this session.

**MAYORS REPORT:**

The Transportation Cooperative Council with Commissioner Segale is 6/20 at 6 pm in Olathe. This meeting will decide the fate of the Council with representatives from each City involved. The Mayor stated that Cmbr Gregory and he would serve on this committee with anyone else welcome to join in.

The Safe Routes to School program, in conjunction with the national program, has sent updated information. The Mayor has a timeline and has contacted Dr Kaplan for Board of Education involvement and he hoped to involve councilmembers from Ward 2 and 4 since the schools are in their ward.

Mr. Carter shared in his Week in Review, the letter from the City of Mission regarding work with the stormwater district at Johnson Drive and Roeland Dr/Ash. There will be a meeting at the Powell Rec Center and driven by the City of Mission through staff from K-State University. Planning meeting will be held later this week.

Cmbr England, requested the Council look at the formation of an environmental type committee. It is recommended that the City or a subcommittee look into making recommendations to the governing body to what the duties and scope of how this committee would function. This committee will need to have goals, an agenda and guidelines with which to operate and will dictate the ordinance. It was suggested that the task force would make recommendations to the City Council to formulate a basis for an Environmental Committee. The Mayor said that he would chair this group with Cmbr Kohles and Cmbr England. The Mayor asked that this be called a Sustainability of Green Practices. Mayor also asked that in the newsletter it be clarified that residents can contact their councilmember, the Mayor or staff regarding this issue. Mr. Carter will put a call for volunteers into the next issue of newsletter.

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

#### City Hall RFQ:

Cmbr Kohles recused himself due to conflict of interest and left the room. Only one proposal was submitted for the RFQ for remodeling city hall on the last mailing. The request will be reworked and published as well as being placed on the website.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO REJECT ALL PROPOSALS RECEIVED FOR CITY HALL REMODELING RFQ. MOTION CARRIED 6-0.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO PUBLISH RFQ FOR CITY HALL REMODELING WITH A NEW DEADLINE FOR NOON JULY 18, 2007. MOTION CARRIED 6-0.

#### Appointment – Arts Commission:

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR KOHLES TO APPOINT CMBR ART TO REPLACE CMBR KOHLES ON THE ARTS ADVISORY COMMITTEE. MOTION CARRIED 7-0.

City Administrator's Report  
Nothing.

City Attorney  
Nothing.

City Clerk  
Easy Ride will be opening up their transportation to the general public with the seniors still riding free and \$1 fee to the general public.


MOTION: CMBR ART MOVED AND IT WAS SECONDED BY CMBR FOSTER TO ADJOURN. MOTION CARRIED 7-0.

Meeting adjourned at 8:20 P.M.

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Mayor

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Anthony J. Pluta, City Clerk

Prepared by: Jeannie Gochenour

Reviewed by:   
City Administrator