

MINUTES OF THE ROELAND PARK CITY COUNCIL
January 7, 2008

The Roeland Park City Council met in regular session on January 7, 2008, in City Hall, 4600 West 51st Street.

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

Councilmembers Present: England Hull Gregory Schraeder
 Kohles Foster Art Meyers

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

Remove III. A and B – until Mr. Art puts back on.

Remove IV. B and C – until Mr. Art puts back on.

Cmbr Hull – Motion for Safety Committee – Wilbur Smith Traffic Study – Roesland School

Cmbr Foster - Approval for all elected officials attendance of NEJoCo Chamber, MARC, LKM meetings.

Consent Agenda

Approve the Minutes of the December 17, 2007 City Council Meeting

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

Business from the Floor

No one wished to address the Council.

Unfinished Business

Request for Proposal Development of East Cloverleaf

After much discussion the Council decided to put out the RFQ which would be due July 15, 2008.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GREGORY TO APPROVE THE RFP FOR THE NE CORNER – ROE BOULEVARD AND JOHNSON DRIVE WITH A PROPOSAL RECEIPT DEADLINE OF JULY 15, 2008.

Poll the Council

Schraeder	N	England	N	Hull	Y	Kohles	N
Art	Y	Gregory	Y	Foster	Y	Meyers	Y

Motion carried 5-3.

Request for Proposal Development of West Cloverleaf

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE RFP FOR THE NW CORNER – ROE BOULEVARD AND JOHNSON DRIVE WITH A PROPOSAL RECEIPT DEADLINE OF JULY 15, 2008.

Poll the Council

Schraeder	N	England	N	Hull	Y	Kohles	N
Art	Y	Gregory	Y	Foster	Y	Meyers	Y

Motion carried 5-3.

New Business

Safety Deposit Box Update

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO CANCEL THE SAFE DEPOSIT BOX. MOTION CARRIED 8-0.

Ordinance and Resolutions

Nothing.

Committee Actions:

Administrative Committee

Employment Agreement with City Administrator

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE CITY ADMINISTRATOR’S EMPLOYMENT AGREEMENT WITH THE AUTHORITY FOR THE MAYOR TO SIGN. MOTION CARRIED 8-0.

Safety Committee:

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO HAVE WILBUR SMITH DO A SIGNAGE AND PAVEMENT MARKING STUDY AS PROPOSED IN THE ADDENDUM FOR THE ROESLAND SCHOOL AREA IN AMOUNT NOT TO EXCEED \$16,363. MOTION CARRIED 8-0.

Reports of Standing Committees and City Officials:

Mayor’s Report

Appointments - Park’s Committee –

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE LIST OF THE PARKS COMMITTEE MEMBERS FOR 2008, TO INCLUDE MEGAN ENGLAND, JAN GREEBE, CHRIS HANDZEL, MARK KOHLES, JOEL MARQUARDT, MIKE MILLER, GEORGE SCHLEGEL, JOSH ZAROOR AND MIKE FOLTZ. MOTION CARRIED 8-0.

The Mayor suggested future discussions regarding polling and how it is being used in other cities/counties.

ELECTED OFFICIALS - TRAINING/MEETINGS

MOTION: CMBR FOSTER, MOVED AND SECONDED BY CMBR ART TO APPROVE REGISTRATION AND FEES FOR ALL NEJO CHAMBER OF COMMERCE, MID AMERICA REGIONAL COUNCIL AND LEAGUE OF KANSAS MUNICIPALITIES MEETINGS/TRAINING. MOTION CARRIED 8-0.

MARC is holding some classes regarding Sustainability with some luncheons being held.

City Administrator's Report

The City has been awarded the Certificate of Excellence from GFOA for the 2006 Comprehensive Annual Financial Report. This is the 13th year the City received this award. Mr. Carter also recognized Ms. Mootz for receipt of the Award of Financial Reporting Achievement.

City Attorney


Nothing.

City Clerk

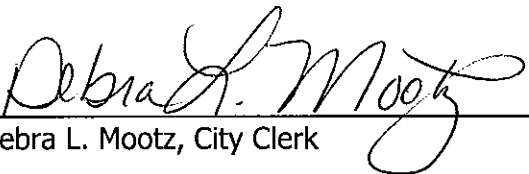
Nothing.

CMBR FOSTER MOVED and it was seconded by CMBR ART to adjourn. Motion carried.


Meeting Adjourned at 8:03 P.M.

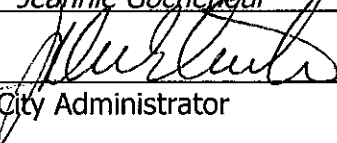


Mayor



Debra L. Mootz, City Clerk

Prepared by: 

Reviewed by: 

City Administrator