

**MINUTES OF THE ROELAND PARK CITY COUNCIL**  
**January 22, 2008**

The Roeland Park City Council met in regular session on January 22, 2008, in City Hall, 4600 West 51st Street.

Councilmembers Present:    Gregory        Schraeder    Meyers  
   Kohles        Foster        Art

Councilmembers Absent:    England        Hull            Petrehn

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

Others Present:              Steve Chinn, City Attorney

Mayor Petrehn was absent from the meeting. Council President Toni Hull was also absent due to death in her family.

MOTION:        CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO ELECT CMBR MEYERS AS ACTING PRESIDENT OF THE COUNCIL. MOTION CARRIED 6-0.

Acting Council President Meyers called the meeting to order at 7:00 p.m with the Pledge of Allegiance.

**Consent Agenda**

Approve Appropriation Ordinance No. 716, Approve the Minutes of the Special Called Meeting of January 3 and Council Meeting of January 7, 2008

MOTION:        CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE CONSENT AGENDA. MOTION CARRIED 6-0.

**Business from the Floor**

**Bat. Chief Lopez, Fire District Report**

Chief Lopez explained the change in staffing and philosophy of the Fire District. He shared facts and figures for the district.

**Linda Mau, General Discussion**

Ms. Mau, 5439 Linden addressed the council regarding various community concerns.

**Application for Special Events Permit – Larry’s Nursery**

MOTION:        CMBR KOHLES MOVED AND IT WAS SECONDED BY CMBR GREGORY TO APPROVE THE APPLICATION FOR SPECIAL EVENTS PERMIT FOR LARRY’S NURSERY TO SET UP IN THE WALGREEN PARKING LOT ON DATES SPECIFIED IN THE APPLICATION. MOTION CARRIED 6-0.

**Roeland Drive residents re Sidewalk project**

Residents spoke to their desire to have the sidewalk project tabled and reconsidered by the Council.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART, TO CONTINUE THE DISCUSSION OF THE SIDEWALK PROJECT ON ROELAND DRIVE TO THE FEBRUARY 4, 2008 CITY COUNCIL MEETING. MOTION CARRIED 6-0.

ORDINANCE #817 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ACQUISITION OF LANDS BY CONDEMNATION IN CONNECTION WITH THE 2007 SIDEWALK PROGRAM.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART, TO CONTINUE ORDINANCE 817 TO THE FEBRUARY 4, 2008 CITY COUNCIL MEETING. MOTION CARRIED 6-0.

Ryan Kellerman – Easter Egg Hunt at Roeland Park Elementary – Requested that the City allow the County to have the Easter Egg Hunt at the former Roeland Park Elementary School. This has already been approved for March.

Rob Johnson, Northeast Johnson County Chamber, wanted to clarify for the record about statements made during business from the floor.

#### **New Business**

Council Scheduling of Meetings Discussion – Deferred to the next meeting

“Red Alert” Email Discussion – Deferred to the next meeting

NLC March Conference – Congressional City Conference – Deferred to the next meeting

#### **Ordinance and Resolutions**

APPROVE ORDINANCE #816 - AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ACQUISITION OF LANDS BY CONDEMNATION IN CONNECTION WITH SMAC PROJECT RC-12-012 STORM DRAINAGE IMPROVEMENTS

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE ORDINANCE #816 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 6-0.

#### **Committee Actions:**

##### Public Works:

##### Approve Purchase of Tire Balancer

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE PURCHASE OF A TIRE BALANCER FROM MYERS BROTHERS IN AMOUNT NOT TO EXCEED \$3,690. MOTION CARRIED, 6-0.

##### Approve PES for Cooper Creek for submission to the County – Recommendation Alternate #1

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR GREGORY TO APPROVE THE PES FOR COOPER CREEK FOR SUBMISSION TO THE COUNTY. MOTION CARRIED 6-0.

Approve Change Order Miles Excavating re: Buena Vista Underdrain

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE BUENA VISTA UNDERDRAIN CHANGE ORDER, NOT TO EXCEED \$53,039.35. MOTION CARRIED 6-0.

Ginko Tree Replacement Recommendation – Deferred this issue to the February 4, 2008 council meeting.

Safety

Approve Purchase of Laptop Computer/Accessories

These two computers are for our detective and our community resource officer.

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE PURCHASE OF TWO S9015X LAPTOP COMPUTERS AND TWO PORT REPLICATORS FROM TBS-MISSOURI/KANSAS AT A COST NOT TO EXCEED \$2,838.94. MOTION CARRIED 6-0.

Other

RoeFest discussion:

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR ART, TO DELEGATE ALL RESPONSIBILTY OF ROEFEST TO CITY STAFF. MOTION CARRIED 6-0.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO AUTHORIZE THE MAYOR TO SIGN THE BUENA VISTA UNDERDRAIN CHANGE ORDER. MOTION CARRIED 6-0.

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

Mayor's Report - Nothing further

City Administrator's Report – Nothing further

City Attorney – Nothing further

City Clerk – Nothing further

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO NOT ACCEPT THE RFQ FROM INTEGRAL DESIGN ARCHITECTURE OF OVERLAND PARK. MOTION CARRIED 6-0.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GREGORY TO ADJOURN. MEETING ADJOURNED AT 8:10 PM.

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Mayor

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

Prepared by: Jeannie Gochenour

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