

MINUTES OF THE ROELAND PARK CITY COUNCIL
February 4, 2008

The Roeland Park City Council met in regular session on February 4, 2008, in City Hall, 4600 West 51st Street.

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

Councilmembers Present: Hull Gregory Schraeder
 Kohles Foster Art Meyers

Councilmembers Absent: England

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

Items remove until the Cmbr England is able to discuss

Council Scheduling of Meetings Discussion (Cmbr England)

"Red Alert" Email Discussion (Cmbr England)

Ginkgo Tree Replacement Recommendation (Cmbr England)

Consent Agenda:

Approve Appropriation Ordinance No. 717 and the Minutes of the January 22, 2008 City Council Meeting

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

Business from the Floor:

Mike Muenks, 5635 Roeland Drive, spoke against the Roeland Drive sidewalks.

Ryan Kellerman, 5629 Roeland Drive, spoke against the Roeland Drive sidewalks.

Doug Long, 5636 Roeland Drive, spoke against the Roeland Drive sidewalks.

Jim Fulton, 5507 Roeland Drive, spoke against the Roeland Drive sidewalks.

Kathy Muenks, 5635 Roeland Drive, spoke against the Roeland Drive sidewalks.

Susan Hunt, 5733 Foster (spoke for mother who lives at 5607 Roeland Drive) spoke against the Roeland Drive sidewalks.

Mr. Cunningham stated that there are a couple of places where there will need to be some permanent easements.

The governing body gave their opinions in favor and against placing sidewalks on the Roeland Drive.

Unfinished Business

Roeland Drive Sidewalk

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO PULL THE ROELAND DRIVE SIDEWALK FROM THE 2007 SIDEWALK PROJECT.

POLLED THE COUNCIL

KOHLES	N	GREGORY	N	MEYERS	Y	FOSTER	Y
ART	Y	HULL	N	SCHRAEDER	N		

MOTION FAILED 3-4.

Ordinance 817 – An Ordinance Authorizing and Providing for the Acquisition of Lands by Condemnation in connection with the 2007 Sidewalk Program.

Mr. Shortlidge stated that there are a few changes that would need to be made in order to approve this ordinance. This ordinance will be presented before the council at the next meeting.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO REDUCE THE WIDTH OF THE SIDEWALK ON ROELAND DRIVE FROM 5 FOOT TO 4 FOOT MINIMUM.

POLLED THE COUNCIL

KOHLES	Y	GREGORY	Y	MEYERS	Y	FOSTER	Y
ART	N	HULL	Y	SCHRAEDER	Y		

MOTION CARRIED 6-1.

New Business

RFQ: Polling Services

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR KOHLES TO DIRECT STAFF TO PREPARE A RFQ FOR POLLING SERVICES.

POLLED THE COUNCIL

KOHLES	Y	GREGORY	Y	MEYERS	Y	FOSTER	N
ART	N	HULL	Y	SCHRAEDER	Y		

MOTION CARRIED 5-2.

Mayor's Report

The Mayor presented the Pool financial report stating that the net costs were less than \$300,000 this year, meaning that our share (50%) will be less than expected.

Committee Actions:

Roeland Park Community Center - Trust Fund Requests (Cmbr Hull)

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE RELEASE OF FUNDS FROM THE TRUST FUND EXPENDITURE OF \$757.00 FOR VERTICAL BLINDS FOR THE COMMUNITY CENTER. MOTION CARRIED 7-0.

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE RELEASE OF FUNDS FROM THE TRUST FUND EXPENDITURE OF \$1000 FOR THE EASTER EGG HUNT ON MARCH 15, 2008. MOTION CARRIED 7-0.

Finance Committee

Approval of 2008 Holiday Calendar

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR ART TO DECLARE DECEMBER 26, 2008 AS A CITY HOLIDAY. MOTION CARRIED 7-0.

Approval of Uniform Policy

MOTION: CMBR MEYERS MADE MOTION, SECONDED BY CMBR ART TO APPROVE THE UNIFORM POLICY AS PRESENTED. MOTION CARRIED 7-0.

Approval of Cell Phone Policy

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE CELL PHONE POLICY AS PRESENTED. MOTION CARRIED 7-0.

Performance Audit Discussion

A performance audit is an objective and systematic examination of evidence for the purpose of providing an independent assessment of the performance of a government organization, program, activity or function in order to provide information to improve public accountability and facilitate decision making among parties with responsibility who can oversee or initiate corrective action.

This is a good way to show that what the council is doing is what the council says they are doing and improve public accountability in efficient way and that they are watching the tax payers money in an efficient way. What are our benchmarks? What is our criteria and what are we measuring to.

Linda Fell – 5238 Mohawk – addressed the council at their request to discuss performance audits, management of the city's resources and accomplishment of programs.

Council made recommendation to direct staff to gather more information about performance audits and provide the Council with an overview.

Transportation Cooperation Council –

Mayor Petrehn introduced the Interlocal Agreement and the charter for the Transportation Cooperation Council.

Administrative

Selection of Review Committee for RFQ for City Hall Expansion/Renovation and Design Guidelines

The Admin and Public Works Committee will be the review committee for the RFQ's for both the City Hall Expansion/Renovation and Design Guidelines.

Shawnee Indian Museum Foundation Appointment

MOTION: CMBR MEYERS, MADE A MOTION SECONDED BY CMBR HULL TO APPOINT CMBR ART TO THE SHAWNEE INDIAN MISSION FOUNDATION. MOTION CARRIED 7-0.


City Administrator's Report – Mr. Carter stated we received the letter from the Kansas Development Finance Authority (“KDFA”) regarding the Multifamily Housing Revenue Bonds for the Boulevard Apartments and that the KDFA intends to issue the bonds.

NLC March Conference – Congressional City Conference – Cmbr Foster stated that she is not going to be able to attend.

City Attorney – Nothing Further

City Clerk – Nothing Further

9:20 pm - Cmbr Meyers made a motion, seconded by Cmbr Hull to adjourn.

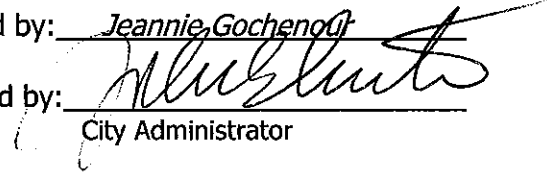


Mayor



Debra L. Mootz, City Clerk

Prepared by: Jeannie Gochenour

Reviewed by: 

City Administrator