

MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
March 3, 2008

The Roeland Park City Council met in regular session on March 3, 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 Meyers
 England

Councilmembers Absent: Art

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

Mayor's Report moved back under Reports of Standing Committees and City Officials

Consent Agenda

Approve Appropriation Ordinance No. 719 and Minutes of the February 18, 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

Rep. Ronnie Metsker – Rep. Metsker gave a legislative update.

Undersheriff – Kevin Cavanaugh - Came before the Council to discuss the possibility of using former schools for continuing education training facility for deputies. The Sheriff's Department works with Johnson County Facilities to lease facilities. They are in the early stages of researching sites for using facilities for training.

Linda Mau – Came before the Council with opposition to the change of an appointed Judge rather than an elected Judge, stating that this restricts the citizen's voice.

Trey Brown, Application for Special Events (Garden Sales) –

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR SCHRAEDER, TO APPROVE THE SPECIAL EVENTS PERMIT APPLICATION FOR WAL-MART. MOTION CARRIED 7-0

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

Dennis Langley, Resident and Contractor: KDOT certification requirement for Street Maintenance/Construction Work. The KDOT pre-certification number has been a requirement for many years. Mr. Langley stated that this was a very expensive process and asked for an exemption to bid work in Roeland Park. This was referred to the Public Works Committee.

Unfinished Business:

Transportation Cooperation Council

Mayor Petrehn stated that the Transportation Cooperation Council has been approved by the Board of County Commissioners. Mayor Petrehn stated that there is no direct cost to the cities. The agreement allows for one appointment and one vote per city.

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE THE INTERLOCAL AGREEMENT FOR THE TRANSPORTATION COOPERATION COUNCIL AND AUTHORIZE THE MAYOR TO SIGN.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO TABLE.

Poll the Council

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

Motion to table failed 3-4.

RESTATED MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE THE INTERLOCAL AGREEMENT FOR THE TRANSPORTATION COOPERATION COUNCIL AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 5-2 FOSTER, HULL VOTED AGAINST.

Committee Actions:

Public Works Committee:

MOTION CMBR HULL, SECONDED BY CMBR KOHLES TO APPROVE THE ENGINEERING AGREEMENT WITH LARKIN GROUP FOR THE 2008 ROE LANE CARS PROGRAM IN AN AMOUNT NOT TO EXCEED, \$113,600 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 7-0.

Wilbur Smith Associates, Randy Rowson and Steve Hamadi, came before the council to discuss the pavement school markings (MUTC requirements). Mr. Carter was directed to work with Wilbur Smith on the recommendations of the report.

MOTION: CMBR KOHLES MOVED, SECONDED BY CMBR HULL TO INSTRUCT CITY STAFF TO PREPARE AN ORDINANCE FOR ROESLAND ELEMENTARY SCHOOL ZONE SIGNAGE. MOTION CARRIED 7-0.

George Schlegel announced the date of the reception for the Roesland Elementary School reception. Students artwork is now on display. This is National Student Art Month.

Recommendation of City Hall Renovation Interviews

Cmbr Foster voiced her concern of the selection process in the selection of firms and resident dialogue with the committee and prospective firms.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ENGLAND TO ENTER CONTRACT NEGOTIATIONS WITH GASTINGER, WALKER, HARDEN FOR RENOVATION OF CITY HALL.

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR FOSTER TO TABLE THE RECOMMENDATION OF THE COMMITTEE.

Poll the Council

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

Motion to table failed 2-5.

RESTATED MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ENGLAND TO ENTER CONTRACT NEGOTIATIONS WITH GASTINGER WALKER HARDEN FOR RENOVATION OF CITY HALL.

Poll the Council

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

Motion carried 6-1.

Admin Committee:

Appointment of Judge

MOTION CMBR GREGORY MADE A MOTION, SECONDED BY CMBR KOHLES TO INSTRUCT THE CITY ATTORNEY TO PREPARE THE CHARTER ORDINANCE TO MAKE THE CITY JUDGE AN APPOINTED POSITION, EFFECTIVE WITH THE '09 CITY ELECTION.

Poll the Council

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

Motion carried 6-1

Council Conduct of Meeting Policy

Council had constructive discussions with regard to the conduct of meeting policy.

MOTION CMBR GREGORY MADE A MOTION, SECONDED BY CMBR FOSTER TO REAFFIRM THE SEPTEMBER 2006 POLICY FOR THE CONDUCT OF COUNCIL MEETINGS AND THE PUBLIC PARTICIPATION OF MEETINGS DOCUMENT EXCLUDING SECTION F; ALL MENTIONS OF 3 MINUTES CHANGED TO 5 MINUTES; THE REMOVAL OF "THE PUBLIC COMMENTS PERIOD SHALL BE FOR A MAXIMUM OF THIRTY MINUTES" IN SECTION J (1).

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR MEYERS TO CALL THE QUESTIONS. MOTION CARRIED 7-0.

Poll the Council

England N	Kohles	Y	Gregory	Y	Meyers Y
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Schraeder Y Foster Y Hull Y
Motion carried 6-1.

Reports of Standing Committees and City Officials:

Mayor's Report :

City Administrator's Report - Terry Woodbury proposal

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR KOHLES TO RETAIN THE SERVICES OF KANSAS COMMUNITIES LLC AT A DATE TO BE DETERMINED AND AN AMOUNT NOT TO EXCEED \$600.00. MOTION CARRIED 6-1 WITH CMBR GREGORY VOTING NAY.

Art in R Park:

MOTION: CMBR FOSTER MADE A MOTION, SECONDED CMBR HULL TO APPROVE MR. CARTER TO ENTER INTO CONTRACTS WITH THE PHASE II ART IN R PARK PARTICIPANTS. MOTION CARRIED 7-0.

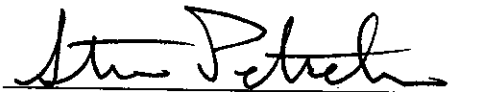
City Attorney – Nothing further.

City Clerk – Nothing further.

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR KOHLES TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS OF NON-ELECTED PERSONNEL WITH THE OPEN MEETING TO RESUME AT 10:35 P.M. MOTION CARRIED 7-0.

Council returned from executive session, no decisions were made or votes taken.

MOTION: CmbR Kohles made a motion, seconded by CmbR Foster to adjourn. Motion carried with the meeting adjourned 10:35 p.m.



Mayor



Debra L. Mootz, City Clerk

Prepared by: Jeannie Gochenour
Reviewed by: 

City Administrator