

**MINUTES OF MEETING OF THE CITY COUNCIL  
OF THE CITY OF ROELAND PARK  
April 21, 2008**

The Roeland Park city Council met in regular session on April 21, 2008 in City Hall, 4600 West 51<sup>st</sup> Street.

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

Councilmember Present:    Kohles            Gregory            Meyers            Foster  
   Art                    Hull                Schraeder        England (by phone)

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

Agenda Additions:

George Reichman, Police Consolidation

Kohles – Public Works, KDOT Pre-qualification discussion

New Business: Oversight Committee Design Guideline Process

Mr. Cunningham discussion from Public Works Committee

**Consent Agenda**

Approve Appropriation Ordinance No. 722 and Minutes of the April 7, 2008 City Council Meeting.

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

**Business from the Floor**

George Reichman, 5215 Clark Drive. Discussion of Police Consolidation

Art Johnson, 3830 W. 48<sup>th</sup> Street. Mr. Johnson asked the status of RC12-012 project.

**Public Works**

Roe Lane Plans and Specifications

Mr. Cunningham presented the plans and specs for the Roe Lane Project with suggested schedule of request for bids on April 25 with bid opening of noon on May 13, 2008, with bid approval on May 19 and construction to begin on May 2 with completion in August 2008. CmbR Gregory asked for the addition of the bike lane on this project.

MOTION:    CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE  
PLANS AND SPECIFICATIONS FOR ROE LANE PROJECT WITH BID OPENING AT  
NOON ON MAY 13, 2008.

MOTION:    CMBR MEYERS MADE A MOTION, SECONDED BY CMBR HULL TO TABLE THE  
MOTION. MOTION CARRIED 8-0.

KDOT Pre-qualification requirements for bidding on projects under \$500,000.

MOTION CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART, FOR ALL PUBLIC WORKS PROJECTS AND SPEC WHICH ARE \$500,000 OR LESS TO REMOVE THE KDOT PRE-QUALIFICATION REQUIREMENT.

POLL THE COUNCIL:

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

Motion carried 8-0.

MOTION CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART TO REMOVE FROM THE TABLE THE MOTION TO APPROVE THE ROE LANE PLANS AND SPECIFICATIONS WITH A BID OPENING OF NOON ON MAY 13, 2008, MOTION CARRIED 8-0.

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE ROE LANE PLANS AND SPECIFICATIONS WITH BID OPENING AT NOON ON MAY 13, 2008 WITH THE REMOVAL OF KDOT PREQUALIFICATIONS OF \$500,000 OR LESS. MOTION CARRIED 8-0.

RC12-018

Mr. Carter requested that the Council make a formal declaration regarding the funding for the RC12-018 stormwater project for 2009.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL TO DECLINE THE SMAC FUNDING FOR RC12-018 FOR 2009. MOTION CARRIED 8-0.

**Unfinished Business**

Charter Ordinance No. 22: - A Charter Ordinance Amending Existing Section 1 Of Charter Ordinance No. 21 Relating To Elective And Appointive Offices; Repealing Charter Ordinance No. 21 (Changing Judge from elected to appointed position).

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE CHARTER ORDINANCE 22.

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR FOSTER TO AMEND THE MOTION AS FOLLOWS:

Resolved, that the City Attorney is hereby instructed to incorporate in the ordinance change providing for appointment of the City Judge that a committee of the Council, appointed by the Council, shall interview candidates and recommend one for appointment by the Mayor.

It was further agreed that all "Major Appointments," as that term is used in the policies regarding conduct of Council Meetings (City Attorney, City Engineer, Treasurer, Prosecutor) shall use the same process.

Resolved, that the City Attorney is hereby instructed to incorporate in the heretofore-referenced ordinance that a committee of the Council, appointed by the Council, shall interview candidates for City Attorney, City Engineer, Treasurer, Prosecutor and recommend one for appointment by the Mayor.

Resolved, that the position of City Judge be added to the list of Major Appointments treated as personnel matters in the policies regarding conduct of Council Meetings.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO TABLE THE AMENDMENTS TO THE CHARTER ORDINANCE 22.

POLL THE COUNCIL:

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

Motion carried 5-3.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO TABLE THE MOTION TO APPROVE CHARTER ORDINANCE 22.

POLL THE COUNCIL:

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

Motion carried 5-3.

Approve Safe Routes to School Grant and Application Guidelines

This is a \$15,000 grant to cover expenses to set up the program and implementation as well as introduction of bike routes.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE GRANT APPLICATION TO THE SAFE ROUTES TO SCHOOLS GRANT APPLICATION AND ATTEMPT TO OBTAIN THE ST. AGNES LETTER OF SUPPORT AND MR. CARTERS SIGNATURE. MOTION CARRIED 8-0.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE RESOLUTION 573 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 8-0.

**New Business**

Approve Fireworks Display with Westwood/Fairway

Mr. Carter stated that in order to offset the pollution from the fireworks, the City will pass out a like amount of trees again at RoeFest this year.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR SCHRAEDER, TO APPROVE THE ANNUAL FIREWORKS DISPLAY WITH WESTWOOD/FAIRWAY. MOTION CARRIED 8-0.

Design Guidelines Oversight Committee

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART, TO APPROVE THE APPOINTMENT TO THE OVERSIGHT COMMITTEE FOR DESIGN GUIDELINES AD HOC AS FOLLOWS: MARK KOHLES, TONI HULL, DEBBI SCHRAEDER, ADRIENNE FOSTER, MIKE FOLTZ, JIM OWENS, CHRIS HANDZEL. MOTION CARRIED 8-0.

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

**Mayor's Report**

Proclamation: Arbor Day – Celebration will be at 4 pm on Friday, April 25.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART TO APPROVE ARBOR DAY PROCLAMATION. MOTION CARRIED 8-0.

Mayor Petrehn stated that he would like to do all appointments to the city committees at the one of the May meetings. He will forward that list via email to the council members.

Mayor Petrehn stated that Mr. Carter has been invited to attend Shadow Cliff, for a Climate Protection Planning Workshop by the City of Mission and if he is not available, the Mayor suggested Councilmember England. That is a council meeting week. It was determined that Mr. Carter should attend the meeting.

**City Administrator's Report**

City-wide Garage Sale Sept 25-28 – The City will check with Westwood to determine their dates and coordinate with them.

Transportation Cooperation Council Interlocal Agreement revision

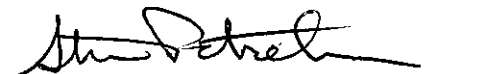
MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR ART TO REAFFIRM THE REVISED TRANSPORTATION COOPERATION COUNCIL INTERLOCAL AGREEMENT. MOTION CARRIED 8-0.

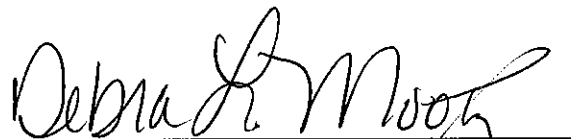
City Attorney – nothing further

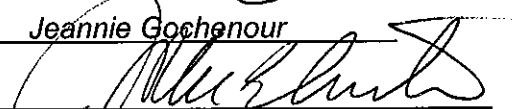
City Clerk – nothing further

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO ADJOURN THE MEETING. MOTION CARRIED, 8-0

Meeting adjourned at 8:40 P.M..

  
\_\_\_\_\_  
Mayor

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

Prepared by: Jeannie Gochenour  
Reviewed by:   
\_\_\_\_\_  
City Administrator