

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
May 5, 2008**

The Roeland Park city Council met in regular session on May 5, 2008 in City Hall, 4600 West 51st Street.

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

Councilmember Present: Gregory Meyers Foster
 Art Hull Schraeder

Councilmembers Absent: Kohles 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 – no changes

CONSENT AGENDA

Approve Appropriation Ordinance No. 723 and Minutes of the April 21, 2008 City Council Meeting

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

BUSINESS FROM THE FLOOR

Approve Application from Wal-Mart for Cereal Malt Beverage license

MOTION: CMBR SCHRAEDER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE WAL-MART'S CMB LICENSE FOR 2008. MOTION CARRIED 6-0.

Approve Application from Cheryl K. Deemer for Massage License

Council requested that Ms. Deemer come before the council at the next meeting.

Citizens Comments

Linda Mau, 5439 Linden Drive - spoke about the Wilbur Smith contract, Safe Routes to School Grant and the Appointment/Election of Judge. Ms. Mau stated that she is against council attending meetings by the phone.

John Geither, Subway 4984 Roe Blvd – Mr. Geither requested that the council answer why he has not been paid his relocation costs. Mr. Shortlidge responded stating that the attorney's are negotiating the payment to Mr. Geither.

George Schlegel, Art Commissioner, introduced Ms. Elisabeth Zeller's art and announced the May 9, 2008 artist reception.

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 not removed from the Table.

Draft of ETC Survey Council made recommendations to change certain areas on the survey.

COMMITTEE ACTIONS:

Finance

RFQ for Auditors:

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE RFQ FOR AUDITORS WITH PROPOSALS TO BE SUBMITTED BY JULY 14 AT NOON. MOTION CARRIED 6-0.

REPORTS OF STANDING COMMITTEES AND CITY OFFICIALS:

Mayor's Report

Discussion of Appointments

Mayor Petrehn stated that he would have the list of committees to the council by email this week to make your selections for the next council meeting.

Discussion of Meeting Procedures

Mayor Petrehn stated that this subject will be the subject of a workshop at a later date.

Proclamation: Bicycle Friendly Community

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE PROCLAMATION TO COMMIT TO BEING A BICYCLE FRIENDLY COMMUNITY. MOTION CARRIED 6-0.

Proclamation: National Public Works Week

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE PROCLAMATION DECLARING MAY 18-24 AS NATIONAL PUBLIC WORKS WEEK. MOTION CARRIED 6-0.

Proclamation: Municipal Clerks Week

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO APPROVE MAY 4-10 AS MUNICIPAL CLERKS WEEK. MOTION CARRIED 6-0.

City Administrator's Report

City-wide Garage Sale Sept 25-28 (Westwood 9/13/08)

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO APPROVE CITY-WIDE GARAGE SALE SEPTEMBER 25TH THROUGH 28TH. MOTION CARRIED 6-0.

Proposal by Art Davis

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR ART TO ENTER INTO FACILITATION SERVICES WITH MR. DAVIS.

POLL THE COUNCIL:

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

Motion failed 2-4.

Ratification of Shadow Cliff Conference (June 1 – 5)

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE MR. CARTER TO ATTEND THE SHADOW CLIFF CONFERENCE IN COLORADO. MOTION CARRIED 6-0.

City Attorney – nothing further

City Clerk – nothing further

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

Meeting adjourned at 8:33 P.M.

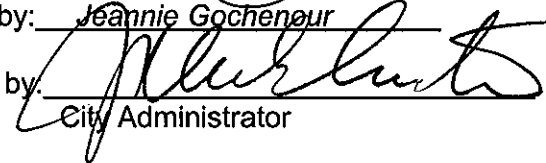
6-0 ✓



Mayor



Debra L. Mootz, City Clerk

Prepared by: Jeannie Gochenour
Reviewed by: 

City Administrator