

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

The Roeland Park City Council met in regular session on July 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. Additions to the agenda include addition of NE Johnson County Mayors Luncheon, Budget adjustment discussion and introduction of 3 Boys Scouts.

Councilmembers Present:    Gregory            Meyers            Kohles            Art  
   Hull                Schraeder        England         Foster

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:

**Consent Agenda**

Approve Appropriation Ordinance No. 728, City Council Meeting Minutes of July 7, 2008, and Special Meeting Minutes of July 14, 2008.

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

**Business from the Floor**

Applications/Presentations

Penny Heidesch – Penny is a new Employee and a graduate of the Police Academy was introduced to the City Council.

Sandy Lloyd introduced Ian Lloyd and Clayton Lion – they were present tonight to work on their Scout merit badges.

Citizens Comments:

Linda Mau, 5439 Linden – addressed the council regarding her thoughts on citizens receiving a reply on questions presented and the survey being conducted by City.

**Unfinished Business**

Approve the TCC ILA Version II revision – Mayor Petrehn presented the revised interlocal on the Transportation Cooperative Council. The change involves voting issues by class of cities. Approval will be placed on the next agenda.

**Ordinance and Resolutions**

Resolution 577 - Resolution Initiating Proceedings By The Governing Body For Certain Improvements In The City Of Roeland Park, Kansas. (Purpose: to commission a feasibility study for the expansion and renovation of City Hall.

Mr. Carter, City Administrator, gave a brief overview of the TIF for the Roeland Park City Hall. The purpose of this resolution is to allow the City to use TIF funds to reimburse the General Fund for expenses related to the project.

**MOTION:** CMBR GREGORY MADE A MOTION, SECONDED BY CMBR KOHLES TO ADOPT RESOLUTION 577 AND ADD \$50,000 AS THE PROJECT COSTS IN THE TWO BLANKS. MOTION CARRIED 8-0.

Resolution 578 - A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of \$5,085,000 Principal Amount Of General Obligation Temporary Notes, Series 2008-A, Of The City Of Roeland Park, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

**MOTION:** CMBR GREGORY MADE A MOTION, SECONDED BY CMBR ART TO ADOPT RESOLUTION 578 AND ACCEPT THE WINNING BID FROM UMB BANK OF \$5,085,000 WITH AN INTEREST RATE OF 2.614%. MOTION CARRIED 8-0.

Ordinance 821 - An Ordinance Authorizing And Providing For The Issuance Of \$4,310,000 Principal Amount Of General Obligation Improvement Bonds, Series 2008-1, Of The City Of Roeland Park, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto.

**MOTION:** CMBR GREGORY MADE A MOTION, SECONDED BY CMBR ART TO ADOPT ORDINANCE 821 AND ACCEPT THE WINNING BID OF COUNTRY CLUB BANK, NA IN THE AMOUNT OF \$4,310,000 WITH AN INTEREST RATE OF 3.94%. MOTION CARRIED 8-0.

Resolution 579 - A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of \$4,310,000 Principal Amount Of General Obligation Improvement Bonds, Series 2008-1, Of The City Of Roeland Park, Kansas, Previously Authorized By Ordinance No 821 Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

**MOTION:** CMBR GREGORY MADE A MOTION, SECONDED BY CMBR KOHLES TO ADOPT RESOLUTION 579. MOTION CARRIED 8-0.

Rex Taylor – presentation to Officer Kotcher, who responded to a call on July 5 to T-Mobile business where a citizen was having a heart attack. Officer Kotcher responded with our AED and provided life saving assistance until emergency vehicles could respond. Officer Kotcher received a Life Saving Award on behalf of the City.

**Committee Actions:**

Public Works

Approval of the list of 2008 Street Improvements. Cost for these improvements will be \$389,352.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER, TO ACCEPT THE STREET LIST TO PREPARE BID SPECIFICATIONS FOR THE 2008 STREET IMPROVEMENT PROGRAM TO INCLUDE BUENA VISTA AS AN ALTERNATE.

Poll the Council:

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

Motion failed 0-8.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER, TO ACCEPT THE STREET LIST TO PREPARE BID SPECIFICATIONS FOR THE 2008 STREET IMPROVEMENT PROGRAM. MOTION CARRIED 7-1. (Cmbr Art voted against)

Finance

Health Insurance Discussion/Approval. (Cmbrs Meyers and Gregory have met with staff regarding health insurance proposals).

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE AETNA BASE PLAN ID # 56465 WITH THE BUY-UP TO THE 2007/08 PLAN. MOTION CARRIED 8-0.

HSA CITY/EMPLOYEE MATCH:

(Employee/City Match) - This match would be a 50/50 match. Employees could contribute up to the maximum exposure (Total employee/dependents up to 3). Contributions to the HSA' would be in equal installments based upon the number of pay periods in the year.

MOTION: CMBR GREGORY MADE A MOTION, SECONDED BY CMBR ART TO ESTABLISH A HSA PROGRAM WITH THE CITY FUNDING AT THE LIMITS SET OUT IN EQUAL INSTALLMENT OVER THE PAY YEAR AS DEFINED ABOVE. MOTION CARRIED 8-0.

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

Mayor's Report

One proposal was received for consideration of plans for the Cloverleaf. It was decided to meet at 6 pm on July 28 to review the proposal at the Administrative Committee meeting.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE \$100 FOR THE NE MAYOR'S LUNCHEON ON AUGUST 15. MOTION CARRIED 8-0.

Letters are to be going out for the grants for the Safe Walk to School grants. So we should be hearing from them.

Art Davis will be here for the workshop on Wednesday night at 6 p.m.

City Administrator's Report:

Nothing.

City Attorney:

Nothing.

City Clerk:

EasyRide will be holding its quarterly meeting here at City Hall on August 12<sup>th</sup>.

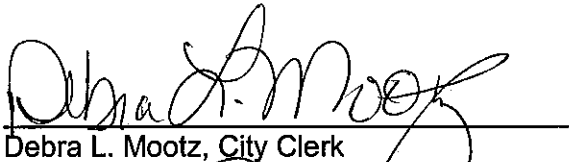
KU Medical Center has agreed to do on-site flu shots this fall at a cost of \$25 for employee. They are also willing to open it up to the public for \$25 per shot. It was suggested that Easy Ride provide services to transport residents here for their shot.

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE FLU SHOT REIMBURSEMENT FOR STAFF AT A COST OF \$25.00 PER EMPLOYEE AT A CLINIC TO BE HELD AT CITY HALL BY KU MED CENTER CLINIC. MOTION CARRIED 8-0.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO ADJOURN. MOTION CARRIED 8-0. Meeting was adjourned at 8:40 pm,



Mayor



Debra L. Mootz, City Clerk

Prepared by: Jeannie Gochenour

Reviewed by: [Signature]  
City Administrator