

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
March 2, 2009**

The Roeland Park City Council met in regular session on March 2, 2009 in City Hall, 4600 West 51st Street.

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

Councilmembers Present: Schraeder Foster Meyers Kohles
 England Gregory Art

Councilmembers Absent: Hull

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:

Committee Actions: Shawnee Indian Mission Foundation – Cmbr Art

Consent Agenda

Approve Appropriation Ordinance No. 743 and City Council Meeting Minutes of February 16, 2009

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

Business from the Floor

Applications/Presentations

Special Events Permit – Brent Voepel (Brad's Kettlecorn) – Not in attendance.

Citizens Comments

Mike Foltz, 5327 Birch, addressed the council regarding council conduct.

Unfinished Business

KCP&L Electric Bill (Cmbr Art)

Cmbr Art addressed the issue with the KCP&L electric meter being broken. Council agreed that the bill should be paid.

New Business

NE Pool Pass (Super Pass) Agreement: Agreement by and among the City of Prairie Village, Kansas; The City of Merriam, Kansas; the City of Mission, Kansas; The City of Fairway, Kansas; and the City of Roeland Park, Kansas; and Johnson County, Kansas Parks and Recreation District for use of Swimming Pool Facilities when a Super Pass is purchased at the Roeland Park Aquatic Center.

Mr. Carter stated that this agreement would allow patrons of the Roeland Park Aquatic Center if the "Super Pass" was purchased in addition to the individual/family pass to use the other facilities.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE NE POOL PASS (SUPER PASS) AGREEMENT. MOTION CARRIED, 7-0.

Ordinance and Resolutions

Resolution 582 – A Resolution Declaring It Necessary To Appropriate Certain Interests In Real Property For The Use Of The City Of Roeland Park, Kansas, In Connection With SMAC Project RC12-014 Storm Drainage Improvements.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE RESOLUTION 582 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 7-0.

Resolution 583 – A Resolution Initiating Proceedings By The Governing Body For Certain Improvements In The City Of Roeland Park, Kansas. Referencing the City Hall remodeling project. In order to reimburse the City for the expenses for remodeling of City Hall, Resolution 583 must be adopted.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE RESOLUTION 583 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED 7-0.

Committee Actions:

Shawnee Indian Mission Foundation – Cmbr Art gave an update on the Foundation Board.

Finance

City Hall Improvement Ad Hoc Committee

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO HAVE THE CITY HALL IMPROVEMENT COMMITTEE AS DESCRIBED IN FINANCE COMMITTEE MINUTES OF FEBRUARY 23, 2009 RE-ACTIVATED.

MOTION WITHDRAWN.

The Finance Committee recommended the City Hall Improvement Ad-Hoc committee be recreated, which set out the following members: Megan England, Mark Kohles, Scott Gregory, Toni Hull, Jeannie Gochenour, and Rex Taylor.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE CITY HALL IMPROVEMENT AD-HOC COMMITTEE START MEETING AGAIN WITH THE ADDITION OF SCOTT GREGORY TO THIS COMMITTEE. MOTION CARRIED 7-0.

KC Autism School

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER THAT THE AUTISM SCHOOL HAS TILL MARCH 16, 2009 TO DECIDE UPON OUR COUNTER OFFER. MOTION CARRIED 7-0.

Planning Commission - The December, 2008 meeting of the Planning Commission included discussion of the McDonalds outdoors communication system. Cmbr Gregory stated he received an email from a resident who was very upset to the allowing of the "squawk box." The McDonalds has been before the Planning Commission in the past and this action has not been approved. This time the Planning Commission approved the request as there was no one in opposition to the request.

Parks - February, 2009 Meeting minutes - Just for information

Sustainability Committee - Raised Vegetable Garden Project- Michelle Cotton reported that there are now 14 residents volunteering their property. There are some guidelines which need to be worked out before the locations are decided upon. At this time the committee has not decided how many homes will be done.

Reports of Standing Committees and City Officials

Mayor's Report

Tree Growth Award – Mayor Petrehn stated that the City has been awarded its' 15th growth award by the Arbor Day Association.

Appointments:

Bill Arnold to Sustainability Committee

MOTION: CMBR ART, MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE BILL ARNOLD AS A NEW MEMBER TO THE SUSTAINABILITY COMMITTEE. MOTION CARRIED 7-0.

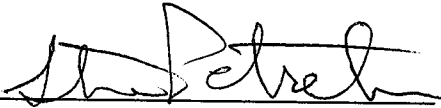
City Administrator's Report *Nothing further*

City Attorney *Nothing further*

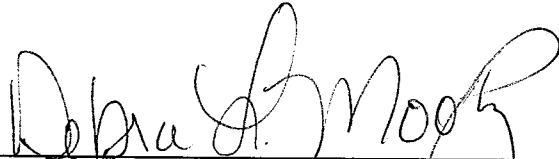
City Clerk *Nothing further*

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR FOSTER TO ADJOURN. MOTION CARRIED 7-0.

Meeting adjourned. 8:00 PM



Mayor



Debra L. Mootz, City Clerk

Reviewed by:

