

**CITY COUNCIL MEETING**

**CITY OF ROELAND PARK  
Council Chamber**

**4600 W. 51<sup>ST</sup> Street, Roeland Park, KS 66205**

**Monday, April 20, 2009**

**7:00 P.M.**

Pledge of Allegiance

Approve the Agenda

**I. Consent Agenda**

A. Approve Appropriation Ordinance No. 746

B. Approve the City Council Meeting Minutes of April 6, 2009

**II. Administer the oath of office for elected officials.**

**Adjournment**

*Agenda is subject to change.*



I. A.

# The City of Roeland Park, Kansas

4600 West Fifty-First Street  
Roeland Park, Kansas 66205  
City Hall (913) 722-2600 – Fax (913) 722-3713

Date Issued: April 15, 2009

Re: Appropriation Ordinance No. 746

An Ordinance making Appropriation for the payment of certain claims. Be it ordained by the Governing Body of the City of Roeland Park, Kansas:

Section 1: That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the City Treasury the sum required for each claim.

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this Twentieth day of April, 2009.

Attest:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

**Total Appropriation Ordinance**

**\$671,531.19**

There are sufficient funds in the General Fund to cover general fund expenditures.

Check Register Report

APPROPRIATION ORDINANCE #746

Date: 04/15/2009

Time: 10:19 am

Page: 1

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
28724	04/06/2009	Printed	S4AKRAM 28678	ASHEER AKRAM 001-001.001-500.514	2009-1 INSTALL SCULPTURES	1,000.00 Check Amount 1,000.00
28725	04/06/2009	Printed	S12DAWSONT 28682	TYLER DAWSON 001-001.001-500.514	2009-1 INSTALL SCULPTURES	1,000.00 Check Amount 1,000.00
28726	04/06/2009	Printed	S3HOFFMAN 28677	REILLY HOFFMAN 001-001.001-500.514	2009-1 - INSTALL (2) PIECES	2,000.00 Check Amount 2,000.00
28727	04/06/2009	Printed	S10JEZOWSK 28680	SHANE JEZOWSKI 001-001.001-500.514	2009-1 INSTALL SCULPTURES	1,000.00 Check Amount 1,000.00
28728	04/06/2009	Printed	S11O'HORAS 28681	STEVE O'HORA 001-001.001-500.514	2009-1 INSTALL SCULPTURES	1,000.00 Check Amount 1,000.00
28729	04/06/2009	Printed	S9PUREVICH 28676	KENNETH ANDREW PUREVICH 001-001.001-500.514	2009-1 INSTALL - SCULPTURE	1,000.00 Check Amount 1,000.00
28730	04/07/2009	Printed	WEBSTER DE 28683	DEREK WEBSTER 001-001.001-500.514	R3 SCULPTURE REMOVAL STIPEND	500.00 Check Amount 500.00
28731	04/10/2009	Printed	1705 28695	AFLAC 001-000.000-202.000	INSURANCE PREMIUM - 04/09	638.08 Check Amount 638.08
28732	04/10/2009	Printed	0772 28665	AMERICAN MESSAGING 001-002.001-500.214	PAGER RENTAL - 04/09	213.67 Check Amount 213.67
28733	04/10/2009	Printed	1001 28668	CONOCOPHILLIPS 025-000.000-500.302	PWKS FUEL CHGS - 03/09	609.80 Check Amount 609.80
28734	04/10/2009	Printed	COSTLOW 28669	RANDY COSTLOW 001-002.001-500.206	REIMB TRAINING LUNCH	23.09 Check Amount 23.09
28735	04/10/2009	Printed	1121 28684	DELTA DENTAL PLAN OF KANSAS 001-007.001-500.126	DENTAL INSURANCE - 04/09	2,142.71 Check Amount 2,142.71
28736	04/10/2009	Printed	0178 28687	FLEET SERVICES 001-002.001-500.302	PD FUEL CHGS - 03/09	1,639.74 Check Amount 1,639.74
28737	04/10/2009	Printed	GROSS 28673	ANDREE GROSS 001-002.001-500.206	REIMB LUNCH AT TRAINING	6.11 Check Amount 6.11
28738	04/10/2009	Printed	0031 28703 28703 28703	KANSAS CITY POWER & LIGHT C 001-002.001-500.201 001-000.000-202.000 001-001.001-500.201	ELECTRIC SERVICE - 03/09	918.33 1,745.65 918.33 Check Amount 3,582.31

# Check Register Report

APPROPRIATION ORDINANCE #746

Date: 04/15/2009

Time: 10:19 am

Page: 2

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
28739	04/10/2009	Printed	USBANK-CC	US BANK	CREDIT CARD CHARGES - 03/09	
			28686	001-006.001-500.211		166.33
			28686	001-004.001-500.206		103.35
			28686	001-002.001-500.211		166.34
			28686	001-002.001-500.206		128.87
			28686	001-001.001-500.514		231.92
			28686	001-001.001-500.408		46.31
			28686	001-001.001-500.223		120.00
			28686	001-001.001-500.211		166.33
			28686	001-001.001-500.206		379.38
					Check Amount	1,508.83
28740	04/10/2009	Printed	1379	US RADAR	RADAR EQUIP REPAIR	
			28715	001-002.001-500.211		73.00
					Check Amount	73.00
28741	04/10/2009	Printed	0859	USBANK	COP TRUSTEE FEES	
			28711	001-011.001-500.214		1,500.00
					Check Amount	1,500.00
28742	04/14/2009	Printed	NRS-CITY	NATIONWIDE RETIREMENT SOLUTION	CITY-PAID DEFERRED COMP	
			28744	001-007.001-500.132		1,190.31
					Check Amount	1,190.31
28743	04/14/2009	Printed	NRS-EMPL	NATIONWIDE RETIREMENT SOLUTION	EMPLOYEE-PAID DEFERRED COMP	
			28745	001-000.000-202.000		1,390.21
					Check Amount	1,390.21
28744	04/14/2009	Printed	1718	WILLIAM H. GRIFFIN	CASE NO. 08-22775-13	
			28747	001-000.000-202.000		597.69
					Check Amount	597.69
28745	04/14/2009	Printed	1718	WILLIAM H. GRIFFIN	CASE NO. 08-22153-13	
			28746	001-000.000-202.000		216.92
					Check Amount	216.92
28746	04/15/2009	Printed	GARCIA	JAMIE GARCIA	TRAINING EXPENSE REIMB	
			28748	001-002.001-500.206		275.07
					Check Amount	275.07
28747	04/15/2009	Printed	WEAVERC	COURTNEY WEAVER	MOCIC TRAINING TRAVEL ADVANCE	
			28664	001-002.001-500.206		342.32
					Check Amount	342.32
28748	04/20/2009	Printed	2168	ABM JANITORIAL SERVICES	JANIROTIAL SERVICE - 04/09	
			28689	001-001.001-500.214		1,171.50
					Check Amount	1,171.50
28749	04/20/2009	Printed	0256	ACCURINT	SEARCH SUBSCRIPTION - 03/09	
			28690	001-002.001-500.214		30.00
					Check Amount	30.00
28750	04/20/2009	Printed	0047	ACE IMAGEWEAR	JANITORIAL / BLDG M & R	
			28694	001-006.001-500.210		32.18
			28694	001-006.001-500.304		32.58
			28693	001-006.001-500.210		32.18
			28693	001-006.001-500.304		32.42
			28692	001-001.001-500.210		30.00
			28691	001-001.001-500.210		30.00

Check Register Report

APPROPRIATION ORDINANCE #746

Date: 04/15/2009

Time: 10:19 am

Page: 3

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
					Check Amount	189.36
28751	04/20/2009	Printed	0061	AIRGAS MID SOUTH, INC.	CYLINDER RENTAL - 04/09	
			28696	001-006.001-500.240		56.32
					Check Amount	56.32
28752	04/20/2009	Printed	1352	ASSESSMENT SERVICES	ADSAP FEES	
			28697	001-003.001-500.209		300.00
					Check Amount	300.00
28753	04/20/2009	Printed	5001	AT&T	PWKS PHONE CHGS - 04/09	
			28738	001-006.001-500.202		174.82
			28737	001-002.001-500.202		417.35
			28737	001-001.001-500.202		417.35
			28714	001-002.001-500.202		45.00
					Check Amount	1,054.52
28754	04/20/2009	Printed	1102	ATHCO LLC	TIRE SWING - GRANADA PARK	
			28666	001-006.001-500.211		495.72
					Check Amount	495.72
28755	04/20/2009	Printed	1723	BLUE SKY CLEANERS	PD DRY CLEANING - 03/09	
			28698	001-002.001-500.224		157.50
					Check Amount	157.50
28756	04/20/2009	Printed	0099	BOARD OF POLICE COMMISSIONE	ALERT CHGS - 02/09	
			28699	001-002.001-500.214		148.20
					Check Amount	148.20
28757	04/20/2009	Printed	0008	BOARD OF PUBLIC UTILITIES	MISSION RD ELEC SVC - 03/09	
			28667	001-006.001-500.201		27.58
					Check Amount	27.58
28758	04/20/2009	Printed	0693	BUCHER.WILLIS & RATLIFF	DESIGN GUIDELINES REG UPDATES	
			28739	001-001.001-500.701		2,390.00
					Check Amount	2,390.00
28759	04/20/2009	Printed	0241	CARTER WATERS	PWKS SHOP SUPPLIES	
			28749	001-006.001-500.318		99.77
			28749	001-006.001-500.306		243.86
					Check Amount	343.63
28760	04/20/2009	Printed	1463	CRIME SCENE CLEANERS	CLEAN CAR & HOLDING CELL	
			28670	001-002.001-500.210		100.00
					Check Amount	100.00
28761	04/20/2009	Printed	0051	D & D STATUARY & U-CART INC.	ART IN R PARK CONCRETE	
			28688	001-001.001-500.514		129.50
					Check Amount	129.50
28762	04/20/2009	Printed	0160	DELL MARKETING L.P.	PD & COURT COMPUTER EQUIP	
			28672	001-002.001-500.814		2,648.00
			28672	001-003.001-500.814		662.00
					Check Amount	3,310.00
28763	04/20/2009	Printed	RC1214-055	ADAM DINKEL	RC12-014 TEMPORARY EASEMENT	
			28725	062-000.000-500.618		390.00
			28726	062-000.000-500.618		189.00
					Check Amount	579.00
28764	04/20/2009	Printed	0339	DOLPHIN CAPITAL CORP	WATER COOLER RENTAL - 04/09	

Check Register Report

APPROPRIATION ORDINANCE #746

Date: 04/15/2009

Time: 10:19 am

Page: 4

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
			28740	001-001.001-500.240		36.00
			28740	001-002.001-500.240		36.00
					Check Amount	72.00
28765	04/20/2009	Printed	1380	FORCE AMERICA INC.	DUMP TRUCK PUMP	
			28700	001-006.001-500.260		1,749.00
					Check Amount	1,749.00
28766	04/20/2009	Printed	0026	JO CO HUMAN SERVICES & AGING	2ND QTR APPROP 2009	
			28704	029-000.000-500.409		8,798.25
					Check Amount	8,798.25
28767	04/20/2009	Printed	1797	JOHN'S CRANE RENTAL	MOVE ART TO SWEANY PARK	
			28735	001-001.001-500.514		100.00
					Check Amount	100.00
28768	04/20/2009	Printed	0023	JOHNSON COUNTY WASTEWATER	WASTEWATER CHGS - 03/09	
			28741	001-006.001-500.201		35.14
			28743	001-011.001-500.201		2.70
			28742	001-002.001-500.201		8.42
			28742	001-001.001-500.201		8.41
					Check Amount	54.67
28769	04/20/2009	Printed	0288	KA-COMM.. INC.	VEHICLE 255 LIGHT BAR REPAIR	
			28701	001-002.001-500.210		43.50
					Check Amount	43.50
28770	04/20/2009	Printed	0169	THE KANSAS CITY STAR	LEGAL PUBLICATIONS - 03/09	
			28685	062-000.000-500.204		526.75
					Check Amount	526.75
28771	04/20/2009	Printed	0551	KANSAS JUDICIAL COUNCIL	PIK MANUAL	
			28702	001-003.001-500.405		150.00
					Check Amount	150.00
28772	04/20/2009	Printed	0531	KEY EQUIPMENT & SUPPLY CO.	SWEEPER REPAIRS	
			28712	001-006.001-500.211		888.60
					Check Amount	888.60
28773	04/20/2009	Printed	1687	KS DEPT OF LABOR	2009-UI-101 RECORD REQUEST	
			28674	001-002.001-500.214		15.00
					Check Amount	15.00
28774	04/20/2009	Printed	0048	LARKIN GROUP, INC.	2009 STREET MAINTENANCE	
			28732	027-000.000-500.209		7,630.35
			28731	027-000.000-500.209		3,456.25
			28730	027-000.000-500.209		1,915.75
			28729	027-000.000-500.209		656.25
			28728	062-000.000-500.209		20,036.73
			28727	058-000.000-500.209		22,583.11
					Check Amount	56,278.44
28775	04/20/2009	Printed	0577	LYNN PEAVEY COMPANY	EVIDENCE DEPT SUPPLIES	
			28705	001-002.001-500.306		201.70
					Check Amount	201.70
28776	04/20/2009	Printed	MANTIA	MEGAN MANTIA	ART IN R PARK POSTCARD DEL	
			28675	001-001.001-500.514		75.00
					Check Amount	75.00

# Check Register Report

APPROPRIATION ORDINANCE #746

Date: 04/15/2009

Time: 10:19 am

Page: 5

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
28777	04/20/2009	Printed	1694	MICRO CENTER	PD COMPUTER EQUIPMENT	
			28713	001-002.001-500.814		93.96
					Check Amount	93.96
28778	04/20/2009	Printed	0143	MOSS COPY CENTER	PD LETTERHEAD & ENVELOPES	
			28706	001-002.001-500.203		172.00
					Check Amount	172.00
28779	04/20/2009	Printed	1219	NAPA AUTO PARTS	SWEEPER OIL & AIR FILTERS	
			28707	001-006.001-500.260		268.38
					Check Amount	268.38
28780	04/20/2009	Printed	0484	NU-LIFE LABORATORIES. INC.	PWKS HAND CLEANER	
			28751	001-006.001-500.306		89.95
			28750	001-006.001-500.320		993.25
					Check Amount	1,083.20
28781	04/20/2009	Printed	1556	POCKET PRESS. INC	CRIMINAL/TRAFFIC CODE BOOKS	
			28708	001-002.001-500.405		195.27
					Check Amount	195.27
28782	04/20/2009	Printed	0041	QUILL CORPORATION	PD OFFICE SUPPLIES	
			28752	001-002.001-500.301		71.68
			28709	001-003.001-500.301		90.99
					Check Amount	162.67
28783	04/20/2009	Printed	1229	RECORD AND TAX ADMINISTRATION	RC12-014 PERMANENT EASEMENT	
			28759	062-000.000-500.618		24.00
			28733	062-000.000-500.618		48.00
					Check Amount	72.00
28784	04/20/2009	Printed	0321	NEIL R. SHORTLIDGE	ROELAND PARK ELEM - 03/09	
			28755	001-001.001-500.215		1,554.00
			28758	001-001.001-500.215		652.68
			28757	051-000.000-500.209		260.08
			28756	001-001.001-500.215		1,620.06
					Check Amount	4,086.82
28785	04/20/2009	Printed	0055	STRASSER HARDWARE	PD DRYWALL SCREWS	
			28753	001-002.001-500.210		6.26
					Check Amount	6.26
28786	04/20/2009	Printed	0716	SUBURBAN LAWN & GARDEN INC	SERVICE CALL - SWEANY PARK	
			28710	001-006.001-500.320		55.00
					Check Amount	55.00
28787	04/20/2009	Printed	0221	TERMINIX PROCESSING CENTER	PWKS PEST CONTROL - 04/09	
			28734	001-006.001-500.214		49.00
					Check Amount	49.00
28788	04/20/2009	Printed	1004	VAN BOOVEN LAWN & LANDSCAPI	TREE PRUNING - 03/09	
			28754	001-006.001-500.320		9,198.00
			28720	001-006.001-500.320		78.00
			28719	001-006.001-500.320		233.50
			28718	001-006.001-500.320		155.50
			28717	001-006.001-500.320		63.00
			28716	001-006.001-500.320		85.00
					Check Amount	9,813.00

**Check Register Report**

APPROPRIATION ORDINANCE #746

Date: 04/15/2009

Time: 10:19 am

Page: 6

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
28789	04/20/2009	Printed	0021	W.B. MCCLOUD & CO.	PEST CONTROL - 03/09	
			28722	001-001.001-500.214		19.50
			28722	001-006.001-500.214		39.00
			28722	001-002.001-500.214		19.50
			28721	001-001.001-500.214		17.25
			28721	001-006.001-500.214		34.50
			28721	001-002.001-500.214		17.25
					Check Amount	<u>147.00</u>
28790	04/20/2009	Printed	0060	WESTFALL GMC TRUCK. INC	DUMP TRUCK MASTER CYLINDER	
			28723	001-006.001-500.260		778.91
					Check Amount	<u>778.91</u>
28791	04/20/2009	Printed	1051	WILBUR SMITH ASSOCIATES. INC	SAFETY AUDIT - 03/09	
			28736	027-000.000-500.209		3,732.00
					Check Amount	<u>3,732.00</u>
28792	04/20/2009	Printed	0028	WURTH USA. INC.	SHOP SUPPLIES	
			28724	001-006.001-500.307		158.43
					Check Amount	<u>158.43</u>
28793	04/15/2009	Printed	1559	ROSE-LAN CONSTRUCTION	RC12-012 STORM DRAINAGE	
			28760	058-000.000-500.244		547,771.69
					Check Amount	<u>547,771.69</u>
				<b>Total Checks:</b>	<b>70</b>	
				<b>Total Checks:</b>	<b>70</b>	
				<b>Bank Total(excluding void checks):</b>		<b><u>671,531.19</u></b>
				<b>Grand Total(excluding void check):</b>		<b><u>671,531.19</u></b>

**MINUTES OF MEETING OF THE CITY COUNCIL  
OF THE CITY OF ROELAND PARK  
April 6, 2009**

The Roeland Park City Council met in regular session on April 6, 2009 in City Hall, 4600 West 51<sup>st</sup> Street.

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

Councilmembers Present:      Foster            Meyers            Kohles  
   England            Gregory            Art                    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:

Removed from the Agenda - Sidewalk Master Plan Ad-hoc Committee Recommendation

TO FINANCE - Civic Leadership Lab – Travel request (Cmbr Foster)

TO FINANCE - NLC – Helo on the Hill – Travel request (Cmbr Foster)

REMOVE - Former Roeland Park Elementary School

New Business

**CONSENT AGENDA**

Approve Appropriation Ordinance No. 745 and City Council Meeting Minutes of March 16, 2009 and the Special Meeting of March 30<sup>th</sup>, 2009

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

**Business from the Floor**

Applications/Presentations

Wal-Mart Application for Garden Shop

Phillip Goodwin, assistant store manager, came before to request a special event permit for garden center for Wal-Mart.

MOTION:            CMBR MEYERS MADE A MOTION, SECONDED BY CMBR FOSTER TO APPROVE THE EVENTS PERMIT FOR WALMART FOR 2009. MOTION CARRIED 7-0.

Citizens Comments

Linda Fell, 5238 Mohawk, Finance -

Questioned the council regarding the expenditures exceeding revenues by nearly \$300,000 and if the additional expenses were taken from reserves. Debra Mootz, City Clerk, stated that there was cash carry forward of nearly \$200,000 in 2007 and nearly \$70,000 in 2008. Mr. Carter stated in addition that the carryover amounts added to revenue covers the extra expenditures.

*Agenda is subject to change.*

Roger A Cooper, 4730 El Monte, Employee Good Performance –

Mr. Cooper, complimented Ms. Mootz for her performance and abilities as the City Clerk.

Chief Taylor – KACP, award for Jaime Garcia who received an award for excellence earlier in the year for work locally. An application was submitted on the state level and he has been awarded the bronze award. CMBR Hull commented that we have many officers who receive awards for various achievements and this shows the quality of officers but also speaks very highly for our own Chief of Police and he should be recognized.

**Unfinished Business**

RC12-012 Amended Interlocal Agreement for Stormwater Project (Remove from the Table)

MOTION: CMBR FOSTER MADE A MOTION, SECONDED BY CMBR ART TO REMOVE FROM THE TABLE. MOTION CARRIED 7-0.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR SCHRAEDER TO APPROVE THE AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN JOHNSON COUNTY, KS AND THE CITY OF ROELAND PARK FOR A STORMWATER MANAGEMENT PROJECT KNOWN AS 48<sup>TH</sup> STREET AND REINHARDT (RC12-012). MOTION CARRIED 7-0.

RC12-012 Contract between Fairway and Roeland Park for Storm Drainage

MOTION: CMBR ART MADE A MOTION SECONDED BY CMBR KOHLES TO APPROVE THE RC12-012 CONTRACT AMENDMENT WITH FAIRWAY. MOTION CARRIED 7-0.

**New Business**

EasyRide Joint Government Agreement

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE THE 2009 EASYRIDE JOINT GOVERNMENT AGREEMENT. MOTION CARRIED 7-0.

**Committee Actions:**

Other:

Shawnee Indian Mission Foundation – Mr. Art stated that there has been an increase of visitors to the Mission since the new curator came on; this has been a great benefit.

Sustainability

Recommendation to revise Ordinance 15-105(d) –

MOTION: CMBR ENGLAND MADE A MOTION SECONDED BY CMBR ART TO HAVE THE CITY ATTORNEY PREPARE AN ORDINANCE 15-105(D) WITH “PURE AND RAW FRUIT AND VEGETABLE SCRAPS AND COFFEE GROUNDS ARE ACCEPTABLE IN A COMPOST CONTAINER. NO PROCESSED FOODS, MEAT, POULTRY, FISH, DAIRY PRODUCTS OR GREASE MAY BE USED IN A COMPOST CONTAINER.” MOTION CARRIED 7-0.

**Reports of Standing Committees and City Officials**

Mayor’s Report

City Administrator’s Report - Nothing further

City Attorney - Nothing further

City Clerk - Mayor Petrehn congratulated Mrs. Mootz on her CMC (Certified Municipal Clerk) and asked that the City Clerk, Mrs. Mootz, give a brief overview of what she had to do to get certified. Mrs. Mootz stated that there was an education requirement, which is the three years of which she attended the Institute in Wichita as well as experience, of which she was able to use her 11 + years of service with the City. Mrs. Mootz thanked the council for the flowers and their support.

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

Meeting adjourned, 7:35 p.m.

\_\_\_\_\_  
Mayor

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

Reviewed by: 