

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
April 19, 2010**

The Roeland Park City Council met in regular session on April 19, 2010 in City Hall, 4600 West 51st Street.

Mayor Foster declared that a quorum was present and called the meeting to order at 7:00 p.m.

Governing Body Present: Mellor Hull Art Kohles
 Gliniecki Gregory England Meyers

Staff Present: John Carter, City Administrator
 Debra Mootz, City Clerk
 Rex Taylor, Chief of Police

Others Present: Neil Shortlidge, City Attorney

Pledge of Allegiance

Consent Agenda

Approve Appropriation Ordinance No. 770 and City Council Meeting Minutes of April 5 and Special Meeting of April 12, 2010

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

Business from the Floor

Applications/Presentations

Barbara Hermocillo, Sno Cool Shaved Ice Treats, Special Events Permit

MOTION: CMBR KOHLES, CMBR MELLOR TO APPROVE THE SPECIAL EVENTS PERMIT FOR SNO COOL
 SHAVED ICE TREATS. MOTION CARRIED, 8-0.

Larry Kinder – LilyPad EV, 9801 W 100th Ter., Electric Vehicle Charging Station

Cmbr England stated we have an opportunity to be the first city in the metro to have an Electric Vehicle Charging Station. The metro will see electric cars being sold in the next 12 – 16 months. The location of the unit would be in the City Hall parking lot on the east side of the building. Mr. Carter stated that 27D funding would be an acceptable source of funds.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE INVOICE
 FOR LILYPAD EV IN AN AMOUNT NOT TO EXCEED \$7375.20. MOTION WITHDRAWN.

The council was informed that there needs to be discussion of the competitive bid process. Mr. Shortlidge informed the council that in order to approve this bidder it must be determined that the product is only available from one vendor.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE INVOICE
 FOR LILYPAD EV IN AN AMOUNT NOT TO EXCEED \$7375.20, PLUS SHIPPING CHARGES
 AND ACKNOWLEDGES THAT THE GOODS ARE AVAILABLE FROM ONE VENDOR IN THE
 METRO AREA. MOTION CARRIED, 8-0.

Citizens Comments

Linda Mau, 5439 Linden Drive, spoke to the council on the new city hall and scholarship applications

Roger Cooper, 4730 El Monte, spoke to the council on the building of a new city hall.

Mike Foltz, 5327 Birch, spoke to the council regarding the renovation/new city hall. He asked that the council spend his money wisely.

Mayor's Report

Report Items

Art in R Park Ad-Hoc Committee

Mayor Foster proposed one member from each ward and an at large individual and one council liaison: Ward 1, John Millett, Ward 2 Waynell Gregory, Ward 3, Gretchen Davis, Ward 4, Joel Marquardt, and an at-large individual George Schlegel. CmbR Gliniecki would be the council liaison.

MOTION: CMBR GLINIECKI AND CMBR KOHLES TO APPROVE THE ART IN R PARK AD-HOC COMMITTEE WARD 1, JOHN MILLETT, WARD 2 WAYNELL GREGORY, WARD 3, GRETCHEN DAVIS, WARD 4, JOEL MARQUARDT, AND AN AT-LARGE INDIVIDUAL GEORGE SCHLEGEL. CMBR GLINIECKI WOULD BE THE COUNCIL LIAISON. MOTION CARRIED, 8-0.

Tiger Grant

Mr. Scanlon with the City of Mission asked if the city would be interested in a bus stop at the North side of Johnson Drive at the West Cloverleaf. Mr. Carter stated that the location would be ideal at our NW Roe and Johnson property with the type of use as stated in the comprehensive plan.

2010 Recycling Challenge

Mayor asked that the City participate in the 2010 MARC recycling.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO PARTICIPATE IN THE 2010 MARC RECYCLING CHALLENGE. MOTION CARRIED, 8-0.

TLC Letter of Support

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE LETTER OF SUPPORT FOR TLC FOR CHILDREN AND FAMILIES INC. MOTION CARRIED, 8-0.

Master Plan Interview Committee

Mayor Foster asked the council approve the following individuals to the Park Master Plan Interview Committee, CmbR Gliniecki, Gregory, Kohles and Chris Handzel from the Parks Committee.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE FOLLOWING MEMBERS OF THE MASTER PLAN INTERVIEW COMMITTEE CMBRS GLINIECKI, GREGORY, KOHLES AND MR. CHRIS HANDZEL OF THE PARKS COMMITTEE. MOTION CARRIED, 8-0.

Proclamations

Arbor Day Proclamation

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR MELLOR TO PROCLAIM APRIL 30, 2010 AS ARBOR DAY. MOTION CARRIED, 8-0.

Fair Housing Month Proclamation

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR KOHLES TO PROCLAIM THE MONTH OF APRIL AS FAIR HOUSING MONTH. MOTION CARRIED, 8-0.

Committee Actions/Reports

Public Works

Approve Fence Bids for Old Pool Property

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE BIDS FOR THE FENCE AT THE FORMER ROELAND PARK POOL PROPERTY IN AN AMOUNT NOT EXCEED \$1,365.00. MOTION WITHDRAWN.

Demolition of Roeland Park Elementary School Specifications(Available at council meeting)

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE BID SPECS FOR DEMOLITION OF THE FORMER ROELAND PARK SCHOOL BUILDING WITH A BID DATE OF MAY 26, 2010 AT 10 AM. MOTION CARRIED, 8-0.

2 Minute Recess

Safety

Kansas Department of Transportation – Shared User Agreement for 800 MHz Digital Radio Communication System

Chief Taylor stated that this is the standard agreement for those safety personnel for

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR MELLOR TO APPROVE THE KDOT COMMUNICATION SYSTEM INFRASTRUCTURE RADIO SHARED-USER FOR TALKGROUPS AGREEMENT WITH THE FOLLOWING AMENDED LANGUAGE TO SECTION VII (A) - “TO THE FULLEST EXTENT PERMITTED BY LAW, AND SUBJECT TO THE IMMUNITY AND MAXIMUM LIABILITY PROVISIONS OF THE KANSAS TORT CLAIMS ACT”. MOTION CARRIED, 8-0.

Sustainability

Cmbr England spoke for sustainability regarding the Earth Day event last weekend. There are many sustainability committees in the NE and we will begin to start meeting on a regular basis to work together as neighbors.

Unfinished Business:

City Hall Discussion –

The council discussed previously the possibility of merging or combining TIF district 2 and area 3c together and creating a revised project area in 3c. The combining of the area 3c and District 2 would allow TIF funds to be available for the district and possible improvements.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR GLINIECKI TO INSTRUCT THE CITY ATTORNEY AND BOND COUNCIL TO PREPARE THE NECESSARY DOCUMENTS TO REMOVE TIF AREA 3C AND MERGE WITH DISTRICT 2 AND TO REQUEST AN ATTORNEY GENERALS OPINION IF NECESSARY.

Polled the Council

ENGLAND	Y	GREGORY	Y	MEYERS	N	KOHLESY	
GLINIECKI	Y	HULL	N	MELLOR	Y	ART	N

MOTION CARRIED, 5-3.

The Council discussed the competitive bidding process, a possible workshop, opening the bidding process up to more developers, and the difference between bid build and design build processes.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR KOHLES TO SOLICIT RFQ FOR A CONSTRUCTION MANAGER FOR THE DESIGN OF A NEW CITY HALL TO BE LOCATED AT THE FORMER ROELAND PARK POOL SITE FOR AN AMOUNT NOT TO EXCEED \$4,000,000.

Council vote:

ENGLAND	Y	GREGORY	Y	MEYERS	Y	KOHLES	Y
GLINIECKI	Y	HULL	N	MELLOR	Y	ART	N

MOTION CARRIED, 6-2.

Ordinance and Resolutions

Resolution 602 - RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2010-A, OF THE CITY OF ROELAND PARK, KANSAS.

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE RESOLUTION 602. MOTION CARRIED, 8-0.

Reports of City Officials:

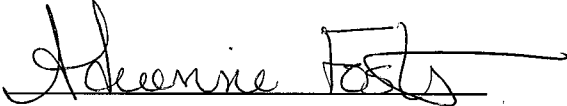
City Administrator's Report - nothing further

City Attorney – nothing further

City Clerk – nothing further

CMBR MEYERS MADE A MOTION, SECONDED BY CMBR MELLOR TO ADJOURN. MOTION CARRIED, 8-0.

Meeting adjourned, 9:11 PM.



Mayor



Debra L. Mootz, City Clerk

Reviewed by:

