

Motion: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR GREGORY TO ACCEPT SCHOLARSHIP TRAVEL UP TO \$300 EACH FOR CMBR MELLOR AND CMBR ENGLAND. MOTION CARRIED, 7-1 CMBR MEYER AGAINST.

Leawood Chamber –

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR HULL. TO APPROVE \$22 FOR THE MAYOR TO ATTEND THE LEAWOOD CHAMBER OF COMMERCE EVENT. MOTION CARRIED, 8-0

NALEO Annual Conference June 24-26, 2010 –Scholarship Opportunity

Mayor Foster stated that the scholarship application form has not been released yet, but would like the permission of the council to apply for the scholarship for the annual conference in June.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR MELLOR TO ALLOW THE MAYOR TO APPLY FOR THE NALEO SCHOLARSHIP FOR THE JUNE CONFERENCE. MOTION CARRIED 8-0

Committee Actions/Reports

ADMIN:

At the Admin Committee last week two items were presented for approval by the council. The RFP for Document Management System will help staff manage files and allow for more efficient use of staff time. The Policy for Social Media is for social media sites such as Facebook, Twitter etc. At this time the City is only looking at starting a Facebook page and is requesting the council approve the policy for management and administration of social media sites.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE RFP DOCUMENTATION MANAGEMENT SYSTEM. MOTION CARRIED 8-0

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE SOCIAL MEDIA POLICY FOR THE CITY OF ROELAND PARK. MOTION CARRIED 8-0

PARKS –

Mike Foltz presented the Parks Committee minutes to the council giving an overview of items the committee is working on. He also requested the council forward any ideas for community park events to the committee as they are looking at possible events for this year to promote the parks.

Unfinished Business:

Interview Committee for RFP for Development of NW and NE Roe Johnson Sites

MOTION: CMBR KOHLES MADE MOTION, SECONDED BY CMBR ART TO APPOINT MAREK GLINIECKI, MARK KOHLES, SCOTT GREGORY, BILL ART, ADRIENNE FOSTER AS THE INTERVIEW COMMITTEE FOR RFP - DEVELOPMENT OF NW AND NE ROE JOHNSON SITES COMMITTEE. MOTION CARRIED 8-0

Revise RFQ for Construction Manager – to RFQ for Developer

The council revisited the RFQ for Construction Manager to determine if they made the right decision on the type of RFQ to be created. After much discussion it was determined not to change the type of RFQ.

Ordinance and Resolutions

Ordinance 845 - AN ORDINANCE TO REVISE AND UPDATE THE ROELAND PARK, KANSAS ZONING AND SUBDIVISION REGULATIONS; REPEALING EXISTING SECTIONS 16-101 THROUGH 16-724 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS; INCORPORATING BY REFERENCE THE ZONING AND SUBDIVISION REGULATIONS OF THE CITY OF ROELAND PARK, KANSAS, APRIL 2010;

AND DIRECTING THE CODIFICATION OF THE SECTIONS OF THE ZONING AND SUBDIVISION REGULATIONS INTO THE CODE OF THE CITY OF ROELAND PARK, KANSAS (Adopt Chapter 16 – City Code Book)

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE ORDINANCE 845 ADOPTING CHAPTER 16 BY REFERENCE. MOTION CARRIED, 8-0.

New Business

Affirm Dan Church as Ethics Attorney

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO REAFFIRM DAN CHURCH AS THE CITY'S ETHICS ATTORNEY. MOTION CARRIED, 8-0.

Declaration of Surplus property

Debra Mootz, City Clerk, requested the council approve two Crown Victoria police vehicles as surplus property so that we can send them to auction.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR GREGORY TO DECLARE THE 2005 CROWN VIC- 2FAFP71W95X101490 AND 2005 CROWN VIC- 2FAFP71WX5X171905 AS SURPLUS PROPERTY. MOTION CARRIED 8-0

Reports of City Officials:

City Attorney Report – Nothing further.

City Clerk Report

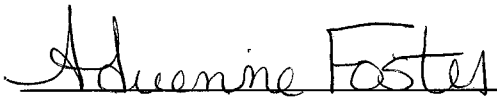
Debra Mootz, City Clerk, presented a memo to the council regarding the Bella Roe Shopping center property and provided a time line on correcting the code issues.

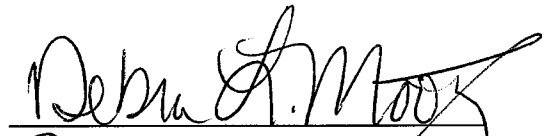
Executive Session - Attorney/client privilege -Roe Park Property

MOTION: CMBR HULL MADE A MOTION, SECONDED BY MELLOR TO HAVE THE COUNCIL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE LEGAL ISSUES IN CONNECTION WITH THE ROE PARK PROPERTY WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBERS AT 8:30. MOTION CARRIED 8-0

Motion: CMBR ART MADE A MOTION, SECOND BY CMBR HULL TO ADJOURN. MOTION CARRIED, 8-0.

Meeting adjourned 8:31 p.m.


Adrienee Foster, Mayor


Debra Mootz, City Clerk

Reviewed by: 