

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
May 17, 2010**

The Roeland Park City Council met in regular session on May 17, 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 Art Gliniecki Hull
Gregory England Meyers

Governing Body Absent: Kohles

Staff Present: John Carter, City Administrator

Pledge of Allegiance
Approve the Agenda

Consent Agenda

Approve Appropriation Ordinance No. 772 and City Council Meeting Minutes of May 3, 2010

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

Business from the Floor

Applications/Presentations

Peddler/Transient Merchant – Garrett Sedlacek of American Exteriors (Door to Door Sales)

Mr. Sedlacek came before the council and stated that he would like to be allowed to go door-to-door to solicit for American Exteriors. He would be providing information regarding exterior products, such as: windows, siding, doors, etc.

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR MELLOR TO APPROVE THE DOOR TO DOOR SALES FOR AMERICAN EXTERIORS. MOTION CARRIED, 7-0.

Julia Thomas Massage Therapy – Request the council to change the ordinance or waive the requirements of the application for employees with regard to contagious and communicable diseases. In essence the staff would not be enforcing the requirements of the ordinance. Council requested that it be referred to admin Chapter 5, Article 3 Massage Therapy.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR GREGORY, – TO INSTRUCT STAFF NOT TO ENFORCE THE REQUIREMENTS OF CHAPTER 5, ARTICLE 3, SECTION 303 (F) AND SECTION 307 (H). MOTION CARRIED 6-1. (CMBR ART VOTED AGAINST)

Mayor's Report

Long Term Goal Setting Please bring calendars with you – May 24th – 6pm as part of Finance Agenda

Strategic Planning Meeting - meeting for May 18th has been cancelled, the next meeting will be May 25th at 9 a.m.

Mayor, Mr. Carter, Mayor Stubbers and Councilmember John Ye met to talk about how the city's can work together, with regard to sharing services.

Committee Actions/Reports

Public Works

Approve Cars Bid Specs 53rd and Buena Vista

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE BID SPECS FOR THE 2010 CARS BUENA VISTA AND 53RD STREET PROJECT. MOTION CARRIED, 7-0.

Safety

Radio Upgrade Purchase

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR MELLOR TO APPROVE THE PURCHASE OF THE MOTOROLA RADIO BIDS IN AN AMOUNT OF \$72,991.33. MOTION CARRIED, 7-0.

Sustainability

Cmbr England stated that she and Ms. Gunby have started a NE Jo Co Environmentally Sustainable Committee. There are 2 members from each of the NE Jo Co cities. They are looking into 501(c)3 status. This is a group that will help the cities with green initiatives.

New Business

Approve Easement with SWBT at Community Center

Mr. Carter stated that the purpose of this easement is to connect the existing easement from the south side of the community center to the easement by the tower at the north of the community center. The easement will run around the grass area.

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE SOUTHWESTERN BELL TELEPHONE COMPANY EASEMENT FOR UNDERGROUND FACILITIES. MOTION CARRIED, 7-0.

Reports of City Officials:

City Administrator's Report- Nothing further

City Attorney Report- Nothing further

City Clerk Report- Nothing further

Executive Session - Attorney/client privilege

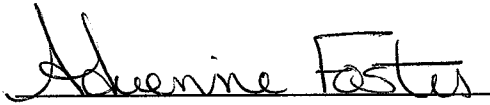
7:42 PM

MOTION: CMBR HULL, MADE A MOTION, SECONDED BY CMBR MELLOR TO RECESS INTO EXECUTIVE SESSION AT 7:42 PM UNDER THE ATTORNEY/CLIENT PRIVILEGE EXCEPTION TO THE OPEN MEETINGS ACT IN ORDER TO OBTAIN LEGAL ADVICE CONCERNING THE CHARGEPOINT CONTRACT AND THE ROE PARK TIF, WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBERS AT 8:00 PM

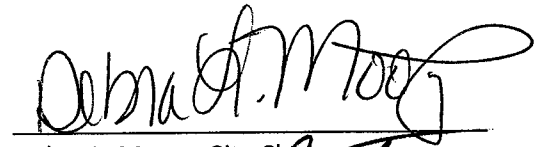
CMBR Hull stated that no votes were taken or decisions made.

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

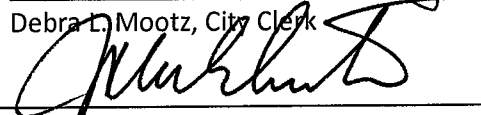
Meeting adjourned, 8:00 PM.



Mayor



Debra L. Mootz, City Clerk

Reviewed by: 

John E. Carter