

CITY COUNCIL MEETING - CITY OF ROELAND PARK
Council Chambers
4600 W. 51ST Street, Roeland Park, KS 66205
Tuesday, January 19, 2010
7:00 P.M.

Pledge of Allegiance
Approve the Agenda

I. Consent Agenda

- A. Approve Appropriation Ordinance No. 764
- B. Approve the City Council Meeting Minutes of January 4, 2009
- C. CMB License Approval – PCF Sale Co 4815 Roe Blvd

II. Business from the Floor

- A. Applications/Presentations
 - 1.
 - 2.
- B. Citizens Comments

III. Mayor's Report (see attached)

IV. Committee Actions/Reports:

- A. Public Works
- B. Safety
 - 1. Code Enforcement Vehicle Purchase
 - 2. Police Squad Vehicle Purchase

V. Unfinished Business

- A. SMA Run/Walk approval
- B. Roeland Park School Discussion

VI. New Business

- A.

VII. Ordinance and Resolutions

- A.

VIII. Reports of City Officials:

- A. City Administrator's Report
- B. City Attorney
- C. City Clerk

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: January 13, 2010

Re: Appropriation Ordinance No. 764

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 Nineteenth day of January, 2010.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$374,372.55

Total Appropriation Ordinance includes wire and ACH transfers from January 01 through 12, 2010.

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

Check Register Report

APPROPRIATION ORDINANCE #764

Date: 01/13/2010

Time: 11:21 am

Page: 1

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
29877	01/05/2010	Printed	1718 30372	WILLIAM H. GRIFFIN 001-000.000-202.000	CASE NO 08-22775-13	627.69 Check Amount 627.69
29878	01/05/2010	Printed	1718 30373	WILLIAM H. GRIFFIN 001-000.000-202.000	CASE NO 08-22153-13	263.70 Check Amount 263.70
29879	01/05/2010	Printed	NRS-CITY 30374	NATIONWIDE RETIREMENT SOLUTION 001-007.001-500.132	CITY-PAID DEFERRED COMP	1,299.15 Check Amount 1,299.15
29880	01/05/2010	Printed	NRS-EMPL 30375	NATIONWIDE RETIREMENT SOLUTION 001-000.000-202.000	EMPLOYEE PAID DEFERRED COMP	1,698.20 Check Amount 1,698.20
29881	01/08/2010	Printed	1705 30398	AFLAC 001-000.000-202.000	INSURANCE PREMIUM - DEC '09	359.74 Check Amount 359.74
29882	01/08/2010	Printed	0772 30400	AMERICAN MESSAGING 001-002.001-500.214	PAGER RENTAL - 01/10	197.24 Check Amount 197.24
29883	01/08/2010	Printed	1764 30405	CNA SURETY 001-001.001-500.401	'10 POSITION BONDS RENEWAL	672.00 Check Amount 672.00
29884	01/08/2010	Printed	1001 30406	CONOCOPHILLIPS 025-000.000-500.302	PWKS FUEL CHGS - 12/09	749.50 Check Amount 749.50
29885	01/08/2010	Printed	0026 30415	JO CO HUMAN SERVICES DEPT 029-000.000-500.409	1ST QTR APPROP 2010	9,853.25 Check Amount 9,853.25
29886	01/08/2010	Printed	0031	KANSAS CITY POWER & LIGHT C	ELECTRIC SERVICE - 12/09	
			30425	001-006.001-500.201		15.59
			30424	001-006.001-500.201		422.12
			30423	001-011.001-500.201		15.59
			30422	001-006.001-500.201		52.73
			30421	001-011.001-500.201		3,353.99
			30420	001-006.001-500.201		15.81
			30419	001-001.001-500.201		7.80
			30419	001-002.001-500.201		7.79
			30418	001-006.001-500.201		15.59
			30417	001-000.000-202.000		1,745.65
			30417	001-001.001-500.201		1,092.96
			30417	001-002.001-500.201		1,092.96
					Check Amount	7,838.58
29887	01/08/2010	Printed	0552 30387	KANSAS DEPARTMENT OF REVENUE 001-001.001-500.408	CMB STAMPS OCT-DEC '09	100.00 Check Amount 100.00
29888	01/08/2010	Printed	KMIT 30414	KS MUNICIPAL INSURANCE TRUST 001-007.001-500.125	2010 DEPOSIT ON WORK COMP INS	46,095.00 Check Amount 46,095.00

Check Register Report

APPROPRIATION ORDINANCE #764

Date: 01/13/2010

Time: 11:21 am

Page: 2

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
29889	01/08/2010	Printed	MPR 30390	MIDWEST PUBLIC RISK 001-007.001-500.126	HEALTH & DENTAL INS - 01/10	26,755.00
					Check Amount	26,755.00
29890	01/08/2010	Printed	1224 30388 30388	DEBRA L. MOOTZ 001-001.001-500.301 001-002.001-500.301	OFFICE COFFEE REIMBURSEMENT	43.17 28.91
					Check Amount	72.08
29891	01/08/2010	Printed	1127 30416	PRINCIPAL LIFE 001-007.001-500.126	LIFE/VISION PREMIUM - 01/10	1,435.53
					Check Amount	1,435.53
29892	01/08/2010	Printed	1743 30426	SAFELINK SECURITY INC 001-006.001-500.214	PWKS 2010 ALARM MONITORING	95.40
					Check Amount	95.40
29893	01/13/2010	Printed	5001 30451 30450 30450 30449 30401 30380	AT&T 001-006.001-500.202 001-002.001-500.202 001-001.001-500.202 001-002.001-500.202 001-011.001-500.202 001-002.001-500.202	PWKS PHONE CHGS - 01/10	205.72 423.02 423.01 91.35 41.18 52.39
					Check Amount	1,236.67
29894	01/13/2010	Printed	0178 30385	FLEET SERVICES 001-002.001-500.302	PD FUEL CHGS - 12/09	2,514.69
					Check Amount	2,514.69
29895	01/19/2010	Printed	2168 30386	ABM JANITORIAL SERVICES 001-001.001-500.214	JANITORIAL SERVICE - 01/10	1,171.50
					Check Amount	1,171.50
29896	01/19/2010	Printed	0256 30384	ACCURINT 001-002.001-500.214	SEARCH SUBSCRIPTION - 12/09	50.00
					Check Amount	50.00
29897	01/19/2010	Printed	0047 30396 30396 30395 30395 30394 30394 30393 30392 30391	ACE IMAGEWEAR 001-006.001-500.210 001-006.001-500.304 001-006.001-500.210 001-006.001-500.304 001-006.001-500.210 001-006.001-500.304 001-001.001-500.210 001-001.001-500.210 001-001.001-500.210	JANITORIAL / BLDG M & R	37.85 32.07 40.51 32.07 41.03 32.07 30.00 30.00 30.00
					Check Amount	305.60
29898	01/19/2010	Printed	1122 30397	ADVANCE DETECTION SECURITY 001-011.001-500.214	ALARM MONITORING - 01/10	29.95
					Check Amount	29.95
29899	01/19/2010	Printed	0061 30408 30446	AIRGAS MID SOUTH. INC. 001-006.001-500.240 001-006.001-500.240	O/C2H2 CYLINDER RENT - 01/10	56.32 65.80
					Check Amount	122.12

Check Register Report

APPROPRIATION ORDINANCE #764

Date: 01/13/2010

Time: 11:21 am

Page: 3

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
29900	01/19/2010	Printed	1096 30399	AMERICAN EQUIPMENT CO. 001-006.001-500.211	SNOW PLOW CUTTING EDGE	730.69 730.69
29901	01/19/2010	Printed	1336 30402	BATTERIES PLUS 001-006.001-500.211	UNLOADER BATTERY	80.99 80.99
29902	01/19/2010	Printed	1723 30403 30427	BLUE SKY CLEANERS 001-002.001-500.224 001-002.001-500.224	PD DRY CLEANING - 12/09	20.08 159.25 179.33
29903	01/19/2010	Printed	0010 30429	THE BULLET HOLE 001-002.001-500.310	RANGE TIME - KOTCHER	20.00 20.00
29904	01/19/2010	Printed	1087 30452 30454 30454 30453	CARQUEST AUTO PARTS 001-002.001-500.260 001-006.001-500.260 001-002.001-500.260 001-006.001-500.260	PD & PWKS WIPER BLADES	69.37 103.92 167.64 41.16 382.09
29905	01/19/2010	Printed	0156 30404	CCMFOA OF KANSAS 001-001.001-500.405	2010 DUES - MOOTZ	50.00 50.00
29906	01/19/2010	Printed	1353 30447	CINTAS FIRST AID #479 001-006.001-500.308	PWKS SHOP GLOVES	109.60 109.60
29907	01/19/2010	Printed	0138 30448	CLARKSON POWER FLOW. INC. 001-006.001-500.211	SNOW PLOW HOSES	287.82 287.82
29908	01/19/2010	Printed	1301 30443	EJ EQUIPMENT 001-006.001-500.211	REPAIR PARTS - TRACKLESS	638.14 638.14
29909	01/19/2010	Printed	1473 30410	FBI NAA - KS WESTERN MO CH 001-002.001-500.405	2010 DUES - TAYLOR	75.00 75.00
29910	01/19/2010	Printed	0249 30409	FBI-LEEDA 001-002.001-500.405	2010 DUES - MORRIS	50.00 50.00
29911	01/19/2010	Printed	1709 30411	GASTINGER WALKER HARDEN 001-001.001-500.417	CITY HALL RENOVATION STUDY	3,939.30 3,939.30
29912	01/19/2010	Printed	0131 30412	GRAINGER 001-006.001-500.210	PWKS SHOP LIGHT	143.78 143.78
29913	01/19/2010	Printed	1675 30455	DAVID J. GRUMMON 001-003.001-500.209	ATTORNEY FEES - CUNAGIN	271.60 271.60
29914	01/19/2010	Printed	1255	HAMPEL OIL	OFF ROAD DIESEL FUEL	

Check Register Report

APPROPRIATION ORDINANCE #764

Date: 01/13/2010

Time: 11:21 am

Page: 4

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
			30413	025-000.000-500.302		1,075.15
					Check Amount	1,075.15
29915	01/19/2010	Printed	1298	INTL ASSOC OF CHIEFS OF POLICE	2010 DUES - TAYLOR	
			30377	001-002.001-500.405		120.00
			30376	001-002.001-500.405		120.00
					Check Amount	240.00
29916	01/19/2010	Printed	1190	JO CO HUMAN SERVICES	UTILITY ASSISTANCE PROGRAM	
			30389	001-001.001-500.212		5,000.00
					Check Amount	5,000.00
29917	01/19/2010	Printed	0116	JOHNSON COUNTY TRANSIT	2010 EASYRIDE CONTRIBUTION	
			30382	001-001.001-500.512		9,159.52
					Check Amount	9,159.52
29918	01/19/2010	Printed	0284	KANSAS PEACE OFFICERS ASSOC	2010 MEMBERSHIP DUES	
			30430	001-002.001-500.405		330.00
					Check Amount	330.00
29919	01/19/2010	Printed	0036	LEAGUE OF KANSAS MUNICIPALITIE	2010 DUES & SUBSCRIPTION	
			30431	001-001.001-500.405		3,654.04
					Check Amount	3,654.04
29920	01/19/2010	Printed	0577	LYNN PEAVEY COMPANY	EVIDENCE SUPPLIES	
			30433	001-002.001-500.306		33.20
					Check Amount	33.20
29921	01/19/2010	Printed	0285	METRO CHIEFS & SHERIFFS ASSOC.	2010 DUES - REX TAYLOR	
			30444	001-002.001-500.405		25.00
					Check Amount	25.00
29922	01/19/2010	Printed	1036	MID AMERICA COUNCIL OF PUB.PUR	2010 DUES - REX W. TAYLOR	
			30434	001-002.001-500.405		25.00
					Check Amount	25.00
29923	01/19/2010	Printed	1560	NETSTANDARD. INC.	COMPUTER R & M - 1ST QTR '10	
			30381	001-006.001-500.211		417.00
			30381	001-002.001-500.211		834.00
			30381	001-001.001-500.211		834.00
					Check Amount	2,085.00
29924	01/19/2010	Printed	0297	NORTHEAST ANIMAL CONTROL COMM.	2010 ANIMAL CONTROL CHGS	
			30383	001-002.001-500.238		54,148.80
					Check Amount	54,148.80
29925	01/19/2010	Printed	0146	OTIS ELEVATOR COMPANY	'10 ELEVATOR MAINTENANCE	
			30378	001-001.001-500.210		2,823.58
					Check Amount	2,823.58
29926	01/19/2010	Printed	0663	PAVLICH INC.	ROAD SALT	
			30435	025-000.000-500.271		3,148.24
					Check Amount	3,148.24
29927	01/19/2010	Printed	0045	PRICE CHOPPER	DARE & COMMUNITY POLICING	
			30439	001-002.001-500.452		61.53
			30438	001-002.001-500.452		32.59
			30437	001-001.001-500.229		36.48
			30436	001-001.001-500.408		100.93
					Check Amount	231.53

Check Register Report

APPROPRIATION ORDINANCE #764

Date: 01/13/2010

Time: 11:21 am

Page: 5

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
29928	01/19/2010	Printed	PSC 30407	PSC ENVIRONMENTAL SERVICES LLC 001-006.001-500.408	CHLORINE CYLINDER DISPOSAL	1,345.53 Check Amount 1,345.53
29929	01/19/2010	Printed	0041 30440 30428	QUILL CORPORATION 001-001.001-500.301 001-002.001-500.301	REPLACEMENT COFFEE DECANTEF	17.99 76.59 Check Amount 94.58
29930	01/19/2010	Printed	0274 30441	GEORGE SCHLEGEL 001-001.001-500.230	ART COMMISSIONER COMP - 01/10	100.00 Check Amount 100.00
29931	01/19/2010	Printed	0221 30456	TERMINIX PROCESSING CENTER 001-006.001-500.214	PWKS PEST CONTROL - 01/10	51.00 Check Amount 51.00
29932	01/19/2010	Printed	1371 30432	THE KANSAS CITY STAR - CIRCULA 001-001.001-500.405	2010 SUBSCRIPTION	212.96 Check Amount 212.96
29933	01/19/2010	Printed	0149 30379	TOWN & COUNTRY DISPOSAL 001-001.001-500.272	SOLID WASTE DISPOSAL - 01/10	33,502.32 Check Amount 33,502.32
29934	01/19/2010	Printed	USBANK-CC 30445 30445 30445 30445 30445	US BANK 062-000.000-500.408 001-002.001-500.452 001-001.001-500.408 001-001.001-500.229 001-001.001-500.206	CREDIT CARD CHARGES - 12/09	152.44 100.00 1,199.86 209.70 21.15 Check Amount 1,683.15
29935	01/19/2010	Printed	0227 30442	WISEMAN LAWN EQUIPMENT 001-006.001-500.211	GRASSHOPPER PARTS	585.05 Check Amount 585.05
29936	01/19/2010	Printed	0008 30457	BOARD OF PUBLIC UTILITIES 001-006.001-500.201	MISSION RD ELEC SVC - 12/09	26.37 Check Amount 26.37
				Total Checks:	60	Bank Total(excluding void checks): 230,080.95
				Total Checks:	60	Grand Total(excluding void check): 230,080.95

January 1 - January 12, 2010

Amount	Account	Date	Description	Reference
\$ 166.02	Operating	01/05/2010	PAYCOR	Payroll Charges
\$ 3,332.45	Operating	01/08/2010	KPERS/KPF TRANSFER	Retirement
\$ 7,599.03	Operating	01/08/2010	KPERS/KPF TRANSFER	Retirement
\$ 75,271.80	Operating	01/05/2010	BOOK TRANSFER	Transfer to Payroll Acct
\$ 86,369.30	Total Operating Account Transfers/ACH Payment			
\$ 4,158.92	Payroll	01/05/2010	PAYCOR	Payroll by Direct Deposit
\$ 22,141.79	Payroll	01/05/2010	PAYCOR	Payroll Taxes
\$ 31,621.59	Payroll	01/05/2010	PAYCOR	Payroll by Direct Deposit
\$ 57,922.30	Total Payroll Account Transfers/ACH Payment			

\$ 144,291.60	Total Transfers/ACH
----------------------	----------------------------

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
January 4, 2010**

The Roeland Park City Council met in regular session on January 4, 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 Meyers Art
Gliniecki Gregory Hull

Governing Body Absent: Kohles England

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. 763, Meeting Minutes of December 21, 2009 and Walgreens CMB License

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE CONSENT AGENDA. MOTION CARRIED, 6-0.

Business from the Floor

Citizens Comments

Tim Gibbs – SMA Run/Walk, requested to have the run/walk again this year on the first Saturday in October (October 2, 2010). The run would be held in the same place and time as in the past. Staff will prepare the appropriate language and provide to the council for approval at the next council meeting.

Mayor’s Report (see attached)

Appointments

Art Advisory Board (expires 12/31/10)

- 1. Bill Art
- 2. Megan England
- 3. George Schlegel, Chair

Board of Zoning Appeals

- 1. Tim Churchman (At Large) (expires 12/31/12)
- 2. Lisa Robie Ward 1 (expires 12/31/12)

Code Board of Appeals – none at this time

Parks/Tree Advisory Committee (expires 12/31/10)

- 1. Megan England
- 2. Mike Foltz
- 3. Matt Geary
- 4. Jan Grebe
- 5. Joel Marquardt

6. Adrian O'Hara

Planning Commission

- 1. John Moylan (expires 12/31/12)

Sustainability Committee (expires 12/31/10)

- 1. Bill Arnold
- 2. Jason Bahr
- 3. Michelle Cotton
- 4. Annabelle Eason
- 5. Mike Foltz
- 6. Jennifer Gunby
- 7. Meghan Hemenway
- 8. Brian Ladd

Council Liaisons - Bill Art
Megan England

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO APPROVE THE APPOINTMENTS OF THE ARTS ADVISORY COMMITTEE, BOARD OF ZONING APPEALS, PARKS/TREE ADVISORY COMMITTEE, PLANNING COMMISSION, AND SUSTAINABILITY COMMITTEE AS PROVIDED. MOTION CARRIED, 6-0.

Committee Actions/Reports:

Public Works

Mr. Carter, Mr. Cunningham and Ms. Mootz addressed the agreements for the 53rd Street / Buena Vista CARS program.

Agreement for Professional Consulting Services – 53rd Street/Buena Vista CARS

The Agreement for Professional Consulting Services is with Larkin Group. This contract covers design and construction observation of the project for the City of Roeland Park.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES – 53RD STREET/BUENA VISTA CARS AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED, 6-0.

Agreement Between the City of Fairway and Roeland Park for 53rd Street/Buena Vista CARS

The Agreement between the City of Fairway and Roeland Park covers the engineering/construction observation and construction of 53rd Street that lies in Fairway and the allocation of the costs due to Roeland Park from Fairway for the construction.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE AGREEMENT BETWEEN THE CITY OF FAIRWAY AND ROELAND PARK FOR 53RD STREET/BUENA VISTA CARS AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED, 6-0.

Interlocal Agreement among Johnson County, KS, Fairway, Roeland Park for 53rd Street/Buena Vista CARS

The Interlocal Agreement is with Johnson County (CARS) the City of Fairway and Roeland Park. This agreement is for the CARS allocation from the county for the construction and design of the project and declares Roeland Park as the contact and requester for reimbursement purposes.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE INTERLOCAL AGREEMENT AMONG JOHNSON COUNTY, KS, FAIRWAY, ROELAND PARK FOR 53RD STREET/BUENA VISTA CARS AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED, 6-0.

2010 Street Maintenance Bid Specification Approval

MOTION: CMBR GLINIECKI MADE A MOTION, SECONDED BY CMBR MELLOR TO APPROVE THE NOTICE TO BIDDERS AND SPECS FOR THE 2010 STREET MAINTENANCE. MOTION CARRIED, 6-0.

Johnson County Human Services, 2010 Utility Assistance-Letter of Understanding

The six members of the council voted to approve the 2010 utility assistance letter of understanding however, a formal motion was not made. The 2010 budget contains \$35,000 for utility assistance and the home program. The letter of understanding will include the consideration of a budgeted amount up to \$15,000.

New Business

Johnson County Parks & Recreation - Second Amendment to the Interlocal Agreement

Mr. Carter stated that the amendment to the interlocal agreement is for the refinancing of bonds on the Roeland Park Aquatic Center. The county is refinancing several bonds to take advantage of the reduced interest rates. They will be refinancing several other bond issues at the same time. This refinance will not increase the term of the bond or the amount that we are paying, we should see a decrease in the overall debt.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE SECOND SUPPLEMENTAL INTERLOCAL COOPERATION AGREEMENT WITH THE CONDITIONS THAT THIS IS SUBJECT TO RECEIPT BY THE CITY OF A COMPLETED AGREEMENT THAT PROVIDES FOR AN ANNUAL COST TO THE CITY FOR THE REMAINING TERM OF THE BONDS THAT IS LESS THAN THE ANNUAL COST TO THE CITY IN THE EXISTING INTERLOCAL AGREEMENT. MOTION CARRIED, 6-0.

Approval for Events Sponsored by:

League and Kansas Municipalities, Mid-America Regional Council, Northeast Johnson County Chamber of Commerce, Hispanic Chamber of Commerce

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE EVENTS SPONSORED BY LEAGUE AND KANSAS MUNICIPALITIES, MID-AMERICA REGIONAL COUNCIL, NORTHEAST JOHNSON COUNTY CHAMBER OF COMMERCE, HISPANIC CHAMBER OF COMMERCE. MOTION CARRIED, 6-0.

Ordinance and Resolutions

Reports of City Officials:

City Administrator’s report – nothing further
City Attorney nothing further
City Clerk – Reminder to the council about upcoming meetings.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO ADJOURN. MOTION CARRIED, 6-0.

Meeting adjourned, 8:00 PM

Mayor

Debra L. Mootz, City Clerk

Reviewed by: /s/ John E. Carter

KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES

Fee, \$ 75.00



No. _____

DEALER'S RETAIL LICENSE

From January 1 2010
Month Day Year

To December 31 2010
Month Day Year

To All Whom It May Concern:

License is hereby granted to PCF SALECO, LLC to sell at retail

CEREAL MALT BEVERAGES

For sale in original and unopened containers and NOT for consumption on premises

(State if for consumption on the premises, or for sale in original and unopened containers and not for consumption on the premises.)

at 4815 ROE BLVD

(Give exact location, with street number, if any.)

in the City of Roeland Park in Johnson County, Kansas,

Application therefor, on file in the office of the City Clerk of said City, having been approved by the governing body of such City as provided by the Laws of Kansas and the rules, regulations and ordinances pertaining thereto.

This License will expire December 31, 2010, unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.

Given under our hands and the corporate seal of said City, this 19th

(SEAL) day of January, 2010
Countersigned: _____ Mayor.

Att. Gen. Rev. 11-73 & Appr. 7-79
Form B-373 82236

City Treasurer. _____
City Clerk.

III.

Mayor's Report - January 18, 2010

- Certificate of Achievement for Excellence in Financial Reporting
- Vacant Roeland Park School Discussion
- Short discussion regarding transparency

Everyone please bring your calendars with you so we can set a date to review 2010 short term goals.
See copy of article entitled, "Frugality is the new normal".

Certificate of Achievement for Excellence in Financial Reporting

Presented to

City of Roeland Park
Kansas

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended
December 31, 2008

A Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting.



President

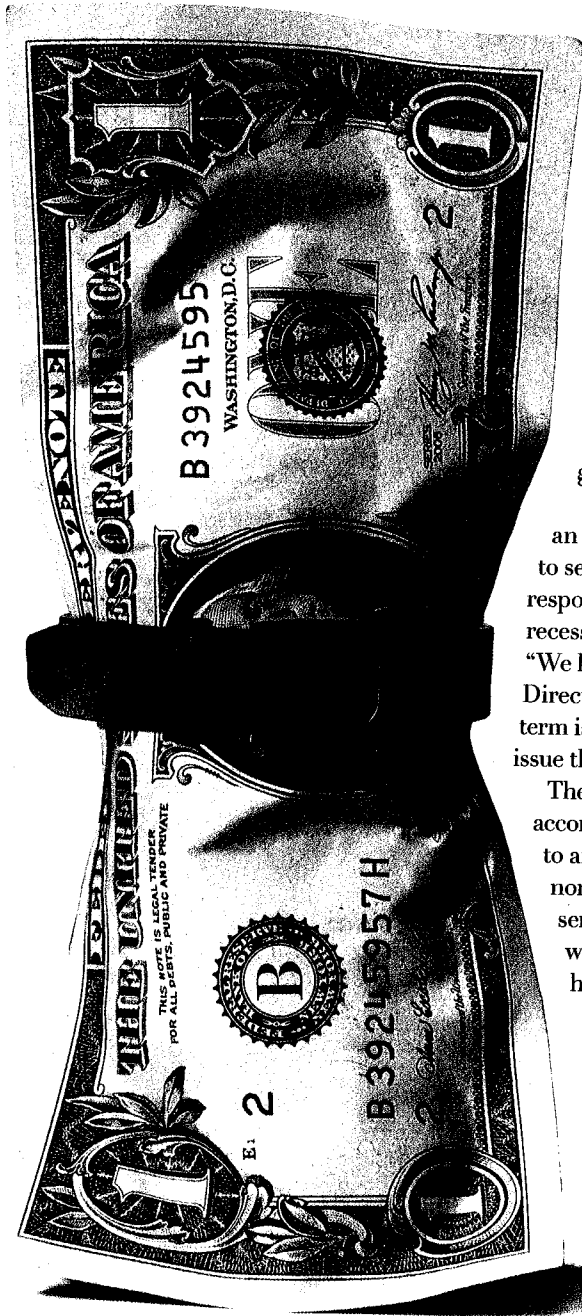
Executive Director

issues & trends

INSIGHT INTO THE LATEST SOCIAL, FINANCIAL AND POLITICAL MOVEMENTS SHAPING AMERICA'S COMMUNITIES

Frugality is the 'new normal'

Recession cuts may be permanent, city and county managers say



"There will not be a return to normalcy. What we have is a new normal as a result of these economic changes."

— Maryland Municipal League Executive Director Scott Hancock

Local government operations have changed permanently as a result of the recent financial crisis, according to a report from the Washington-based International City/County Management Association (ICMA). What that means, some city and county officials say, is that the "new normal" for governments will include more frugal budget choices and more partnerships between governments and the private sector.

Eighty percent of the more than 1,500 local governments that answered an ICMA survey reported that the financial crisis had moderately to severely affected their local government. Almost 70 percent of the respondents say that the changes they have implemented in response to the recession, such as service reductions, will continue beyond the fiscal crisis. "We know we can't have business as usual," says ICMA Deputy Executive Director Elizabeth Kellar. "We know we have to get a handle on some long-term issues, [such as pension funding and retiree health care.] That's one big issue that I think every local government is thinking about right now."

The new approach to government also will drive out inefficiencies, according to officials who joined Kellar in a September press conference to announce the survey results. Local governments will have to work with non-profit organizations and for-profit companies to eliminate duplicate services, says Decatur, Ga., City Manager Peggy Merriss. "When times were good, things could be duplicated, and that's just simply not going to happen that I can foresee in the future."

Inter-jurisdictional agreements, in which small local governments share services, should also become more prevalent, says Ron Carlee, Arlington County, Va., county manager. "Necessity may make partners of people who otherwise would not have done it in the past," he says.

These strategies will have to be embraced in the future, Kellar says. "The key here is that those local government leaders who are in touch with their community and who engage the private, non-profit sector, those are the ones who are going to be best positioned to adapt quickly to the changes ahead," she says.

— Ed Brock

**City of Roeland Park
Action Item Summary**

Date: 1/11/2010

Submitted By: Rex Taylor

Committee/Department: Safety

<input type="checkbox"/> <i>Ordinance</i>	<input type="checkbox"/> <i>Resolution</i>	<input type="checkbox"/> <i>Presentation</i>
<input type="checkbox"/> <i>Agreement</i>	<input type="checkbox"/> <i>Discussion</i>	<input checked="" type="checkbox"/> <i>Other</i>

Recommendation:

To purchase a Hybrid Ford Escape from Shawnee Mission Ford at a cost not to exceed \$28,875 under the Mid-America Council of Public Purchasing competitive bid agreement.

Details:

See attached report

Financial Impact

Amount of Request:	\$28,875.00 (Down Payment of \$13,000)	
Budgeted Item? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Budgeted Amount:	Capital Outlay - \$26,000 For two vehicles
Line Item Code/Description:	Equipment Reserve Fund – Machinery & Auto Equip.	

Roeland Park Police Department Code Enforcement Car Purchase January 2010

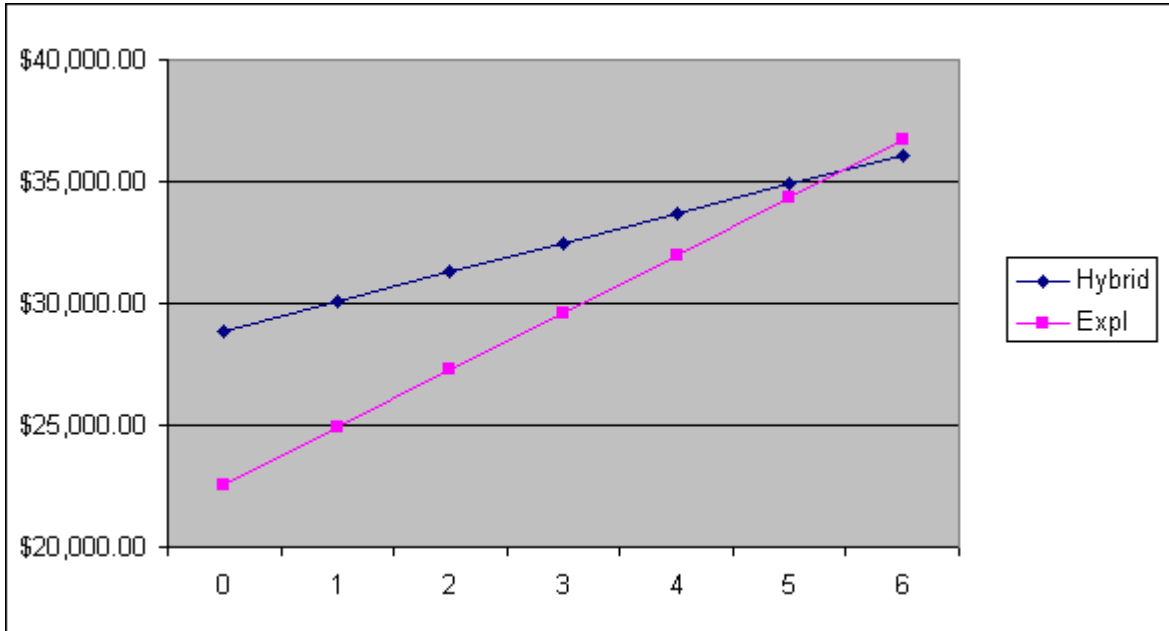
The vehicle used by the codes officer is a Ford Explorer. The vehicle has a number of mechanical issues to include a broken down seat, poorly operating driver's door and other ongoing maintenance issues. The codes officer drives the Explorer on a day to day basis but the vehicle has been available to the police department when the weather is bad and a 4 wheel drive vehicle is needed. The police department is interested in having a 4 wheel drive vehicle available in case of emergencies but can not justify having one solely for police use. It has worked out well to have codes drive the 4 wheel drive vehicle on a routine basis and have it available to the police department when needed.

The Safety Committee discussed the options of replacing the Ford Explorer or purchasing a Hybrid Ford Escape. The size of the Explorer works well because the codes officer routinely picks up signs and other code violating material. The police department has used the Explorer to haul material to RoeFest and other public relation programs.

The Escape is a smaller SUV which is a tradeoff to get the Hybrid. The power of the Hybrid should be adequate for the planned use by the city. The attached graph shows the estimated fuel costs and the time period to realize a savings. Of course there are other considerations when considering a Hybrid vs Gas vehicle that the council can discuss.

Annual Cost to Operate based on estimated fuel expense

Year	Fuel	
	1201.5/year Hybrid 34 City/31 Hwy	2366/year Expl 14 City/20 Hwy
0	\$28,875.00	\$22,529.00
1	\$30,076.50	\$24,895.00
2	\$31,278.00	\$27,261.00
3	\$32,479.50	\$29,627.00
4	\$33,681.00	\$31,993.00
5	\$34,882.50	\$34,359.00
6	\$36,084.00	\$36,725.00



The City of Roeland Park has a history of participation in the Mid-America Council of Public Purchasing (MACPP) for the purchase of vehicles. Shawnee Mission Ford has once again been awarded the bid for police package vehicles and has bids on both the Explorer and the Hybrid Escape. Below is a breakdown of base price and chosen options.

	Escape	Explorer
Base Bid	\$28,450.00	\$22,054.00
Floor Mats	\$75.00	\$75.00
Heated Mirrors		\$50.00
Rustproofing	\$350.00	\$350.00
Total	\$28,875.00	\$22,529.00

The request is made to purchase a Hybrid Ford Escape from Shawnee Mission Ford with a cost not to exceed \$28,875.

**City of Roeland Park
Action Item Summary**

Date: 1/11/2010

Submitted By: Rex TaylorCommittee/Department: Safety

<input type="checkbox"/> <i>Ordinance</i>	<input type="checkbox"/> <i>Resolution</i>	<input type="checkbox"/> <i>Presentation</i>
<input type="checkbox"/> <i>Agreement</i>	<input type="checkbox"/> <i>Discussion</i>	<input checked="" type="checkbox"/> <i>Other</i>

Recommendation:

To purchase one full-size Ford Black and White Police sedan from Shawnee Mission Ford with a cost not to exceed \$22,818 under the Mid-America Council of Public Purchasing competitive bid agreement.

Details:

See attached report

Financial Impact

Amount of Request:	\$22,428 (Down Payment of \$13,000)	
Budgeted Item? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Budgeted Amount:	Capital Outlay - \$26,000 For two vehicles
Line Item Code/Description:	Equipment Reserve Fund – Machinery & Auto Equip.	

Roeland Park Police Department Patrol Car Purchase January 2010

The police department planned and budgeted to replace two patrol cars in 2010. However, only one vehicle has a high enough mileage to be replaced the second will remain in the fleet for another year. Replacement of police cars is budgeted every year as capital outlay and two were anticipated in the 2010 budget.

The City of Roeland Park has a history of participation in the Mid-America Council of Public Purchasing (MACPP) for the purchase of police vehicles. Shawnee Mission Ford has once again been awarded the bid for police package vehicles. The vehicle would be purchased based on the base bid price of \$22,428 with the options listed below:

Delete Carpet	-80,00
Police Power Pigtail	\$25.00
Power Driver Seat	\$360.00
Keyed Alike	\$50.00
Heated Exterior Mirror	\$35.00

The request is made to purchase one full-size Ford Black and White Police sedan from Shawnee Mission Ford with a cost not to exceed \$22,818.

**City of Roeland Park
Action Item Summary**

Date: 1/11/2010

Submitted By: Debra Mootz Committee/Department: Admin

<input type="checkbox"/> <i>Ordinance</i>	<input type="checkbox"/> <i>Resolution</i>	<input type="checkbox"/> <i>Presentation</i>
<input type="checkbox"/> <i>Agreement</i>	<input type="checkbox"/> <i>Discussion</i>	<input checked="" type="checkbox"/> <i>Other</i>

Recommendation:

To continue to sponsor the families of SMA Run/Walk and allow banners on city property.

Details:

On January 4, 2010, Tim Gibbs and Claire Gibbs addressed the council requesting the sponsorship of the 10th Annual Families for SMA Run/Walk. Mr. Gibbs would still like to continue the run again this year and asked for the council's support. They would need the help of the Police Department and Public Works so that the streets could be blocked off. It was asked if SMA could put yard signs/banners on City medians as has been done in past years. They would also like to place a sculpture at the southeast corner of Roe and Johnson.

Financial Impact

Amount of Request:	Minimal overtime for staff to handle street closings, traffic control	
Budgeted Item? <input type="checkbox"/> Yes <input type="checkbox"/> No	Budgeted Amount:	
Line Item Code/Description:	.	

**City of Roeland Park
Action Item Summary**

Date: 1/11/2010

Submitted By: Megan England

Committee/Department: _____

<input type="checkbox"/> <i>Ordinance</i>	<input type="checkbox"/> <i>Resolution</i>	<input type="checkbox"/> <i>Presentation</i>
<input type="checkbox"/> <i>Agreement</i>	<input checked="" type="checkbox"/> <i>Discussion</i>	<input type="checkbox"/> <i>Other</i>

Recommendation:

To tear the Roeland Park Elementary School building down and create city park.

Details:

Financial Impact

Amount of Request:		
Budgeted Item? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Budgeted Amount:	
Line Item Code/Description:	.	

