

CITY COUNCIL MEETING - CITY OF ROELAND PARK
Council Chambers
4600 W. 51ST Street, Roeland Park, KS 66205
Monday, May 17, 2010
7:00 P.M.

Pledge of Allegiance
Approve the Agenda

I. Consent Agenda

- A. Approve Appropriation Ordinance No. 772
- B. Approve the City Council Meeting Minutes of May 3, 2010

II. Business from the Floor

- A. Applications/Presentations
 1. Peddler/Transient Merchant – Garrett Sedlacek of American Exteriors (Door to Door Sales)
- B. Citizens Comments
 - 1.

III. Mayor's Report

1. Long Term Goal Setting Please bring calendars with you
2. 5/17/10 Report
3. NALEO Annual Conference June 24-26, 2010 –Scholarship opportunity
4. 5/11/10 Strategic Planning Notes

IV. Committee Actions/Reports

- A. Public Works
 1. Approve Cars Bid Specs 53rd and Buena Vista
 - 2.
- B. Safety
 1. Radio Upgrade Purchase
- C. Sustainability

V. Unfinished Business:

- A. Revise RFQ for Construction Manager – to RFQ for Developer

VI. Ordinance and Resolutions

- A.

VII. New Business

- A. Approve Easement with SWBT at Community Center

VIII. Reports of City Officials:

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

IX. Executive Session - Attorney/client privilege



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: May 12, 2010

Re: Appropriation Ordinance No. 772

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 Seventeenth day of May, 2010.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$430,145.76

Total Appropriation Ordinance includes wire and ACH transfers from April 28 through May 7, 2010.

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

Check Register Report

APPROPRIATION ORDINANCE #772

Date: 05/12/2010

Time: 11:38 am

CITY OF ROELAND PARK

BANK: USBANK

Page: 1

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
30353	05/07/2010	Printed	TAYLOR/REX 31139	REX TAYLOR 001-002.001-500.206	KS JOINT LAW ENF CONF ADVANCE	35.00 Check Amount 35.00
30354	05/07/2010	Printed	0016 31140	KANSAS JOINT LAW ENFORCEMENT 001-002.001-500.206	CONF REGISTRATION & BANQUET	55.00 Check Amount 55.00
30355	05/07/2010	Printed	0772 31126	AMERICAN MESSAGING 001-002.001-500.214	PAGER RENTAL - 05/10	179.64 Check Amount 179.64
30356	05/07/2010	Printed	5001 31084	AT&T 001-011.001-500.202	OLD SCHOOL PHONE CHGS - 05/10	41.83 Check Amount 41.83
30357	05/07/2010	Printed	0008 31085	BOARD OF PUBLIC UTILITIES 001-006.001-500.201	MISSION RD ELEC SVC - 04/10	27.06 Check Amount 27.06
30358	05/07/2010	Printed	1001 31091	CONOCOPHILLIPS 025-000.000-500.302	PWKS FUEL CHGS - 04/10	541.44 Check Amount 541.44
30359	05/07/2010	Printed	2000 31092 31092 31143 31143 31143 31143	CUSTODIAN OF PETTY CASH 001-002.001-500.260 001-002.001-500.308 001-004.001-500.260 001-004.001-500.206 001-001.001-500.408 001-001.001-500.402	REIMBURSE PD PETTY CASH	71.50 5.38 27.00 10.00 40.91 3.60 Check Amount 158.39
30360	05/07/2010	Printed	0178 31127	FLEET SERVICES 001-002.001-500.302	PD FUEL CHGS - 04/10	2,803.03 Check Amount 2,803.03
30361	05/07/2010	Printed	FOSTER/AD 31136	ADRIENNE FOSTER 001-001.001-500.223	NALEO CONF EXPENSE REIMB	84.51 Check Amount 84.51
30362	05/07/2010	Printed	0031 31098 31098 31098 31099 31100 31101 31102 31102 31103 31104 31105 31106	KANSAS CITY POWER & LIGHT C 001-000.000-202.000 001-001.001-500.201 001-002.001-500.201 001-011.001-500.201 001-006.001-500.201 001-006.001-500.201 001-001.001-500.201 001-002.001-500.201 001-002.001-500.201 001-006.001-500.201 001-006.001-500.201 001-006.001-500.201 001-011.001-500.201	ELECTRIC SERVICE - 04/10	1,745.65 1,135.32 1,135.32 1,264.61 343.65 15.59 7.80 7.79 15.59 15.59 15.59 15.70 Check Amount 5,718.20
30363	05/07/2010	Printed	0015 31135	KISSICK CONSTRUCTION CO 062-000.000-500.244	RC12-014 STORMWATER	321,578.78

Check Register Report

APPROPRIATION ORDINANCE #772

Date: 05/12/2010

Time: 11:38 am

Page: 2

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
					Check Amount	321,578.78
30364	05/07/2010	Printed	PURCHASE 31113	PURCHASE POWER 001-000.000-030.200	POSTAGE METER REFILL	900.00
					Check Amount	900.00
30365	05/07/2010	Printed	0193 31137	TRAVEL PLANNERS 001-002.001-500.206	ROOM DEPOSIT - REX TAYLOR	111.38
					Check Amount	111.38
30366	05/07/2010	Printed	0193 31138	TRAVEL PLANNERS 001-002.001-500.206	ROOM DEPOSIT - JOHN MORRIS	111.38
					Check Amount	111.38
30367	05/07/2010	Printed	1216 31128	UNITED PARCEL SERVICE 001-002.001-500.205	PD SHIPPING CHGS - VIEVU	17.07
					Check Amount	17.07
30368	05/07/2010	Printed	0062 31129	WATER DISTRICT NO 1 OF JO CO 001-001.001-500.201	WATER CHGS - 04/10	32.04
						32.03
						21.22
						20.90
						20.90
						53.30
						48.03
					Check Amount	228.42
30369	05/07/2010	Printed	WISDOM 31142	CARL WISDOM 001-006.001-500.320	NALL PARK/CITY HALL PLANTS	54.71
					Check Amount	54.71
30370	05/11/2010	Printed	0364 31149	LEAWOOD CHAMBER OF COMMERCE 001-001.001-500.402	LUNCHEON - MAYOR FOSTER	22.00
					Check Amount	22.00
30371	05/17/2010	Printed	0047 31087	ACE IMAGEWEAR 001-006.001-500.210	JANITORIAL / BLDG M & R	41.63
						35.67
						38.89
						35.67
					Check Amount	151.86
30372	05/17/2010	Printed	0061 31147	AIRGAS MID SOUTH. INC. 001-006.001-500.240	CYLINDER RENTAL	50.17
					Check Amount	50.17
30373	05/17/2010	Printed	1791 31083	ALMIGHTY TOW SERVICE 001-002.001-500.260	PD UNIT TO SM FORD	62.50
					Check Amount	62.50
30374	05/17/2010	Printed	5001 31151	AT&T 001-002.001-500.202	PD ACCESS CHARGE - 05/10	45.00
					Check Amount	45.00
30375	05/17/2010	Printed	0185 31090	AWARD DECALS 001-004.001-500.260	CODES VEHICLE LETTERING	78.00
					Check Amount	78.00
30376	05/17/2010	Printed	2160	BCI MECHANICAL	COMM CTR BOILER REPAIR	

Check Register Report

APPROPRIATION ORDINANCE #772

Date: 05/12/2010

Time: 11:38 am

Page: 3

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
			31150	029-000.000-500.210		562.24
					Check Amount	562.24
30377	05/17/2010	Printed	0010	THE BULLET HOLE	RANGE TIME	
			31153	001-002.001-500.310		160.00
			31152	001-002.001-500.310		20.00
					Check Amount	180.00
30378	05/17/2010	Printed	1087	CARQUEST AUTO PARTS	PD OIL FILTERS	
			31154	001-002.001-500.260		154.80
					Check Amount	154.80
30379	05/17/2010	Printed	0138	CLARKSON POWER FLOW. INC.	SWEEPER FITTINGS	
			31086	001-006.001-500.211		14.30
					Check Amount	14.30
30380	05/17/2010	Printed	1691	CREATIVE PRODUCT SOURCING INC	DARE T-SHIRTS	
			31144	001-002.001-500.452		220.00
					Check Amount	220.00
30381	05/17/2010	Printed	1044	DALTONS FLOWERS. INC	ORTH ARRANGEMENT	
			31093	001-001.001-500.408		50.00
					Check Amount	50.00
30382	05/17/2010	Printed	1765	DASH MEDICAL GLOVES	PD GLOVES	
			31094	001-002.001-500.306		139.80
					Check Amount	139.80
30383	05/17/2010	Printed	0053	E EDWARDS	WORK BOOTS - MOOTZ	
			31095	001-006.001-500.308		118.99
					Check Amount	118.99
30384	05/17/2010	Printed	1588	FASTENAL	PWKS ALUM OXIDE BEADS	
			31096	001-006.001-500.306		72.79
					Check Amount	72.79
30385	05/17/2010	Printed	1142	GOVERNMENT FINANCE OFFICERS	MEMBERSHIP DUES - MOOTZ	
			31145	001-001.001-500.405		170.00
					Check Amount	170.00
30386	05/17/2010	Printed	0131	GRAINGER	1-TON TRK HITCH & MOUNT	
			31097	001-006.001-500.260		194.00
					Check Amount	194.00
30387	05/17/2010	Printed	1004	GREGORY J VANBOOVEN DBA	CITY HALL - SPRAY PINE TREES	
			31148	001-006.001-500.320		325.00
					Check Amount	325.00
30388	05/17/2010	Printed	0086	HILLYARD - KANSAS CITY	CITY HALL JANITORIAL SUPPLIES	
			31146	001-001.001-500.304		422.66
					Check Amount	422.66
30389	05/17/2010	Printed	1254	J.P. COOKE CO.	ADD'L 2010 ANIMAL TAGS	
			31089	001-001.001-500.301		56.97
					Check Amount	56.97
30390	05/17/2010	Printed	0233	JO CO COMMUNITY COLLEGE	PD TRAINING - GARCIA	
			31155	001-002.001-500.206		148.00
					Check Amount	148.00
30391	05/17/2010	Printed	0023	JOHNSON COUNTY WASTEWATER	WASTEWATER CHGS - 04/10	
			31156	001-011.001-500.201		2.89

Check Register Report

APPROPRIATION ORDINANCE #772

Date: 05/12/2010

Time: 11:38 am

Page: 4

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
				31157 001-002.001-500.201		10.71
				31157 001-001.001-500.201		10.70
				31158 001-006.001-500.201		20.99
					Check Amount	45.29
30392	05/17/2010	Printed	0551	KANSAS JUDICIAL COUNCIL	PIK MANUAL & SUPPLEMENT	
				31107 001-002.001-500.405		165.00
					Check Amount	165.00
30393	05/17/2010	Printed	0048	LARKIN GROUP, INC.	2010 CARS-53 ST TO BUENA VISTA	
				31162 027-000.000-500.209		9,324.88
				31159 064-000.000-500.209		1,718.75
				31160 062-000.000-500.209		19,733.99
				31161 027-000.000-500.209		6,726.25
					Check Amount	37,503.87
30394	05/17/2010	Printed	0256	LEXISNEXIS RISK DATA MGMT INC	SEARCH SUBSCRIPTION - 04/10	
				31163 001-002.001-500.214		50.00
					Check Amount	50.00
30395	05/17/2010	Printed	1489	LUTZ PLUMBING	CITY HALL TOILET REPAIR	
				31108 001-001.001-500.210		307.88
					Check Amount	307.88
30396	05/17/2010	Printed	1209	METRO AIR CONDITIONING SVC CO	CITY HALL COOLING REPAIR	
				31109 001-001.001-500.210		492.28
					Check Amount	492.28
30397	05/17/2010	Printed	1219	NAPA AUTO PARTS	SWEEPER AIR & OIL FILTERS	
				31164 001-006.001-500.211		89.01
					Check Amount	89.01
30398	05/17/2010	Printed	1459	NE JO CO CHAMBER OF COMMERCE	LEGISLATIVE BRKFST - MAYOR	
				31165 001-001.001-500.223		20.00
					Check Amount	20.00
30399	05/17/2010	Printed	1560	NETSTANDARD, INC.	PD COMPUTER MAINTENANCE	
				31118 001-002.001-500.211		129.75
					Check Amount	129.75
30400	05/17/2010	Printed	0030	NOT MY KID	PROGRAM MATERIALS	
				31172 001-002.001-500.452		508.95
					Check Amount	508.95
30401	05/17/2010	Printed	0484	NU-LIFE LABORATORIES, INC.	PWKS HAND CLEANER	
				31111 001-006.001-500.306		213.40
				31110 001-006.001-500.306		108.97
					Check Amount	322.37
30402	05/17/2010	Printed	0259	PLANET MARRS RECYCLING	EARTH DAY/CITY MULCH, COMPOS	
				31166 001-006.001-500.320		340.00
				31166 001-001.001-500.510		340.00
					Check Amount	680.00
30403	05/17/2010	Printed	0040	PRAXAIR DISTRIBUTION INC	CYLINDER RENTAL - 04/10	
				31112 001-006.001-500.408		18.33
					Check Amount	18.33
30404	05/17/2010	Printed	016	PROFESSIONAL SERVICE	RC12-014 STORMWATER TESTS	
				31167 062-000.000-500.214		385.00

Check Register Report

APPROPRIATION ORDINANCE #772

Date: 05/12/2010

Time: 11:38 am

Page: 5

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
					Check Amount	385.00
30405	05/17/2010	Printed	0041	QUILL CORPORATION	PD HAND WIPES	
			31114	001-002.001-500.306		36.88
			31168	001-002.001-500.301		62.11
			31169	001-002.001-500.452		104.04
			31170	001-003.001-500.301		59.36
					Check Amount	262.39
30406	05/17/2010	Printed	0029	SHAFER, KLINE & WARREN, INC	LETTER OF MAP AMENDMENT	
			31178	027-000.000-500.209		4,347.00
					Check Amount	4,347.00
30407	05/17/2010	Printed	0664	SHAWNEE MISSION FORD	PD UNIT 28 SHIFT CABLE REPAIR	
			31115	001-002.001-500.260		156.29
					Check Amount	156.29
30408	05/17/2010	Printed	0024	SIGN LADY GRAPHIX	PD #260 LETTERING & INSTALL	
			31116	001-002.001-500.260		509.00
					Check Amount	509.00
30409	05/17/2010	Printed	0027	SMALLWOOD LOCKSMITHS	REPLACE COMM CTR LOCKS & KEY	
			31117	029-000.000-500.210		2,734.73
					Check Amount	2,734.73
30410	05/17/2010	Printed	0055	STRASSER HARDWARE	SWING PAINT & SHOP SUPPLIES	
			31119	001-006.001-500.306		100.17
			31120	001-006.001-500.306		71.99
					Check Amount	172.16
30411	05/17/2010	Printed	0221	TERMINIX PROCESSING CENTER	PWKS PEST CONTROL - 05/10	
			31171	001-006.001-500.214		51.00
					Check Amount	51.00
30412	05/17/2010	Printed	1775	THE LEGAL RECORD	BID NOTICE - SCHOOL DEMOLITION	
			31174	001-001.001-500.204		16.74
			31121	001-011.001-500.209		8.40
			31173	001-001.001-500.204		7.55
					Check Amount	32.69
30413	05/17/2010	Printed	0149	TOWN & COUNTRY DISPOSAL	SOLID WASTE DISPOSAL - 05/10	
			31122	001-001.001-500.272		33,502.32
					Check Amount	33,502.32
30414	05/17/2010	Printed	6641	TYLER TECHNOLOGIES INC.	TELETRAINING - MOOTZ	
			31175	001-001.001-500.206		190.00
					Check Amount	190.00
30415	05/17/2010	Printed	USBANK-CC	US BANK	CREDIT CARD CHARGES - 04/10	
			31125	001-004.001-500.206		382.26
			31125	001-002.001-500.206		319.58
			31125	001-001.001-500.510		135.36
			31125	001-001.001-500.408		457.07
			31125	001-001.001-500.229		279.69
			31125	001-001.001-500.206		6.75
					Check Amount	1,580.71
30416	05/17/2010	Printed	0021	W.B. MCCLOUD & CO.	PEST CONTROL - 04/10	
			31123	001-001.001-500.214		19.50
			31123	001-006.001-500.214		39.00

Check Register Report

APPROPRIATION ORDINANCE #772

Date: 05/12/2010

Time: 11:38 am

Page: 6

CITY OF ROELAND PARK

BANK: USBANK

Check Number	Check Date	Status	Vendor# Ref#	Vendor Name GL Number	Check Description	Amount
			31123	001-002.001-500.214		19.50
			31124	001-001.001-500.214		17.25
			31124	001-006.001-500.214		34.50
			31124	001-002.001-500.214		17.25
					Check Amount	<u>147.00</u>
30417	05/17/2010	Printed	0108	WINGFOOT COMMERCIAL TIRE	LOADER TIRE & SPARE	
			31176	001-006.001-500.211		263.72
					Check Amount	<u>263.72</u>
30418	05/17/2010	Printed	0227	WISEMAN LAWN EQUIPMENT	GRASSHOPPER PARTS	
			31177	001-006.001-500.211		339.80
					Check Amount	<u>339.80</u>
			Total Checks:	66	Bank Total(excluding void checks):	<u>420,891.46</u>
			Total Checks:	66	Grand Total(excluding void check):	<u>420,891.46</u>

April 28, 2010 - May 7, 2010

Amount	Account	Date	Description	Reference
\$ 2,853.67	Operating	04/29/2010	KPERS/KPF TRANSFER	Retirement
\$ 6,298.65	Operating	04/29/2010	KPERS/KPF TRANSFER	Retirement
\$ 101.98	Operating	04/29/2010	PAYCOR	Payroll Chgs
\$ 9,254.30	Total Operating Account Transfers/ACH Payment			

\$ 9,254.30	Total Transfers/ACH
-------------	---------------------

MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
May 3, 2010

I. B.

The Roeland Park City Council met in regular session on May 3, 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: Debra Mootz, City Clerk
 Rex Taylor, Chief of Police

Others Present: Neil Shortlidge, City Attorney

Pledge of Allegiance

Approve the Agenda

 Addition: Declare vehicles as surplus

Consent Agenda

Approve Appropriation Ordinance No. 771 and City Council Meeting Minutes of April 19, 2010.

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

Business from the Floor

Applications/Presentations

Peddler/Transient Merchant – Special Use Permit – Schwan’s - removed

New Business:

Resolution 603 - A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$660,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2010-A, OF THE CITY OF ROELAND PARK, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. (Sale of Temp Note)

Gina Riekhoff of Gilmore Bell spoke regarding the Resolution for Sale of Temp Note stating that the interest rate will be 1% and UMB has requested a discount on the bonds of approximately \$2200.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR GREGORY TO APPROVE
 RESOLUTION 603 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED, 8-0.

Mayor’s Report

Shadowcliff Scholarship – Mission KS–

Mayor Foster stated that last week the council was asked if anyone would be interested in participating this year. Two members of the council responded, CmbR England and Mellor. The council discussed the travel expenses to date this year .

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

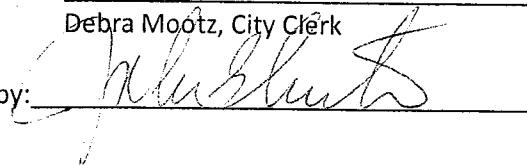
Motion: CMBR ART MADE A MOTION, SECOND BY CMBR HULL TO ADJOURN. MOTION CARRIED, 8-0.

Meeting adjourned 8:31 p.m.

Adrienee Foster, Mayor

Debra Mootz, City Clerk

Reviewed by:





The City of Roeland Park, Kansas

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

II. A.

To be filled in by City:
Date filed: _____
Case no.: _____

City of Roeland Park, Kansas ARTICLE 2. PEDDLERS, TRANSIENT MERCHANTS 5-201 Application for Special Use Permit (5-207)

Fee: \$20.00 Per day/Per person

A) Applicant Garrett Sedlacek Date of Birth 9/2/86
Kansas Sales Tax # _____

B) Applicants Address 12287 S Strang line rd olathe
Location address of property where intending to sell goods: _____
120 abbie ave kc, ks 66103

C) Name of Business and description of goods to be sold: _____
American Exteriors

D) If employed, name and address of employer (attach credentials). _____
120 abbie ave kc, ks 66103

E) Length of time for right to do business: _____
1 month

F) Description of vehicle and license number: Jeep Grand Cherokee
UWW 675

G) Have you within the prior two years been convicted of any crime, misdemeanor, or violation of any municipal ordinance regulation. _____ Y X N
If yes, nature of offense and punishment or penalty assessed: _____

H) Each application shall be accompanied by the written permission of the owner, or tenant in possession of the location described in the application, from which or in front of which the application intends to offer goods, services, merchandise or personal property for sale.

I) Submit a copy of a paid personal property tax receipt from the Johnson County Treasurer or another county treasurer in the State of Kansas for all goods or merchandise brought into Johnson County from outside the State of Kansas to be sold or disposed of in a place of business temporarily occupied for their sale.

J) As a condition precedent to the issuance of a license as provided herein, any applicant wishing to sell firearms or previously owned (used) merchandise, including automobiles, shall agree on his behalf and on the behalf of all employees and agents engaged by him in the conduct of such business to make available for inspection by any law enforcement officer any and all such merchandise being sold in the course of the applicant's business. At the request of any law enforcement officer, the applicant shall provide serial numbers or other identification numbers for such merchandise marked with serial numbers or identification numbers as is being offered for sale by such applicant, his or her employees or agents.

Mayor's Report –

- Long Term Goal Session is scheduled for June 7th however Councilmember England will be at Shadowcliff. I would like all Council present therefore, we need to choose another date.
- 1. • On Tuesday, May 4 at 9 a.m. the Strategic Planning discussion continued to go over Strengthens, Weakness, Opportunities and Threats. The discussion continued on Tuesday, May 11 at 9 a.m. See attached notes.
- On Wednesday, May 5, I hosted the Johnson & Wyandotte Counties Mayors Dinner. Twenty of the twenty two Mayors attended and it was a beautiful picnic on the west lawn of City Hall.
- On Thursday, May 6, I listened to a one hour phone conference regarding immigration reform and recent laws passed in the State of Arizona. The National Association of Latino Elected and Appointed Officials (NALEO) Educational Fund has joined with the United States Conference of Mayors, the National Hispanic Caucus of State Legislators, the Progressive States Network, the Young Elected Officials Network, the Mexican American Legal Defense & Educational Fund, the National Council of La Raza, and the Reform Immigration FOR America campaign hosted a national call for state and local elected officials to discuss the recent signing of Arizona bill SB 1070.
- On Friday, May 7, I attended the 2010 MOCSA Community luncheon. This was MCSA 35th Anniversary – MOCSA's mission is to lessen the ill effects of sexual assault and abuse through prevention, education, treatment, intervention and advocacy.
- Thank you to our Council President, Toni Hull who represented our City at the Mission Parade on Saturday morning.
- On Tuesday, May 11, I attended the Leawood Chamber of Commerce luncheon to listen and learn more about The Health Partnership Clinic which was founded in 1992 and was opened to provide care for the low income families and the uninsured living in Johnson County. The clinic now provides free medical and dental care to these residents at two sites, Overland Park and Olathe. Through partnerships with local organizations, volunteer doctors, nurses and clerical workers have helped the Clinic become an important resource to our community. The clinic has over 100 volunteers and in 2009, they provided 5,451 hours of service for a value of \$246,639. Amanda Lowe, President and CEO of the Clinic was the presenter
- On Wednesday, May 12, myself, John Carter, Mayor Stubbers and Councilmember John Ye met to discuss how our Cities can work together in sharing various City services and to see how we can work together to save money for all our Cities. We will continue to have discussions in the next couple of weeks.

Mayor's To Do List

1. Work in progress with setting a date for coffee with local businesses. City Staff is working on contact list and we should have a date set by the next Council meeting
2. Work in progress with setting a time and date for a meeting with Tray Brown with Walmart to discuss their best practices in sustainability that we would like to share with area businesses. I am working with Councilmember England and the Sustainability Committee.

3. Tiger Grant II – setting a date and time with Mike Scanlon with the City of Mission and John Carter.
4. Planning on having lunch at Roesland Elementary, St. Agnes and Bishop Miege before the end of the school year to evaluate menu and discuss healthy food and who and how the menu is derived.

Invitations Received

1. WaterOne invites our Council to the dedication of its new Wolcott Water Treatment Plant on May 26, at 2:30 p.m.
2. Kansas Department of Transportation invites our Council to attend a presentation on the recently release Amtrak Passenger Rail Feasibility Study on June 9 at 3:30 p.m.
3. Kansas City Mayor Funkhouser invites the Council to the Mayors Innovation Project Conference from July 21-23 in KCMO.
4. Johnson County's Community Development & Housing needs assessment public hearing on May 26 at 2:30 p.m. The hearing will gather input to assess the community development and housing needs of extremely low to moderate income residents and propose plans and programs to meet those needs in cooperation with Cities and County department s, both public and private, for consideration by the BOCC.

Strategic Planning Notes

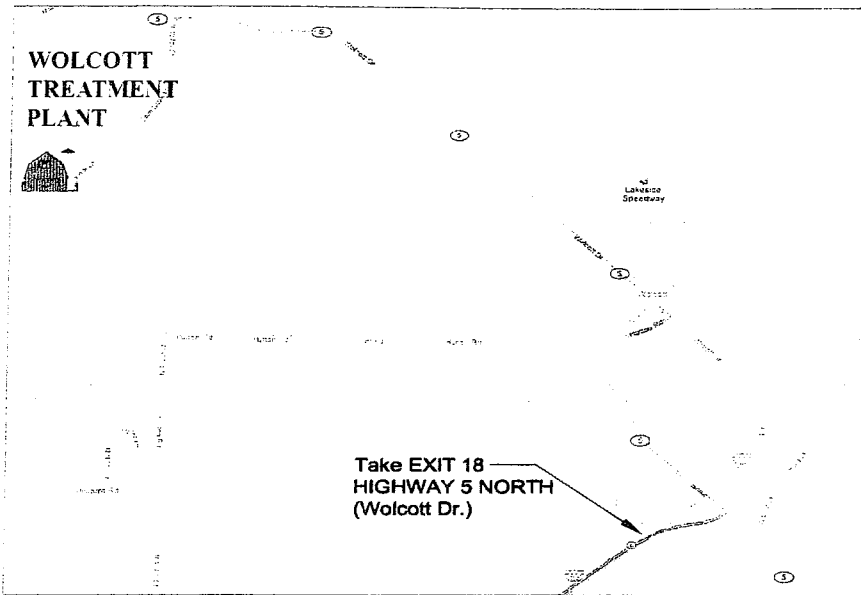
May 11, 2010

Attendance: Councilwoman England, Gliniecki, John Carter and Mayor Foster

- ~~1. Continue discussion of weaknesses and opportunities~~
2. Discuss next steps – we want to have a workshop with City Council in June – date will be determined next week. We will also scheduled a minimum of two town hall forums to gather resident and other community stakeholders input for sometime this summer.
3. Next meeting will be next Tuesday, May 18, 2010

Map and Directions to Wolcott Treatment Plant 10900 Sam Clark Lane, KCK

- From I-70, take I-435 N Exit
- Continue on I-435 N and take Exit 18, Hwy 5 N/Wolcott Dr. (Hwy 5 becomes Wolcott Dr.)
- Turn left onto Hwy 5
- Turn right at Hutton Road/Hwy 5
- Turn left at Hwy 5/Wolcott Dr.
- Continue along Hwy 5 /Wolcott Dr. to 107th Street
- Turn left at 107th Street, which becomes Sam Clark Lane (WaterOne sign will mark the turn)
- Continue on Sam Clark Lane approximately ½ mile, to Wolcott Treatment Plant on right



Due to limited parking, carpooling would be appreciated.

*WaterOne Invites you to the
Dedication of its New
Wolcott Water Treatment Plant
10900 Sam Clark Lane, Kansas City, KS
Wednesday, May 26, 2010
2:30 - 4:30 p.m.
Group Tours Begin at 2:30 p.m.
Dedication Ceremony at 4:00 p.m.
Refreshments*

If attending, please RSVP by May 21 to jbelle@waterone.org or 913-895-5513
For security purposes all visitors must have a photo ID. Facility gates close at 5:00 p.m.

May 5, 2010

Mayor Adrienne Foster
City of Roeland Park
4600 W 51st St
Roeland Park, KS 66205

Dear Mayor Foster:

I hope you and your fellow public officials from Kansas City will be able to attend the Kansas Department of Transportation's (KDOT) presentation on the recently release Amtrak Passenger Rail Feasibility Study. This Amtrak study, released by KDOT in March, outlines four passenger rail service alternatives offering expanded passenger rail service to Kansas, from Kansas City on to Oklahoma and Fort Worth. We will meet on June 9 at the Shawnee Civic Center, 13817 Johnson Drive in Shawnee.

The meeting will begin at 3:30 p.m. with a presentation from KDOT detailing the four passenger rail alternatives presented in the Amtrak study. We will provide handouts that will address the four alternatives in detail; explain the responsibilities to communities for station stops and grants that might be available to help offset costs; and a timeline of the process for gathering more information that legislators will be able to use in making the decision to fund passenger rail service. We will hold a public meeting open house at the above location immediately following the public officials meeting.

I look forward to seeing you on June 9th. If you have any questions, please feel free to call KDOT's Bureau Chief of Public Involvement, Abbey Luterick, at 785-296-3769 or toll-free at 877-550-5368.

Sincerely,

A handwritten signature in black ink that reads "Chris J. Herrick". The signature is written in a cursive, flowing style.

Chris Herrick
Director of Planning and Development

DIVISION OF PLANNING AND DEVELOPMENT

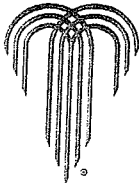
Chris J Herrick, P.E., Director

Dwight D. Eisenhower State Office Building

700 S.W. Harrison Street; Topeka, KS 66603-3745 • (785) 296-2252 • Fax: (785) 368-6664

Hearing Impaired - 711 • e-mail: publicinfo@ksdot.org • Public Access at North Entrance of Building

CITY OF FOUNTAINS
HEART OF THE NATION



KANSAS CITY
MISSOURI

Office of the Mayor

Mark Funkhouser

29th Floor City Hall
414 E. 12th St
Kansas City, Missouri 64106-2778

(816).513.3500
(Fax) (816) 513.3518

May 12, 2010

Mayor Adrienne Foster
4600 W. 51st Street
Roeland Park, KS 66205

Dear Mayor Foster,

It is our pleasure to invite you to participate in the *Mayors Innovation Project Conference* from July 21-23, 2010, scheduled this year in Kansas City, Mo. The *Mayors Innovation Project* was founded in 2005 by Madison, Wisconsin Mayor Dave Ciezlewicz and Joel Rogers, a University of Wisconsin-Madison professor. The purpose of the Mayors Innovation Project is to increase networking opportunities among American mayors, share the mayors' experiences and build "high road" cities and regions for our residents.

Participants in this prestigious event include mayors from all over the United States, as well as policy makers and advisors on education, lifelong learning, economic and workforce development, housing, public transit, etc. This is a group of innovative mayors with one impressive passion, to improve their communities.

We are excited to be hosting this event. The *Mayors Innovation Project* describes itself as a "think and do tank," and we believe that this will be a rich opportunity for our regional mayors. The main theme of the summer session is "New Tools for Economic Development, and Green Solutions." The Mid-America Regional Council, which has been diligent in working with mayors and elected officials around issues of community development, transportation and the environment, is assisting in ensuring a successful conference. We are confident that content of the sessions will be pertinent to your municipalities.

We again extend a personal invitation to you and look forward to the pleasure of seeing you in July.

Please feel free to contact Kimiko Gilmore at 816-513-1364, or kimiko_gilmore@kcmo.org if you have any questions. We encourage you to visit the *Mayors Innovation Project* website at <http://mayorsinnovation.org/index.asp> to register.

Your presence would be of tremendous benefit. Thank you for reviewing this request.

Sincerely,

Mark Funkhouser, Mayor
Kansas City Missouri

David A. Warm, Executive Director
Mid-America Regional Council

**PUBLIC NOTICE
PUBLIC HEARING
On
COMMUNITY DEVELOPMENT & HOUSING NEEDS
JOHNSON COUNTY, KANSAS**

Citizens are invited to attend Johnson County's Community Development & Housing Needs Assessment Public Hearing on Wednesday, May 26, 2010, at 2:30 p.m. in Conference Room MSC100A and B at the Johnson County Housing Services Office located at 12425 W. 87th Street Parkway, Lenexa, Kansas.

The hearing will gather input to assess the community development and housing needs of extremely low to moderate income residents and propose plans and programs to meet those needs in cooperation with Cities and County departments or other bodies, both public and private, for consideration by the BOCC. Citizens are invited to provide comments on the needs. Comments may be mailed to the Community Development Coordinator, 111 S. Cherry Street, Suite 2300, Olathe, Kansas 66061-3441, phoned at (913) 715-0562, faxed at (913) 715-0558, or e-mailed to wiki.schmidt@jocogov.org.

If you require special accommodation (i.e., qualified interpreter, hearing assistance, etc.) in order to participate in this public hearing, please notify the Community Development Coordinator no later than 48 hours prior to the scheduled commencement of the meeting.

**ROELAND PARK
PUBLIC WORKS COMMITTEE
May 10, 2010 – Notes of the meeting**

Present:

- Marek Gliniecki Chair**
- Robert Myers Co-Chair**
- John Carter City Administrator**
- Pat Mundis Manager - Public Works**
- Kurt Talcott City Engineer (standing in for Bill Cunningham)**
- Adrienne, Foster Mayor**
- Bill Art Council Member**
- Toni Hull Council Member**
- Betsy Mellor Council Member**

Location: City Council Chambers. Notes by MG

MG called the meeting to order at 7:05 pm.

Committee Handouts

Digital documents:

Agenda

Meeting Notes / Minutes of the 12 April 2010 meeting

City Engineers' Update Report dated 12 April 2010; 2 pages

Public Works Report – Vehicle and Equipment Replacement Prioritization Schedule

There were no comments nor requests for corrections to the 12 April 2010 Meeting Notes / Minutes

ENGINEER'S REPORT:

RC 12 – 14 STORMWATER PROJECT – As per Update Report and:

The Contractor is expected to finish its work by the end of the week, weather permitting. Due to AT&T's schedule to complete their work, the street may not be passable for another week after that. Discussed the KCP&L duct box conflict on Sherwood. The cost of \$91,000 to make the necessary adjustments around the box will be borne by the utility and will be covered through the change order process. No significant delay to the project is anticipated by the City Engineers. There will be a \$20,000 to \$30,000 change order in regard to the relocation of several KCP&L utility poles along the channel west of Roe. These relocations were anticipated but could not be quantified in the bidding contract process. These two change orders will be processed individually to allow for clarity of funding. Project is on schedule and there should be no problem meeting the November 2010 completion date.

← *The Mayor requested that a running tally of change orders be kept and reported to the Council / Committee on a regular basis.*

There was a complaint from a resident near Rosewood and Sycamore about equipment parked on unauthorized areas. The City Staff investigated and found no evidence to substantiate the complaint at the time.

C.A.R.S. PROGRAM – As per Update Report and:
Fairway promised a two day turnaround for approval.

- *The City Engineers expect to present the bid documents for approval of the Council at the next Council meeting, in which case the request for bids can be published with a June 15th bid opening date – 10am at City Hall. The selected winning bid can be presented for approval of the Council at the 21st June Council Meeting.*

2011 - 2015 C.A.R.S. PROGRAMS – As per Update Report.

2010 STREET IMPROVEMENT PROGRAM – As per Update Report and:

The project is progressing very well. As noted in the Report, items were added at Juniper and Howe streets due to the lower than expected winning bid. Additionally, there will be a valley gutter installed on Howe which is in lieu one at a different location which was installed as an emergency repair. There will be a change order in regard to crosswalk items. Four crosswalks will be removed by sandblasting, including the ones at 50th Street Terrace between the “Walmart” and Bella Roe parking lots. Five crosswalks will be added as part of the change order. The original estimate for the project was \$448,000 and the bid came in at \$397,000.

RC 12 – 12 STORMWATER PROJECT - As per Update Report and:

The Engineer reported that residents have dumped refuse such as charcoal grill residue into the rain-gardens. Committee members and staff expressed disappointment at the very light turnout at the previous meeting.

The punch-list was confirmed as complete and final payment has been given to the Contractor. There is a two year warranty period commencing from the date of acceptance by the City Engineers. Problems or issues with the project will be noted as they arise and are noticed and a final inspection will be conducted by the Engineers shortly before expiration of the warranty period.

ROELAND PARK ELEMENTARY SCHOOL DEMOLITION - As per Update Report.

End of Engineer's Update Report

PUBLIC WORKS DEPARTMENT REPORT:

There was discussion about the priorities schedule from Public Works and how to progress the Needs Analysis. The estimate is a professional consultant would charge around \$50,000 for such an analysis. The Public Works staff could produce the Needs Analysis but felt they would not have sufficient credibility. The Mayor stated she has been in recent discussions with the Mayors of Westwood and Fairway in regard to assessing the needs of the Public Works services of the three cities, but not in regard to an outright consolidation of the departments.

- *They will meet this next Wednesday and the Mayor will give a report of the meeting in the Mayor's Report at the next Council Meeting.*

Public Works staff is still researching availability of new street pavement condition reporting software. They are researching a program by Cartergraph(?) which claims to include gutter, curb and sidewalk evaluation capabilities. Cost may be around \$15,000. The current Pavement Condition Report is nearly ready.

There was discussion about the first priority item on the *Vehicle and Equipment Replacement*

Prioritization Schedule which is a wheel loader. The estimated cost is around \$150,000.

☛ *There was consensus to include this as a goal in the upcoming budget discussions.*

There was discussion about the need to plan for replacement and upgrading of the Public Works facilities in general. It was stated to expect a cost of two to three million if not more depending on the needs and expectations of service. There was discussion about how this could be financed and budgeted. Issuing bonds is the most probable method. Although the Building Reserve has about \$100,000 currently it would not be sufficient even if a certain amount was set aside every year. This project should be started as the facilities are aging, somewhat obsolete and to do not adequately meet expectations and requirements of a modern Public Works facility for the City. Although the cost is high, spending funds to constantly repair and patch may also be a significant drain on City resources in the years to come.

☛ *There was consensus to include this as a goal in the upcoming budget discussions.*

City Staff reminded the Council members present that this issue has to be considered in conjunction with the current new City Hall proposals and the funding issues that would create. The Chair agreed this had to be considered carefully.

STREET MAINTENANCE UPDATE REPORT:

There was discussion of a resident's complaint about drainage issues and problems across the intersection of 53rd Street and Clark Drive. The Codes Enforcement Officer has investigated as a resident uphill of the intersection is discharging drainage across the sidewalk and into the street, causing some of the issues.

ELECTRIC VEHICLE CHARGING STATION:

The City Attorney is unsatisfied with the provisions of the contract with LilyPadEV. Apparently, it is written as required under California law which is not favorable to the City's needs and expectations in regard to such a contract. City Staff felt that the Council has approved the contract and must accept it as written. City Staff admonished the Council for not performing the necessary due diligence by requesting the City Attorney to review the contract before approving the purchase.

ROELAND PARK ELEMENTARY SCHOOL PUBLIC WORKS RESPONSIBILITIES

The head of Public Works stated that they would keep mowing the grass as they have been doing and there are no new maintenance issues to contend with.

Meeting Adjourned.

Roeland Park Police Department Radio Upgrade Purchase May 2010

Johnson County Radio Upgrade Project – The current plan on the radio project is to transfer law enforcement units to the new system after the 4th of July. The county emergency communication department does not expect all the mobile radios will be installed but expects officers will utilize their portable radios until all the mobiles can be installed. This should not present a problem because the new system has more towers and portable reception has been improved throughout the county.

As the Council may recall, the city has placed \$50,000.00 in an equipment reserve fund in both 2008 and 2009 for the purchase of new radios. The police department has been fortunate to received radios from several grant sources so the number of radios to be purchased has been reduced.

Motorola has provided a price list, from a county bid process, for the radios and optional equipment that has been selected. The price includes all programming and installation of the mobile units. Below is a list of radios by department and how they are to be provided.

	Mobile Radios XTL2500	Portable Radios XTS2500	XTS1500
Public Works	9		5
Police Dept	10	16	
Code/Building	2		2
	XTL2500	XTS2500	XTS1500
Needed	21	16	7
Grant	11	4	5
Left to purchase	10	12	2
XTL2500	10 @ \$3,096.91	\$30,969.10	
XTS2500	12 @ \$3,017.31	\$36,207.72	
XTS1500	2 @ \$1,738.28	\$ 3,476.56	
Portable Options		\$ 2,114.60	
Ear Piece	15@ \$ 14.89	\$ 223.35	
Total		\$72,991.33	



9401 Indian Creek Pkwy, Suite 560
Overland Park, KS 66210

Quotation

Date: 5/5/2010
B&O #: 21810
Email: Linda.Harmon@motorola.com

Phone: (816) 734-0544
Fax: (816) 734-0534

Prepared By: Linda Harmon
Account Manager: Linda Harmon

PREPARED FOR: Chief Rex Taylor
COMPANY: Roeland Park Police Department
PHONE: Please Advise
EMAIL: Please Advise

Ship to Address: Please Advise

	List Price	Level 1 Discount	Show Price	Level 2 Discount	Discount Price	Qty	Total
XTL2500 Dash Mount Radio							
M21URM9PW1 N	\$ 1,497.00	27.5%	\$ 1,085.33	10.9%	967.02	10	9,670.25
G806	\$ 515.00	27.5%	\$ 373.38	10.9%	332.68	10	3,326.77
G51	\$ 975.00	27.5%	\$ 706.88	10.9%	629.83	10	6,298.26
G361	\$ 300.00	27.5%	\$ 217.50	10.9%	193.79	10	1,937.93
G996	\$ 100.00	27.5%	\$ 72.50	10.9%	64.60	10	645.98
W947	\$ 200.00	27.5%	\$ 145.00	10.9%	129.20	10	1,291.95
W484	\$ 43.00	27.5%	\$ 31.18	10.9%	27.78	10	277.77
G444	\$ -	27.5%	\$ -	10.9%	0.00	10	-
G442	\$ 292.00	27.5%	\$ 211.70	10.9%	188.62	10	1,886.25
G66	\$ 125.00	27.5%	\$ 90.63	10.9%	80.75	10	807.47
B18	\$ 60.00	27.5%	\$ 43.50	10.9%	38.76	10	387.59
G193	\$ 10.00	27.5%	\$ 7.25	10.9%	6.46	10	64.60
W22	\$ 72.00	27.5%	\$ 52.20	10.9%	46.51	10	465.10
G114	\$ 75.00	27.5%	\$ 54.38	10.9%	48.45	10	484.48
			\$ 42.86	10.9%	38.19	10	381.88
G24			\$ 205.71	10.9%	183.29	10	1,832.88
			\$ 121.00	0.0%	121.00	10	1,210.00
			\$ 3,460.97				\$ 30,969.13
							\$ 3,096.91
							\$ 30,969.13

TOTAL

	List	Level 1 Discount	Show Price	Level 2 Discount	Discount Price	Qty	Total
XTS2500 PORTABLE RADIO Model II							
H46JCF9PW6BN	\$ 1,550.00	27.5%	\$ 1,123.75	10.9%	1001.26	12	12,015.14
Q574	\$ 1,675.00	27.5%	\$ 1,214.38	10.9%	1082.01	12	12,984.10
G996	\$ 100.00	27.5%	\$ 72.50	10.9%	64.60	12	775.17
Q947	\$ 200.00	27.5%	\$ 145.00	10.9%	129.20	12	1,550.34
Q883	\$ 500.00	27.5%	\$ 362.50	10.9%	322.99	12	3,875.85
Q667	\$ 10.00	27.5%	\$ 7.25	10.9%	6.46	12	77.52
Q696	\$ 5.00	27.5%	\$ 3.63	10.9%	3.23	12	38.76
QA00774	\$ 93.00	18.5%	\$ 75.80	10.9%	67.53	12	810.40

NNTN7335A	SPARE, BATTERY, JEDRAY LII	\$	135.00	18.5%	\$	110.03	10.9%	98.03	12	1176.39	
NTN1873	SINGLE UNIT IMPRES CHARGER	\$	165.00	18.5%	\$	134.48	10.9%	119.82	12	1437.81	
H885	PROGRAMMING	\$			\$	42.86	10.9%	38.19	12	458.26	
	2 YEAR REPAIR SERVICE ADVANTAGE (RSA)	\$			\$	84.00	0.0%	84.00	12	1008.00	
TOTAL											
					\$	3,376.16		\$	3,017.31	\$	36,207.72

XTS1500 MODEL 1.5											
	List	Level 1 Discount	Show Price	Level 2 Discount	Discount Price	Qty	Total				
H66JCD9PW5BN	XTS1500 MODEL 1.5 764-870MHZ 1-3W 96 CHANNEL (DISPLAY)	27.5%	\$ 543.75	10.9%	484.48	3	1453.44				
Q574BJ	ENH: TRUNKING 9600 BAUD	27.5%	\$ 674.25	10.9%	600.76	3	1802.27				
Q947	ENH: RADIO PACKET DATA	27.5%	\$ 145.00	10.9%	129.20	3	387.59				
G996	ENH: PROGRAMMING OVER P25	27.5%	\$ 72.50	10.9%	64.60	3	193.79				
Q667	ENH: ADP SOFTWARE DSP BASED CRYPTO	27.5%	\$ 54.38	10.9%	48.45	3	145.34				
Q696	ALT: ANTENNA 1/2 WAVE 7" WHIP 700/800 MHZ (NAF5080)										
QA00774	ALT: IMPRES BATTERY, LITH, 2700 MAH	27.5%	\$ 3.63	10.9%	3.23	3	9.69				
NNTN7335A	SPARE, BATTERY, JEDRAY LII	18.5%	\$ 75.80	10.9%	67.53	3	202.60				
NTN1873	SINGLE UNIT IMPRES CHARGER	18.5%	\$ 110.03	10.9%	98.03	3	294.10				
H885	PROGRAMMING	18.5%	\$ 134.48	10.9%	119.82	3	359.45				
	2 YEAR REPAIR SERVICE ADVANTAGE		\$ 42.86	10.9%	38.19	3	114.56				
TOTAL											
					\$	1,940.66		\$	1,738.28	\$	5,214.84

XTS Portable Radio Options:											
	List	Level 1 Discount	Show Price	Level 2 Discount	Discount Price	Qty	Total				
WPLN4108 R	IMPRES MULTI UNIT CHARGER - 110V US	18.5%	\$ 642.22	10.9%	572.22	1	572.22				
PMMN4045A	REMOTE SPEAKER MIC, NC	18.5%	\$ 79.06	10.9%	70.44	12	845.28				
NNTN4116	LEATHER CASE WHIGH ACTIVITY 2.5" SWIVEL BE	18.5%	\$ 48.90	10.9%	43.57	176	697.12				
TOTAL											
					\$	1,940.31		\$	2,114.6	\$	2,114.6

OPTIONAL XTS Portable Radio Accessories:											
	List	Level 1 Discount	Show Price	Level 2 Discount	Discount Price	Qty	Total				
RLN4761	MEDIUM CUSTOM EARPIECE, RIGHT EAR	18.5%	\$ 16.71	10.9%	14.89	1	14.89				
RLN4764	LEFT MEDIUM CUSTOM EAR PIECE	18.5%	\$ 16.71	10.9%	14.89	15	223.35				
RLN4941A	RECEIVE ONLT EARPIECE WITH TRANSLUCENT TI	18.5%	\$ 47.27	10.9%	42.12	1	42.12				
TOTAL											
					\$	71.89		\$	74,403.90	\$	74,403.90

Grand Total

THIS QUOTE IS BASED ON THE FOLLOWING:

- This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal. If you wish to purchase the quoted products, Motorola will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.
- Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
- Purchaser will be responsible for shipping costs, which will be added to the invoice.

4. Prices quoted are valid for thirty(30) days from the date of this quote.

5. Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

**City of Roeland Park
Action Item Summary**

Date: 4/28/2010Submitted 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 type="checkbox"/> <i>Discussion</i>	<input type="checkbox"/> <i>Other</i>

Recommendation:

Revise last meeting's Council Action to: For the City of Roeland Park to release an RFQ for developers to build a new city hall at the former pool site at a cost not to exceed \$4 million dollars.

Details:

Further discussion and possible action about releasing an RFQ for a developer rather than a Construction Manager is needed.

Financial Impact

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

successors and assigns. GRANTOR hereby covenants that no excavation, building, structure or other obstruction will be constructed, erected, built or permitted on surface of the Easement and no change will be made in the grade, elevation or contour of the Easement, nor any tree planted thereon, without the prior written consent of GRANTEE, which consent will not be unreasonably denied, delayed or conditioned.

(d) During the period of installation, removal or replacement of the Facilities by GRANTEE within the Easement herein granted, GRANTEE shall have the right to use as temporary construction easements so much of the surface of the Property as may be reasonably necessary for GRANTEE'S construction, installation, removal or replacement of said Facilities. Following the initial installation of GRANTEE'S Facilities, and also after any later activities by GRANTEE which affect the Property, GRANTEE shall promptly restore the grounds affected thereby to as nearly as practicable the same condition that existed prior to such activity.

(e) The Easement granted hereby is subject to all valid and subsisting oil, gas, sulfur, and mineral leases, unitization agreements, deeds, easements, rights-of-way, restrictive covenants, mineral and royalty grants and reservations, or other instruments now of record which affect the Easement.

(f) GRANTOR warrants that he/she/they are the owners of the Property occupied by the Easement herein granted, and that GRANTOR has the right to make this conveyance and receive the consideration therefor. GRANTOR covenants that GRANTEE may quietly enjoy the Easement for the uses herein stated. In addition, GRANTOR hereby warrants and represents he/she/they have no knowledge of the existence of past or present production, storage, treatment or disposal of any toxic or hazardous waste or substance, or of hazardous/toxic waste contamination conditions applicable to either the Easement or the Property.

(g) NOTWITHSTANDING ANY PROVISION OF THIS EASEMENT TO THE CONTRARY, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, RELIANCE OR CONSEQUENTIAL DAMAGES, WHETHER FORESEEABLE OR NOT, INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR REVENUE, COST OF CAPITAL, COST OF REPLACEMENT SERVICES, OR CLAIMS OF ANY OTHER THIRD PARTIES, OCCASIONED BY ANY CAUSE WHATSOEVER, INCLUDING, WITHOUT LIMITATION, BREACH OF CONTRACT, BREACH OF WARRANTY, NEGLIGENCE OR STRICT LIABILITY.

(h) GRANTEE hereby agrees to save and hold harmless the GRANTOR from and against any and all claims, demands, or causes of action of whatever nature, asserted by others which are caused by or arise in any manner out of acts or omissions of GRANTEE, its employees, or any other persons acting under its control, in the use and occupancy of the Easement herein granted.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto belonging, unto GRANTEE, its successors and assigns, forever, and GRANTOR does hereby bind its self, and its heirs and assigns, to warrant and forever defend all and singular the Easement unto GRANTEE and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

SIGNED AND EXECUTED this _____ day of _____, 20__.

(If Grantor is a Corporation, LLP or LLC)

Name of Corporation, LLP or LLC

By: _____

Title: _____

(If Grantor is an Individual)

INDIVIDUAL ACKNOWLEDGMENT(S)

THE STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is/are subscribed to the foregoing instrument and acknowledged to me that he/they executed the same for purposes and considerations therein expressed and in the capacity so stated.

Given under my hand and seal of office this the _____ day of _____, 20____.

Notary Public in and for the State of _____

My Commission Expires: _____

THE STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is/are subscribed to the foregoing instrument and acknowledged to me that he/they executed the same for purposes and considerations therein expressed and in the capacity so stated.

Given under my hand and seal of office this the _____ day of _____, 20____

Notary Public in and for the State of _____

My Commission Expires: _____

CORPORATE ACKNOWLEDGMENT

THE STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is/are subscribed to the foregoing instrument as _____ of _____, a corporation, and acknowledged to me that he executed the same for purposes and considerations therein expressed in the capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this the _____ day of _____, 20__.

Notary Public in and for the State of _____

My Commission Expires: _____

PARTNERSHIP ACKNOWLEDGMENT

THE STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is/are subscribed to the foregoing instrument as partner of _____, the partnership described herein, and acknowledged to me that he executed the same for purposes and considerations therein expressed in the capacity stated, and as the act and deed of said partnership.

Given under my hand and seal of office this the _____ day of _____, 20__.

Notary Public in and for the State of _____

My Commission Expires: _____

EASEMENT DESCRIPTION

A 10 FOOT WIDE EASEMENT BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 12 SOUTH, RANGE 25 EAST, IN ROELAND PARK, JOHNSON COUNTY, KANSAS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 1, PEMLAND ANNEX, A SUBDIVISION IN ROELAND PARK, JOHNSON COUNTY KANSAS; THENCE NORTH 02° 16' 43" WEST ALONG THE EAST LINE OF SAID SUBDIVISION A DISTANCE OF 160.54 FEET; THENCE NORTH 38° 58' 29" EAST A DISTANCE OF 169.35 FEET; THENCE NORTH 04° 36' 54" WEST A DISTANCE OF 26.66 FEET TO THE SOUTHWEST CORNER OF A 30 FOOT TOWER EASEMENT; THENCE NORTH 85° 23' 06" EAST ALONG SAID EASEMENT A DISTANCE OF 10.00 FEET; THENCE SOUTH 04° 36' 54" EAST A DISTANCE OF 30.66 FEET; THENCE SOUTH 38° 58' 29" WEST A DISTANCE OF 169.58 FEET; THENCE SOUTH 02° 16' 43" EAST ALONG A LINE 10 FEET EAST OF AND PARALLEL TO THE EAST LINE OF SAID PEMLAND ANNEX A DISTANCE OF 156.72 FEET TO THE NORTH LINE OF LOT 37 OF PEMLAND HEIGHTS, A SUBDIVISION IN ROELAND PARK, JOHNSON COUNTY KANSAS; THENCE SOUTH 87° 25' 15" WEST ALONG SAID NORTH LINE A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. CONTAINS 3,568 SQUARE FEET, MORE OR LESS.

Prepared for:
AT&T
500 E. 8th Street
Kansas City, MO
Project No.

THIS IS TO CERTIFY THAT ON THIS DATE AN EXHIBIT AND DESCRIPTION HAS BEEN COMPLETED BY ME OR UNDER MY DIRECT SUPERVISION AND THE INFORMATION AND DISTANCES SHOWN ARE CORRECT TO THE BEST OF MY KNOWLEDGE.

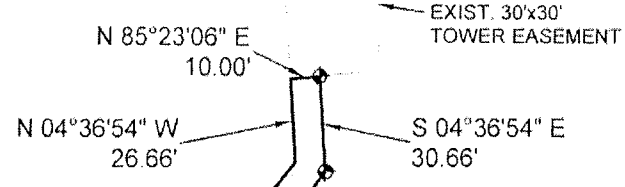
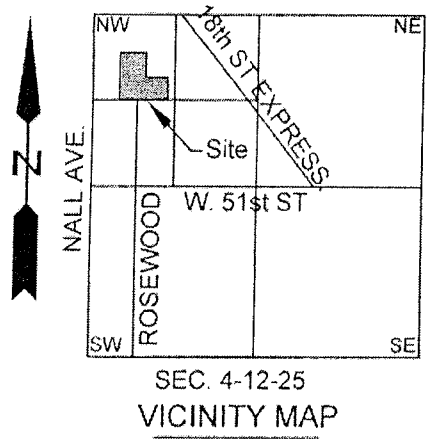
NORTH STAR SURVEYING, LLC

Dan Baumchen
1405 NW 71st Ct
Kansas City, MO. 64118
816-436-7895
Job No.: 4-10-010

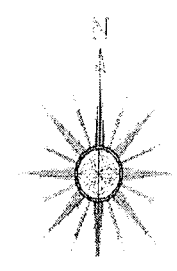
Date of Survey: 5/4/2010
NW 1/4, NW 1/4 SEC. 4-12-25

Property Address
4848 Rosewood
Roeland Park, KS

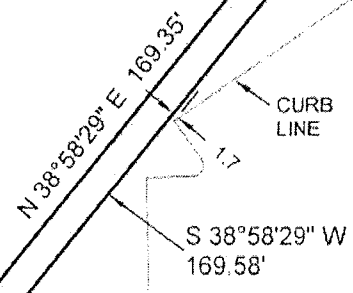
EXHIBIT



EXIST. 30'x30' TOWER EASEMENT



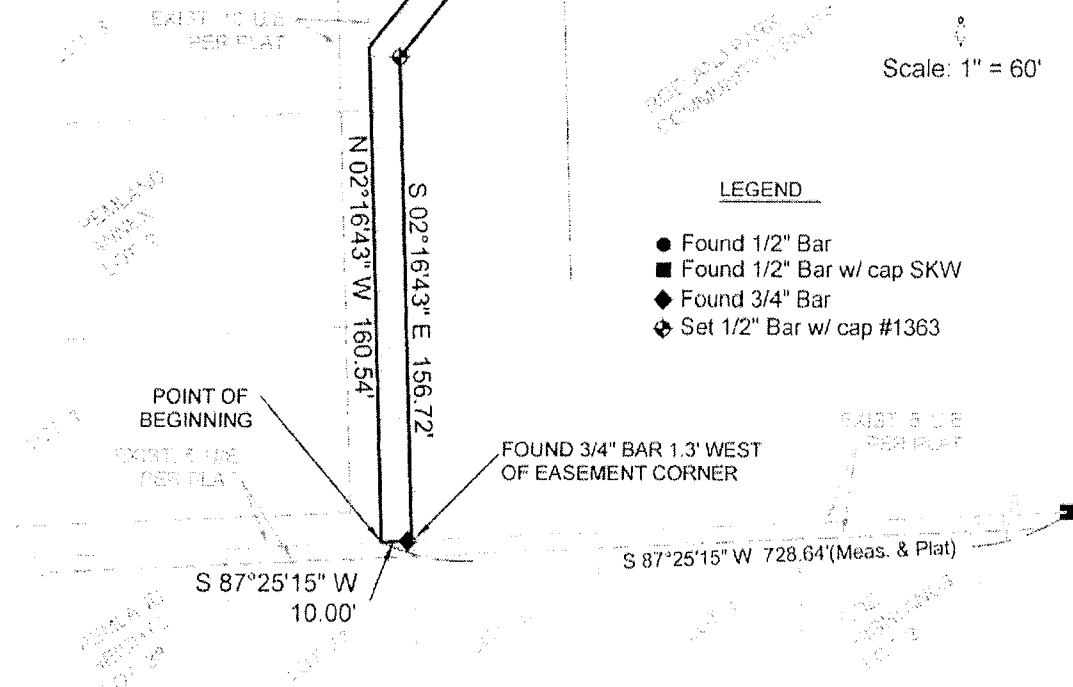
Scale: 1" = 60'



CURB LINE

LEGEND

- Found 1/2" Bar
- Found 1/2" Bar w/ cap SKW
- ◆ Found 3/4" Bar
- ⊕ Set 1/2" Bar w/ cap #1363



THIS IS TO CERTIFY THAT ON THIS DATE AN EXHIBIT AND DESCRIPTION HAS BEEN COMPLETED BY ME OR UNDER MY DIRECT SUPERVISION AND THE INFORMATION AND DISTANCES SHOWN ARE CORRECT TO THE BEST OF MY KNOWLEDGE.

NORTH STAR SURVEYING, LLC
 Dan Baumchen
 1405 NW 71st Ct
 Kansas City, MO. 64118
 816-436-7895
 Job No.: 4-10-010
 Date of Survey: 5/4/2010
 NW 1/4, NW 1/4 SEC. 4-12-25
 Property Address
 4848 Rosewood
 Roeland Park, KS

