

**CITY OF ROELAND PARK, KANSAS
SPECIAL COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, October 16, 2019 6:00 P.M.**

- Mike Kelly, Mayor
- Jan Faidley, Council Member
- Jennifer Hill, Council Member
- Tim Janssen, Council Member

- Jim Kelly, Council Member
- Tom Madigan, Council Member
- Claudia McCormack, Council Member
- Michael Poppa, Council Member
- Erin Thompson, Council Member

- Keith Moody, City Administrator
- Jennifer Jones-Lacy, Asst. Admin.
- Kelley Nielsen, City Clerk
- John Morris, Police Chief
- Donnie Scharff, Public Works Director

Admin

Madigan
Thompson

Finance

Faidley
McCormack

Safety

Janssen
Poppa

Public Works

Hill
Kelly

(Special Council Meeting Called to Order at 6:01 p.m.)

Mayor Kelly called the meeting to order.

MODIFICATION TO THE AGENDA

CMBR Kelly requested that an update on the annexation be added to the agenda. It was added as Item A under New Business.

PLEDGE OF ALLEGIANCE

Mayor Kelly led everyone in the Pledge of Allegiance

ROLL CALL

City Clerk Nielsen called the roll. All Governing Body members were present with the exception of CMBR Faidley who was scheduled to arrive at 6:30.

I. NEW BUSINESS

A. Update on annexation.

CMBR Kelly reported that he and CMBR Thompson have been in communication via e-mail with their counterparts at the City of Mission, Sollie Flora and Kristin Inman. Narrowed the price range down to \$85,000.

CMBR Thompson said all parties acknowledged these are good faith discussions, that there is no ability to bind the Council and anything that was agreed to they acknowledged it would need to be further approved by the Council.

CMBR Kelly said that Roeland Park's tax valuation of the land was different from what Mission had.

CMBR Thompson added that the City had valued it at \$2,943 a year with a stormwater fee at \$23, when apparently their stormwater fee is \$28, which totals a \$500 difference.

CMBR Kelly said their position was Mission should be paid that amount times 20 for 20 years. The reason was that a TIF or a CID would be for that time period. He suggested that they look at 15 years and the negotiations started. By the end of the day they got it down to 69,840.

CMBR Thompson said if looking at tax dollars it would be 18 years versus 20 years. She and CMBR Kelly agreed on that range and have agreed to bring it back to their respective councils.

CMBR Janssen asked who was present at the meeting. CMBR Thompson said it was just the four councilmembers.

CMBR Janssen then asked if Mission has produced any paperwork or any other paperwork been made available regarding the agreement for the streetlight. CMBR Thompson said they did not talk about that. They acknowledged in their letter that they had already agreed to 25 percent of the streetlight and were in agreement of 50 percent going forward.

CMBR Poppa said they will need to wait until Mission deannexes the property before they can annex.

Mayor Kelly said per state statute the area must be deannexed before Roeland Park can take the step of annexing the property.

CMBR McCormack asked how the annexation would be taking tax dollars from the City. Mayor Kelly said some of Mission, the parking lot, would now be within the city limits of Roeland Park and will receive taxes on it.

CMBR Janssen asked about the arrearages of the streetlight. Mayor Kelly said including that was how Mission got to their initial offer. The recognition of the value of the land is absent the arrearage payments. It is for future taxes as well as the opportunity for the City to be able to move forward with the arrangement with Sunflower Medical Group.

CMBR Madigan asked for clarification that they are in agreement to drop the arrearage for the streetlight. CMBR Thompson said that is correct. She added that as part of the discussion she and CMBR Kelly pointed out that the City put in a lot of money to marketing the land and they would not have the development had they not invested that money.

B. Executive Session

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO RECESS INTO EXECUTIVE TO DISCUSS THE CITY ADMINISTRATOR EVALUATION PURSUANT TO THE NON-ELECTED PERSONNEL MATTER EXEMPTION, K.S.A. 75-4319(b)(1), WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBER AT 7:10 P.M. (CARRIED 7-0)

(CMBR Faidley arrived at the meeting)

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO RECESS INTO EXECUTIVE TO DISCUSS THE CITY ADMINISTRATOR EVALUATION PURSUANT TO THE NON-ELECTED

PERSONNEL MATTER EXEMPTION, K.S.A. 75-4319(b)(1), WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBER AT 7:30 P.M. (CARRIED 8-0)

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO RECESS INTO EXECUTIVE TO DISCUSS THE CITY ADMINISTRATOR EVALUATION PURSUANT TO THE NON-ELECTED PERSONNEL MATTER EXEMPTION, K.S.A. 75-4319(b)(1), WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBER AT 7:50 P.M. (CARRIED 8-0)

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO RECESS INTO EXECUTIVE TO DISCUSS THE CITY ADMINISTRATOR EVALUATION PURSUANT TO THE NON-ELECTED PERSONNEL MATTER EXEMPTION, K.S.A. 75-4319(b)(1), WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBER AT 8:00 P.M. (CARRIED 8-0)

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO RECESS INTO EXECUTIVE TO DISCUSS THE CITY ADMINISTRATOR EVALUATION PURSUANT TO THE NON-ELECTED PERSONNEL MATTER EXEMPTION, K.S.A. 75-4319(b)(1), WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBER AT 8:15 P.M. (CARRIED 8-0)

(The Special Call Meeting Resumed at 8:15 a.m.)

C. Annexation of Northeast RJ

CMBR Thompson asked the City Attorney if Mission discussed anything their negotiations today.

City Attorney Maurer said they did not. They held a public hearing, then immediately made a motion and voted to approve. Then they also amended their agenda to appoint two committee members to participate in the negotiations.

Mayor Kelly said that they continue to form bonds of good neighborliness with Mission.

City Administrator Moody said the annexation would become effective on October the 22nd after a publication in City's official paper of record, and a notice needs to be sent to KDOT with the legal description reflecting the change in boundary.

MOTION: CMBR JANSSEN MOVED AND CMBR MADIGAN SECONDED TO ADOPT ORDINANCE 988, THE ANNEXATION OF NORTHEAST RJ. (CARRIED 8-0)

II. ADJOURN

MOTION: CMBR THOMPSON MOVED AND CMBR MCCORMACK SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park Special Call Council Meeting Adjourned at 8:19 p.m.)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor