

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, September 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

Pledge of Allegiance

CMBR Poppa called the meeting to order and led everyone in the Pledge of Allegiance.

Mayor Kelly was absent as he was in Washington, D.C. presenting at the National League of Cities on the metro-combined efforts to solve the climate crisis.

Roll Call

City Clerk Nielsen called the role. All Councilmembers were present.

Modification of Agenda

Johnson County Commissioner Becky Fast will make a presentation at the Workshop meeting.

CMBR Madigan requested to remove Item D, Agreement with Midwest Pool Management for 2020 Season, to discuss a clause not in the agreement. This item was moved to New Business.

I. CITIZEN COMMENTS

Michael Rebne (5128 Clark Dr.) Mr. Rebne spoke to the speed of traffic on Buena Vista. He also read a letter from a neighbor into the record. He said that there is a lot of traffic on Buena Vista to 55th and the area lacks sidewalks. He would like sidewalks, a crosswalk or traffic calming measures taken on 53rd Street near Shawnee Mission Parkway.

Joe MacMillin (5242 Catalina) Mr. MacMillin also spoke to the speed of traffic on Buena Vista and said that he would also like to see traffic calming at 53rd Terrace & Buena Vista.

Cameron Bond (5139 Buena Vista) Mr. Bond addressed the speeds on Buena Vista and would like to see traffic calming measures to make the area safer.

Rudy Pappert - Mr. Pappert spoke to the area on Nall between 55th & Johnson Drive. He noted the speed limit on Nall is 25 miles an hour and there is a four-way stop at 57th Street, but between 55th to Johnson Drive there are no stop signs.

II. CONSENT AGENDA

- A. Appropriations Ordinance #934
- B. August 19, 2019 Minutes
- C. September 3, 2019 Minutes
- ~~D. Agreement with Midwest Pool Management for 2020 Season~~ (Moved to New Business D)
- E. 2020 Financial Auditor Change from Mize Houser

MOTION: CMBR THOMPSON MOVED AND CMBR JANSSEN SECONDED TO ADOPT THE CONSENT AGENDA AS AMENDED. (CARRIED 8-0)

III. BUSINESS FROM THE FLOOR

Applications/Presentations

1. Commissioner Fast County Update

Commissioner Fast will make her presentation at the Governing Body Workshop.

2. Parks Update

Jennifer Provyn from the Parks Committee spoke about permanent landscaping around the "See Red Run" sculpture. She showed a rendering of a design recommended by the Parks Committee and the landscaping task force. She thanked Judy Hyde for all her work and also Lamp Rynearson, the City's landscape architect. The landscaping is included within the scope of the Phase 1 R Park work and \$3,000 has been allocated from their funds. They would like to see this work completed in October.

The trees have been removed around the tennis court, some of which were already dead. They will be replaced in 2020 and will help as they continue working on an arboretum status for the City.

They are waiting on costs for the pavilion and restroom. Those costs will come back to Parks and they will review their budget then forward recommendations to the Governing Body. They are also writing grants and need the renderings and cost information for that.

Ms. Provyn said that Sweany Park is the only park on the east side of Roe and they are discussing how to freshen it up in 2020. They would like to add a trash/recycle bin to the park and will touch base with the Sustainability Committee on that as the goal is to have that type of bin in all of the City's parks.

Nall Park has all new amenities. The Roe House playhouse goes in this year as well as an historical plaque. There will also be one or two visually kinetic art pieces added to the rain garden this year or next. Urban Trail is coordinating a community work date to remove the invasive honeysuckle. This is planned for late October/early November. The City will publicize the date once it's set. The trail head signs are getting tattered and they are looking to replace them. The committee is relying on Urban Trail to rebuild a section of the trail before placing permanent signs. And Parks also wants to work with the Events Committee on a celebration event for Nall Park in 2020 to highlight the improvements.

For the Roe 2020 project there will be 153 new trees going in. They are working on ensuring their continued health. Previous CMBR Megan England did some of the research and made a recommendation to Council.

CMBR Poppa thanked Ms. Provyn and the committee for volunteering their time in maintaining and beautifying the parks and also educating the Council and the public on how important it is to have these greenspaces.

IV. MAYOR'S REPORT

A. National Suicide Prevention Awareness Month Proclamation

CMBR Poppa said he was glad Roeland Park continues the discussion on suicide awareness and prevention.

Bonnie and Mickey Swade from Suicide Awareness Survivor Support, a non-profit organization was present at the meeting. They have an annual community walk and a Hope for the Holidays event in November as well as a Healing Day in April. She said they believe that suicide is everyone's business.

Tom Phillips with Suicide Awareness Survivor Support also leads Through This Together. He said he was proud to be a part of the Roeland Park community and appreciates their support.

CMBR Poppa read the proclamation into the record.

MOTION: CMBR HILL MOVED AND CMBR JANSSEN SECONDED TO ADOPT SEPTEMBER 2019 AS NATIONAL SUICIDE PREVENTION AWARENESS MONTH. (MOTION CARRIED 8-0)

(Applause & Pictures taken)

V. REPORTS OF CITY LIAISONS

No reports were given.

VI. UNFINISHED BUSINESS

No business was discussed.

VII. NEW BUSINESS

A. Photo Contest Winners

Ms. Jones-Lacy acknowledged the winners of the photo contest.

- Chelsea Johnston - 1st place winner
- Jaime David - 2nd Place.
- Heather Brantman - 3rd Place
- Bernadette Lee - 4th Place

Ms. Jones-Lacy said the winners showed good representations of all four seasons in Roeland Park. All of the photos will be featured at the Friday, December 13th Art Reception at City Hall at 6 p.m. Everyone is invited and light appetizers and non-alcoholic beverages will be served. The photos will also be featured on the City's website and social media pages as well as added to their publications. The photo contest winners will be provided gift certificates to local Roeland Park businesses.

(Photos taken and applause)

CMBR Poppa thanked the talented people who submitted their photography and congratulated to the winners. He recognized that there is a lot of talent and diversity on display in Roeland Park.

CMBR Madigan asked if the next photo contest is scheduled and added that this would be a great annual event. CMBR Poppa said the contest was not scheduled but City staff, but that the Arts Committee put it together. City Administrator Moody added that staff would look for Council's suggestion if it is something they would like to do annually and they can work on that.

All the Council agreed that they would like to do this again.

B. Appointment of Joel Marquardt to the Arts Committee and Ad-Hoc Community Center Design Committee

CMBR Poppa said that Mayor Emeritus Joel Marquardt's application for the Arts Committee will be for the remainder of 2019 and all of 2020.

MOTION: CMBR THOMPSON MOVED CMBR FAIDLEY SECONDED TO APPROVE JOEL MARQUARDT TO THE ARTS ADVISORY COMMITTEE AND THE AD-HOC COMMUNITY CENTER DESIGN COMMITTEE. (MOTION CARRIED 8-0)

C. Renew Agreement with Gilmore & Bell

Ms. Jones-Lacy said that Gilmore & Bell has been the City's bond counsel since 2011. They provide the annual disclosure reports as required by the Municipal Securities Rule-Making Board. The agreement is for a five-year renewal at \$1,750 per year or \$8,750 for five years. She added that they are experts.

CMBR Janssen asked if under Exhibit A if that is the current balance of the bonds or the issuing amount at maturity. Ms. Jones-Lacy said it is the original issuance amount.

MOTION: CMBR MADIGAN MOVED AND CMBR THOMPSON SECONDED TO APPROVE THE AGREEMENT WITH GILMORE & BELL. (MOTION CARRIED 8-0)

D. AGREEMENT WITH MIDWEST POOL MANAGEMENT FOR 2020 SEASON

CMBR Madigan said the original RFP did not include a discussion about training City staff to take over the pool in the future. He asked if there will there be an additional cost involved in that or will it be City employees following along and learning about the pool.

City Administrator Moody said if there is a formal training it will be necessary to have a formal agreement and that would more than likely come with a fee. He has posed the question to Jimmy Gibbs from Midwest Pool Management (MPM). There are certain things that he would view as proprietary but he is open to discussing a scope of shared information. They feel it would be appropriate for that to be separate from the pool management agreement. The facilities maintenance supervisor and the Parks and Recreation superintendent will work with MPM during the 2020 season.

If they get through the process of designing, bidding, and constructing improvements at the pool there will be operating manuals that come with the new amenities as well as associated training. If the Council is asking about training on how to perform life-saving efforts or water aerobics instruction, swim team

instruction, and more into programming, they would need to potentially talk with MPM about under a separate agreement or even Water's Edge.

CMBR Madigan said his question had more to do with the mechanical operation of the pool, not with programming. He said a formal agreement with MPM to train City pool staff is an excellent idea and he would like to see them move forward with that. City Administrator Moody reiterated that Mr. Gibbs is happy to work with the City but there will be some proprietary things.

MOTION: CMBR MADIGAN MOVED AND CMBR KELLY SECONDED TO APPROVE MIDWEST POOL MANAGEMENT AGREEMENT FOR THE 2020 SEASON. (MOTION CARRIED 8-0)

VIII. ORDINANCES AND RESOLUTIONS

No ordinances or resolutions were presented.

IX. REPORTS OF CITY OFFICIALS

No reports were given.

X. WORKSHOP ITEMS

No Workshop items were discussed.

XI. ADJOURN

MOTION: CMBR KELLY MOVED AND CMBR JANSSEN SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor