

SPECIAL CALL CITY COUNCIL MEETING MEETINGS

Roeland Park City Hall

4600 W 51st Street, Roeland Park, KS 66205

Monday, January 22, 2018 7:00 P.M.

- Mike Kelly, Mayor
- Becky Fast, 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 Bohon, City Clerk
- John Morris, Police Chief
- Jose Leon, Public Works Director

Admin

Fast
Kelly

Finance

Janssen
Thompson

Safety

Hill
McCormack

Public Works

Madigan
Poppa

PLEDGE OF ALLEGIANCE

Mayor Kelly called the meeting to order and led everyone in the Pledge of Allegiance.

ROLL CALL

City Clerk Bohon called the roll. CMBR Thompson was absent.

MODIFICATION OF AGENDA

The following Workshop Discussion Items are added to the Consent Agenda:

1. Shade Structures at R Park
2. Carpenter Park Amenities Request
3. Tennis Court Replacement Project

The following Workshop Discussion Items were added to New Business:

6. 2018 CARS Agreement with Johnson County and Roeland Park for Public Improvements to Roe Lane
10. Committee Liaisons Appointments
12. Review 2017 Objectives Performance Summary and 2018 Objectives Progress Summary
13. Approval to Pay Invoice for Northeast Animal Control Commission for 2018 and Designation of Representative to the Board

The remaining Workshop items would be discussed as time allowed.

CITIZEN COMMENTS

Linda Mau Ms. Mau expressed concerns of possible KOMA violations with Governing Body members attending committee meetings and creating a possible quorum. She recommended that they look into this matter further.

I. CONSENT AGENDA

- A. Appropriation Ordinance # 912
- B. November 6, 2017 Council Minutes
- C. November 20, 2017 Council Minutes
- D. December 18, 2017 Council Minutes
- E. January 8, 2018 Council Minutes
- F. 2020 Roe Blvd. Design Task Order
- G. Reappointments to Arts and Parks Committee
- H. Shade Structures at R Park
- I. Carpenter Park Amenities Request
- J. Tennis Court Replacement Project

CMBR Madigan stated that he would like for the minutes from the previous meetings to be available before approval of the Consent Agenda so that the citizens may have all the information on what the Council is approving.

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO APPROVE THE CONSENT AGENDA AS AMENDED ADDING WORKSHOP ITEM 1, SHADE STRUCTURES AT R PARK; ITEM 2, CARPENTER PARK AMENITIES REQUEST; AND ITEM 3, TENNIS COURT REPLACEMENT PROJECT. (MOTION CARRIED 7-0)

II. BUSINESS FROM THE FLOOR

A. Applications/Presentations

1. Northeast Johnson County Chamber Update

No report was given.

2. Arts Update – Marek Gliniecki

Marek Gliniecki, Chair of the Arts Advisory Committee, reported on upcoming and past events sponsored by the Arts Committee.

The Lovey Dovey Art Mart will be held January 27 at the Community Center from 10 a.m. to 1 p.m. Arts and crafts will be available for the children to create Valentine cards or whatever they would like to make. Christine Weber is supplying all of the materials and will be on hand to help with the kids. Mr. Gliniecki encouraged all families to attend.

The Arts Committee has been producing an art registry on their public art. They were also contacted by the Smithsonian for a registry and that is now complete.

There were 12 participants in the Holiday Outdoor Decorating Contest, and the winners are:

1st place: Eric Redhair on Nall.

2nd place: Jack Crane

3rd place: Al Urbin and Rick Powell.

Mr. Gliniecki said the Parks Committee requested that the plaques in Granada Park be removed to allow more infrastructure. The plaques have been removed and were duplicated because of deterioration. The Arts Committee paid to have them reproduced and they will be more appropriately placed in Carpenter Park. They are working with the Parks Committee on the placement.

The decommission of artwork on Roe of the Tim Morales piece has begun and the committee is asking permission from Council to remove the piece from the City's inventory. The committee is still working on contacting artists for pieces still to be decommissioned.

CMBR Madigan thanked the Arts Committee for the wonderful pictures added to the room by the national photographer who has also done work at the Nelson-Adkins Art Museum and also at the Kauffman.

CMBR Fast said she appreciated all the work that Mr. Gliniecki and the Arts Committee do for arts in Roeland Park. She does believe that they need more of a visioning process especially with the upcoming Roe 2020 project. She added that she was impressed with the art plan of Lenexa.

Mr. Gliniecki said they have been working on an inventory to prioritize the City art projects and will continue to work with the Council and other committees as they go along.

CMBR Poppa asked what they need to do to get started on the projects. Public Works Director Leon said the plaques at Granada have already been removed. Ms. Jones-Lacy said the Morales pieces have already been removed.

City Administrator Moody added there is a 2018 objective for replacement or addition of art budgeted at \$10,000. Not all of the funds allocated in 2017 were spent and they could be added to the 2018 budget if Council so desires.

Mayor Kelly thanked Mr. Gliniecki for his work and asked him to pass along the Council's thanks to the Arts committee for keeping Roeland Park vibrant and also celebrating its creativity and beauty.

III. MAYOR'S REPORT

A. Bishop Miege State Champions Proclamation

Mayor Kelly invited Bishop Miege Principal Randy Salisbury to address the City Council meeting.

Mr. Salisbury said he has been in conversations with Mayor Kelly and former Councilmember Rhoades adding that he appreciates the relationship the City has with Bishop Miege High School. He noted 2018 will be the 60th graduating class at Bishop Miege.

Mr. Salisbury said they will be recognizing the eight state championships they have won during 2017. He introduced the coaches and athletes noting the championships for baseball, boys' basketball, girls' basketball, football, girls' soccer, girls' swim & dive, four-speaker debate and two-speaker debate.

(The coaches introduced the student champions in attendance)

Coach Dennis Miller, Bishop Miege swim coach, commented that he is a member of the ad hoc committee for the Roeland Park dome. He has also been the coach at Miege since 1996, adding that without the dome at the aquatics center they are struggling to find practice times and are hopping all around right now. For example, they will have a 7:30 p.m. practice at Shawnee Mission West during this meeting. They also try to rent the UMKC pool whenever they can go. Without the dome there is no viable place locally to have a normal practice time. Mr. Miller said Roeland Park has always been there and appreciated the increase from six to nine lanes. They need the dome to be able to continue their swimming program. There is no other indoor swimming facility and the Lenexa facility will be cost prohibitive to rent.

(Applause)

On behalf of the Council, Mayor Kelly thanked Principal Salisbury, all the student athletes and coaches for attending the meeting and for their dedication to the City of Roeland Park. He said, "You make us look good and we sure appreciate it."

In recognition of their sports championships, Mayor Kelly read the Bishop Miege State Championships Week Proclamation into the record.

(Applause)

Mayor Kelly also recognized former CMBR Rhoades for the work he did in connecting the City with Bishop Miege and looked forward to his continued support in that endeavor.

(Applause)

B. Kindness Proclamation Challenge

Mayor Kelly read the Great Kindness Challenge Week Proclamation into the record and also recognized Ms. Laura Harsch, Communications Coordinator at the Shawnee Mission School District.

(Applause and presentation of proclamation)

IV. WORKSHOP AND COMMITTEE REPORTS

No reports were given.

V. REPORTS OF CITY LIAISONS

No reports were given.

VI. UNFINISHED BUSINESS

A. Continue Discussion on Aquatic Center Year Round Operation

Mayor Kelly stated that at the last JCPRD board meeting they voted to authorize the filing of an insurance claim for the replacement of the dome and also to set up a fund to put in place the works to replace that dome and have it in operation by October 2018. He stated that this is working on a very tight time frame.

Jill Geller, Executive Director of the Johnson County Park and Recreation District, addressed the Governing Body. She confirmed the claim has been made and staff is working on enlisting a consultant to work on the design and bid package for the dome. If started today, the earliest the dome would be open is October 24. They are hopeful there will not be any issues and everyone is working fast and furiously to get that done.

CMBR Poppa said he read in the packet that it is still contingent on the City operating the pool after the 2018 season.

City Administrator Moody said the approval to replace the dome did not have a contingency and that should not be in the packet.

CMBR Janssen noted that the JCPRD discussion was directly after the \$28 million Lenexa pool discussion. Also he noted that after May 19, the Roeland Park Aquatics Center becomes a City pool and the Council has a lot of tough decisions yet to make. He is concerned that they are creating a wrong perception by having the dome up for a very short period of time under a very tight timeline.

Mayor Kelly said he attended the JCPRD board meeting with Mr. Janssen and appreciated his work on the ad hoc committee. One message that he received from the meeting is that they have made a commitment to the residents of Johnson County, that as of May 2018, if they can, they will provide year-round operation of the aquatics center. He appreciated JCPRD for providing them with that opportunity and feels they have a duty to their constituents to continue the pool's operations.

MOTION: CMBR FAST MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE AQUATICS CENTER DOME REPLACEMENT BY THE JOHNSON COUNTY PARKS AND RECREATION DISTRICT AND FOR THE CONTINUED YEAR-ROUND OPERATION OF THE POOL. (MOTION CARRIED 5-2 WITH COUNCILMEMBERS JANSSEN AND MCCORMACK VOTING NO.)

CMBR Fast said in moving forward they need professional assistance to determine what is best for the City in regards to the pool, what their options are and also what programs are available.

CMBR Kelly agreed they should put out an RFP and get as much expertise as they possibly can. He said they also need to re-institute the advisory council with JCPRD to learn as much as they can about the current operations to help them going forward. CMBR Kelly volunteered to be a part of that committee.

CMBR McCormack stated she listened to the meeting minutes and recognized the Council has a lot of weight on their shoulders now. She also stated that they will have to get very creative if the pool is going to work and to limit the losses Roeland Park is looking at. She hopes they will be able to utilize the very talented and creative citizens as

well as staff and the Governing Body to sort out the concerns and hopefully make it happen to have year-round operations. She stated that a lot of people want the pool to remain open year-round.

CMBR Hill would like to make an offer to JCPRD that they have requested.

MOTION: CMBR FAST MOVED AND CMBR MADIGAN SECONDED THAT THE CITY OF ROELAND PARK PUT OUT A RFP TO REQUEST PROFESSIONAL ASSISTANCE TO BEGIN ASSESSMENT AND PLANNING OF THE SUMMER AND WINTER POOL CAPABILITIES BEYOND MAY 2018. (MOTION CARRIED 7-0)

The discussion then turned to reactivating the aquatics advisory board. CMBR Fast and previous CMBRS Sherri McNeil and Teresa Kelly were a part of that board. CMBR Fast no longer wishes to be on the board as she does not have the time to commit to it and Ms. McNeil and Ms. Kelly are no longer on the Council.

CMBRS Kelly, Madigan, and McCormack stated they would like to be on the advisory board.

MOTION: CMBR POPPA MOVED AND CMBR FAST SECONDED TO APPOINT CMBRS MADIGAN, CMBR KELLY, AND CMBR MCCORMACK TO THE POOL ADVISORY COUNCIL. (MOTION CARRIED 7-0)

Mayor Kelly said they need to have a discussion on what scope of help they want from JCPRD. He added that JCPRD is watching their discussions closely in regards to any request for a continuing partnership with Roeland Park. CMBR McCormack said discussions should begin with the raising and taking down of the dome and the manpower required.

CMBR Janssen took away from the meeting that would be an in-kind donation and the idea seemed to be received favorably. He also recommended leaving it to the pool committee, if approved, along with the county to write its own figure of the in-kind donation of the dome.

Ms. Gellar stated as they have been looking at replacing the dome they realized there may be expenses beyond what were originally projected. They do have the \$25,000 deductible expense. Also the electric system is 20 years old and the new lighting system to be installed may not be compatible with that. They should have a more firm figure once the dome is designed to understand what the new lighting looks like. They are working on their 2019 budget and if the City's request is something that would affect that budget, they would like to see a request as soon as possible.

Mayor Kelly said they should have a figure by May 1st.

CMBR Poppa asked who would represent Roeland Park to JCPRD. City Administrator Moody said he would be happy to do that.

VII. NEW BUSINESS

A. 2018 Birch Street CDBG Project and Sidewalk Addition - Design Task Order

Public Works Director Leon said the last time he presented this item there was a question as to the cost of constructing the sidewalk separate from the street improvements and he has provided that information in the packet. Ultimately they believe that using the \$130,000 obligated for high priority sidewalk construction still makes sense for the City to get it done along with their 2018 CDBG project.

MOTION: CMBR JANSSEN MOVED AND CMBR POPPA SECONDED TO APPROVE THE DESIGN TASK ORDER WITH LARKIN LAMP RYNEARSON FOR THE 2018 CDBG BIRCH STREET AND SIDEWALK PROJECT AT A COST NOT TO EXCEED \$29,273.65. (MOTION CARRIED 7-0)

B. Renewal of Ad-Hoc Development Committee

Mayor Kelly said this item was discussed at the Workshop on January 8 with the suggestion that the ad hoc committee be reinstated with CMBRS Madigan, Janssen and Kelly as members.

CMBR Poppa asked for clarification on KOMA that they would not be in violation of any Governing Body members, including the Mayor, were to attend the meetings, but not participate.

City Administrator Moody said they had received clarification from City Attorney Mauer that attending the meetings would not be a KOMA violation and it is also consistent with the information Ms. Mau provided earlier.

MOTION: CMBR POPPA MOVED AND CMBR MCCORMACK SECONDED TO APPROVE THE AD HOC DEVELOPMENT COMMITTEE TO CONTINUE WORK ON DEVELOPMENT OF THE TWO CITY-OWNED SITES, THE ROCKS AND JOHNSON DRIVE AND ROE, AND TO APPROVE THE ADDITION OF CMBRS MADIGAN, JANSSEN, AND KELLY TO THE COMMITTEE WITH THE CAVEAT THAT THEY WILL ADD A REAPPOINTMENT PROCESS ON AN ANNUAL BASIS. (MOTION CARRIED 7-0)

C. Underground Stormwater Detention at The Rocks

City Administrator Moody said they are seeking approval from Council to move forward with giving staff approval to execute a change order for the work in an amount up to \$275,000. Staff will meet with the engineer, look at the City's capabilities of cleaning versus contracting for cleaning because this would be a system that would need maintenance periodically. They do anticipate that once the land is platted there will be three lots and three owners and those landowners will all contribute to a property owner's maintenance fund. The fund will help maintain the stormwater detention facility as they are the beneficiaries of the facility.

MOTION: CMBR POPPA MOVED AND CMBR KELLY SECONDED TO INCORPORATE THE UNDERGROUND STORMWATER DETENTION NOT TO EXCEED \$275,000 IN GRADING FOR THE DRIVE BETWEEN LOT 2 AND LOT 3, ADDING \$15,800 INTO THE PYRAMID CONTRACT VIA CHANGE ORDER. (MOTION CARRIED 7-0)

VIII. ORDINANCES AND RESOLUTIONS

IX. WORKSHOP ITEMS:

A. 2018 CARS Agreement with Johnson County and Roeland Park for Public Improvements to Roe Lane (Workshop #6)

Public Works Director Leon said this is a standard agreement from the county that Roeland Park is accepting the funds from them. The project will be an award up to \$738,000, which is roughly 50 percent of the construction cost for the 2018 CARS Roe Lane Project. In the near future he will be bringing a contractor recommendation for the project once it goes out for RFP.

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO APPROVE THE AGREEMENT BETWEEN JOHNSON COUNTY, KANSAS AND THE CITY OF ROELAND PARK FOR THE PUBLIC IMPROVEMENTS OF ROE LANE FROM ROE BOULEVARD TO COUNTY LINE. (MOTION CARRIED 7-0)

B. Committee Liaisons Appointments (Workshop #10)

Mayor Kelly asked for Council volunteers for the following committees.

- Bike and Pedestrian Committee - CMBR McCormack and Mayor Kelly
- 1st Tier Suburbs Committee - CMBR Fast and CMBR Kelly
- Northeast Animal Control - CMBR Madigan and CMBR Poppa
- Stormwater Management Advisory Council (SMAC) - CMBR Janssen
- 47th and Mission Road Steering Committee - CMBR Hill and CMBR Poppa (alternate)

Ms. Jones-Lacy said the 47th and Mission Road Steering Committee has three official voting representatives from each city. One is generally a planning commissioner. Currently Bill Ahrens (Ward 2) is an active committee member. Recently, Committee Chair Scott Bingham has requested that one of the members be a local business owner.

CMBR Poppa said if they are looking for one Councilmember, he will step aside and let CMBR Hill remain as she is a Ward 2 resident.

CMBR Fast requested a copy of the visioning plan for the project.

It was noted that there is an open house January 23rd at Westwood City Hall from 4:30-7:30. Ms. Jones-Lacy said the Open House is strictly for the 47th Street road diet reconstruction program that Westwood is working on in conjunction with BikeWalkKC.

CMBR Fast also asked for an update at the 47th and Mission site. Ms. Jones-Lacy said she has reached out to the owner, but has not heard from them and believes everything remains status quo.

MOTION: CMBR KELLY MOVED AND CMBR POPPA MOVED TO APPROVE THE LIAISON APPOINTMENTS AS FOLLOWS CMBR MCCORMACK AND MAYOR KELLY TO THE BIKE AND PEDESTRIAN COMMITTEE; CMBR FAST AND CMBR KELLY TO THE 1ST TIER SUBURBS COMMITTEE; CMBR MADIGAN AND CMBR POPPA TO THE NORTHEAST ANIMAL CONTROL COMMITTEE; CMBR JANSSEN TO THE STORMWATER MANAGEMENT ADVISORY COUNCIL (SMAC); AND CMBR HILL AND CMBR POPPA AS AN ALTERNATE TO THE 47TH AND MISSION ROAD STEERING COMMITTEE. MOTION CARRIED 7-0.

C. Approval to Pay Invoice for Northeast Animal Control Commission for 2018 and Designation of Representative to the Board (Workshop #13)

City Administrator Moody said the invoice covers the 2018 portion of the City's expense which is based on population. The board members will continue the discussion concerning different methods of delivering the service, costs associated and ultimately a decision will be made as to what Roeland Park's participation will look like going forward in that organization.

MOTION: CMBR MADIGAN MOVED AND CMBR MCCORMACK SECONDED TO APPROVE THE PAYMENT OF THE INVOICE TO THE NORTHEAST ANIMAL CONTROL COMMISSION FOR 2018. (MOTION CARRIED 7-0.)

D. Ordinance 957 - Mobilitie Franchise Agreement (Workshop #4)

Public Works Director Leon said the desire is to create a standard document for the City as they get more requests from companies that want to attach things to streetlight poles.

CMBR Madigan asked how this would affect their ability to put up holiday decorations on the poles. Public Works Director Leon said he did not think it would interfere and that the wireless attachments would not be on every pole.

CMBR McCormack stated she would like to see what it would look like before she votes to approve this.

CMBR Janssen agreed with Ms. McCormack and has looked online at some of Mobilitie's attachments and said they are horrendous.

CMBR Hill requested to modify the motion so they could see the images.

CMBR Poppa recommended tabling the motion and to move it to the next Workshop so they have time to view the images.

Public Works Director Leon asked about the concern between cellular and Wi-Fi attachments. CMBR Kelly said the concern is with the power the antennas will emit. Cellular tends to be more robust.

MOTION: CMBR KELLY MOVED AND CMBR KELLY SECONDED TO APPROVE ORDINANCE 958. (No vote was taken)

MOTION: CMBR POPPA MOVED TO TABLE THE ITEM TO THE FEBRUARY 5 WORKSHOP FOR DISCUSSION PENDING PHOTOS AND ANSWER TO THE QUESTION ON WI-FI OR CELLULAR. (MOTION CARRIED 7-0)

E. Mobilitie Pole Attachment Agreement (Workshop #5)

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO TABLE THIS ITEM TO THE FEBRUARY 5 WORKSHOP FOR DISCUSSION. (MOTION CARRIED 7-0)

City Administrator Moody said the difference between the pole antenna and the cellular tower is that the pole antenna is supportive of the tower and is complementary to one another and not creating a competition.

CMBR Hill asked if there was any data on the safety of the towers if they are in people's yards. City Administrator Moody said he could not speak to that but they followed the same franchise pole attachments agreements that were developed jointly with Olathe, Lenexa, Overland Park, Prairie Village and Leawood who had a group of attorneys that worked together on this development. Roeland Park has held firm that they want it to be the same as the other cities adopted so that they remain consistent.

Mayor Kelly requested that staff put the location of the attachments in other cities in the Workshop packet so that Councilmembers can look at them if they chose to.

CMBR Kelly said they only are looking for more information as far as the aesthetics. As a past radio technician, he said they would not cause any detrimental effects and believed they are low-powered, 12.5 watts. As a comparison, he said you can have 100 watt antenna in the back of the car and it not cause any problem.

Mayor Kelly asked to skip Workshop Items 8, 9, 11, 12 and 14 and move on to Fourth Quarter Safety Statistics.

F. Fourth Quarter Safety Statistics (Workshop #8)

Police Chief Morris stated in 2017, they now have the lowest crime rate that they have had in the last ten years. For the last quarter they had 205 calls for service.

Mayor Kelly thanked the Chief for having such a low rate in Roeland Park and it is in no small part based on his leadership. He asked him to accept the thanks of the Governing Body and to pass along their congratulations to the officers for their fine work.

Chief Morris says his officers are doing a great job.

CMBR Fast asked about the new vehicle. Chief Morris said one of their objectives is targeting the business district crime issue to try to bring those numbers down. Shoplifting is their biggest problem. They have been fortunate enough to acquire a crime enforcement vehicle. The use of the vehicle has been donated to the City and has been successful the past few weeks. He also told the Governing Body to sign up for a ride-along.

G. November 2017 Financial Report (Workshop #9)

Ms. Jones-Lacy said it takes longer to close out the end of the year, but she does have preliminary figures. There are a lot of adjustments that need to be done.

She touched on the highlights for November. Property taxes are the City's biggest revenue generator along with sales taxes. Both are up and doing well this year when compared with last year. They have a 5.2 percent increase in collections and property taxes over 2016. Sales and use taxes are 5.9 percent higher than last year and 3.5 higher than budget projections.

Franchise fees and court revenues are not doing as well. Franchise fees are 1.1 percent lower than they were in 2016. Gas fees are up as the rate increased in 2017.

Revenues are up \$125,000 or 2.6 percent over last year. License and permit revenues are up 25 percent from 2016 and are attributed to building permits and business license collections doing well and are expected to be over 100 percent for the year.

Expenditures are higher by 10 percent due to a change in the transfers made to other funds. The Council agreed to transfer money to TIF 2 and TIF 3 to account for shortfalls. TIF 3 transfers will be reversed as they are no longer needed and will be changed at the end of the year. They will be transferring additional money to cover some repairs that need to be made at the pool. They are also planning to transfer out additional reserves over the \$1.14 million for the sales tax reserve (Walmart reserve). Any amounts over that will go to a special infrastructure fund.

Investments as of November have accrued interest of almost \$70,000, less fees, to Columbia Capital which results in a net gain of \$56,640. In December, there will be market corrections.

Roeland Park subscribes to CERI (County Economic Research Institute, Inc.) and they provide statistics for Johnson County and also some pertaining to Roeland Park specifically. In 2017, CERI showed a 3.4 percent year-to-date increase in retail sales for Roeland Park compared to last year. Johnson County as a whole has seen a 2.3 percent increase year-to-date.

H. Reappointments to Sustainability, Parks, Planning and Community Foundation Committee (Workshop #11)
Mayor Kelly said all three are great members and they appreciate their hard work and are happy that they have decided to donate another year of generosity and time.

MOTION: CMBR KELLY MOVED AND CMBR POPPA SECONDED TO APPROVE THE REAPPOINTMENTS OF THE CANDIDATES LISTED IN THE STAFF REPORT. (MOTION CARRIED 7-0)

I. Review 2017 Objectives Performance Summary and 2018 Objectives Progress Summary (Workshop #12)

City Administrator Moody said they had 20 objectives for 2017. Six of those remained incomplete at the conclusion of 2017. Eleven were completed on time and three were completed after the deadline. This is something he is certain they will be able to improve upon.

The objectives are developed by staff as well as the elected officials. The deadlines are usually put forth by the developer of the objective and Mr. Moody said there is no reason why they cannot complete them within the time frame they set for themselves.

There are 14 tasks left to be completed within the established budget and amount to about an \$11,300 savings.

Some of the items remain incomplete because the direction of the previous Council was to not issue general obligations bonds and move ahead with a pay-as-you-go approach on the CIP.

City Administrator Moody listed the remaining incomplete projects.

- Find a new location for Public Works. They have considered more than 30 options, but have not found the right place yet.
- Replace the tennis courts. They are working to get closer to that completion.
- Stormwater network inspection condition and rating. They have held off doing this because the SMAC committee was looking at doing some of the work that the City would have completed and SMAC would

pay for it. If SMAC does not commit to doing the work, then there are funds remaining in the budget. This is also a multi-year objective, but they will move forward with completing the inventory of the stormwater network.

- Update the City website. They continue to work on this and have experienced delays relating to the logo.
- Wayfinding sign program. The Council has already seen some preliminary work on this. They have held off on this objective while waiting for the final logo.

Mr. Moody highlighted the 2018 objectives due in the first quarter.

A-3 Evaluation of NOVUS and the potential meeting management software are due by end of March.

A-4 Electronic voting and log system options for Council chambers are due by the end of February. Staff is working on getting costs and determining what the current system is capable of in regards to the voting system. This would allow each Councilmember to vote electronically to help clarify where everyone stands on an issue.

C-2 Public Works is working on the removal of dead trees in Nall Park.

E-1 Add automated time and attendance to payroll. They have a preferred software provider and are trying to get to a point to bring firm numbers for approval to the Governing Body. Before they do that, they want to make sure that staff is assured that it will do everything that they want it to do within that cost.

E-2 Provide emergency response benefits to staff. The Council has completed that with an adopted change to the personnel policy that went into effect January 1, 2018.

F-1 Become a member of ICLI (Local Governments for Sustainability). They have completed the application and paid the membership fees.

F-2 Reflect update to the comprehensive plan for 2019 in the CIP. This was completed with the adoption of the 2018 budget.

G-2 Interface modules between receipts, credit transactions, general ledger and court. This item is getting more complex than they had initially anticipated. They are gathering the information of what interfaces are capable between the different softwares that they have. Some of the capabilities do not exist or the cost of creating the interfaces is more than what they believe it should be. They continue to gather information on what other softwares do have interface capabilities and look at moving to those softwares. City Administrator Moody said he is not excited about changing software as it takes a lot of time, energy and requires lot of retraining. He added it is important if staff is comprehensive in their review so they are able to answer questions from the Council.

G-3 Purchase Street Maintenance Equipment - Trailer and Asphalt Float. Public Works Director Leon is working on these items.

Staff will continue to provide updates on the 2018 objectives as well as the incomplete 2017 objectives on a quarterly basis and encouraged the Council to keep this report as a reference. If there are any questions, they should contact City Administrator Moody. This was the first year this type of focused priority was a part of the budget process. They look at what the citizen satisfaction survey says as well as listening to the opinions of Council and staff regarding opportunities to do things better, make room for improvement, and determine what are the most important things residents want them to focus on, all while maximizing a return on their investment.

Mr. Moody stated he wished they had got more done and done on time. He is glad they did the 2017 objectives completed within budget. As they complete the process for 2019, he suspects they will get better at their planning.

X. REPORTS OF CITY OFFICIALS

Mayor Kelly requested that each Governing Body member bring a name of a person for the Events Committee to the next Workshop meeting as they are short of their required members. They have put on a number of good important events in the community from Easter Egg Hunt to Oktoberfest to the Block Party in the summer. He said it would be a shame if they no longer have a Community Events committee. He added they all know of talented individuals who are waiting for a request to be involved and again challenged each one to come forward with a name at the next Workshop in February.

City Clerk Bohon reviewed upcoming events.

January 27 - Lovey Dovey Art Mart from 10 a.m. to 1 p.m.

January 29 - Community Forum 6:00 p.m. at the Community Center.

February 7 - Budget Retreat at Cupini's at 5:30 p.m.

February 21 - Business Breakfast Networking at US Bank at 7:30 a.m.

Mayor Kelly stated that he has been working with CMBR McCormack and CMBR Thompson preparing the topic of economic development for the community forum.

Mayor Kelly said he appreciated everyone working so hard tonight. He added that given they are now a new body, he suggested they work expeditiously and try to make sure that, absent extraordinary circumstances, they do a favor to the citizens and staff and try to be done with all Council meetings by 9:00 p.m. and this should be the goal moving forward.

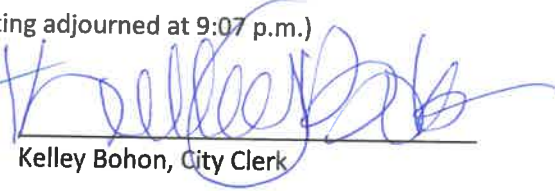
XI. ADJOURN

MOTION: CMBR JANSSEN MOVED AND CMBR KELLY SECONDED TO ADJOURN. (MOTION CARRIED 7-0)

(Roeland Park City Council Meeting adjourned at 9:07 p.m.)



Mike Kelly, Mayor



Kelley Bohon, City Clerk