

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, May 6, 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

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

Roll Call

City Clerk Nielsen called the roll and all Governing Body members were present, with the exception of Council Member Claudia McCormack.

Modification of Agenda

There were no modifications to the agenda.

I. CITIZENS COMMENTS

No comment cards were submitted.

II. CONSENT AGENDA

A. Appropriations Ordinance #928

B. April 15, 2019 Council Minutes

MOTION: CMBR JANSSEN MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE CONSENT AGENDA AS PRESENTED. (MOTION CARRIED 7-0)

III. BUSINESS FROM THE FLOOR

A. Applications/Presentations

There were no applications or presentations made.

IV. MAYOR'S REPORT

A. Proclamation - Gun Violence Awareness Day

Mayor Kelly stated that members of the advocacy group Moms Demand Action for Gun Sense in America were present at the meeting and thanked them for attending. He said he is delighted to work with them in

their efforts and happy to be one of several mayors in the metropolitan area to declare the first Friday in June to be National Gun Violence Awareness Day.

Tracy, a representative of Moms Demand Action for Gun Sense in America, stated the group has done incredible outreach in the communities and cities in Johnson County. DeSoto signed the first proclamation announcing National Gun Violence Awareness Day in the country and now Roeland Park is the second.

Mayor Kelly read the proclamation into the record.

MOTION: CMBR THOMPSON MOVED AND CMBR HILL SECONDED TO DECLARE THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY IN ROELAND PARK. (MOTION CARRIED 7-0.)

Mayor Kelly added that the weekend of June 7-9, 2019, multiple cities, corporations, businesses and buildings will be lighting their buildings using orange filters provided by the advocacy group. Roeland Park has been invited to participate and asked for a motion to light City Hall.

MOTION: CMBR HILL MOVED AND CMBR KELLY SECONDED TO LIGHT CITY HALL WITH ORANGE LIGHTS IN SUPPORT OF NATIONAL GUN VIOLENCE AWARENESS FROM JUNE 7-9, 2019. (MOTION CARRIED 7-0.)

(Following applause, photographs were taken.)

V. WORKSHOP AND COMMITTEE REPORTS

No reports were given.

VI. REPORTS OF CITY LIAISONS

A. MARC - First Tier Suburbs (Erin Thompson and Claudia McCormack)

CMBR Thompson said that Roeland Park was recognized at the gold level of Community for All Ages on April 19th and is now one of seven cities that have achieved that level. They are now applying that lens to review the R Park Master Plan Phased Development. She also noted that former Councilmember Teresa Kelly worked very hard to get this program started.

Mayor Kelly added that achieving the gold status was achieved through much work by many people and recognized CMBR Thompson and CMBR McCormack for their work in serving on the First Tier Suburbs Coalition as well as Ms. Jones-Lacy for the work she did on the bronze, silver and gold applications, adding it has been a multi-year process, along with the participation from the Sustainability Committee and also past and current Councilmembers. He said the City, looking through the Community for All Ages lens, will make Roeland Park a great place to retire, a great place to start a family and for everything in between and said this speaks highly of the citizens, staff and the City as a whole.

Ms. Jones-Lacy showed the actual award and said it will be placed where it is visible to all.

VII. ORDINANCES AND RESOLUTIONS:

There were no ordinances or resolutions presented.

VIII. NEW BUSINESS

A. City Architect Appointment and Service Agreement

This item was previously discussed in a Workshop for SFS to provide city architect services. SFS was the highest scoring firm during the bid and review process.

CMBR Faidley asked about negotiated rate of \$5-\$10 less per hour for each of the services they provide. City Administrator Moody said this is typical. SFS submitted their regular rates when but stated they were willing to bring that rate date down a certain percentage. Mr. Moody noted this is an evergreen agreement renewing annually with a termination notice of 45 days. There is also an opportunity for a scheduled rate adjustment of two percent per annum. Their submitted rates were competitive with the other proposals they received.

MOTION: CMBR KELLY MOVED AND CMBR JANSSEN SECONDED TO APPROVE THE AGREEMENT FOR SFS FOR CITY ARCHITECT SERVICES. (MOTION CARRIED 7-0.)

IX. UNFINISHED BUSINESS

There was no unfinished business discussed.

X. WORKSHOP ITEMS:

There were no items to discuss.

XI. REPORTS OF CITY OFFICIALS:

City Administrator Moody stated that there has been quite a bit of activity at the Aquatics Center as they are getting ready to open the pool. All the concrete on the deck that was proposed to be replaced is complete as well as the deck caulking. The new lift chair is on site as is the climbing wall and installation will take place within the next week. The hiring is also going well. There is also some prep work continuing inside the building.

Ms. Jones-Lacy reported the photo contest is going well and they have received some great submissions. They did a boost on Facebook to promote it and yielded a lot of results. The deadline for submissions has been extended to the end of May. In addition to a showing of photos in the gallery there will be a reception for everyone who submitted photos to celebrate their work. The date and time are still yet to be determined.

Public Works Director Scharff said they are anticipating severe weather over the next couple of days and asked everyone to be watchful.

Chief Morris said he has an officer graduating soon from the police academy. The seatbelt program starts next week and he advised everyone to be sure to wear their seatbelts.

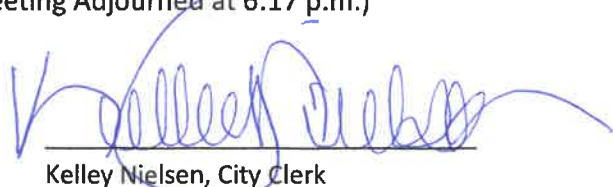
XII. ADJOURN

MOTION: CMBR MADIGAN MOVED AND CMBR HILL SECONDED TO ADJOURN. (MOTION CARRIED 7-0)

(Roeland Park City Council Meeting Adjourned at 6:17 p.m.)



Mike Kelly, Mayor



Kelley Nielsen, City Clerk