

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, January 6, 2020 6:00 P.M.**

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| <ul style="list-style-type: none">○ Mike Kelly, Mayor○ Trisha Brauer, Council Member○ Benjamin Dickens, Council Member○ Jan Faidley, Council Member○ Jennifer Hill, Council Member | <ul style="list-style-type: none">○ Jim Kelly, Council Member○ Tom Madigan, Council Member○ Claudia McCormack, Council Member○ Michael Rebne, Council Member | <ul style="list-style-type: none">○ Keith Moody, City Administrator○ Jennifer Jones-Lacy, Asst. Admin.○ Kelley Nielsen, City Clerk○ John Morris, Police Chief○ Donnie Scharff, Public Works Director |
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Admin
Madigan
Brauer

Finance
Faidley
McCormack

Safety
Dickens
Rebne

Public Works
Hill
Kelly

(Roeland Park Council Meeting Called to Order at 6:00 p.m.)

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. All Governing Body members were present. Staff members present were City Administrator Moody, Assistant City Administrator Jones-Lacy, Public Works Director Scharff, Police Chief Morris, City Clerk Nielsen, and City Attorney Hampton.

MODIFICATION TO THE AGENDA

There were no modifications to the agenda.

I. CITIZENS COMMENTS

No comments were made.

II. CONSENT AGENDA

- A. Appropriations Ordinance #941**
- B. December 16, 2019 Council Minutes December 9, 2019**
- C. Tree Services Agreement**

MOTION: CMBR MADIGAN MOVED AND CMBR KELLY SECONDED TO APPROVE THE CONSENT AGENDA AS PRESENTED. (MOTION CARRIED 8-0)

III. BUSINESS FROM THE FLOOR

- A. Applications/Presentations**
 - 1. Community Engagement Committee Report - Jen Hill**

CMBR Hill said the Community Engagement Committee was up and running again. Scott Farrell has also said he is willing to do at least two parties a year. CMBR Rebne has also has joined the Community Engagement Community along with a few other new members. They are looking forward to new activities and are beginning to plan for the Easter Egg Hunt.

2. Sustainability Committee Report - Michael Rebne

CMBR Rebne said the committee has many good ideas one of which is potentially swapping gas-powered weed-whackers for those that are battery-run. They also have a few other creative innovative ideas. The committee does want to narrow its focus for 2020 and are looking at a possible energy audit and look to work with City staff to make sure they are doing things as effectively and efficiently as possible.

CMBR Faidley asked if the committee had seen Climate Action KC Playbook and whether they would be able to advise the Council on steps they may be able to take. CMBR Rebne said that did come up at the meeting, was discussed and is part of the ongoing conversation.

Mayor Kelly said the committee is very passionate about the Climate Action Kansas City Playbook and he is looking forward to working with the Sustainability Committee to identify immediate steps that Roeland Park can take and also identifying future goals.

IV. Mayor's Report

No report was given.

V. Workshop and Committee Reports

No reports were given.

VI. Reports of City Liaisons

No reports were given.

VII. Ordinances and Resolutions

A. Ordinance 989, an Ordinance Amending Chapter I, Article 2, Section 1-203 of the Municipal Code of the City of Roeland Park, Kansas to Nominate and Elect a President of the Council at the First City Council Meeting in January.

City Administrator Moody said the ordinance provides for the selection of a Council President by the first meeting in January. Once passed, the ordinance will need to be published in the paper before it will be in effect. The second meeting in January is when they expect to elect this year's Council President.

CMBR Madigan noted in the proposed ordinance that the duties of Council President have been removed but were contained in the old ordinance.

The motion was amended to include Section 1-203(b) of the original language in the amended ordinance.

MOTION: CMBR MADIGAN MOVED AND CMBR DICKENS SECONDED TO ADD TO ORDINANCE 989 TO SUBSECTION (b) AS STATED IN THE CURRENT VERSION OF SECTION 1-203. (MOTION CARRIED 8-0)

CMBR Madigan said he supported the election at the next Council meeting, but he proposed revisiting this issue. He said there is more to the policy in when and how the election will occur. Since there are two Council meetings per month they could discuss the possibility of having nominations in the first meeting and having the subsequent narrowing of the field with the elections held the last meeting of the month.

MOTION: CMBR HILL MOVED AND CMBR KELLY SECONDED TO ADOPT ORDINANCE 989, AN ORDINANCE AMENDING CHAPTER 1, ARTICLE 2, SECTION 1-203 OF THE MUNICIPAL CODE OF THE CITY OF ROELAND PARK, KANSAS TO NOMINATE AND ELECT A PRESIDENT OF THE COUNCIL AT THE FIRST CITY COUNCIL MEETING IN JANUARY AND TO INCLUDE THE LANGUAGE OF SUBSECTION (b) OF THE ORIGINAL ORDINANCE. (MOTION CARRIED 8-0)

VIII. New Business

A. Council Liaisons and Committee Appointments

Mayor Kelly read the slate of names for the committees:

Arts - CMBR Dickens and CMBR Hill
Community Engagement - CMBR Rebne
Parks & Trees - CMBR McCormack and CMBR Madigan
Sustainability - CMBR Brauer and CMBR Rebne
Aquatics - CMBR Brauer and CMBR Madigan
Redevelopment - CMBR Kelly, CMBR Dickens and CMBR Faidley
MARC Bike & Pedestrian - CMBR Faidley
MARC First Tier Suburbs - CMBR Faidley and CMBR McCormack
Community Foundation - CMBR Madigan
Stormwater Management - CMBR Faidley and CMBR Madigan
47th & Mission Road - CMBR Faidley

CMBR Rebne asked about the responsibilities of the alternate on a committee. Mayor Kelly said all Councilors are encouraged to attend the meetings of their committees as both the primary and the alternate. Should the primary not be able to attend, the alternate should plan to attend and make sure that Council has a presence and also be able to provide a report to the Council.

CMBR Madigan said even though they use the word "liaison" they are a member of the committee, count towards a quorum and have a vote.

MOTION: CMBR MADIGAN MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE SLATE OF COUNCIL LIAISONS AND COMMITTEE APPOINTMENTS. (MOTION CARRIED 8-0)

B. Discuss R Park Sculpture

Mayor Kelly said the Arts Committee has asked for approval from the Council for \$7,500 for the sculpture to be installed at R Park.

CMBR Kelly expressed his ongoing concern about the location in relationship to where Sherwood and 55th Terrace create a T intersection.

Mr. Gliniecki said they will also add provisions for a plaque, plantings and landscaping that is provided for in the budget of auxiliary items.

CMBR Brauer asked when the asphalt would be removed. Mayor Kelly said it would be during the second and third phase of the plan which would be 2021-2022.

CMBR Brauer asked if the hardscaping would interfere because there is not a lot of space in that area. Public Works Director Scharff said it will not conflict with any improvements.

CMBR Hill said they discussed at the last meeting that it will be easy to move the piece if they need to accommodate construction in the park.

CMBR Dickens asked how far back from the sidewalk the sculpture will be. Mr. Gliniecki said it looks like three to four feet and said it can be repositioned if needed.

Mayor Kelly said there are seven places for art proposed at R Park. The park has been significantly enhanced with See Red Run. He said this item gives him pause as it is important to keep a theme or direction at the park that the art ties together.

Mr. Gliniecki said the Arts Committee has developed a document that outlines their strategy and he will forward that to the Council.

CMBR Faidley said she sees dynamic movement and energy as a theme for the park.

Mayor Kelly asked what the lead time for order, delivery and installation and if that is in line with the action plan. He said they should wait until they see the document from the Arts Committee.

City Administrator Moody said Phase 1 and 2 will begin in the spring and go through the summer. The location for this art piece does not impact any of the work to be done.

Mr. Gliniecki said we would like to move forward to put an order in and noted the item was passed in their 2019 budget. The artist is waiting for the go-ahead. He also said spring would be a good time for installation and landscaping and added that it will not be a huge piece.

CMBR McCormack said they should move ahead since it has already been budgeted. CMBR Madigan agreed.

The piece needs to be commissioned but it will not be a long process and can be produced rather quickly. They do not anticipate a 6-month lag time for construction like the See Red Run sculpture.

Mayor Kelly said if there is not a pressing need, then he would like to table the motion to give them the opportunity to review the document from the Arts Committee.

CMBR Faidley asked to call the question.

MOTION: CMBR FAIDLEY MOVED AND CMBR MADIGAN SECONDED TO CALL THE QUESTION. (MOTION CARRIED 8-0)

MOTION: CMBR FAIDLEY MOVED AND CMBR HILL SECONDED TO APPROVE THE PURCHASE AND INSTALLATION OF THE PROPOSED SCULPTURE AT A COST NOT TO EXCEED \$7,500. (MOTION CARRIED 8-0)

C. Appointments and Reappointments to Community Foundation, Sustainability and Community Engagement Committee

To reappoint Ardie Davis and George Schlegel and to appoint Judy Hyde, Laura Savidge and Matt Heitmann to the Community Foundation.

To appoint Grace Bennett to the Sustainability Committee and reappoint Matt Heitmann to Community Engagement.

MOTION: CMBR MADIGAN MOVED AND CMBR DICKENS TO APPROVE THE SLATE OF CANDIDATES TO THE COMMUNITY FOUNDATION, SUSTAINABILITY AND COMMUNITY ENGAGEMENT COMMITTEE. (MOTION CARRIED 8-0)

IX. Unfinished Business

No Unfinished Business was discussed.

X. Workshop Items

No Workshop Items were discussed.

XI. Reports of City Officials

City Clerk Nielsen said the next Council meeting will be Tuesday, January 21st.

City Administrator Moody said they videotaped the meeting and they will post that.


Public Works Director Scharff said they are continuing with the leaf pick-up. They are back on schedule and moving along nicely.


Chief Morris' comments were made away from the microphone.

XII. Adjournment

MOTION: CMBR MADIGAN MOVED AND CMBR HILL SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned at 6:35 p.m.)


Kelley Nielsen, City Clerk


Mike Kelly, Mayor