

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, November 4, 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

(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 Mauer.

MODIFICATION TO THE AGENDA

There were no modifications to the agenda.

I. CITIZEN COMMENTS

There were no citizen comments made.

II. CONSENT AGENDA

- A. Appropriations Ordinance #937**
- B. Council Minutes October 7, 2019**
- C. Special Called Council Minutes October 16, 2019**
- D. Committee Appointment and Reappointments**

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

III. BUSINESS FROM THE FLOOR

- A. Applications / Presentations**

There was no business from the floor.

IV. Mayor's Report

No report was given.

V. Workshop and Committee Reports

No Workshop or Committee Reports were given.

VI. Reports of City Liaisons

No reports were given.

VII. Ordinances and Resolutions:

No Ordinances or Resolutions were passed.

VIII. New Business

A. Agreement with Westwood Hills for Leaf Pickup

Public Works Director Scharff said that Westwood Hills has approached the City for leaf pickup services. The past agreement has been modified to reflect changes in the City's current leaf program. The date for pickup that was agreed upon is Sunday, December 8th. Typically in the past it has taken five hours with multiple vehicles working. With the new single truck, they anticipate it to be a full day and will charge an hourly rate for one operator and one leaf truck and hourly rate for the machine.

CMBR Hill asked for an estimate on the cost to Westwood Hills. Director Scharff said if it took a full eight-hour day it would be about \$960. They will be taking the leaves to the Missouri Organics site who will bill Westwood Hills directly. Previously with the old system it operated with \$3,100 for pickup and included five operators, two dump trucks, and more equipment.

CMBR Kelly had a question in the contract that states Westwood Hills reserves the right and sole discretion to dump the leaves in Roeland Park. In the past the leaves have been dumped at their public works facility and if it was not available, then they have been taken to Roeland Park's workshop. There is a clause that states that Westwood Hills will be responsible for any hauling fees and an hourly rate to load the leaves from City's facility into dumpsters and transport.

CMBR Janssen asked if Missouri Organics is open on Sunday and Mr. Scharff said that Westwood Hills has made those arrangements. Also if the City is unable to pick up the leaves on December 8th, then it will be scheduled the following week.

CMBR Faidley said in the past one of their machines was damaged in Westwood Hills because of debris mixed in with the leaves. Public Works Director Scharff said he has sent information how the leaves should be structured within their yard and specifically address foreign debris.

City Administrator Moody said it works out to about \$120 an hour. To make the previous \$3,100 amount would equate to the City taking three 10-hour days to pick up leaves with the old equipment.

CMBR Hill thanked Public Works Director Scharff for his work on this and said the contract feels really fair and neighborly with Westwood Hills.

MOTION: CMBR POPPA MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE LEAF PICKUP AGREEMENT WITH WESTWOOD HILLS. (MOTION CARRIED 8-0)

IX. Unfinished Business

There was no Unfinished Business discussed.

X. Workshop Items:

There were no Workshop Items discussed.


XI. Reports of City Officials:

No reports were given.

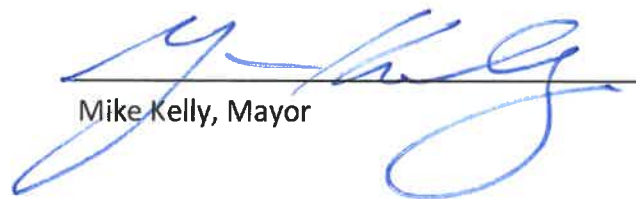
XII. Adjourn

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

(Roeland Park City Council Meeting Adjourned)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor