

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, June 6, 2022, 6:00 P.M.

- Mike Kelly, Mayor
- Trisha Brauer, Council Member
- Benjamin Dickens, Council Member
- Jan Faidley, Council Member
- Jennifer Hill, Council Member

- Tom Madigan, Council Member
- Michael Poppa, Council Member
- Kate Raglow, Council Member
- Michael Rebne, Council Member

- Keith Moody, City Administrator
- Erin Winn, Asst. City Administrator
- Kelley Nielsen, City Clerk
- John Morris, Police Chief
- Donnie Scharff, Public Works Director

Admin
Hill
Raglow

Finance
Madigan
Rebne

Safety
Faidley
Poppa

Public Works
Dickens
Brauer

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

Pledge of Allegiance

Mayor Kelly called the City Council 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 with CMBR Hill appearing virtually. Staff members present were City Administrator Moody, City Attorney Mauer, Assistant City Administrator Winn, Public Works Superintendent VandenBos, Police Chief Morris, Parks & Recreation Superintendent Marshall, and City Clerk Nielsen.

Modification of Agenda

There were no modifications to the agenda.

I. Citizen Comments

There were no Citizen Comments.

II. Consent Agenda

- A. Appropriations Ordinance #999**
- B. Council Minutes May 16, 2022**

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

III. Business from the Floor - Proclamations/Applications/Presentations

There was no Business from the Floor.

IV. Mayor's Report

- A. Pride Month Proclamation**

MOTION: CMBR DICKENS MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE PRIDE MONTH PROCLAMATION FOR JUNE 2022. (THE MOTION CARRIED 8-0.)

V. Reports of City Liaisons and Committees

A. Aquatic Center Advisory Committee

Parks and Recreation Superintendent Marshall said the pool opened last month and things are going well. Currently they are at 80 percent at staffing and hope to reach full staff soon. They will be starting Friday hours on June 17th. They will need additional staff to be able to also open Mondays and Wednesdays.

CMBR Faidley noted that several of the women's showers were not working. Mr. Marshall said they have someone finishing the repairs and they will all be working soon.

CMBR Hill said she has heard from a lot of residents that having the pool open on Friday is important. She would rather the pool be closed on a different weekday than on Fridays. She also noted that the lobster floatable, a favorite, was gone. Mr. Marshall said that a small clip had broken and wasn't keeping it stationary, but it has been replaced and the lobster is back in place.

VI. Unfinished Business

There was no Unfinished Business presented.

VII. New Business

A. Award Contract for Phase 3 Improvements at R Park

City Administrator Moody stated that this phase of the project will come in over budget, but the proposed 2022 budget amendment will increase the allowance to cover the additional costs. He noted the project is funded out of the Special Infrastructure Fund and there are ample resources to cover the park improvements. Even after the project expenses, there is still a healthy balance of \$1.25 million.

MOTION: CMBR BRAUER MOVED AND CMBR RAGLOW SECONDED TO AWARD THE CONTRACT FOR PHASE 3 IMPROVEMENTS AT R PARK TO KANSAS HEAVY CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$274,000. (THE MOTION CARRIED 8-0.)

B. Approve Tornado Siren Upgrades

Mayor Kelly said the sirens are a much needed upgrade. The cost for the upgrade at City Hall is \$16,990.75 and the one in R Park is \$27,120.45. This expense would be added to the budget amendment.

Police Chief Morris said that since he presented the bids at the last Workshop, they have found out the pole at City Hall needs replacement and requested additional funds to install the new pole. He did state the current siren has been serviced and is now operational.

CMBR Faidley asked that even though the siren is operational, is it communicating with the county-wide system. Police Chief Morris said it does not communicate with the county system, but the upgraded sirens will.

MOTION: CMBR HILL MOVED AND CMBR POPPA SECONDED TO APPROVE TORNADO SIREN UPGRADES IN AN AMOUNT OF \$44,111.20. (THE MOTION CARRIED 8-0.)

C. Approve Video Replacement for Police Department

Police Chief Morris said this item is a must-have for their department. It is a subscription-based system that allows for the in-car and body-worn cameras systems to communicate with one another.

CMBR Dickens asked if the body cameras can be turned off. Police Chief Morris said they can be turned off, but they cannot be tampered with as they are recorded to the cloud. It also allows for him to watch what is going on remotely.

MOTION: CMBR DICKENS MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE PURCHASE OF IN-CAR AND BODY-WORN CAMERAS FROM DIGITAL ALLY FOR A COST OF \$77,982.10 (THE MOTION CARRIED 8-0.)

D. Approve Service Agreement for Crossing Guard Services

Mayor Kelly said this crossing guard agreement is with All City Services at a cost not to exceed \$14,389.

CMBR Faidley thanked the Roesland Elementary teachers and principal for bringing this to their attention, working with them, and also advocating for their students.

MOTION: CMBR POPPA MOVED AND CMBR FAIDLEY SECONDED TO APPROVE CROSSING GUARD SERVICES WITH ALL CITY SERVICES IN AN AMOUNT NOT TO EXCEED \$14,389. (THE MOTION CARRIED 7-0 WITH CMBR MADIGAN NOT PRESENT FOR THE VOTE.)

E. Approve Income Qualifiers for Residential Grant Programs

Mayor Kelly said this change would affect the Neighbors Helping Neighbors and the Property Tax Rebate Programs initiated by the City. The income rates for the program will align with the federal 2022 HUD income chart. Mayor Kelly said he is proud that they were able to start these initiatives for their residents.

CMBR Faidley said she would like to see them raise the income guidelines to 60 percent instead of the proposed 50 to also be in line with what is considered for workforce/affordable housing.

Mayor Kelly said that is a great thought but felt in the weird economy they should stairstep into it. He could be supportive of subsequent iterations to increase assistance with other programs and other metrics they currently utilize but wants them to be prudent and start with current 50 percent expansion.

Ms. Winn said she can provide a third quarter update on the program's expenditures, and they can make an adjustment at that time if warranted.

CMBR Madigan asked how long it has been since they upgraded the incomes. Ms. Winn said they do it on a year basis based on HUD regulations.

MOTION: CMBR POPPA MOVED AND CMBR DICKENS SECONDED TO RAISE THE INCOME QUALIFIER TO BE IN LINE WITH FEDERAL HUD GUIDELINES FOR 2022. (THE MOTION CARRIED 8-0.)

VIII. Ordinance and Resolutions

There were no ordinances or resolutions presented.

IX. Reports of City Officials

A. COVID Report

Ms. Winn's COVID report is attached to the agenda packet.

B. Police Department Report

Police Chief Morris recommended that everyone wear sunscreen.

Mayor Kelly said it was nice to see their new ATF at the Foodie Fest, noting that it is a great look and thanked Chief Morris for bringing it and showing it off.

C. Assistant City Administrator's Report

Ms. Winn noted a couple of events taking place in the area.

- Family Pride Picnic, Thursday, June 16th from 6-8 p.m. at Meadowbrook Park in Prairie Village. The event is free, but everyone is encouraged to pre-register.
- Juneteenth March and Rally, Saturday, June 18th from 10 a.m. to 1 p.m. at Thompson Park in Overland Park. Mayor Kelly will be one of the key speakers. Ms. Winn said she will also be at the event.

B. Executive Session

MOTION: CMBR MADIGAN MOVED AND CMBR DICKENS SECONDED TO RECESS TO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(b)(2) TO RECEIVE LEGAL ADVICE FROM THE CITY'S ATTORNEYS REGARDING THE CITY'S EXISTING ORDINANCES AND POTENTIAL RAMIFICATIONS OF MODIFYING OR NOT MODIFYING THE EXISTING ORDINANCES BASED UPON THE NEW REQUIREMENTS OF HB 2717 FOR A LENGTH OF 15 MINUTES. (MOTION CARRIED 7-0)

(Roeland Park City in Executive Session from 6:28 p.m. to 6:43 p.m.)

MOTION: CMBR MADIGAN MOVED AND CMBR DICKENS SECONDED TO EXTEND THE EXECUTIVE SESSION FOR TEN MINUTES. (MOTION CARRIED 7-0)

(Roeland Park City in Executive Session from 6:43 p.m. to 6:53 p.m.)

MOTION: CMBR MADIGAN MOVED AND CMBR HILL SECONDED TO EXTEND THE EXECUTIVE SESSION FOR TEN MINUTES. (MOTION CARRIED 7-0)

(Roeland Park City in Executive Session from 6:53 p.m. to 6:59 p.m.)

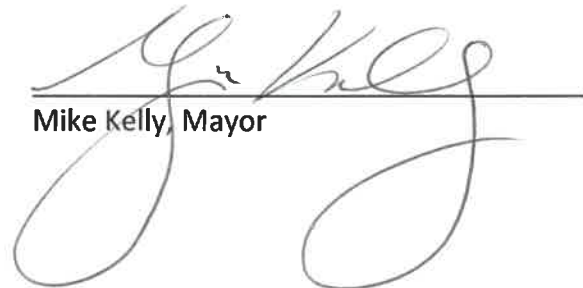
Adjourn:

MOTION: CMBR DICKENS MOVED AND CMBR RAGLOW SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned at 6:59 p.m.)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor