

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Tuesday, September 6, 2022, 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">○ Tom Madigan, Council Member○ Michael Poppa, Council Member○ Kate Raglow, Council Member○ Michael Rebne, Council Member | <ul style="list-style-type: none">○ Keith Moody, City Administrator○ Erin Winn, Asst. City Administrator○ Kelley Nielsen, City Clerk○ John Morris, Police Chief○ Donnie Scharff, Public Works Director |
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Admin
Raglow
Dickens

Finance
Rebne
Hill

Safety
Poppa
Madigan

Public Works
Brauer
Faidley

(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. CMBR Brauer was absent and CMBR Rebne arrived after roll call. All other Governing Body members were present. Staff members present were City Administrator Moody, City Attorney Mauer, Assistant City Administrator Winn, Public Works Director Scharff, Police Chief Morris, and City Clerk Nielsen.

Modification of Agenda

There were no modifications to the agenda.

I. Citizen Comments

Jaime Davis (5511 Sherwood) Ms. Davis addressed the Governing Body as a representative of the R Park Committee. She brought forward their proposal for a wildflower meadow in the 3,000 square foot area by the soccer fields in the park. A subcommittee was formed, and they designed a three-year plan with the Parks Committee making a \$1,000 donation for the first year which will include eradicating weeds over the winter and then laying seeds and putting in plugs in the spring. Ms. Davis said they are in talks with the Sustainability Committee and is anticipating a partnership with them on this project. She also said there is an opportunity for donations and potential grants. She asked for approval from the Governing Body to proceed with this project.

Mayor Kelly said that City staff would reach out to her regarding her comments as the public comment portion of the meeting is not the forum to bring a proposal forward.

Jesse Brown (5235 Roe) Mr. Brown strongly pleaded with the Council about doing something for the traffic danger on Roe Boulevard. He stated that he has begged the Police Chief to address this. Mr. Brown stated that his wife and daughter were almost killed by racing traffic. He said the area is not

patrolled for speeders any longer. He also noted that the improvements that were done on Roe are not being cared for and spoke about damaged curb and dead trees. He also asked for a speed traffic count at the busy times of the time as the average speed does not reflect the dangerous situations. Mr. Brown said he does not feel he is being heard and again asked for help.

(CMBR Rebne joined the Council meeting)

II. Consent Agenda

- A. Appropriations Ordinance #1004**
- B. Council Minutes August 22, 2022**

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

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

A. Outstanding Service Award - Juli Torres

Mayor Kelly thanked the Councilmembers for participating in the award process. He also thanked all staff who provide exceptional public service to the City.

Ms. Winn presented the Roe Cup to Juli Torres, the Municipal Court Clerk. Ms. Winn said she has made an impression on staff the short time she has been with the City. Her attention to detail has allowed them to clear out a backlog of cases. She also noted her respectful interactions with all the defendants and her advocacy for those with mental challenges. Ms. Winn said she is thankful they have her.

(Applause)

Ms. Torres said that since February when she joined the City, she has experienced the most amazing people. Through working with staff and the Governing Body, they have taught her the value of providing great customer service, and that most people want and need help. He goal is to show those that come into their court that they're there to help them.

(Applause)

IV. Mayor's Report

A. Hispanic Heritage Month Proclamation

Mayor Kelly expressed appreciation for the diversity and contributions from the City's many cultures. The theme this year is Esperanza: A Celebration of Hispanic Heritage and Hope.

CMBR Faidley any events planned to celebrate? City Administrator Moody stated that nothing is planned. It was discussed highlighting events throughout the community and sharing on social media.

MOTION: CMBR HILL MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE PROCLAMATION DECLARING SEPTEMBER 15, 2022, THROUGH OCTOBER 15, 2022, AS HISPANIC HERITAGE MONTH IN THE CITY OF ROELAND PARK. (MOTION CARRIED 7-0.)

B. Diaper Needs Awareness Week Proclamation

Mayor Kelly said that diapers are an important item to always have for those who use them and many programs such as WIC do not allow for their purchase. He said as a Community for All Ages they want to make certain they are recognizing the needs of their community.

CMBR Madigan added that he would like to see adult diapers being collected as that is also an expensive need.

MOTION: CMBR POPPA MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE PROCLAMATION DECLARING SEPTEMBER 24, 2022, THROUGH OCTOBER 2, 2022, AS DIAPER NEEDS AWARENESS WEEK. (MOTION CARRIED 7-0.)

V. Reports of City Liaisons and Committees

There were no reports given.

VI. Unfinished Business

There was no Unfinished Business discussed.

VII. New Business

A. Approve Land Purchase Agreement with EPC

Mayor Kelly said this agreement represents a purchase price of \$3.45 million or \$12 a square foot for The Rocks property. The agreement encourages expedient completion of necessary steps leading to the construction of the facility.

City Administrator Moody said the agreement also precludes the resale of the property to a tax exempt entity and allows for the Council to review the aesthetic elements of constructions. Mr. Moody said there are still numerous steps that need to be completed before closing. It will also require the relocation of the Public Works department.

CMBR Madigan had questions about the earnest money provided by the buyer. Mr. Mauer clarified the difference between a default and the developer choosing not to move forward. If EPC defaults on the agreement, they do not get their earnest money back. If, after their due diligence, they choose not to move forward, then the monies will be returned to them with interest, like what was done with the Sunflower Group.

Mayor Kelly thanked EPC and their group for their continued work on the process.

MOTION: CMBR HILL MOVED AND CMBR DICKENS SECONDED TO APPROVE ENTERING THE AGREEMENT WITH EPC FOR THE SALE OF CITY-OWNED LAND KNOWN AS THE ROCKS. (THE MOTION CARRIED 7-0.)

B. Approve Consent to Transfer Franchise Agreement to Everfast

Mayor Kelly said this consent to transfer is based upon a consolidation of assets and a memorandum is included outlining the process.

MOTION: CMBR MADIGAN MOVED AND CMBR REBNE SECONDED TO APPROVE THE CONSENT TO TRANSFER FRANCHISE AGREEMENT FROM SUREWEST MIDWEST LICENSEE, LLC (CONSOLIDATED COMMUNICATIONS) TO EVERFAST FIBER NETWORKS, LLC. (THE MOTION CARRIED 7-0.)

C. Approve Task Order with Lamp Rynearson for Storm Sewer Lining Project

Mayor Kelly said the task order is for design, construction, administration, and inspection services for a storm pipe lining under Roe Boulevard.

Public Works Director Scharff detailed the project for the 60-inch corrugated metal pipe under Roe Boulevard that connects on the northwest side Roe Parkway. It was anticipated the condition was for replacement. The pipe is 25 feet under the ground and is in better condition than was anticipated. They felt it was appropriate to line with GeoConcrete, a concrete liner that will clear up the flow line and extend the life of the pipe.

CMBR Faidley asked about the anticipated life span after the work is complete on the pipe. Public Works Director Scharff said they anticipate it to last another 10-15 years. CMBR Faidley then asked at that point would it require excavation for replacement. Public Works Director Scharff said if they maintain the repairs, it may well last forever. He added that it is a very large pipe deep in the ground.

CMBR Madigan also asked about the 108 feet of reinforced concrete pipe. Public Works Director Scharff said the liner for the 108 feet will bring it back to 100 percent of use. Mr. Scharff also added that this task order is for design and does not include the materials used in the project. He said they received a 50 percent match in SMAC funding on the \$872,335 project.

MOTION: CMBR REBNE MOVED AND CMBR POPPA SECONDED TO APPROVE THE TASK ORDER WITH LAMP RYNEARSON FOR THE DESIGN, CONSTRUCTION, ADMINISTRATION, AND INSPECTION SERVICES FOR THE 60-INCH STORM PIPE LINING UNDER ROE BOULEVARD. (THE MOTION CARRIED 7-0.)

D. Appoint Linda Heinen to the Parks Committee

MOTION: CMBR MADIGAN MOVED AND CMBR FAIDLEY SECONDED TO APPOINT LINDA HEINEN TO THE PARKS COMMITTEE. (THE MOTION CARRIED 7-0.)

VIII. Ordinances and Resolutions

A. Ordinance 1033-STO

This item is taken up on an annual basis based on the Standard Traffic Ordinances published by the Kansas League of Municipalities.

Police Chief Morris said this ordinance and the next Ordinance 1034 have both been reviewed by the City's legal staff.

MOTION: CMBR MADIGAN MOVED AND CMBR POPPA SECONDED TO APPROVE ORDINANCE 1033 - 2022 STO (STANDARD TRAFFIC ORDINANCE) BOOKS PUBLISHED BY THE LEAGUE OF KANSAS MUNICIPALITIES. (THE MOTION CARRIED 7-0.)

B. Ordinance 1034-UPOC

MOTION: CMBR FAIDLEY MOVED AND CMBR HILL SECONDED TO APPROVE ORDINANCE 1034 - 2022 UPOC (UNIFORM PUBLIC OFFENSE CODE) BOOKS PUBLISHED BY THE LEAGUE OF KANSAS MUNICIPALITIES. (THE MOTION CARRIED 7-0.)

IX. Reports of City Officials

A. COVID Report

The report is attached in the agenda packet.

Ms. Winn said the booster has been approved and appointments can be scheduled at Walgreens as soon as Thursday.

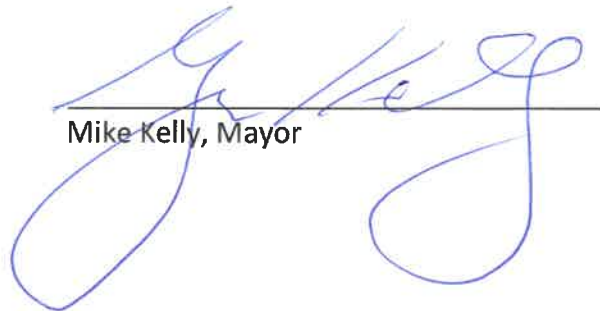
Adjourn:

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

(Roeland Park City Council Meeting Adjourned at 6:38 p.m.)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor