

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
ROELAND PARK CITY HALL
4600 WEST 51st STREET, ROELAND PARK, KS 66205
December 16, 2024, 6:00 P.M.**

- Michael Poppa, Mayor
- Benjamin Dickens, Council Member
- Jan Faidley, Council Member
- Emily Hage, Council Member
- Jennifer Hill, Council Member

- Matthew Lero, Council Member
- Tom Madigan, Council Member
- Kate Raglow, Council Member
- Jeffrey Stocks, Council Member

- Keith Moody, City Administrator
- Jennifer Jones-Lacy, Asst. City Admin.
- Kelley Nielsen, City Clerk
- John Morris, Police Chief
- Donnie Scharff, Public Works Director

Admin
Lero
Faidley

Finance
Stocks
Dickens

Safety
Hage
Hill

Public Works
Raglow
Madigan

(Roeland Park Council Meeting Called to Order at 6:01 p.m.)

Pledge of Allegiance

Mayor Poppa 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 appearing virtually. Staff present were City Administrator Moody, City Attorney Felzien, Finance Director/Assistant City Administrator Jones-Lacy, Public Works Director Scharff, Deputy Police Chief Honas, and City Clerk Nielsen.

Modification of Agenda

There were no modifications to the agenda.

I. Public Comments

There were no public comments.

II. Consent Agenda

- A. Appropriations Ordinance #1057**
- B. City Council Meeting Minutes December 2, 2024**

MOTION: CMBR LERO MOVED AND CMBR HILL 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

No report was made.

V. Reports of City Liaisons and Committees

There were no reports.

VI. Unfinished Business

There was no Unfinished Business discussed.

VII. New Business

A. Approve Maximum Price for Phase 2 Community Center Renovations

City Manager Moody noted the project cost is \$1,536,075, which is under the \$1,625,000 set aside for the project. A decision needs to be made on exterior doors and once they get pricing, which will help them determine which doors to replace.

CMBR Faidley asked if they would be taking energy efficiencies into consideration when evaluating the exterior doors. City Manager Moody said that will be a factor and many of the doors are now double paned.

CMBR Hage asked how they settled on \$25,000 for the Force Account. City Manager Moody said that not a lot is unforeseen in this project, and they have required higher amounts in other project. They felt this amount will give them a good cushion. And with the allowance for the doors being in there, there should be ample resources to complete the project.

MOTION: CMBR HILL MOVED AND CMBR HAGE SECONDED TO APPROVE CHANGE ORDER #1 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH UNIVERSAL CONSTRUCTION WHICH ESTABLISHES THE MAXIMUM PRICE FOR PHASE 2 RENOVATIONS AT THE COMMUNITY CENTER. (THE MOTION CARRIED 8-0.)

B. Approve Arts Committee Recommendations

Marek Gliniecki and Mary Schulteis, Co-Chairs of the Arts Committee, were present to answer any questions.

The first item discussed was the decommissioning of three pieces of art. *Industrialized Tree* and *Torso* are beyond repair and *Mother's Passing* is being returned to the family of the artist.

MOTION: CMBR FAIDLEY MOVED AND CMBR LERO SECONDED TO ACCEPT THE ART COMMITTEE'S RECOMMENDATION TO DECOMMISSION *INDUSTRIALIZED TREE*, *TORSO*, AND *MOTHER'S PASSING*. (THE MOTION CARRIED 8-0.)

City Manager Moody reviewed the location and layouts of *Ballet Mechanique*, which will be placed east of Rosewood and *Wedge* will be placed east of the gazebo.

MOTION: CMBR HILL MOVED AND CMBR LERO SECONDED TO APPROVE THE ART COMMITTEE'S PLACEMENT RECOMMENDATIONS FOR *BALLET MECHANIQUE* AND *WEDGE*. (THE MOTION CARRIED 8-0.)

VIII. Ordinances and Resolutions

There were no ordinances or resolutions presented.

IX. Reports of City Officials

Ms. Jones-Lacy stated they received the Distinguished Budget Award for their 2025 budget.

Mayor Poppa gave his congratulations.

Public Works Director Scharff said that all traffic calming devices have been installed on Buena Vista. There is an opportunity to view and leave feedback on the website. They will gather traffic data when school resumes after the first year to see what the changes are from before the devices were installed.

Mayor Poppa said he has enjoyed another year working with everyone and feels blessed and grateful to be a part of the Roeland Park team. He thanked everyone for making Roeland Park the very best city and is looking forward to 2025.

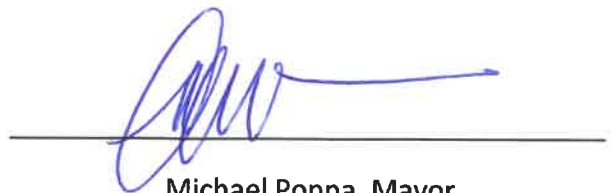
Adjourn:

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

(Roeland Park City Council Meeting Adjourned at 6:16 p.m.)



Kelley Nielsen, City Clerk



Michael Poppa, Mayor