

GOVERNING BODY WORKSHOP AGENDA
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, April 2, 2018, 6:00 P.M.

- Mike Kelly, Mayor
- Becky Fast, 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 Bohon, City Clerk
- John Morris, Police Chief
- Jose Leon, Public Works Director

Admin

Fast
Kelly

Finance

Janssen
Thompson

Safety

Hill
McCormack

Public Works

Madigan
Poppa

CMBR Poppa called the meeting to order. CMBR Thompson was absent.

MODIFICATION OF THE AGENDA

There were no modifications to the agenda.

MINUTES

March 5, 2018

The minutes were approved as submitted.

I. DISCUSSION ITEMS:

1. Tag Line and Condensed Logo

Lindsey French from Vireo provided some examples of a condensed marketing logo that the City requested, which could be applied to marketing materials and signage. For now, Ms. French recommended keeping the wording of Roeland Park or initials on the condensed logo until it is commonly recognized as the City's logo.

Mayor Kelly and the Councilmembers expressed their personal preferences with the choices they were presented.

Mayor Kelly commented that he liked the name of Roeland Park written out and would prefer Option 1 or 3. He preferred Option 3 and the circular image as it would be more conducive to signage.

CMBR Janssen liked Option 1 or 2, but was leaning towards Option 1.

CMBR Madigan liked Option 2 as it would be easier to see the lettering rather than the city name written out. He said he would consider Option 3.

CMBR Kelly agreed with CMBR Madigan and said Option 2 was his preference and maybe Option 1.

CMBR Poppa preferred Options 2 and 3.

CMBR Hill liked Option 3.

CMBR McCormack preferred Options 1 and 2.

CMBR Fast commented that it is a lot of design for a street sign. Ms. French said it is less than they have now, which was their concern before. Ms. Fast also expressed concerned about the lime green color. Ms. French said they may want to look at the color palette again, but this is currently the palette that was adopted last year.

City Administrator Moody said they have already worked on the website using the adopted logo and color palette. They have not used the logo, however, beyond business cards and letterhead at this point.

CMBR Poppa asked about the tagline. Ms. French said the condensed logo would be picked first and then she would present some taglines.

Mayor Kelly asked if they moved forward with Option 2, could the fonts in the R and P be more similar. Ms. French said that is the way the fonts are in the full logo. Mayor Kelly responded when it is written out it makes sense, but just the two letters by themselves looks awkward.

CMBR Poppa would like to see thinner lines and a black and white option.

After a brief discussion there was consensus to move forward with Option 2 with thinner lettering. The modifications will be presented at the next Governing Body Workshop. At that time, Ms. French will also bring in some tag lines.

2. Code Enforcement Update

Wade Holtkamp, the City's Codes Enforcement Officer, provided the codes update from October 1, 2017, through February 28, 2018. There were 192 incidents that included new codes complaints, inspection violations and follow-up re-inspections. Of those incidents, 81 percent were resolved within that time period. During that time, they conducted 107 exterior rental inspections. Top violations tend to be nuisances affecting public health such as trash and items stored improperly outside a residence. The violations also include grass over eight inches in height followed by property maintenance concerns such as fencing in poor condition that needs repair or replacement.

Mr. Holtkamp said in his six months with the City, he is getting to know different residents and also the different neighborhoods. He added that he has enjoyed meeting and talking with different folks and as a result is getting a good idea of the challenges in a particular neighborhood.

Mr. Holtkamp said they do proactive enforcement so that citizens do not have to "rat out a neighbor." They are all working toward the common goal of cleaning up a violation.

CMBR Poppa thanked Mr. Holtkamp for his presentation and stated that he has heard good things about him and his work.

3. Update on Pool Selection Process and Dome Replacement Process

Mr. Jim Wilson, project manager with the Johnson County Park and Recreation District, has created a report on dome providers in the United States and Canada that he has made aware of the project if the Governing Body was ready to go out to bid. There are seven vendors in total, but three that he has been working with have seen the site. There is a very limited market for domes and they want as much competition as possible.

When the dome was damaged, to advance the project they needed to assemble the project, know how to fund the project, hire architects, engineers, and a design professional to act as their representative to make sure they are in full compliance with all codes and the safety requirements for the project.

One unknown was that the building code has changed since the original dome was installed. The dome did not have a safety restraint mechanism, which are posted cables inside the dome. If there had been a catastrophic deflation of the air structure, it would allow for the dome fabric to be suspended above the surface. The old dome did not have that apparatus. The architect presented scenarios for navigating the building code with the project. The best one would trigger the International Fire Code requirements and require the apparatus be bid with the project. The original insurance claim was costed out and budgeted to include replacement of the dome, the doors and the lighting systems that were damaged. The safety apparatus was not in that dome estimate and was not anticipated in the claim. JCPRD has started negotiations with the insurance carrier describing the necessity of this apparatus and are working towards either getting it covered or at least documented in the system that it is required.

The bid timeline begins with bid openings scheduled for April 24th at 2 p.m. This will allow a one-week time period for architects and engineers to review the submittals for compliance with performance specifications with the bids. Each manufacturer will provide a proprietary design, both the air support structure, the doorway systems and all of the other structural attachment details. On May 16th, the board will take action and they hope to issue an award on May 17th. The contracting and bond period usually takes a minimum of 14 days. They also have the additional requirement to participate in the Core4 initiative, which requires all vendors on projects over \$100,000, before executing a contract agreement, to provide tax clearance to all four major jurisdiction partners in the Core4 initiative, which includes the Unified Government, Johnson County, Kansas City, Missouri and Jackson County. That is one of their biggest hurdles. They are looking for a notice to proceed date with an effective date before July 1. Mr. Wilson said this is a very aggressive schedule for a very complicated project.

There are also issues with the footing and they need to coordinate with the existing locations, existing lighting and existing electrical conduits. He added that they have been able to solve all of the other hurdles that have come up and is confident they will be able to address this one.

CMBR Fast asked for more information on the Core4 initiative through MARC. Mr. Wilson said JCPRD has adopted a policy that they will not award a contract for construction using tax dollars that exceeds \$100,000 until they have proven that the contractor does not have delinquent taxes due to any of the Core4 agencies.

CMBR Fast had concerns in the report of the cutting into the concrete and that they might not have a diving board, also that the original pool depth was not designed as a foundation. She noted the system may require concrete cutting and piercing for the post columns. Also the safety restraints may encroach on the safety clearance zone of the diving board. She also asked if the post columns would be left up when the dome was down in the summer. Mr. Wilson said all of those performance standards are in the bid package that requests dome manufacturers to show them what that would look like, which they would then have an engineer review for feasibility.

Mayor Kelly asked if Mr. Wilson was confident that the three bidders he has been working with would all submit a bid. Mr. Wilson said no. He added the board took action to be as flexible as possible. They have structured the bid form to have a base bid lump sum that they could specify for payments and contractors could bid on their terms. They included an option for an ongoing relationship to both put up and take down the dome, and included an alternate for the safety restraint system.

Mayor Kelly asked if there was a good chance in the first round not to get one company giving a complete bid on all parts of the project and a possibility that they may not get every part of the project covered in that first round bid. If that is the case, then how does that affect the timeline? Mr. Wilson said if they miss the bid, the rebid time frame is too long to be able to get the dome up in time for winter 2018.

CMBR Poppa asked if this is a realistic schedule. Mr. Wilson said it was a realistic schedule without the dome safety restraints, which has thrown a wrench into the project.

CMBR Hill asked if there was a possibility to file the insurance claim and take a cash amount and go another route with the dome. Mr. Wilson said the claim has been filed. One option was to receive a residual value of the dome.

The other is to move forward on the purchase of a dome. They have received \$170,000 to move forward with the project. If they terminate the claim, they can keep the balance for the value of the dome, but would have to return the remaining.

CMBR Janssen requested the Governing Body be able to review a copy of the bid documents. Mr. Wilson said he could e-mail them.

CMBR Janssen asked when the Core4 portion of the timeline must be complied with. Mr. Wilson said in the time period, the four county assessors will receive a form giving clearance to perform the review and that will go out the week of May 16. They would like to go out with an award letter to the contractor on May 17th. He added that they are all out of town vendors and in theory should not have any taxes owing to one of the Core4 jurisdictions.

CMBR Janssen asked if the support apparatus would complicate putting up and taking down the dome. Mr. Wilson said it does. They would have to remove all vertical structures and that it also requires a higher clearance.

Mayor Kelly asked if the insurance company denies the claim how that would affect the time frame. Mr. Wilson said whether the claim is approved or not, they could go before the JCPRD board and request another \$100,000 to be added to the project. On bid day, regardless, they have to have authority to be able to award the initial cost of this apparatus, whether or not insurance covers it.

Mr. Wilson said upon the board awarding the contract, the contractor has gone through all of their process and all of their costs to submit their bids, start the contracting process, and then for JCPRD to back out there is a likelihood for liability in the contractor's time and effort and possible lost profit on a job.

City Administrator Moody thanked Mr. Wilson for laying out this very complex issue and said he did a wonderful job of both articulating it and writing it out. The complexity of putting supports inside the dome and modifying the existing deck to support that structure is something he is very well aware of. In reviewing the building plans for the pool, the area around the hole in the ground is where they put the pipe. They would be digging into areas where there is piping for both plumbing and electrical. Steel placed in concrete is bonded and acts as a lightning rod and grounds it. When that steel is cut, it has to be re-bonded. Putting up the safety structure equates to putting a permanent structure inside of a temporary structure, the dome. The estimate from JCPRD for putting the dome up and taking the dome down equates to \$23,000 each time. Adding a process of installing a support structure inside of the dome will be additional time and additional expense. City Administrator Moody said he leans toward leaving the dome up year round. He did acknowledge that would change the character of the pool.

CMBR Poppa asked the Governing Body if they would like to confirm that they are willing to continue pursuing the replacement of the pool dome and lighting.

CMBR McCormack said her eyes are really opened with what is going on with JCPRD. Her concerns are resources and energy being expended for an antiquated system. She was also concerned with teams who anticipate using the pool in the winter. CMBR McCormack said she keeps hearing barrier after barrier.

CMBR Fast said she was thoroughly sad. As someone who has put so much energy into saving this winter pool, she just feels like it is so difficult to go forward. The winter pool will not be the same with the safety structure, nor will the summer pool be the same. She said this is a huge loss to the community not to have the summer pool. She also does not want a year-round domed pool. The Blazers' coach already has an hour drive to south Olathe for competitive swim team and is concerned about the great partnership they have had for 20 years. Without the Roeland Park pool there are not a lot of options in the northeast portion of the county.

CMBR Hill thanked JCPRD for all their time, effort and work they have put into working with the Governing Body. She hoped they could come up with good ideas for the pool, but at this point moving forward with the dome seems reckless. She said they have tried, but it may be time to let it go.

Mayor Kelly noted in the minutes from the Pool Advisory Committee meeting held on March 27, they talked about the dome delay having an effect on the competitive swim teams.

Ms. Pollard from JCPRD said the Blazers are struggling, but they have found a place to practice.

Mayor Kelly said to not have the pool utilized in the winter would be a sad circumstance.

CMBR Janssen said Merriam will have a pool coming in the next couple of years along with the new Lenexa pool. He also agreed with CMBR Hill that moving forward with the dome would be reckless at this time.

CMBR Poppa echoed CMBR Hill's sentiments and thanked JCPRD for working with them and giving them time to look into the issue. He agreed it is not feasible to continue with the dome.

Mayor Kelly asked about the Water's Edge proposal and how much of the \$31,000 looks towards a year-round dome?

City Administrator Moody said he anticipated the contract would be before the Council on April 16th. The scope of that contract can be modified as they talk with them.

CMBR Hill asked if anyone has checked with the Blazers to see if they will still split the cost of the bulkhead if the dome is not going up. Ms. Pollard said she will be meeting with them tomorrow and will ask them at that time.

There was not a consensus to pursue replacement of the pool dome and lighting at this time.

City Administrator Moody said he believed they should refer that question to the whole Council at a Council meeting as they took action at a Council meeting to provide that direction to JCPRD. There was then an agreement to move this item to New Business at the next Council meeting.

CMBR Madigan said people are irate and have been calling him asking when the dome is going up. He felt the City should issue a news release to explain to the public at large what is going on and not wait until the Council meeting.

Mayor Kelly said they should inform the people this will be an item at the Council meeting. He said there are many people who are passionate about the pool and they deserve an opportunity to address the Council before any action is taken by the Governing Body.

Public Comment

Paige Howland (4825 Berlinder) Ms. Howland is the wife of Gardner Howland, head coach of the Kansas City Blazers. She said she appreciates the passion CMBR Fast shows during these discussions regarding the pool. She also said appreciates and understands CMBR Hill's skepticism with moving forward. She also thanked Mayor Kelly for his hard work. She said they chose to move to Westwood so it would be close to her husband's work and also to the Roeland Park pool where she has made a lot of great memories as well as friends. They came to this area with the expectation that this would be their home base. Having to drive to drive an hour to Olathe has taken a great toll on her husband and is difficult trying to keep the swimmers interested and following him.

Due to time restraints, CMBR Poppa invited Ms. Howland to speak at the Council meeting when she would have more time to comment. He said he appreciated her comments tonight to the Governing Body.

CMBR McCormack asked what they can do to reduce JCPRD's stretched resources.

City Administrator Moody recommended that they continue under the current direction.

CMBR Fast said there is a need for this pool and this is what the residents voted on and want.

CMBR Janssen said he was willing to table the Water's Edge proposal and would be willing to look at an extended pool season.

CMBR Hill said she is not ready to give up on the pool, but does not believe the dome is a good option at this point.

There was agreement to move this discussion to the New Business at the next Council meeting and work through the contract and strike what they need to.

CMBR Poppa thanked JCPRD for being there and Mr. Wilson for a great presentation.

4. Maintenance Agreement for City Facilities

City Administrator Moody presented for Public Works Director Leon who is proposing three different contracts to be approved. As maintenance is needed, they will be able to call a company and have assurance that they will respond in a timely manner. The contractor will also be paid on an agreed hourly rate.

There was full consensus to move this item to New Business.

5. Review and Preliminary Approval for CIP (includes equipment replacement)

City Administrator Moody reviewed the 10-year outlook for the CIP noting that the goal is to try to identify potential liability in maintaining the City's capital. All the projects they have identified are broken down by department, their projected cost, anticipated year of completion as well as their funding sources.

For Aquatics, its projects would be funded from the General Fund and the Equipment Reserve Fund at an estimate of \$800,000.

City Hall is scheduled to have computer replacements every four to five years. All planned is a roof replacement, ADA improvements and resurfacing the parking lot. These projects are funded from the General Fund, the Equipment Reserve Fund, and TIF 2 also provides resources for the improvements to City Hall.

Community Center has quite a few projects planned for it. There is also an objective in 2019 to have an ongoing plan for the center that will include site uses and improvements.

CMBR Fast recommended they have a discussion for the creation of a Community Center account and budget.

Ms. Jones-Lacy said once they put all items in the context of the larger budget have a better idea of what the City's fund balances look like for the different funds as they do project those out past three years.

City Administrator Moody noted in 2022 they are planning to make stormwater improvements as well as parking lot improvements. He said it makes sense to do the stormwater at the same time as part of the stormwater is under the pavement. This will prevent having to tear up the parking lot twice. He recognized this is a larger expenditure of funds in one year, but is a more efficient use of their resources.

CMBR Kelly inquired whether there is a safety restraint system at the recreational dome, and if not, is that something that is needed. City Administrator Moody said that JCPRD does own that dome as well as the one at the pool, and that when it was installed there was not a requirement for a sag support structure. He did add that the basketball goals do provide support to the dome, although that it is not an intended use.

Mayor Kelly asked why the trail connection is in 2026 and not sooner. City Administrator Moody said they use a two-part scoring system. They score each project that is not a piece of equipment. The lower the score, the further out a project gets listed. One factor in the scoring is if there are resources available to do the project, for example, grant funding. If so, then that could move a project further up. As was decided by the Council, all projects are funded on a pay-as-you-go basis.

The Parks Committee has opted to delay the bathroom at R Park for a few more years so there will be more funds for the shelter house, which is anticipated to more than \$200,000. The goal is to have the restrooms, shade structures and pavilion all match in design.

Police Department expenses will primarily be for officer and vehicle equipment. The CIP also includes funding for the K-9 objective and as well as the motorcycle funding.

There was a brief discussion on the need of a motorcycle for the police force and there was a majority of five to keep the motorcycle patrol vehicle in the CIP for 2019.

CMBR McCormack said that she has heard from residents who were concerned with the police budget and the K-9 unit. They expressed concerns over the agenda of a K-9, which tends to be for drug-related problems. They were concerned with what Roeland Park needs versus what Northeast Johnson County needs.

CMBR Fast also said that she has received nothing but negative feedback from residents that having a K-9 unit who felt this is excessive for Roeland Park where they do not have that much of a drug issue. She does love the City's Police Department and applauds when employees come forth with a new proposal.

City Administrator Moody said he welcomes the comments and input on this issue and they should discuss it sooner rather than later since the department is actively seeking financial support for the K-9 program.

CMBR Poppa noted that Number 8 on the agenda is the Community Forum Topic discussion, which might be a good place to discuss adding a Police Department presentation on the K-9 unit.

Police Chief Morris commented that he has heard nothing but positive feedback, especially on their Facebook page, NextDoor, community contact, and all the local businesses. He added that they are having a tremendous amount of media support coming up this week and said that fundraising is also going well. Chief Morris still feels very strongly that it would be a great advantage for the City and will make a difference, not only in terms of officer safety but for safety of the families of Roeland Park.

CMBR Madigan said it is stated in the K-9 plan that it anticipates the use of responsible and sustainable bond financing over a long-term period. He has had 11 people call him over that statement. It was his understanding that there would be no bond financing and projects are pay-as-you-go. City Administrator Moody said he thought he had taken that information out and apologized that it was inadvertently left in there.

CMBR Hill agreed with CMBR Poppa that it would be a good idea to have the Police Department talk about the K-9 project at the Community Forum. Her impression is that the K-9 unit is for more than drug searches and is a great tool for the officers. She said she would want to see in the news a dog taking down a criminal rather than the police shooting the criminal.

Chief Morris said the dog would not be exclusive to narcotics. It would also be for tracking, officer safety and building searches. The purpose of the dog is not a way for the city to make money off the seizure of drugs.

For the Public Works part of the CIP, it allows for the department to contract out work that they are unable to complete in-house. \$210,000 has been proposed for contracted street maintenance and the Public Works Department's budget has been increased to \$1.8 million to help support that.

City Administrator Moody said they ended up with more reserves in the General Fund at the end of 2017 than was anticipated. They have been transferring excess reserves from the General Fund to the Capital Replacement Funds to fund the pay-as-you-go approach. Right now they have some cushion to begin the replacement and extension sidewalk program sooner than 2021.

The total ten-year outlook is \$25.7 million. The five-year investment is \$18,825,921, which equates to about \$2 million spent every year. To fund this they will draw down on reserves and they have secured some pretty significant grant funds. The City is also in the unique position to be able to utilize TIF resources on some of the infrastructure projects.

Public Comment

Laura Yankoviz (5540 Juniper) Ms. Yankoviz questioned the need and the resources required for a police motorcycle as well as a K-9 unit. She asked what tasks are not being accomplished using the City's current resources that it requires a K-9 and a motorcycle. She questioned the noise of a motorcycle and asked if it was being purchased as a revenue producing speeding campaign. Ms. Yankoviz said she understands better the purchase of a K-9 unit, but asked at what level of crime is in Roeland Park that they feel this is a necessity.

6. Review Solid Waste Assessment for 2019

City Administrator Moody said Mr. Leon has updated the solid waste fee analysis to reflect the anticipated costs associated with the leaf program being implemented using the single person automated leaf vac truck. The estimate includes three pickups per residence. They will push the program from a 6-week window to a 12-week window with leaves picked up through February. Pickups will start and end earlier during the day. The program will utilize one or two employees as opposed to the normal four or five people required with the current program. The new program will require someone to work on Saturday, which they may be able to split into two shifts. The overtime cost has been added into the leaf pickup cost estimate. Even though it is a longer window of opportunity, the program will be less expensive to operate than the current program and require fewer man hours with less pieces of equipment. The Governing Body needs to decide which funding source they want to use to pay for the hours that Public Works is putting into the leaf program.

Public Comment

Mike Hickey (5008 Howe) Mr. Hickey said the residents are the ones who purchased the equipment and now the City is proposing to charge the residents for its use. He added that employees are paid through taxes and this proposal would be double-dipping from the residents.

CMBR Madigan said he finds it amazing that this is the only city service that they contemplate charging the citizens for.

City Administrator Moody said the proposal of a fee assessment versus just a tax-related charge is that the leaf pickup is a service that is oftentimes incorporated into a utility or an enterprise fund. The intent was to be as accurate as they could with the calculation cost of maintenance for the pieces of equipment that are involved in this program. He applauded the staff for having had the foresight to capture that information and to be able to come up with an accurate assessment of the total cost of delivering the program.

CMBR Fast said in 2012, they voted against adding the fee because the fear was it would never come off. It was never meant to be an ongoing fee. The City decided to take on the leaf program as a General Fund service and it was not expected to be an extra fee on property taxes. It was a temporary measure that staff recommended to help get through the darkening of the Walmart. Walmart has not darkened and yet they still have the fee.

Mayor Kelly said everyone is in agreement that they love the leaf program and it is a good thing to have. They are all proud of it and they are all willing to spend money, wherever it comes from, to pay for it. However, they need to choose to account for it on the leaf program and they are going to end up paying for it somewhere. If they pull the funds from the General Fund, they are all going to pay for it anyway and it will be on the mill levy.

CMBR McCormack said there is some nice weather where people work in their yards in February, but she did not see anyone raking leaves. She would rather see a leaf pickup in March.

CMBR Madigan said he did not want Mr. Moody misunderstand what he was saying and that he was not faulting the accounting, which is excellent. The leaf program used to be free. It was going to be temporary and they had to tighten their belts in 2012. Roeland Park was also one of the last cities that were allowed burning of leaves when the program came into effect as a help to the residents as they could no longer burn leaves.

CMBR Poppa said the recommendation is to set the solid waste service assessment for 2019 based upon the cost estimates. Option Number 1 would be a \$212 assessment, a \$13 increase over 2018. There were in two Councilmembers in support of that.

Option 2 reflects an annual assessment of \$197 and does not include personnel costs and is a \$2 decrease. This option results in \$44,000 of the cost program being covered by taxes versus the assessment. City Administrator Moody clarified this is all the expenses of the program but does not include personnel. Six Councilmembers were in support of this option.

This item will be discussed further under New Business at the next Council meeting.

7. Reappointment to the Events Committee and Appointment to Community Foundation Board from the Events Committee

Amy Logan is being recommended for the Events Committee and will also be serving as the Community Events liaison to the Community Foundation Board.

There was consensus to place this item on the next Consent Agenda.

8. Community Forum Topic Discussion and Ward

The next Community Forum will be held April 26 at 6:00 p.m. at the Roeland Park Community Center. Staff has recommended the new leaf pickup program, an update on the pool, Art in R Park, and parks in general as potential topics for discussion.

CMBR Poppa added the possibility of having the Police Department give a presentation on the K-9.

CMBR Fast recommended adding the motorcycle purchase to the police discussion in light of earlier comments.

There was unanimous agreement to hold off on the leaf discussion until the fall.

Ward 2 will host the Community Forum and discussions will include the pool update as well as the Police Department presentation on the K-9 and motorcycle program.

9. Motorized Vehicles in City Parks and Trails

CMBRS Madigan, Fast, McCormack, Janssen and Hill have requested this be discussed related to motorized vehicles in City parks.

CMBR Madigan and CMBR Kelly will meet with staff to draft ordinance language to be reviewed at the next Council meeting.

10. Spring Fling Advertising Materials

City Clerk Bohon said they will be holding the event on May 5th and that staff will be promoting the event on the website, Facebook and NextDoor.

The Events Committee will be making the event simpler than in the past with the focus on the park ribbon cutting of the trails. There will also be kids' activities, a band and food.

CMBR Fast asked if they need to have an Arbor Day activity to keep their Tree USA status. City Clerk Bohon said Public Works Director Leon would probably have that information.

CMBR Poppa asked staff to find out that information.

CMBR Kelly said last year they did a presentation at the block party which would count towards a tree activity.

CMBR Fast said the flyers look great. City Clerk Bohon said Stephanie Newton, chair of the Events Committee, designed them.

III. NON-ACTION ITEMS:

There were no items discussed.

IV. ADJOURN

CMBR Poppa adjourned the meeting.

(Roeland Park Governing Body Workshop Adjourned at 8:57 p.m.)