

**City of Westwood Hills
City Council Meeting Minutes
August 8, 2016
Meeting #801**

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:28 p.m.

Present: Mayor Schwach, Rosemary Podrebarac, Karen Shelor, Ludwig Villasi, and Beth O'Bryan. City Attorney Jim Orr and City Treasurer John Martin were also present.

No citizens were in attendance.

Motion by Podrebarac to adopt the agenda. Second by Shelor. All aye. Motion approved.

Motion by Shelor to approve the Consent Agenda. Second by Podrebarac. All aye. Motion approved.

No citizens were in attendance:

Old Business:

Redbud tree on The Green – O'Bryan reported that a new landscaper will come out this week to look at the tree to determine whether or not it should be removed. Item will be held until September meeting.

New Business:

Constant Contact – O'Bryan reported that it was time to renew the City's subscription to Constant Contact. The fee for one year is \$168.00.

Shelor moved to renew the Constant Contract agreement for one year at the cost of \$168.00. Villasi seconded. All in favor. Motion passed.

2016 Standard Traffic Ordinance copies (STO) – O'Bryan requested an expenditure of \$23.50, which includes purchase of 2 electronic and 2 hard copy editions. **Podrebarac moved to purchase the copies of the STO and encumber \$25.00 for the purchase. Villasi seconded. All in favor. Motion passed.**

2016 Uniform Public Offense Code (UPOC) copies - O'Bryan requested an encumbrance of \$42.50, which includes two electronic and three hard copy editions. **Podrebarac moved to purchase copies of the UPOC and encumber \$42.50 for the purchase. Shelor seconded. All in favor. Motion passed.**

Watering in the City – Villasi reported that the entryway at 50th Terrace and Rainbow 50th Terrace and an area at 50th Terrace and State Line do not have any water sources. At 50th Terrace & State Line, there is a small sign with flowers and landscaping. O'Bryan reported that the City has asked permission from the resident at 2212 W. 50th Terrace to use the water for the 50th Terrace and Rainbow entryway.

Villasi reported that Councilwoman Shelor brought to his attention that the Spruce tree on the Green is not doing well. Villasi reported that the tree does not have a close water source. Villasi looked into costs and is waiting for bids to extend the sprinklers to the tree and to the plantings at 50th Terrace and State Line. Villasi will bring cost estimates for this project to the September meeting.

Villasi reported that the safety bar is missing from the storm inlet at 50th Terrace, by the coffee shop. Schwach said she would share the information with the Engineering Firm, LLR, and John Sullivan, and ask Sullivan for a bid to replace the bar.

Informational items:

Letter from Jayne Nash re: police – Mayor Schwach summarized a letter citizen Nash wrote to Chief O'Halloran praising Officer Bishop for the help he gave her when she fell last fall.

ASK Proclamation – Mayor Schwach signed the proclamation regarding keeping guns away from children and declaring August as ASK month in Westwood Hills.

Shelor announced that the Westwood Police Department will be hosting an open house/ picnic in the Walmart parking lot on September 10, 2016. The Rosedale HOA and the new Wyandotte County District Attorney Mark Dupree will be invited as well.

Motion to adjourn by Shelor. Meeting adjourned at 7:58 pm.