

**City of Westwood Hills
City Council Meeting Minutes
July 10, 2017
Meeting #812**

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:14 p.m.

Present: Mayor Schwach, Rosemary Podrebarac, Karen Shelor, John Weedman and Beth O'Bryan. City Attorney Jim Orr and John Martin was also present.

Citizen Renee Miller was in attendance.

Motion by Shelor and Podrebarac seconded to modify the agenda for add the adoption of Ordinance 263 as the first item under new business. All aye. Motion approved.

Motion by Shelor to add agenda item 10e – steel plates on State Line under new business. Second by Weedman. All aye. Motion approved, and agenda is further amended.

Motion by Shelor to adopt the Consent Agenda as presented. Second by Weedman. All aye. Motion approved.

Old Business:

Sprinkler Control Panel on The Green – O'Bryan reported that Green Lawn believes the issue with the water turning on at different zones could likely be a valve problem. Usually when this happens the valve is sticking on due to a worn-out diaphragm that can't regulate the water flow to the zone properly. To locate, dig up and repair the valve it is approximately \$160-\$240 for parts and labor. **Shelor moved to encumber up to \$250.00 to repair the sprinkler control panel. Weedman seconded. Money will come from repairs and maintenance line item. All aye. Motion carried.**

New Business:

Adoption of Budget Ordinance 263 – attesting to increase in tax revenue for budget year 2018 for the City of Westwood Hills. **Shelor moved to adopt ordinance 263 as discussed in the budget hearing and Weedman seconded. All aye. Motion carried. Ordinance 263 adopted.**

Seatbelt Ordinance #264 – Podrebarac reported that in the State of Kansas, failure to use a seatbelt fine was altered from \$10 to \$30, effective July 1, 2017. This change makes us in compliance with the Standard Traffic Ordinance (STO) until we adopt the 2017 ordinance. **Weedman moved and Podrebarac seconded to adopt ordinance 264 amending the fine from \$10 to \$30, for**

individuals over the age of 18. The fine for children ages 14-17 is \$60.00. All aye. Motion carried.

Pet waste bags – O’Bryan found a website that sells the pet waste bags for \$39.99 with free shipping for \$2,000 bags, same size and quantity as Yuckos that costs \$93.00. **Shelor moved and Podrebarac seconded to encumber \$40.00 for pet waste bags.**

STO and UPOC Books –

2017 Standard Traffic Ordinance copies (STO) – O’Bryan requested an expenditure of \$30.00, which includes purchase of 1 electronic and 3 hard copy editions (O’Bryan, Podrebarac, Orr, Shelor). **Podrebarac moved to purchase the copies of the 2017 STO and encumber \$30.00 for the purchase. Shelor seconded. All in favor. Motion passed.**

2017 Uniform Public Offense Code (UPOC) copies - O’Bryan requested an encumbrance of \$24.00, which includes one electronic and two hard copy editions (O’Bryan, Podrebarac, Orr). **Podrebarac moved to purchase copies of the 2017 UPOC and encumber \$24.00 for the purchase. Shelor seconded. All in favor. Motion passed**

Steel Plate on St. Line – Shelor reported that part of the MO bond issue was to dig up the sewer system. The MO Public Works Dept. put a steel plates across from Shelor and Heeney’s homes. The plate in front of the Heeney’s house is rocking. **Weedman will call Public Works Director John Sullivan to get in contact with KCMO Public Works to resolve the plate from moving when struck.**

Informational items – no action to be taken

Issues from Citizens in Attendance:

Renee Miller reported that the painting is done on The Green. She notified Council that a few people who do not live in the City use The Green as a nice place to sit and relax, and that they appreciate The Green. The total cost for painting was \$1825.22, which was almost a \$6,000 savings from the estimate. Miller has read through the report from KS State Forestry, and found a few errors regarding the pine wilt disease on the Blue Spruce (Christmas Tree). Spruces are not subject to this disease. Although the spruce is not subject to the disease, the 2018 Garden Club budget requests the removal of the blue spruce.

League Annual Conference – Schwach reported that the LKM conference will be held in mid-September. There is a cost to attend the conference. If anyone is interested in attending, the city will share the information.

Stormwater permit audit on July 24, 2017 – Schwach reported that we have been selected by KDHE for an audit. Council would like John Sullivan to review the documents and meet prior to the audit.

Mindy McEwen has resigned from the Planning Commission due to time conflicts. The City will put a blurb in the newsletter asking for interest. The City is looking for an individual with a construction or engineering background.

Leaf contract – The City received a revised leaf contract from Roeland Park.

Shelor said that all the cities part of the SMSD school district enter into an agreement for juvenile prosecution. Orr will ask for a copy of the MOU, and report back to the city.

Weedman reported that we do not have any flags on Flag Island. The rope is gone. Sullivan said he will notify Weedman when there is a bucket truck in the neighborhood. Shelor said Dan Beaven told her the flag pole tilts, and Weedman will follow up.

Motion by Weedman to adjourn at 8:04 p.m.