

**City of Westwood Hills  
City Council Meeting Minutes  
July 9, 2018  
Meeting #824**

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:03 p.m.

Present: Mayor Schwach, Mary Becker, Rosemary Podrebarac, Karen Shelor Sexton, Ludwig Villasi, John Weedman and Beth O'Bryan. City Attorney Jim Orr was also present. City Treasurer John Martin joined the meeting at 7:19 p.m.

No citizens were in attendance.

Schwach asked to amend the agenda and add KDHE bid approval and loan amendment to the agenda as an informational item. **Motion by Shelor Sexton to approve the agenda with the proposed amendment. Second by Weedman. All aye. Motion approved.**

**Motion by Podrebarac to adopt the Consent Agenda. Second by Becker. All aye. Motion approved.**

**Old Business:**

None

**New Business:**

**STOC & UPOC manuals** – O'Bryan reported that it is time to order the 2018 Uniform Public Offense Code (UPOC) and Standard Traffic Ordinance (STO) manuals. The costs are as follows:

15.00 for an electronic/hard copy combo (each manual)

11.75 for either a hard or an electronic copy (each manual), To order four combos (two UPOC, two STO), the City's cost is \$60.00 plus shipping fees.

**Podrebarac moved to encumber up to \$65.00 to purchase copies of both the STO and UPOC manuals. Seconded by Becker. All in favor. Motion passed.**

**Withdrawal of NEACC** - Schwach reported that the existing NEACC interlocal agreement requires 120 days notice to withdraw from the agreement. Resolution 2018-3 withdraws the City of Westwood Hills from the agreement effective December 31, 2018. **Shelor Sexton moved to adopt Resolution 2018-3 to withdraw the City of Westwood Hills from the NEACC interlocal agreement as of December 31, 2018. Podrebarac seconded. All in favor. Motion carried.**

**Noise Ordinance** – Schwach reported that several residents are concerned about the noise in the City. Schwach discussed the noise ordinances for Westwood, Westwood Hills, Mission Woods and Fairway. Schwach asked Council their view on the ordinances.

Shelor Sexton and Becker felt the City of Westwood Hills' ordinances are fine, and the hours should stay the same so that homeowners can maintain their own yards, if they choose. However, Shelor Sexton would like non-construction and non-mechanical noise hours to extend to 10:00 p.m. on Friday and Saturday evenings.

Weedman had no problem with the current ordinances.

Villasi was comfortable with the current ordinances.

Council will work on language on the current ordinance, but the general time frames appear workable.

**Draft Budget-** Martin has the numbers he needs to set up the fund accounting and to finalize the budget. Without consideration of the funding for storm water repairs, the mill levy will be dropped slightly, and the City will start the year with less carryover. The overall mill levy will increase due to the need for increased revenues to pay the loan costs for the storm water repair work.

**October meeting - Columbus Day** - O'Bryan reported that the October 8th meeting falls on Columbus Day. O'Bryan will be out of town and wants to know if council still wants to meet or move the meeting to October 9, 2018. The community room is available both days. Council decided to move the council meeting to Tuesday, October 9, 2018.

**Informational items – no action to be taken**

Animal Control draft agreement with Mission - Schwach reported that the proposed agreement is not clear enough, and she is in the process of requesting changes, along with answers to questions regarding the distribution of dollars from the sale of the NEACC assets.

Stormwater Construction Bid and KDHE Loan amendment - KDHE has given us authorization to award the bid, but the City is waiting for the loan amendment approval before awarding the bid.

Schwach believes the repairs will take three weeks to complete.

Podrebarac raised concerns about children walking to school and the bus stops. Schwach will address this concern during the pre-construction conference.

**Motion to adjourn by Weedman. Meeting adjourned at 8:03pm.**