

AGENDA
CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING
ROELAND PARK
Roeland Park City Hall 4600 W 51st Street, Roeland Park, KS 66205
January 4, 2021 6:00 PM

- | | | |
|--|---|--|
| <ul style="list-style-type: none">• Mike Kelly, Mayor• Trisha Brauer, Council Member• Benjamin Dickens, Council Member• Jan Faidley, Council Member• Jennifer Hill, Council Member | <ul style="list-style-type: none">• Jim Kelly, Council Member• Tom Madigan, Council Member• Claudia McCormack, Council Member• Michael Rebne, Council Member | <ul style="list-style-type: none">• Keith Moody, City Administrator• Jennifer Jones-Lacy, Asst. Admin.• Kelley Nielsen, City Clerk• John Morris, Police Chief• Donnie Scharff, Public Works Director |
|--|---|--|

Admin

Brauer
Hill

Finance

McCormack
Madigan

Safety

Rebne
Faidley

Public Works

Kelly
Dickens

Pledge of Allegiance

A. Instructions on Logging into Meeting Remotely

Roll Call

Modification of Agenda

I. Citizens Comments

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. Comments about items that appear on the agenda will be taken as each item is considered. Citizens Are Requested To Keep Their Comments Under 5 Minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

II. Consent Agenda

Consent agenda items have been studied by the Governing Body and will be acted on in a single motion. If a Council member requests a separate discussion on an item, it can be removed from the consent agenda and placed on new business for further consideration.

A. Appropriations Ordinance #965

III. Business From the Floor

A. Applications / Presentations

IV. Mayor's Report

V. Workshop and Committee Reports

VI. Reports of City Liaisons

VII. Unfinished Business

VIII. New Business

A. Council Liaison and Committee Appointments

B. Appoint Linda Thornburgh, Sarah Martin and Jaime Davis to the Parks committee

C. Council President Election

IX. Ordinances and Resolutions:

X. Workshop Items:

XI. Reports of City Officials:

A. Mayor's Report - Discuss Tax Rebate Program

B. COVID Report

Welcome to this meeting of the City Council of Roeland Park. Below are the Procedural Rules of Council

The City Council encourages citizen participation in local governance processes. To that end, and in compliance with the Kansas Open meetings Act (KSA 45-215), you are invited to participate in this meeting. The following rules have been established to facilitate the transaction of business during the meeting. Please take a moment to review these rules before the meeting begins.

A. Audience Decorum. Members of the audience shall not engage in disorderly or boisterous conduct, including but not limited to; the utterance of loud, obnoxious, threatening, or abusive language; clapping; cheering; whistling; stomping; or any other acts that disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible. Any member(s) of the audience engaging in such conduct shall, at the discretion of the Mayor (Chair) or a majority of the Council Members, be declared out of order and shall be subject to reprimand and/or removal from that meeting. Please turn all cellular telephones and other noise-making devices off or to "silent mode" before the meeting begins.

B. Public Comment Request to Speak Form. The request form's purpose is to have a record for the City Clerk. Members of the public may address the City Council during Public Comments and/or before

consideration of any agenda item; however, no person shall address the Council without first being recognized by the Mayor (Chair). Any person wishing to speak, whether during Public Comments or on an agenda item, shall first complete a Public Comment or Request to Speak form and submit this form to the City Clerk before the Mayor (Chair) calls for Public Comments or calls the particular agenda item

1. **Public Comment on Non-Agenda Items.** The Agenda shall provide for public comment about matters that are within the jurisdiction of the City but are not specifically listed on the Agenda. A member of the public who wishes to speak under Public Comments must fill out a Public Comment Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls for Public Comments.

2. **Public Comment on Agenda Items.** Public comment will be accepted on Agenda items. A member of the public, who wishes to speak on an Agenda item, including items on the Consent Agenda, must fill out a Request to Speak form and submit it to the City Clerk before the Mayor (Chair) calls the Agenda item.

- C. **Purpose.** The purpose of addressing the City Council is to communicate formally with the Council regarding matters that relate to Council business or citizen concerns within the subject matter jurisdiction of the City Council. Persons addressing the City Council on an agenda item shall confine their remarks to the matter under consideration by the Council.
- D. **Speaker Decorum.** Each person addressing the City Council, shall do so in an orderly, respectful, dignified manner and shall not engage in conduct or language that disturbs, or otherwise impedes the orderly conduct of the Council meeting. Any person, who so disrupts the meeting shall, at the discretion of the Mayor (Chair) or a majority of the Council Members present, be subject to removal from that meeting.
- E. **Time Limit.** In the interest of fairness to other persons wishing to speak and to other individuals or groups having business before the City Council, each speaker shall limit comments to five minutes. If a large number of people wish to speak, this time may be shortened by the Mayor (Chair) so that the number of persons wishing to speak may be accommodated within the time available.
- F. **Speak Only Once.** Second opportunities for the public to speak on the same issue will not be permitted unless mandated by state or local law. No speaker will be allowed to yield part or all of his/her time to another, and no speaker will be credited with time requested but not used by

another.

- G. **Addressing the Council.** Comment and testimony are to be directed to the Mayor (Chair). Dialogue between and inquiries from citizens at the lectern and individual Council Members, members of staff, or the seated audience is not permitted. Council Members seeking to clarify testimony or gain additional information should direct their questions through the Mayor (Chair). Always speak from the microphone to ensure that all remarks are accurately and properly recorded. Only one speaker should be at the microphone at a time. Speakers are requested to state their full name, address and group affiliation, if any, before delivering any remarks.
- H. Agendas and minutes can be accessed at www.roelandpark.org or by contacting the City Clerk

The City Council welcomes your participation and appreciates your cooperation. If you would like additional information about the City Council or its proceedings, please contact the City Clerk at (913) 722.2600.

Item Number: Pledge of Allegiance- -A.
Committee 1/4/2021
Meeting Date:



City of Roeland Park

Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Instructions on Logging into Meeting Remotely**

Item Type:

Recommendation:

See instructions to log in below.

Details:

The City Council Meeting will be held remotely. Below are instructions for joining the meeting by phone, online or both.

Roeland Park City Council Meeting and Workshop

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/RoelandParkCouncil/roeland-park-city-council-meeting-and-workshop>

You can also dial in using your phone.

United States (Toll Free): 1 877 568 4106

Access Code: 719-374-005

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/719374005>

Please use these tips while listening in:

- 1) Please be sure to mute yourself.
- 2) We recommend logging in a couple minutes early to test the app. The meeting will be recorded.

3) If you're able to, joining the meeting through the online portal is best so you can see the screen and listen in. If you have trouble with audio, you can call in as well as use the web-based meeting app.

4) We will allow public comment at the beginning of the Council Meeting. If you would like to make a public comment, please log or call into the meeting five minutes early so we can get your name and call on you when it's time to make a public comment. If you are logged in online, you can also make your request to speak known using the chat function in the app.

5) Unless called upon or requesting to speak, we ask that audience members abstain from speaking or adding commentary to the chat function so we can maintain an orderly and efficient meeting.

Financial Impact

| | |
|-----------------------------|------------------|
| Amount of Request: | |
| Budgeted Item? | Budgeted Amount: |
| Line Item Code/Description: | |

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Consent Agenda- II.-A.
Committee 1/4/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **Appropriations Ordinance #965**
Item Type:

Recommendation:

Details:

Financial Impact

| | |
|-----------------------------|------------------|
| Amount of Request: | |
| Budgeted Item? | Budgeted Amount: |
| Line Item Code/Description: | |

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

| Description | Type |
|--|------------|
| <input type="checkbox"/> Appropriations Ordinance #965 | Cover Memo |

The City of Roeland Park, Kansas

4600 West Fifty-First Street

Roeland Park, Kansas 66205

City Hall (913) 722-2600 – Fax (913) 722-3713

Thursday, December 31, 2020

Appropriation Ordinance - 1/04/2021 - #965

An Ordinance making Appropriation for the payment of certain claims. Be it ordained by the Governing Body of the City of Roeland Park, Kansas:

Section 1: That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the City Treasury the sum required for each claim.

Section 2: This Ordinance shall take effect and be in force from and after its passage. Passed and approved this 4th day of January, 2021.

Attest:

City Clerk

Mayor

Total Appropriation Ordinance

\$

376,702.62

Appropriation Ordinance - 1/04/2021 - #965

| Vendor | Dept | Acct # | Description | Invoice Description | Check /EFT | | Amount | Chk # | Check Amount |
|--|------|----------|--------------------------------|---------------------|------------|--------------|-----------|---------|--------------|
| | | | | | Date | | | | |
| Vendor | Dept | Account | Account Description | Reference | Date | Distribution | Amount | Check # | Check Amount |
| Advance Auto Parts | 115 | 5302.115 | Motor Fuels & Lubricants | 5128033934671 | 12/22/20 | | 65.60 | 71584 | 65.60 |
| All Copy Products Inc. | 102 | 5214.102 | Other Contracted Services | AR3068725 | 12/29/20 | | 47.40 | 71598 | 132.50 |
| All Copy Products Inc. | 105 | 5214.105 | Other Contracted Services | AR3068725 | 12/29/20 | | 85.10 | | |
| All Star Awards & Ad Specialties, Inc. | 101 | 5267.101 | Employee Related Expenses | 502005279 | 12/29/20 | | 35.00 | 71599 | 50.00 |
| All Star Awards & Ad Specialties, Inc. | 101 | 5267.101 | Employee Related Expenses | 502005280 | 12/29/20 | | 15.00 | | |
| C & C Group | 101 | 5307.101 | Other Commodities | 38003 | 12/29/20 | | 50,142.50 | 71600 | 50,142.50 |
| Clarkson Power Flow, Inc. | 106 | 5211.106 | Maintenace & Repair Equipment | 1009346A | 12/29/20 | | 257.59 | 71601 | 257.59 |
| Benjamin Dickens | 108 | 5206.108 | Training and Technology | | 12/31/20 | | 654.10 | 32616 | 654.10 |
| Occupational Health Centers of the | 106 | 5207.106 | Medical Expense & Drug Testing | 1012817738 | 12/29/20 | | 203.50 | 71602 | 203.50 |
| Dimensional Innovations Inc. | 370 | 5457.370 | CARS 2020 - Roe | 32128 | 12/22/20 | | 15,000.00 | 71585 | 15,000.00 |
| Joseph M. Elder | 101 | 5273.101 | Neighbors Helping Neighbors | 12/18/20 | 12/29/20 | | 300.00 | 71603 | 300.00 |
| ETC Institute | 101 | 5214.101 | Other Contracted Services | 28387 | 12/31/20 | | 868.75 | 32617 | 868.75 |
| Evergy Energy Solutions, Inc. | 360 | 5442.360 | Building Improvement | ESS20201217 | 12/22/20 | | 15,000.00 | 71586 | 65,000.00 |
| Evergy Energy Solutions, Inc. | 450 | 5442.450 | Building Improvement | ESS20201217 | 12/22/20 | | 50,000.00 | | |
| Evergy | 101 | 5201.101 | Electric | 8305 12/14/20 | 12/22/20 | | 144.91 | 71587 | 144.91 |
| Evergy | 101 | 5201.101 | Electric | 12/22/20 Multipl | 12/29/20 | | 1,432.79 | 71604 | 1,988.33 |
| Evergy | 106 | 5201.106 | Electric | 12/22/20 Multipl | 12/29/20 | | 536.62 | | |
| Evergy | 220 | 5201.220 | Electric | 12/22/20 Multipl | 12/29/20 | | 18.92 | | |
| Galls, LLC | 102 | 5308.102 | Clothing & Uniforms | 17027898 | 12/22/20 | | 139.99 | 71588 | 406.92 |
| Galls, LLC | 102 | 5308.102 | Clothing & Uniforms | 17027911 | 12/22/20 | | 116.95 | | |
| Galls, LLC | 102 | 5308.102 | Clothing & Uniforms | 17038959 | 12/22/20 | | 149.98 | | |
| Mike Kelly | 108 | 5206.108 | Training and Technology | | 12/31/20 | | 577.74 | 32615 | 577.74 |
| Key Equipment & Supply | 106 | 5211.106 | Maintenace & Repair Equipment | 262013 | 12/22/20 | | 4,443.37 | 71589 | 6,573.78 |
| Key Equipment & Supply | 106 | 5211.106 | Maintenace & Repair Equipment | 262025 | 12/22/20 | | 2,130.41 | | |
| Key Equipment & Supply | 106 | 5211.106 | Maintenace & Repair Equipment | 262170 | 12/29/20 | | 685.15 | 71605 | 685.15 |
| Kansas Gas Service | 106 | 5287.106 | Water | 12/11/20 Multip | 12/22/20 | | 600.32 | 71590 | 868.77 |
| Kansas Gas Service | 101 | 5289.101 | Natural Gas | 12/11/20 Multip | 12/22/20 | | 268.45 | | |
| Lexington Plumbing & Heating Co. | 300 | 5470.300 | Park Maint/Infrastructure | 104736 | 12/29/20 | | 623.00 | 71606 | 623.00 |
| Mauer Law Firm PC | 101 | 5215.101 | City Attorney | 206441/2 | 12/29/20 | | 11,172.00 | 71607 | 11,172.00 |
| David A Mootz | 105 | 5206.105 | Travel Expense & Training | 11/2-23/20 Miles | 12/29/20 | | 46.86 | 71608 | 46.86 |
| Missouri Organic | 115 | 5235.115 | Disposal Fees | 18461 | 12/22/20 | | 150.00 | 71591 | 225.00 |
| Missouri Organic | 115 | 5235.115 | Disposal Fees | 18526 | 12/22/20 | | 75.00 | | |
| Missouri Organic | 115 | 5235.115 | Disposal Fees | 16882 | 12/29/20 | | 75.00 | 71609 | 300.00 |
| Missouri Organic | 115 | 5235.115 | Disposal Fees | 18547 | 12/29/20 | | 75.00 | | |
| Missouri Organic | 115 | 5235.115 | Disposal Fees | 18556 | 12/29/20 | | 75.00 | | |
| Missouri Organic | 115 | 5235.115 | Disposal Fees | 18583 | 12/29/20 | | 75.00 | | |
| Mynatt Truck & Equipment | 106 | 5211.106 | Maintenace & Repair Equipment | 60011-IN | 12/29/20 | | 413.29 | 71610 | 413.29 |
| Kelley Nielsen | 105 | 5206.105 | Travel Expense & Training | 9/9-12/18/20 Mil | 12/29/20 | | 46.58 | 71611 | 46.58 |
| Pitluck Law, LLC | 103 | 5209.103 | Professional Services | 12/22/20 | 12/29/20 | | 150.00 | 71612 | 150.00 |

| | | | | | | | | |
|----------------------------------|-----|----------|-------------------------------|------------------|----------|-------------------|-------|------------|
| Wex Bank | 104 | 5302.104 | Motor Fuels & Lubricants | 69113087 | 12/21/20 | 50.60 | 32614 | 613.67 |
| Wex Bank | 106 | 5302.106 | Motor Fuels & Lubricants | 69113087 | 12/21/20 | 563.07 | | |
| Royal Construction Services, LLC | 300 | 5473.300 | RPAC Improvements | 12/23/20 | 12/29/20 | 187,261.15 | 71613 | 216,242.15 |
| Royal Construction Services, LLC | 300 | 5473.300 | RPAC Improvements | 12/23/20 2 | 12/29/20 | 28,981.00 | | |
| Mary Schulties | 101 | 5256.101 | Committee Funds | 12/17/20 All Sta | 12/29/20 | 25.00 | 71614 | 25.00 |
| Strasser True Value | 106 | 5211.106 | Maintenace & Repair Equipment | 372562 | 12/29/20 | 2.37 | 71615 | 28.97 |
| Strasser True Value | 106 | 5211.106 | Maintenace & Repair Equipment | 372591 | 12/29/20 | 11.04 | | |
| Strasser True Value | 106 | 5211.106 | Maintenace & Repair Equipment | A05380 | 12/29/20 | 15.56 | | |
| Strasser True Value | 106 | 5306.106 | Materials | 2054 12/15/20 | 12/22/20 | 11.04 | 71592 | 13.41 |
| Strasser True Value | 106 | 5306.106 | Materials | 2054 12/15/20-2 | 12/22/20 | 2.37 | | |
| WCA Waste Corporation | 115 | 5235.115 | Disposal Fees | 0990000754643 | 12/29/20 | 612.00 | 71616 | 612.00 |
| The Work Zone, Inc. | 106 | 5259.106 | Traffic Control Signs | 57821 | 12/22/20 | 80.75 | 71593 | 80.75 |
| The Work Zone, Inc. | 101 | 5217.101 | Public Art | 57819 | 12/29/20 | 94.80 | 71617 | 334.80 |
| The Work Zone, Inc. | 106 | 5259.106 | Traffic Control Signs | 57939 | 12/29/20 | 240.00 | | |
| Miller Management Systems, LLC | 101 | 5214.101 | Other Contracted Services | Recurring EFT | 12/20/20 | 1,855.00 | EFT | 1,855.00 |
| | | | | | | <u>376,702.62</u> | | |

Item Number: New Business- VIII.-A.
Committee 1/4/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 12/31/2020
Submitted By: Staff
Committee/Department: Admin.
Title: **Council Liaison and Committee Appointments**
Item Type: Other

Recommendation:

Proposed council liaison appointments.

Arts Advisory Committee - Jen Hill, Benjamin Dickens alternate
Community Engagement - Michael Rebne

Community Foundation - Tom Madigan

Parks - Claudia McCormack, Tom Madigan alternate
Sustainability -
Aquatics - Tom Madigan and Trisha Brauer
47th and Mission - Jan Faidley
MARC - Bike & Pedestrian - Jan Faidley
MARC - First Tier Suburbs - Jan Faidley and
Stormwater Management Advisory Council - Jan Faidley and

Details:

Current council liaison appointments.

Arts Advisory Committee - Benjamin Dickens, Jen Hill alternate
Community Engagement - Michael Rebne

Community Foundation - Tom Madigan

Parks - Claudia McCormack, Tom Madigan alternate
Sustainability - Jim Kelly, Michael Rebne alternate
Aquatics - Trisha Brauer and Tom Madigan
47th and Mission - Jan Faidley
MARC - Bike & Pedestrian - Jan Faidley
MARC - First Tier Suburbs - Jan Faidley and Claudia McCormack
Stormwater Management Advisory Council - Jan Faidley and Tom Madigan.

Financial Impact

| | |
|-----------------------------|------------------|
| Amount of Request: | |
| Budgeted Item? | Budgeted Amount: |
| Line Item Code/Description: | |

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: New Business- VIII.-B.
Committee 1/4/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 12/30/2020
Submitted By: Mayor
Committee/Department: Admin.
Title: **Appoint Linda Thornburgh, Sarah Martin and Jaime Davis to the Parks committee**
Item Type: Other

Recommendation:

To appoint Linda Thornburgh, Sarah Martin and Jaime Davis to the parks committee.

Details:

Financial Impact

| Amount of Request: | |
|-----------------------------|------------------|
| Budgeted Item? | Budgeted Amount: |
| Line Item Code/Description: | |

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

| Description | Type |
|--|------------|
|  Linda Thornburgh | Cover Memo |

- ▢ Sarah Martin
- ▢ Jaime Davis

Cover Memo
Cover Memo

Online Form Submittal: Committee Volunteer Form

noreply@civicplus.com <noreply@civicplus.com>

Tue 11/3/2020 3:56 PM

To: Nielsen, Kelley <knielsen@roelandpark.org>; Jones-Lacy, Jennifer <jjoneslacy@roelandpark.org>

Committee Volunteer Form

| | |
|--|--|
| Date | 11/3/2020 |
| First Name | Linda |
| Last Name | Thornburgh |
| Address | 4922 W 58th St. |
| City | Roeland Park |
| State | KS |
| Zip | 66205 |
| Email | |
| Phone | |
| Place of Employment | UMKC |
| How long have you been a resident of Roeland Park? | 3 years |
| How much time do you have to devote per month? | 10 hours |
| Board & Committee Interest | I am excited about assisting in helping our community to continue to grow. Part of that growth will occur because of the amenities we have to offer. Roeland Park is definitely a hidden gem in Johnson County waiting to be discovered. So much has been done the last few years to improve our parks in particular. Continued improvement and maintaining what we have will only attract more residences and businesses to the area. |
| Select a Board or Committee | Parks |
| Are you a high school student between the ages of 14 and 18? | No |
| Additional Comments | <i>Field not completed.</i> |
| Resume | <u>Linda A. Thornburgh Parks Resume.doc</u> |

Email not displaying correctly? [View it in your browser.](#)

Online Form Submittal: Committee Volunteer Form

noreply@civicplus.com <noreply@civicplus.com>

Sun 10/18/2020 3:18 PM

To: Nielsen, Kelley <knielsen@roelandpark.org>; Jones-Lacy, Jennifer <jjoneslacy@roelandpark.org>

Committee Volunteer Form

| | |
|--|---|
| Date | 10/18/2020 |
| First Name | Sarah |
| Last Name | Martin |
| Address | 5535 Cedar Street |
| City | Roeland Park |
| State | KS |
| Zip | 66205 |
| Email | |
| Phone | |
| Place of Employment | Bank Midwest |
| How long have you been a resident of Roeland Park? | 6 years |
| How much time do you have to devote per month? | 5 hours? |
| Board & Committee Interest | I'd love to serve on the Parks committee because I'm passionate about parks and green spaces and would like to serve the city in this area. |
| Select a Board or Committee | Parks |
| Are you a high school student between the ages of 14 and 18? | No |
| Additional Comments | Resume not updated with my current role, Manager of PMO Office, Bank Midwest. I did include relevant city and parks experience. Thanks! |
| Resume | <u>SarahMartinResm.docx.pdf</u> |

Email not displaying correctly? [View it in your browser.](#)

Online Form Submittal: Committee Volunteer Form

noreply@civicplus.com <noreply@civicplus.com>

Tue 11/3/2020 5:15 PM

To: Nielsen, Kelley <knielsen@roelandpark.org>; Jones-Lacy, Jennifer <jjoneslacy@roelandpark.org>

Committee Volunteer Form

| | |
|--|--|
| Date | 11/3/2020 |
| First Name | Jaime |
| Last Name | Davis |
| Address | 5511 Sherwood Drive |
| City | Roeland Park |
| State | KS |
| Zip | 66205 |
| Email | |
| Phone | |
| Place of Employment | University of Kansas Hospital |
| How long have you been a resident of Roeland Park? | 6 years |
| How much time do you have to devote per month? | 5-10 hours |
| Board & Committee Interest | I live across the street from R Park. I bought my home specifically in part because I loved the park. I'm a nature lover and an active gardener. I've loved living in RP and can't wait to give back to the great community I call home! |
| Select a Board or Committee | Parks |
| Are you a high school student between the ages of 14 and 18? | No |
| Additional Comments | <i>Field not completed.</i> |
| Resume | <i>Field not completed.</i> |

Email not displaying correctly? [View it in your browser.](#)

Item Number: New Business- VIII.-C.
Committee 1/4/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date: 1/4/2021
Submitted By: Staff
Committee/Department: Admin.
Title: **Council President Election**
Item Type: Other

Recommendation:

Details:

Attached city code regarding council president.

Financial Impact

| Amount of Request: | |
|-----------------------------|------------------|
| Budgeted Item? | Budgeted Amount: |
| Line Item Code/Description: | |

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

| Description | Type |
|---------------|------------|
| Ordinance 989 | Cover Memo |

ORDINANCE NO. 989

AN ORDINANCE AMENDING CHAPTER I, ARTICLE 2, SECTION 1-203 OF THE MUNICIPAL CODE OF THE CITY OF ROELAND PARK, KANSAS TO NOMINATE AND ELECT A PRESIDENT OF THE COUNCIL AT THE FIRST CITY COUNCIL MEETING IN JANUARY.

WHEREAS, the Municipal Code for the City of Roeland Park, Kansas, Chapter I, Article 2, Section 1-203 calls for the City Council to nominate and elect a President of the Council during a City Council meeting in February each year; and,

WHEREAS, Roeland Park City Council members are now seated at the first City Council meeting in December; and,

WHEREAS, the Governing Body of the City of Roeland Park, Kansas desires to amend the Municipal Code for the City of Roeland Park, Kansas to allow for the nomination and election of a President of the Council during the first City Council meeting in January of each year.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ROELAND PARK, KANSAS:

SECTION 1. Existing Chapter I, Article 2, Section 1-203 of the Municipal Code for the City of Roeland Park, Kansas be amended to read as follows:

- (a) There shall be a President of the Council who shall serve a one year term and who shall be selected in accordance with the following procedure. At the first Council meeting in January of each year or the Council meeting following the resignation of the acting Council President, nominations shall be made and an election shall be held. Once the nominations are made, a brief five-minute speech will be allowed from each candidate. Upon election by a majority of the Councilmembers present, the President of the Council shall be elected for the next term. The Mayor does not have a tie breaking vote in the selection of the President of the Council. If a majority vote of Councilmembers present cannot be met, the following procedure shall be followed. If there are more than two nominations, the number of nominations shall be narrowed down to two and the process repeated. The top two vote getters shall move on. If there is a tie between the second or more vote getters, a coin flip shall decide who is in the top two. If there is a tie in the vote of the final two, a coin shall be flipped to determine the President of the Council. This process will be repeated annually each January.
- (b) The President of the Council shall have the following duties:
 - (1) Preside at meetings of the City Council in the absence of the Mayor while retaining all the privileges of a Councilmember;
 - (2) Preside at all Governing Body Workshops, given that Co-Chairs may present items specific to their assigned service area (i.e. Administration, Public Works, Public Safety or Finance);

- (3) Participate in meetings or events on behalf of the Mayor when the Mayor cannot attend due to a schedule conflict; and
- (4) Advise and consult with City staff when an urgent issue arises and the Mayor cannot be reached in a reasonable period of time after attempts to reach the Mayor have been made.

SECTION 2. This Ordinance shall take effect upon its publication in the official City newspaper.

PASSED by the City Council of the City of Roeland Park, Kansas this 6th day of January, 2019.

APPROVED by the Mayor this 6th of January, 2019.

CITY OF ROELAND PARK, KANSAS

Mike Kelly, Mayor

ATTEST:

Kelley Nielsen, City Clerk

APPROVED AS TO FORM:

Steven E. Mauer, City Attorney

Item Number: Reports of City Officials:- XI.-A.
Committee 1/4/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:

Submitted By:

Committee/Department:

Title: **Mayor's Report - Discuss Tax Rebate Program**

Item Type:

Recommendation:

Details:

Financial Impact

| | |
|-----------------------------|------------------|
| Amount of Request: | |
| Budgeted Item? | Budgeted Amount: |
| Line Item Code/Description: | |

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

Item Number: Reports of City Officials:- XI.-B.
Committee 1/4/2021
Meeting Date:



City of Roeland Park
Action Item Summary

Date:
Submitted By:
Committee/Department:
Title: **COVID Report**
Item Type:

Recommendation:

Details:

Financial Impact

| Amount of Request: | |
|-----------------------------|------------------|
| Budgeted Item? | Budgeted Amount: |
| Line Item Code/Description: | |

Additional Information

How does item relate to Strategic Plan?

How does item benefit Community for all Ages?

ATTACHMENTS:

| Description | Type |
|--------------|------------|
| COVID Report | Cover Memo |

Memo

To: Governing Body

From: Jennifer Jones-Lacy, Asst. City Administrator/Finance Director

CC: Keith Moody, Donnie Scharff, John Morris, Kelley Nielsen

RE: COVID-19 Update for the Period December 16th – 31st



Below is a summary of activities that took place for the second half of December related to the COVID-19 Pandemic in Roeland Park and beyond.

General

- As of December 15th, 2020, Roeland Park is still in Phase 3 of the reopening plan.
- Governor Laura Kelly [announced](#) the expected COVID-19 vaccine distribution framework. The framework prioritizes health care workers and long-term care.
- On Thursday, Dec. 17, the Johnson County Department of Health and Environment [announced](#) it's asking health care practices/organizations to indicate their interest in getting the COVID-19 vaccine for their staff.
- The Johnson County Board of County Commissioners met on December 17, 2020, to address the COVID-19 pandemic.
 - Highlights of the meeting can be found [here](#).
 - Additional information including official minutes, votes, and videos can be found at boccm meetings.jocogov.org.
- Beginning Saturday December 19, 2020, free COVID-19 [testing is available](#) in Roeland Park 7-days a week. UPDATE: Due to low volume, the testing group decided to shut down the site at the Community Center. The last day of testing was Sunday, January 3rd, 2021.

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- The Shawnee Mission Post [reports](#) on nurses urging the public to follow COVID-19 guidelines as they endure emotional and physical burdens in fighting the pandemic.
 - Johnson County is encouraging people to share their #SleeveUpJoCo story as they get their COVID-19 vaccinations.
 - On December 21, 2020, Johnson County Department of Health and Environment health care workers began receiving COVID-19 vaccines. The Department is following the Kansas vaccine distribution plan.
 - The Kansas Vaccine Plan can be found [here](#).
 - The Johnson County Department of Health and Environment [received](#) doses of the Moderna vaccine the morning of December 21, 2020.
 - Governor Laura Kelly [shared](#) a video of U.S. Senator Pat Roberts receiving the COVID-19 vaccine.
 - Senator Roberts agreed to share the video, at Governor Kelly's request, in a bid to build public confidence in the vaccine and to encourage others to get vaccinated. The video can be found [here](#).
 - Johnson County Department of Health and Environment Director Dr. Sanmi Areola provided an update to the Board of County Commissioners.
 - Highlights from the December 22, 2020 briefing can be found [here](#).
 - Johnson County released some recommendations on how to have a safe, virtual holiday season.
 - The recommendations can be found [here](#).
 - Governor Laura Kelly [signed](#) an Executive Order waiving the waiting week for unemployment benefits.
 - The Executive Order can be viewed [here](#).

Administration/Neighborhood Services

- An update on the CARES Act-funded projects:
 - DocuSign (\$2,194):
 - Purchased and in use.
 - Project complete.
 - Kaivac Machine (\$4,099.99):
 - Kaivac machine has been purchased, accepted delivery.
 - Project complete.
 - Backpack Sprayer (\$1,899.99):
 - Backpack sprayer has been purchased, accepted delivery.

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- Project complete.
 - Voicemail Upgrades (\$2,995):
 - Voicemail upgrades have been completed.
 - Project complete.
 - Phone Upgrades (\$8,232):
 - New phones have been installed.
 - Project complete.
 - Touchless faucets and toilets (\$28,981):
 - Faucets and toilets installation at the Community Center and the Aquatic Center are complete.
 - Project complete.
 - Touchless water fountains (\$15,303):
 - The touchless water fountain project will not be completed. The manufacturer cannot provide all the necessary components in time for the project to be completed before the end of the year.
 - HVAC Filtration (\$25,000):
 - HVAC Filtration has been installed at City Hall and the Community Center.
 - Project complete.
 - HVAC Building Automation and Central Control (\$62,375): in process
 - Project complete.
 - Due to the use of CARES Act funds for police personnel reimbursement, Roeland Park's allotment of CARES Act funding has been reached. There may still be additional funding available for the City to use for the costs of the touchless faucets at the pool and the HVAC automation.

Public Works

- Staff is continuing to follow all safety guidelines. There are no other updates from the Department of Public Works.

Police Department/Municipal Court

- There are no updates regarding the Police Department or Municipal Court.

Community Center and Parks & Recreation

- There are no updates regarding the Community Center or the Department of Parks & Recreation.