

**City of Westwood Hills
City Council Meeting Minutes
May 13, 2019
Meeting #834**

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:00 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.

Councilman Weedman left the meeting at 7:46 p.m.

No citizens were in attendance.

Motion by Weedman to approve the agenda. Second by Shelor Sexton. All aye. Motion approved.

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

Old Business:

Kansas Gas (KGS) Franchise Extension

Ordinance #275 extends the current franchise agreement to December 31, 2019.

Podrebarac moved and Shelor Sexton seconded adopting Ordinance #275 and extending the current KGS franchise agreement to December 31, 2019. All aye. Ordinance adopted and executed.

Non-Discrimination Ordinance

Orr discussed the changes to the previous drafts of the ordinance. Ordinance #276, as presented, amends chapter 6 of the code of ordinances by adding article 8, relating to civil rights. **Shelor Sexton motioned and Becker seconded to adopt Ordinance #276. All aye. Ordinance #276 adopted and executed.**

The City will prepare a small paragraph to include in the newsletter, website and the Shawnee Mission Post.

1914 W. 50th Terrace Gate Repair

In December, 2018, a park tree branch fell on the gate at the above address. The City removed the dead tree branches in April 2019. The City Clerk called 18 companies for estimates to repair the gate. Only four companies work with wrought iron. Only two companies bid to remove and install a new 4' wide wrought iron 4' tall gate.

Bids:

Accent in Iron by Frank \$300.00

Captivate \$550.00

Shelor Sexton moved and Villasi seconded accepting the bid by Accent in Iron by Frank to make the replacement and to encumber \$300.00 to replace the gate at 1914 W. 50th Terrace. All aye. Motion passed.

New Business:

Plastic Reduction Proclamation - Shelor Sexton moved and Podrebarac seconded to adopt the Proclamation. All aye. Proclamation adopted. Shelor Sexton suggested the City send a copy of the proclamation to the Shawnee Mission Post and Fairway Hen House.

Fireworks contribution request from Fairway, KS - Schwach reported that the Cities of Fairway, Roeland Park and Westwood are organizing the annual fireworks display for Wednesday, July 3, 2019. Westwood Hills has been asked to contribute \$500.00 towards the Fireworks Display.

The City contributed \$300.00 in 2017 and 2018.

Villasi moved and Becker seconded to contribute \$400.00 to the annual fireworks display. All aye. Motion passed.

Walkway on the Green Specification – Schwach continues to work on the plan for The Green should the City be awarded the grant from AARP.

ArcGIS software – Becker/O'Bryan

From discussions with the Kansas State Forester's office concerning the upcoming tree survey on The Green, the City has investigated the ArcGIS software utilized by the State.

One-time initial setup is about \$200.00 (\$50 hour).

Server maintenance annual fee is \$100.00

Any additional projects we want (ie, street trees, signage, pavement conditions, etc.) would be a \$200.00 setup and an additional \$100.00 annually.

No motion was made to move forward with an expenditure for the use of this software at this time.

Informational items – no action to be taken

There were no Citizens in attendance.

Deadline to file for re-election is June 3, 2019 at noon. Candidates must file in person at the Johnson County Election Office – 2101 East Kansas City Road, Olathe, KS.

Budget Workshop Reminder – May 18, 2019, 9:30 a.m., at Higdon and Hale's office

WWPD 9pm Routine - Karen will print the flyer, and council will distribute the flyers to residents:

Mary 49th Terrace
Karen - St. Line, Glendale, 50th St. and 50th Terrace
John - 49th St.
Paula - 48th Terrace

Villasi reported that some sidewalk slabs are uneven after the concrete repairs have been completed. Schwach will look into this.
Villasi also reported that several storm drains are clogged.

Motion to adjourn by Shelor Sexton. Meeting adjourned at 7:51 p.m.