

**City of Westwood Hills
City Council Meeting Minutes
June 10, 2019
Meeting #835**

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:04 p.m.

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

No citizens were in attendance.

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

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

Old Business:
No old business

New Business:

Sprinkler repair on The Green

Green Lawn sent an estimate for \$563.18 to repair and rebuild the copper pipe that goes under the bridge on the Green. The pipe came apart and will not allow that sprinkler to function as the pipe serves as part of the mainline. The sprinklers will not work until the repair is made. City Clerk O'Bryan requested quotes from Ryan Lawn and Action Plumbing for the repairs. **Becker motioned to encumber \$563.18 to repair the copper line. The vendor will be determined pending other estimates. Seconded by Shelor Sexton. All in favor. Motion carried.**

2020 Public Safety Contract Reaffirmation

Shelor Sexton asked council to reaffirm the Public Safety Contract of \$155,000.00 for the year 2020 for basic police services. This will be the third year of a three-year contract. **Shelor Sexton motioned to reaffirm the 2020 Public Safety Contract. Villasi seconded. All in favor. Motion passed.** O'Bryan will notify Chief O'Halloran.

2019-20 Crossing Guard

Shelor Sexton reported that the (Westwood Police Department) WWPD received an adjustment to the pay increase for the crossing guard in the school year 2019-20 (contract from July 1, 2019 - June 30, 2020. The adjusted increase is for \$7,078.00 annually. Westwood Hills' portion is \$3,569.00. The City of Westwood Hills should not need to encumber additional funds for the year 2019 and will budget appropriately for budget year 2020.

Host City Sponsor Request from Overland Park, KS

The City of Overland Park is requesting the City of Westwood Hills be a city host sponsor for the League of Kansas Municipalities (LKM) annual conference, at the cost of \$500.00. The sponsorship includes one admission to the conference. The cost to attend the conference is \$220.00. **Shelor Sexton moved to encumber \$500.00 to be an LKM bronze sponsor. Podrebarac seconded. Becker, Podrebarac and Shelor Sexton in favor. Villasi and Weedman opposed. Motion passed.**

League of Kansas Municipalities annual conference October 11-14, 2019

Mayor Schwach would like to attend the conference. Podrebarac and Shelor Sexton showed interest in attending as well. Shelor Sexton may choose to attend the city attorneys' meeting in lieu of City Attorney Orr.

United Community Services of Johnson County (UCS) 2020 contribution request - Schwach

UCS requested a contribution of \$200.00 to the Human Service Fund. **Podrebarac moved to encumber \$200.00. Villasi seconded. Shelor Sexton is opposed to supporting a few of the organizations that are funded through this organization. Becker, Podrebarac and Villasi are in favor, Shelor Sexton and Weedman opposed. Motion passed.**

Schwach asked council when they would like new terms to be sworn in - either in December or by 2nd week in January.

Schwach doesn't feel strongly either way

Weedman- December

Villasi - January

Podrebarac - no comment

Becker - neutral

Shelor Sexton - December

Treasurer Martin said from tax reporting perspective (payroll and W2), January works better.

The sense of the council is to change election swearing into the December meeting from the second Monday in January. The City will create an ordinance that will need to pass at a future meeting.

Informational items – no action to be taken

There were no items from Citizens in attendance.

2020 Budget Draft

Weedman suggested the City set up a general fund reserve for budget year 2020.

Budget timeline

Valuation due June 15, 2019

Publish Budget Hearing on June 25, 2019

Budget hearing directly before July 8, 2019 Council Meeting

Traffic Fine Revision

Shelor Sexton proposes to plagiarize the City of Mission's policy on traffic fines, which would turn moving violations into nonmoving violations. This process will double the fine, plus court costs. Shelor Sexton will work on a policy and send to the City Clerk.

Lime and Bird (Scooters) are not registered to do business in the State of Kansas, and Lime will be part of the Uber application. Lime and Bird should be treated as bicycles.

Motion to adjourn by Weedman . Meeting adjourned at 8:27 p.m.