

**City of Westwood Hills
City Council Meeting Minutes
July 8, 2019
Meeting #836**

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:12 p.m.

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

Citizens Ed Gogol and Mark Lieb were in attendance.

Motion by Podrebarac to approve the agenda with the removal of item 9a - the adoption of the policy concerning traffic fines. This item will be on the August agenda when Chief O'Halloran has a chance to review the policy. Second by Becker All aye. Motion approved.

Becker moved and Weedman moved to adopt the agenda as amended. All in favor. Agenda adopted.

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

Old Business:

Ordinance for date change for installation of elected officials

At the last council meeting, Council decided to swear in new officers as soon as the results are certified. Ordinance #277 allows the City to swear in the new officers as early as the December Council Meeting.

Podrebarac moved to adopt ordinance #277. Weedman seconded. All in favor. Ordinance adopted.

New Business:

2020 Budget Adoption

Weedman moved to adopt the budget as recommended in the budget hearing. Villasi seconded. All in favor. Motion carried. Mill levy will be set at 27.935 mills.

Execution of ILA (Interlocal Agreement) with Johnson County

The City submitted a request to the County for funds to inspect all of our stormwater systems. Part of our obligation with the KDHE loan is a system inspection. The County granted a 50/50 match, up to \$3,472.00 to inspect the stormwater system. The City would take our share of funds from the City's loan reserve. **Podrebarac moved and Becker seconded to authorize the Mayor and City Attorney to negotiate a final agreement for the inspection of our stormwater systems. All in favor. Motion passed.**

Storm Inlet Inspection Request for Proposals (RFP) (pipes, inlets and outflows)

Schwach would like the RFP to come out by the beginning of August. **Becker moved and Podrebarac seconded to allow Schwach to issue a request for proposals for video to determine the structural integrity, assessment of the stormwater collection system. All in favor. Motion passed.**

Storm Inlet Inspection Project Encumbrance

Podrebarac moved to encumber \$3,500.00 for the storm inlet inspection project. Weedman seconded. All in favor. Motion passed.

Insurance Renewal

O'Bryan reported that the umbrella insurance policy and premium are the same as last year. **Becker moved to approve the insurance renewal at the rate of \$5,000.00 annually. Podrebarac seconded. All in favor. Motion carried.**

STOC & UPOC manuals

O'Bryan reported that it is time to order the 2019 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).

To order four combos (two UPOC, two STO), the City's cost is \$60.00 plus shipping fees. **Podrebarac moved to encumber up to \$70.00 to purchase copies of both the STO and UPOC manuals. Seconded by Villasani. All in favor. Motion passed.**

Informational items – no action to be taken

There were no items from Citizens in attendance.

Mayor Schwach said the County is updating their solid waste plan. All NEJC Mayors issued a joint letter to the County.

Schwach has been working on a steering committee regarding First Tier Housing Summit. Podrebarac will attend the seminar along with Mayor Schwach.

Schwach issued a Proclamation for Mary Becker's service to the City.

Motion to adjourn by Becker. Meeting adjourned at 7:49 p.m.