

City of Westwood, Kansas
City Council Meeting
4700 Rainbow Boulevard
August 12, 2021 – 7:00 p.m.

Council Present: David E. Waters, Mayor
Andrew Buckman, Councilmember
Jason Hannaman, Councilmember
Jeff Harris, Council President
Laura Steele, Councilmember
Holly Wimer, Councilmember

Council Absent: None

Staff Present: Leslie Herring, CAO/City Clerk
Curt Mansell, Police Chief
John Sullivan, Director of Public Works
Michelle Ryan, City Treasurer – Remotely
Ryan Denk, City Attorney

Call to Order

Mayor David E. Waters called the meeting to order at 7:00 p.m. on August 12, 2021. The City Clerk called the roll. A quorum was present. The evening's meeting was held in a hybrid manner, with attendees joining both in person and via Zoom.

Comment on Non-Agenda Items

No comments were made.

Presentations

Dr. Bowne, President of Johnson County Community College, provided an update on the upcoming 2021-2022 school year.

Approval of City Council Meeting Minutes

Minutes from the July 8, 2021, Council work session, July 8, 2021, Council meeting, and July 29, 2021, Council meeting were included in the agenda packet. Motion by Councilmember Harris to approve the minutes from the July 8, 2021, Council Work Session, July 8, 2021 Council meeting, and July 29, 2021 Council meeting as submitted. Second by Councilmember Steele. Motion carried by a 5-0 voice vote.

Treasurer's Report

Mrs. Ryan provided a review of the July 2021 Treasurer's Report and offered to answer questions.

Motion by Councilmember Hannaman to approve Appropriations Ordinance No. 729 as presented. Second by Councilmember Harris. Mrs. Herring performed a roll call vote, motion carried by a 5-0 vote.

City Attorney's Report

Consider Adopting Ordinance No. 1021 Regulating the Sale of enhanced Cereal Malt Beverages and Beer Containing Not More Than 6% Alcohol by Volume

House Bill 2502 was enacted by the Kansas Legislature and signed by the Governor on March 15, 2018, to allow licensed retailers to sell cereal malt beverages (CMB) containing not more than 6% alcohol by volume (ABV) (“enhanced cereal malt beverages”), a change from the historic cap of 3.2% ABV.

Effective the date established by HB 2502 – April 1, 2019 –State law prevails over the City’s currently outdated ordinance which still reflects a cap 3.2% ABV. The passage of Ordinance 1021 will bring the City’s regulations in line with State prevailing law and is a formality to ensure our regulations reflect current state law.

Motion by Councilmember Buckman to adopt Ordinance No. 1021 Amending WMC 3-213(l) and 3-304(b) regulating the sale of enhanced cereal malt beverages and beer containing not more than 6% alcohol by volume pursuant to Kansas House Bill 2502. Second by Councilmember Wimer. Mrs. Herring performed a roll call vote, motion carried by a 5-0 vote.

Administrative Report

Mrs. Herring provided a review of the August 2021 Administrative Report and offered to answer questions.

Public Safety Report

Chief Mansell referred to the August 2021 Public Safety Report and offered to answer questions.

Consider contract renewal with All City Management Services In. to provide school crossing guard services at the intersection of 50th Street and Rainbow Boulevard for the students from Westwood view Elementary for the 2021-2022 school year.

The City contracts annually for school crossing guard services at the intersection of 50th & Rainbow Blvd. Although this contract for services is facilitated by the City of Westwood, the City of Westwood Hills reimburses Westwood 50% of the contract cost each year. In an effort to reduce cost and increase service delivery, beginning with the 2016-2017 school year, the City began contracting with All City Management Services.

Motion by Councilmember Harris to authorize the Mayor to renew the contract with All City Management Services Inc. to provide crossing guard services in the 2021-2022 school year. Second by Councilmember Wimer. Motion carried by a 5-0 voice vote.

Public Works Report

Mr. Sullivan referred to the August 2021 Public Works Reports and offered to answer any questions.

Consider low bid from J.M. Fahey Construction Company for construction of the 2021 street program

The City of Westwood, City of Westwood Hills and City of Kansas City, Missouri, have partnered to make certain improvements to the existing alley between W. 48th Street and W. 48th Terrace, State Line Road from the North City limits of the City of Westwood to the South City limits of Westwood Hills jointly with Kansas City, Missouri, and to perform work within the City of Westwood on W. 48th Street and W. 47th Terrace between Rainbow Boulevard and State Line Road as well as certain alley ways located within that area. Each city has agreed and understands that the costs attributable to their respective cities shall be borne by that city. It is further understood that the parties can affect substantial savings by Westwood assuming responsibility for administering construction of the entire project within the agreed upon limits.

The City of Westwood invited seven (7) contractors to bid on the projects. The City received two (2) sealed bids on August 5th, at which time the City Clerk opened the responses and read them aloud. The low bid was received from J.M. Fahey Construction Company in the amount of \$381,083.70. The Engineer's Estimate is \$387,489.00. The actual cost of the combined projects to the City of Westwood is \$180,709.80. The 2021 budget for the projects is \$188,524.00 indicating we are within budget.

Motion by Councilmember Steele to accept the bid of J.M. Fahey Construction Company for an amount not to exceed \$381,083.70 and to authorize the Mayor to execute an agreement for the scope of work stipulated in the bid documents. Second by Councilmember Hannaman. Motion carried by a 5-0 voice vote.

Committee Reports

Administration & Compensation Committee

Councilmember Hannaman noted the numbers from the 2020 Census show that Westwood's population 1,750 people, up from 1,506 in 2010.

Business & Community Affairs Committee

Councilmember Buckman noted the Committee selected a design for new street banners. Staff will be working to install them in the coming weeks. The banners were designed by Westwood resident Trish French.

Public Safety Committee

Councilmember Harris noted the Committee met earlier in the week.

Public Works Committee

Councilmember Steele provided an overview of the Complete Streets Task force findings.

Parks & Recreation Committee

Councilmember Wimer noted there will be a Sprinklers & Squirtguns event on Saturday, August 28th, and Oktoberfest will be on Saturday, October 2nd.

Mayor's Report

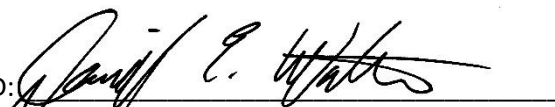
Mayor Waters provided an update on COVID-19 numbers in the metro area.

Mayor Waters noted the Westwood Foundation held a meeting on August 11th. There are three new members on the Foundation Board. The Board discussed how the Foundation can become more community focused.

Adjournment

Motion by Councilmember Hannaman to adjourn the meeting. Second by Councilmember Steele. Motion carried by a 5-0 voice vote. The meeting adjourned at 8:02 pm.

APPROVED:


David E. Waters, Mayor

ATTEST: Leslie Herring
Leslie Herring, City Clerk