

CITY OF DE SOTO
CITY COUNCIL
City Hall, 32905 W. 84th Street
May 1st, 2008, at 7:00 P.M.

MINUTES

The meeting was called to order with Roll Call by Mayor David Anderson.

Roll Call:	Cannon	Present	Maniez	Absent
	Drennon	Present	Morse	Present
	Templin	Present		

Mayor Anderson led the audience in the Pledge of Allegiance. Citizens signed the book on page 116.

A Proclamation was read by Mayor Anderson proclaiming Building Safety Week May 5-11, 2008.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting of April 17th, 2008.
 - b. Approve Pay Ordinance No. 591.

Motion by Councilwoman Templin to approve the Consent Agenda; second by Cannon.

Roll Call:	Cannon	Yes	Maniez	Absent
	Drennon	Yes	Morse	Yes
	Templin	Yes		

Motion carried.

2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business that is not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor."

No one appeared.

3. Chamber / EDC Report: Sara Ritter, Executive Director, was not present.

4. Old Business:

- a. Consider an Ordinance on recommendation from the Planning Commission to amend Article 7, Section 11, Part A of the Zoning Regulations, concerning signs in the "R-H" Residential – Historic "Old Town" District. **TABLED**

5. New Business:

- a. Consider bids for 83rd Street Patching. Engineer Brungardt discussed the immediately needed improvements for 83rd Street. He discussed the drainage concerns and the scope of the repairs needed. City crews have patched in places;

however, standing water has caused failure of the asphalt in some areas. The city doesn't have the equipment necessary to do the asphalt improvements. Engineer Brungardt outlined the scope of the bids. The low bid was Musselman & Hall in the amount of \$9,058.10 for laying the asphalt. City crews will do the majority of the work. Discussion by Councilman Morse and Engineer Brungardt on the millings

Motion by Councilwoman Templin to authorize the City Administrator to accept the low bid from Musselman & Hall Contractors for the milling and patching work on 83rd Street in the amount of \$9,058.10; second by Drennon.

Roll Call:	Cannon	Yes	Maniez	Absent
	Drennon	Yes	Morse	Yes
	Templin	Yes		

Motion carried.

Discussion by Mayor Anderson and Engineer Brungardt regarding the CARS funding for 2009. CARS has an 80% rule that is used over a five-year period.

- b. Discuss potential projects for 2009 Community Development Block Grant. Engineer Brungardt discussed the CDBG project for the June 1st application deadline. He provided comments on the proposed projects, noting that the projects are included in the City's current Capital Improvement Program. The CDBG funding for the project is programmed into the CIP. The project proposed for 2009 as listed in the staff report dated April 24, 2008. Engineer Brungardt provided maps for Council's perusal.

Engineer Brungardt stated he received a letter today from Loya Beery and Gayla Hougham regarding the CDBG project funds. They are requesting dumpster closets on the west side of the Dollar General / Bleu Tomato building. The letter is attached hereto and incorporated by reference.

(The record reflects Council and audience moved into the inner hallways as the outdoor warning system was sounding for tornado and high wind warnings. When the "all clear" siren sounded, the Council meeting resumed.)

6. Executive Session: N/A

7. Advisory Reports:

- a. City Administrator, Pat Guilfoyle, stated at the EDC board meeting, there were three stories of what is happening on the remediation of Sunflower. Administrator Guilfoyle said the Redevelopment Group is willing to provide a status report on the remediation efforts, to include an on-site bus tour. He will confirm a date with Ms. Randall on a date to meet.

The streetscape project was displayed at the Spring Fling last Saturday. Many people were very enthusiastic about the proposed project. Engineer Brungardt has produced a RFQ to be sent out to designers. He requested Council's opinion for members for the streetscape committee, suggesting a committee of 5 to include Mike Brungardt, 2 City Council members, 1 from the Planning Commission and 1 downtown business representative. Mayor Anderson said he would like for this committee to visit with all businesses downtown. Councilwoman Templin said she would be interested in serving; and Councilwoman Cannon said she would serve.

Engineer Brungardt will provide the design firm responses upon receipt. Discussion by Councilwoman Templin and Administrator Guilfoyle regarding the downtown representatives; Guilfoyle noted that Gil Rumsey had volunteered previously to serve on a committee; Rumsey felt his similar experience in Overland Park might prove helpful. City Council concurred with Rumsey's membership. A suggestion was made to have John Krudwig serve as the Planning Commission representative, the feeling being he would provide added insights given his downtown business location.

- b. City Attorney, Patrick Reavey, no report.
- c. City Engineer, Mike Brungardt, no report
- d. City Planner, Linda Bohnsack,
- e. City Clerk, Lana McPherson, thanked the Mayor and Councilwoman Cannon for their support and attendance at the National Day of Prayer program today. There were about 60 people present for the event.

8. Council & Mayor Comments:

Mayor Anderson requested Engineer Brungardt work on changing the railroad crossing at Commerce Drive. Mayor Anderson has spoken with Matt Dennis, a partner of the Sunflower Redevelopment Group. Discussion between Mayor Anderson and Mr. Zimmerman regarding the Ottawa Street crossing. Engineer Brungardt said he has talked with Keisa Randall regarding the Ottawa crossing.

Councilman Drennon commented that as the weather warms up, the park is being used more by families. He is requesting the Sheriff's Office patrol that area more closely for errant behavior.

No comments from Council members Templin and Morse.

Councilwoman Cannon said she had four corrections this week on property appraisals. She is curious if this happening to other properties.

Motion by Councilwoman Templin to adjourn at 7:40 p.m.; second by Cannon.

All Council approved by "ayes".

Respectfully submitted:

Lana R. McPherson, MMC
City Clerk