

August 7, 2019

**VIA: E-Mail**

Robert Tietze  
City of Mission Woods  
[rtietze@kc.rr.com](mailto:rtietze@kc.rr.com)

Re: *July City Council Minutes*

Dear Mayor Tietze:

Accompanying this letter is a draft of the minutes for the City Council meeting on Tuesday, August 6<sup>th</sup>. Please let me know if they meet with your approval or if you have any questions or comments. Thank you for your time and attention.

Very truly yours,



Steven E. Mauer

Enclosures



**MINUTES OF MISSION WOODS CITY COUNCIL**  
**Tuesday, August 6, 2019**  
**7:00 p.m.**

The City Council of Mission Woods, Kansas met in regular session on Tuesday, August 6, 2019 at the Westwood City Hall, 4700 Rainbow Blvd., Westwood, Kansas.

Members Present: Mayor Robert Tietze  
Council Member Tommy Clemente  
Council Member Amy McAnarney  
Council Member Joan Ruff  
Council Member Carol Thomas  
Council Member Lauren Aleshire

Others Present: Steven Mauer, City Attorney  
John Martin, City Treasurer  
Darrell Franklin, Resident  
Jodie Cash, Resident  
Meredith McAllister

**I. CALL TO ORDER**

Mayor Tietze called the meeting to order at 7:00 p.m. A quorum was present.

**II. 2020 BUDGET HEARING**

The first order of business was a hearing on the 2020 Budget. Mayor Tietze called upon Treasurer John Martin to discuss the City's Budget. Treasurer Martin stated that the mill levy was the same and there were no significant changes in next year's Budget. Mayor Tietze asked for questions from the Council, there were none. Mayor Tietze asked for questions from the audience, there were none. Mayor Tietze closed the public hearing at 7:08 p.m.

**III. MINUTES OF PRIOR MEETING**

Mayor Tietze called the regular meeting to order at 7:09 p.m. The Council took up the minutes of the July City Council Meeting. Mayor Tietze asked for corrections or additions to the minutes.

There were none. Council Member Ruff moved to approve the minutes. The Motion was seconded by Council Member Clemente. The Motion passed unanimously. (Ayes – IV; Nays – 0).

#### **IV. WARRANTS**

The Council next turned to the July warrants. There were no questions or comments. Council Member Ruff moved to approve the warrants. Council Member Aleshire seconded the motion, which passed unanimously. (Ayes – IV; Nays – 0).

Council Member Amy McAnarney arrived at 7:10 p.m.

#### **V. POLICE REPORT**

The Council then reviewed the police report. Mayor Tietze noted there was an incident where a driver lost control of his vehicle and crashed into a stone wall. Mayor Tietze said that the City was repairing the wall and would make a claim against the driver's insurance policy. There were no further questions.

#### **VI. APPROVAL OF 2020 BUDGET**

The next item was approval of the 2020 Budget. Council Member Ruff moved to approve the budget and was seconded by Council Member Thomas. The motion passed unanimously. (Ayes – V; Nays – 0).

#### **VII. REVIEW OF SECOND QUARTER FINANCIALS**

Next was a review of the second quarter financials. Council Member Ruff asked about some expenses and Treasurer Martin stated that receipts from sales taxes were strong. He was performing a calculation to further clarify the amount of new sales tax gathered. Council Member Ruff asked about the shortage of sales tax experienced by cities, particularly Overland Park. Treasurer Martin said that many of the larger cities in Johnson County were experiencing similar problems. At this point he is unaware of a dramatic impact on Mission Woods.

#### **VIII. CURBSIDE COMPOSTING**

Mayor Tietze then called upon Meredith McAllister to review her business of curbside composting. Ms. McAllister explained how the composting could be made available to all residents of Mission Woods. She provided a sample compost bucket for examination by Council Members. Council Member Aleshire described her personal use of the composting service and her satisfaction with it. Council Member Ruff and Council Member Clemente asked about the cost and the potential for use by citizens. In the end, the Council directed Mayor Tietze to include an inquiry in his next citywide update about the potential for curbside composting within the City. Mayor Tietze noted that the City already pays for trash, yard waste, recycling and glass recycling; this would be just one additional service to be provided by the City to residents.

**XI. ORDINANCE NO 234 – SMALL CELL AESTHETIC STANDARDS**

The next item was review/adoption of small cell aesthetic standards. Mayor Tietze referred to the ordinance prepared by the City attorneys. City Attorney Mauer provided photos of examples of the positive and negative small cell applications in the Kansas City Metro area. The Council inquired about the impact of this ordinance if the City changed streetlights in its ongoing discussions with KCP&L. Mr. Mauer explained that a streetlight change would not have an impact. There being no further questions, Council Member McAnarney made a motion to approve the ordinance. Council Member Aleshire seconded the motion, which passed unanimously. (Ayes – V; Nays – 0).

**XII. ORDINANCE NO. 232 – 2019 UNIFORM PUBLIC OFFENSE CODE**

Next was approval of Ordinance No. 232 to adopt the 2019 Uniform Public Offense Code. Council Member Ruff noted that this was the annual ordinance to adopt the most recent version of the code. Council Member Ruff moved to approve the ordinance. Council Member Clemente seconded the motion, which passed unanimously. (Ayes – V; Nays – 0)

**XIII. ORDINANCE NO. 233 – 2019 STANDARD TRAFFIC ORDINANCE**

The Council then took up Ordinance No. 233 to adopt the 2019 Standard Traffic Ordinance. Ruff again noted that this was the annual ordinance to update the City's traffic laws. Council Member Ruff moved to approve the ordinance. Council Member Clemente seconded the motion, which passed unanimously. (Ayes – 5; Nays – 0).

**XIV. GENERAL COMMENTS**

Mayor Tietze then called for general comments. Mayor Tietze and Council Member Clemente commented on the ongoing efforts of the City to negotiate with KCP&L for new designed streetlights. Council Member Clemente asked if Dan Miller from Lamp Rynearson would be able to assist with those negotiations. Mayor Tietze commented that KCP&L was not responding to requests from many cities in North Johnson County. He said that the mayors of those communities were inviting a KCP&L representative to their next "mayor's lunch" in order to express their frustration with KCP&L over this issue and over the response of KCP&L to recent power outages.

Council Member Aleshire asked about moving the next City Council meeting from its regular date due to the Labor Day holiday. After discussion, the Council agreed to move the date to September 10<sup>th</sup> at 7:00 p.m.

Citizen Darrell Franklin then asked about the existing ballot being voted on today as he had been told there were five empty spaces on the ballot for Mission Woods City Council. Mayor Tietze

and the other Council Members stated that when they voted earlier that day there was no such space on the ballot for write-in candidates. Further, the vote for City Council would be in November 2019. Citizen Jodie Cash stated she had used a mail-in ballot and the five spaces were on her mail-in ballot. The City Council had no information regarding her ballot but did not believe it would impact the Council as the next election for City Council was in November 2019.

Having no further business, a motion to adjourn was made by Council Member Ruff. The motion was seconded by Council Member McAnarney and passed unanimously. (Ayes – V; Nays – 0).

The meeting adjourned at approximately 7:41 p.m.