



MINUTES OF MISSION WOODS CITY COUNCIL
Tuesday, June 6, 2017
7:00 p.m.

The City Council of Mission Woods, Kansas met in regular session on Tuesday, June 6, 2017 at the Westwood City Hall, 4700 Rainbow Blvd., Westwood, Kansas.

Members Present: Mayor Robert Tietze
Council Member Darrell Franklin
Council Member Bill Dunn
Council Member Joan Ruff
Council Member Cory Fisher

Members Absent: Council Member Amy McAnarney

Others Present: Steven E. Mauer, City Attorney
John Martin, City Treasurer

I. Call to Order

Mayor Tietze called the meeting to order at 7:03 p.m. A quorum was present.

II. Minutes of Prior Meeting

The Council took up the minutes of the May City Council Meeting. Mayor Tietze asked for corrections or additions. There were none. Council Member Franklin moved to approve the Minutes as written. Council Member Dunn seconded the motion, which passed unanimously.

III. Warrants

The Council next turned its attention to the May warrants. Mayor Tietze addressed an issue with the first payment for the sinkhole repair. He explained that there were additional costs to be incurred from the potential for sewage leaking into the storm sewer. The storm sewer line will be "videoed." After discussion, Council Member Ruff moved to approve the warrants. The motion was seconded by Council Member Franklin, which passed unanimously.

IV. Police Report

The Council then reviewed the police report. There were no questions from the Mayor or the Council Members.

V. 2018 City Budget

City Treasurer John Martin reviewed his initial budget proposal. He explained some increases and decreases for public works and public safety. The Council discussed some particular projects, including the street improvements carrying over from the KU parking lot plan and some areas along 51st Street where the asphalt has failed. The Council discussed adding additional funds to cover the costs of the asphalt repair.

Mr. Martin also discussed the implication of the City Sales Tax and the City's payment of taxes from the County Courthouse Sales Tax. Mr. Martin anticipates the City's payment will be approximately \$6,900/year, which the City should begin receiving sometime in 2017.

VI. City Sales Tax – Ordinance No. 215

The next item on the agenda was the proposed ordinance regarding a City sales tax. The Council reviewed other sales taxes in the area and the wisdom of a City sales tax. After discussion of who might be impacted by the sales tax, the Council decided to go forward with putting the sales tax on a mail-in ballot for consideration by Mission Woods citizens. Ordinance No. 215 was then reviewed by the Council. A copy of the Ordinance is attached to these Minutes and incorporated herein. Thereafter, Council Member Fisher moved to approve the Ordinance. Council Member Dunn seconded the motion, which passed unanimously.

VII. Executive Session

There was no need for Executive Session because outside attorney, John Gates, was unable to attend.

VIII. General Comments

The meeting was then opened to general comments. Mayor Tietze informed the Council that a full slate of candidates would appear on the next ballot for City elections. Council Member Franklin asked about the KU parking lot. After some discussion, it was determined that this was no longer an agenda item for the City to review as the issue was done.

Having no further business, a motion to adjourn was made by Council Member Ruff. The motion was seconded by Council Member Franklin and passed unanimously.

The meeting adjourned at 7:47 p.m.