



Steven E. Mauer
semauer@zergermauer.com

September 18, 2017

VIA: E-Mail

Mayor Robert Tietze
rtietze@kc.rr.com

Re: *City of Mission Woods – City Council*

Dear Mayor Tietze:

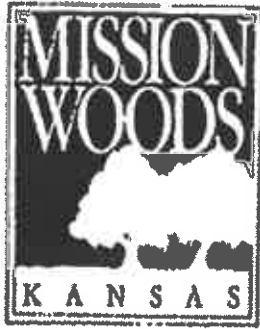
Accompanying this letter are the proposed minutes from the City Council meeting on September 5th. Please let me know if you have any questions, comments, concerns, etc.. Thank you for your time and attention.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. E. Mauer", written over a light blue horizontal line.

Steven E. Mauer

Enclosures



MINUTES OF THE MISSION WOODS CITY COUNCIL
Tuesday, September 5, 2017
7:00 p.m.

The City Council of Mission Woods, Kansas met in regular session on Tuesday, September 5, 2017, at the Westwood City Hall, 4700 Rainbow Boulevard, Westwood, Kansas 66205.

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

Member(s) Absent: none

Others Present: Steven E. Mauer, City Attorney
John Martin, City Treasurer
Chief Lopez, Chief of the NE Johnson County Fire District

I. CALL TO ORDER.

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

II. MINUTES OF PRIOR MEETING.

The Council took up the Minutes of the August City Council Meeting. Mayor Tietze asked for corrections or additions. There were none. Council Member Ruff moved to approve the Minutes

as written. Council Member Franklin seconded the motion, which passed unanimously. (Ayes – III; Nays – 0).

III. WARRANTS.

The Council next turned to the July Warrants. Mayor Tietze stated that there was nothing new to report. After a brief discussion, Council Member McAnarney moved to approve the Warrants. Council Member Franklin seconded the motion, which passed unanimously. (Ayes – III; Nays – 0).

IV. POLICE REPORT.

The Council then reviewed the Police Report. Council Member McAnarney asked about the report of a “suspicious suspect” in the neighborhood. Mayor Tietze said he would follow up with the Police Chief to see if there was any more information regarding this incident or suspicious person. There were no further questions.

V. FIRE PERMITS AND PLAN REVIEW.

The next item on the agenda was a presentation by Fire Chief Lopez from the Northeast Johnson County Fire District (“NEJCFD”) regarding new permits and plan review process. Chief Lopez explained that the Fire District had implemented a new fee permit process for commercial occupancies. There are over 1,300 commercial occupancies in the eight cities serviced by the NEJCFD. The amount of the fees was discussed. The new fee schedule will go into effect on August 1, 2018. Chief Lopez confirmed that other Fire Districts in the area charge a fee for inspections and plan review. The fees implemented by the NEJCFD are actually lower than many neighboring Fire Districts.

Mayor Tietze asked about the new fire station and service for Mission Woods. Chief Lopez explained that Mission Woods will still be serviced by the station on 63rd Street. He also stated that a new “mini pumper truck” will be at that fire station. He was very hopeful that the fire service and response times will be even better with the utilization of the new mini pumper truck. Having no further questions, Chief Lopez left the meeting.

Council Member Fisher arrived.

VI. FALL LEAF PICKUP.

The Council then turned to approval of the bid for three fall leaf pickups from Heinen. Mayor Tietze explained that the cost would be \$1,989.00 per pickup. This is an increase of approximately \$50.00 from the prior year. The Council discussed the best days of the week for

pickup and it was decided that a Saturday/Monday schedule was most beneficial to Mission Woods citizens.

There was also a discussion about leaf pickup by trash provider Deffenbaugh. Mayor Tietze affirmed that leaf and yard waste should be picked up every Monday. There was some discussion that the yard waste pick up by Deffenbaugh was not occurring regularly. Mayor Tietze said he would follow up with Deffenbaugh.

Having no further discussion, Council Member Fisher made a motion to approve the Heinen bid for fall leaf pickup. The motion was seconded by Council Member Ruff and passed unanimously. (Ayes – IV; Nays – 0).

VII. “HAPPY BOTTOMS” PROCLAMATION.

The next item on the agenda was a discussion regarding the request from “Happy Bottoms”, a not-for-profit organization for a proclamation naming September 25th – October 1st as “Diaper Awareness Week.” There was a discussion by Council Member McAnarney and others regarding this request and proclamations in general. It was noted that no funds would be expended by the City and it was simply an attempt to bring awareness to the need for diapers to be donated to this charity for use by those in need. Background information about this charity was provided by City Treasurer John Martin. There was also discussion about providing information to the citizens in the Mayor’s Report. Having no further discussion, Council Member McAnarney made a motion to approve the proclamation. Council Member Ruff seconded the motion, which passed unanimously. (Ayes – IV; Nays – 0)

At this time, Council Member Dunn arrived.

VIII. GENERAL COMMENTS.

The floor was then opened for general comments and questions. Mayor Tietze noted that he had no general comments and there was no need for an executive session. There was discussion from Council Member Fisher regarding the Mayor’s information on the proposed sales tax. Council Member Ruff inquired about the process and whether it would be on the actual ballot for the next election. Mayor Tietze clarified that the election is only by mail and it will not appear on the actual ballot. There was discussion from Council Member McAnarney and Council Member Fisher on whether this was a “new tax” as compared to a reallocation of tax dollars being collected by vendors but sent to other cities instead of Mission Woods because Mission Woods did not have its own separate sales tax.

There was also discussion regarding the new chef who had been hired by Steve Karbank to run the new restaurant. There was general enthusiasm for the progress of that development and the

new chef. Having no further business, a motion to adjourn was made by Council Member Fisher. Council Member Franklin seconded the motion, which passed unanimously (Ayes – V; Nays – 0).

The meeting adjourned at 7:37 p.m.