

**City of Westwood Hills
City Council Meeting Minutes
December 12, 2022
Meeting #879**

The Westwood Hills City Council meeting was held on December 12, 2022, in the Community Room at Westwood City Hall.

A regular session of the city council was called to order in due form by Mayor Rosemary Podrebarac at 7:03 p.m.

Present: Mayor Podrebarac, Michael Anfang, Dave Schmitz, Karen Sexton, John Weedman, and Beth O'Bryan. City Attorney Jim Orr was present. Chief Curtis Mansell was in attendance.

No citizens were in attendance.

Motion by Sexton to approve the agenda. Second by Schmitz. All aye. Motion approved.

Motion by Sexton to approve the Consent Agenda. Second by Weedman. All aye. Motion approved.

No Old Business:

New Business:

Review Encumbrances:

| Encumbrance | Amount | Date Encumbered | Keep/Remove/Notes |
|------------------------------|----------|-----------------|-------------------|
| St. Lights & Traffic Signals | 541.86 | Monthly | Keep |
| Tree Removal | 655.00 | 3/31/20 | Remove |
| 48th Terrace | 3,000.00 | 2/29/20 | Remove |
| Green Repairs | 72.96 | 7/31/20 | Remove |
| Green Lawn | 46.55 | | Remove |
| Storm Inlet Repairs | 300.00 | 7/31/21 | Remove |
| Relocate Flowers | 250.00 | 3/31/21 | Remove |

| | | | |
|-----------------------------|----------|----------|--------------------------------|
| Fall Leaf Collections | 500.00 | 9/31/21 | Remove |
| APWA | 400.00 | 1/31/22 | Keep |
| UHL Pedestrian Barrier | 1770.00 | 9/31/21 | Keep |
| Waterline Extension | 574.54 | 5/31/22 | Remove |
| League Conference | 300.00 | | Remove |
| Street Sweeping | 800.00 | | Keep. Will come off next month |
| NYE Luncheon | 236.38 | | Keep. Will come off next month |
| Fireworks | 500.00 | 6/30/22 | Keep. Will come off next month |
| Mayor's Holiday Party | 480.00 | 11/30/22 | Keep |
| Little Government Relations | 400.00 | 11/30/22 | Keep |
| Stormwater Cleanout | 5,000.00 | | Keep |

Sexton moved and Schmitz seconded to remove the nine encumbrances noted as “remove.” All in favor. Motion carried. Monies will be swept back into the general fund.

APWA - Memorandum of Agreement

The American Public Works Association (APWA) – Kansas City Chapter adopted significant updates to regional engineering standards and criteria (“APWA 5600”) and planning guidelines (“MARC/APWA BMP Manual”) in 2005. These documents were subsequently updated in December 2010 and October 2012, respectively.

The majority of local governments in the Kansas City metro area adopt APWA engineering standards, tailoring regional approaches to meet local needs and opportunities.

The APWA-Kansas City Chapter Executive Committee voted in October 2021 to update regional standards upon the recommendation of the Sustainable Stormwater Task Force and Water Resources Committee.

The American Public Works Association (APWA) agreement states the City of Westwood Hills, Kansas, is interested in participating in a regional partnership to update regional stormwater management standards and planning approaches.

Anfang motioned and Sexton seconded to enter into an agreement with MARC, and have Mayor Podrebarac execute the agreement. All in favor. Motion carried.

Informational items – no action to be taken

Jim Orr gave the council information on an Insured Cash Sweep (ICS) account. It's a fully liquid checking account. The entire amount is FDIC-insured. Currently, 3.3% is the

going rate, which can change monthly. Orr suggested talking with Country Club Bank to see if they have this type of account.

There were no items from Citizens in attendance.

Motion to adjourn by Anfang. Meeting adjourned at 7:52 p.m.