

**City of Westwood Hills
City Council Meeting Minutes
February 12, 2024
Meeting #893**

The Westwood Hills City Council meeting was held on February 12, 2024, 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, Adam England, Ed Gogol, Dave Schmitz, Karen Sexton, John Weedman, and Beth O'Bryan. City Attorney Jim Orr and City Treasurer John Martin were present. Chief Curtis Mansell was present.

Johnson County District 1 Commissioner Becky Fast was in attendance.

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

Motion by Gogol to approve the Consent Agenda. Second by England. All aye. Motion approved.

Becky Fast - Johnson County District 1 Commissioner

Commissioner Fast provided a presentation on recent projects and accomplishments for Johnson County.

No Old Business

New Business:

KC Metropolitan Crime Commission

The 2024 Crime Stoppers Agreement (TIPS Hotline) renewal set the annual fee at \$165.00, the same as last year. **Gogol moved and Schmitz seconded to encumber \$165.00 and enter into the agreement with the Kansas City Metropolitan Crime Commission. All aye. Motion passed.**

Name Badges

Councilwoman Sexton asked the city to provide permanent name badges for the city clerk and city council. Clerk O'Bryan received the following quotes:

All Star Awards

1 ¼ x 3 – sublimated

Magnetic back

\$27.00 Art Work – one time charge

\$12.10 x 7 = \$84.70

Total includes proof - \$112.20

J.P. Cooke

1 ¼ x 3 – sublimated

21.05 with magnetic back

Total = \$147.35

England moved and Gogol seconded to encumber \$112.20 to purchase name badges from All Star Awards. All aye. Motion carried,

Names: All caps

Westwood Hills City Council

The Green Comprehensive Plan

Mayor Podrebarac asked the City Council to provide the City Clerk with any maps or documents they have regarding The Green. Shelor remarked that the Foundation was interested in helping fund a new pathway on The Green.

The City Council was in favor of allowing the Foundation to explore options for pathways on The Green.

Informational items – no action to be taken

There were no citizens in attendance.

March City Council Meeting anticipated availability:

- City Clerk O'Bryan - no
- England - no
- Weedman - aye
- Sexton - aye
- Gogol - aye
- Schmitz - aye
- Podrebarac - aye

July 2024 will mark the City's 75th anniversary. The Council will consider options for celebrating the anniversary at a future meeting.

Executive Session

At 8:24 pm, Gogol moved, and Sexton seconded, that the governing body recess for an executive session to discuss personnel matters of non-elected personnel for a period of 15 minutes. The justification for the executive session is to protect the privacy of the personnel record and is provided by K.S.A. 75-4319(b)(1). The open meeting is to resume in this room at 8:39 pm. All aye. Motion carried.

At 8:39 pm, a motion was made and seconded for the governing body to exit the Executive Session and resume the regular Council meeting session. All aye. Motion approved.

Upon return to regular session, the Council addressed the issue of compensation for the City Clerk. **Sexton moved and England seconded to increase the city clerk's current salary by 10%, effective January 1, 2024. All aye. Motion carried.**

The meeting adjourned at 8:42 p.m.