

**MERRIAM CITY COUNCIL  
AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
April 23, 2007  
7:00 P.M.**

**If you require any accommodation (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-322-5500 no later than 24 hours prior to the beginning of the meeting.**

- I. CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- II. PRESENTATIONS TO OUTGOING ELECTED OFFICIAL**
- III. INSTALLATION OF NEWLY ELECTED OFFICIALS**
- IV. ROLL CALL**
- V. CONSENT AGENDA**

All items listed under the heading are considered to be routine by the City Council and may be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case that item will be removed from the Consent Agenda and considered separately.

**A. Council items:**

- 1. Approval of the minutes of the regular City Council meeting held March 26, 2007.
- 2. Consider approval of a resolution regarding participation in the Transportation Cooperation Council within Johnson County.

**VI. PUBLIC ITEMS**

Members of the public are encouraged to use this time to make comments about matters that do not appear on the agenda. Comments about items on the regular agenda will be taken as each item is considered.

**VII. MAYOR'S REPORT**

1. Tree Board presentations for Tree City, USA.
2. Presentation to National Arbor Day Poster Contest winners:  

Goldia Kiteck – Crestview Elementary and City of Merriam  
Brian Metcalf – Merriam Park Elementary
3. Election of City Council President.
4. Election of Acting Council President (Vice President).
5. Appointment of committee members and chair for Community Development/PW Committee.
6. Appointment of committee members and chair for Finance and Administration Committee.

**VIII. PLANNING COMMISSION**

**IX. COUNCIL ITEMS**

**A. Work Session**

**B. Finance and Administration Committee**

1. Consider approval of an ordinance making it unlawful to possess weapons in certain city-owned buildings located in the City limits of the City of Merriam, Kansas (second reading).
2. Consider approval of a settlement agreement with American Fiber Systems, Inc.
3. Consider approval of a telecommunications franchise ordinance with American Fiber Systems, Inc. (first reading).

**C. Community Development/Public Works Committee**

1. Consider approval of a contract with Holland Corporation for the construction of Eby Street and Quaker Creek Improvements.
2. Consider approval of Interlocal Agreement between the City of Merriam and Johnson County Transit for 2007 EasyRide Program.

**X. STAFF ITEMS**

**XI. OLD BUSINESS**

1. Consider approval of an ordinance relating to obstruction in required yards and the definitions for awnings, canopies, and carports (second reading).

**XII. NEW BUSINESS**

1. Consider approval to purchase a Chiller for the Community Center.
2. Consider approval for the Mayor to negotiate and sign a small project contract for the installation of a Chiller at the Community Center.

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

Respectfully submitted,

Stephanie K. Dawkins  
City Clerk