City of Leawood

GOVERNING BODY MEETING AGENDA

Monday, October 2, 2000
Council Chamber
4800 Town Center Drive

****AMENDED****

6:00 P.M. Work Session - Discussion of Value-Engineering Options for Fire Station No. 3

7:30 P.M. Commence Regular Governing Body Session

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

☐ Mayor Dunn Councilmembers
☐ Taylor ☐ Rasmussen ☐ Gill ☐ Story
☐ Dunn ☐ Rawlings ☐ Bussing ☐ Gulledge

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATION Fire Prevention Week, October 8-14, 2000
Visual Arts Month, October, 2000
Lupus Awareness Month, October, 2000

4. CITIZEN COMMENTS
Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.
5. CONSENT AGENDA
Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

A. Minutes of September 18, 2000 Governing Body meeting
B. Minutes of the September 11, 2000 Technology Committee meeting
C. Minutes of August 8, 2000 Park & Recreation Advisory Board
D. 2000 Goals & Objectives Report—Tabled to 10/16/00
E. Cereal Malt Beverage [CMB] License Renewal for Pat’s Rib’n Barbeque at 12256 State Line
F. First & Final Payment of $125,702.85 to Musselman & Hall Contractors for 2000 Slurry Seal Program
G. Approve $7,200.00 proposal from Schmitz-King regarding 2001 Street Improvement Boundary Project

6. PLAN COMMISSION
A. Resolution approving a Special Use Permit [SUP] for a temporary parking lot located at Church of the Resurrection, 13720 Roe
B. Resolution approving a Special Use Permit [SUP] and preliminary site plan for a drive thru bank facility [Columbian Bank] located on the southwest corner of College and Roe

7. MAYOR’S REPORT

8. OLD BUSINESS
A. Follow-up regarding code compliance in the vicinity of 103rd & State Line Road-[Fritz’s Meats]-meat trailer to be removed from the property within two [2] years, regardless of ownership or improvements to the facility
B. An ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for the stormwater improvement project located at 84th Street and State Line Road. [SMAC Project # DB-04-015]—Tabled to 10/16/00
C. Discussion of transfer of ownership of real property to specific abutting property owners and placement and installation of a fence pertaining to the Market Square Development, located at 133 & Mission Road—Tabled to 10/16/00
D. Discuss current city permit policy

9. NEW BUSINESS
A. Approval of appropriation ordinance
B. Schedule work session related to Telecommunications
C. Resolution authorizing the sale of $8,310,000 General Obligation Bonds of the City to provide funds to pay the costs of certain public improvements within said city; approving the form of notice of bond sale and preliminary official statement to be used in connection therewith; and authorizing and directing the City to advertise such sale in the manner prescribed by law

D. Resolution approving and authorizing the Mayor to execute a personal service agreement between the City and Orion Management Solutions, Inc., to manage and operate IRONHORSE Golf Club

10. OTHER BUSINESS
A. Discuss current county SMAC policy
B. Discussion regarding 133rd Street Reverse Frontage Road Improvements

ADJOURN

Mayor and City Council

Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration.

The next regular meeting of the Leawood Governing Body will be

Monday, October 16, 2000