

City of Leawood

GOVERNING BODY MEETING AGENDA

Monday, November 20, 2000
7:30 P.M.
Council Chamber
4800 Town Center Drive

NOVEMBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AMENDED

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

- | | | | | |
|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> Mayor Dunn | Councilmembers | | | |
| | <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> Story |
| | <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gullledge |

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. 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.**

4. 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 the November 6, 2000 Governing Body meeting
- B. Minutes of the October 26, 2000 Golf Course Committee
- C. 2000 Goals & Objectives Updated Report
- D. Departmental Reports
- E. Renewal of Hy-Vee Cereal Malt Beverage License
- F. Approval of 2001 Alcohol Tax Fund Recommendation
- G. Approval of 2001 Human Service Fund Recommendation
- H. Bid approval of Property and Casualty Insurance for 2001
- I. Approve purchase of various office equipment for reconfiguration of Planning & Development Department from John A. Marshall Company, in the amount of \$14,630.33

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.

- J. Second and Final Payment to Schmitz, King & Assoc., Inc., in the amount of \$2,200.00 for the 2001 Street Program Boundary Survey

5. PLAN COMMISSION

- A. Approval of Special Use Permit Request for temporary structure located at Leawood Police Department, 9615 Lee Boulevard [*from 10-28-00 Plan Commission meeting*]

6. MAYOR'S REPORT

7. OLD BUSINESS

- A. Discussion regarding soccer fields at South Park
- ** B. Approve waiver of permit stipulation of construction and completion of decel lane and allow Columbian Bank to proceed with bank building improvements

8. NEW BUSINESS

- A. A resolution authorizing and providing for the issuance and delivery of temporary notes for the I-Lan Park Project # 111 in the principal amount of \$100,000 to provide temporary financing of the cost of improvement
- B. A resolution authorizing and providing for the issuance and delivery of temporary notes for the South Park Project # 116 in the principal amount of \$400,000 to provide temporary financing of the cost of improvement
- C. A resolution authorizing and providing for the issuance and delivery of temporary notes for the Fire Station # 3 Project # 151 in the principal amount of \$600,000 to provide temporary financing of the cost of improvement
- D. A resolution authorizing and providing for the issuance and delivery of temporary notes for the Public Works Complex Project # 156 in the principal amount of \$100,000 to provide temporary financing of the cost of improvement
- E. A resolution authorizing and providing for the issuance and delivery of temporary notes for the 119th Street and Mission Road Intersection Improvement Project # 159 in the principal amount of \$200,000 to provide temporary financing of the cost of improvement
- F. A resolution authorizing and providing for the issuance and delivery of temporary notes for 151st Street between Nall and Mission Road Project # 167 in the principal amount of \$700,000 to provide temporary financing of the cost of improvement
- G. Ordinance authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$ 2,100,000 to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas

- H. Resolution making certain findings and determinations of costs of City Public Improvement Projects financed with the proceeds of \$8,310,000 principal amount of General Obligation Improvements Bonds, Series 2000-A, of the City of Leawood, Kansas
- I. Approval of appropriation ordinance

9. PUBLIC WORKS COMMITTEE RECOMMENDATIONS

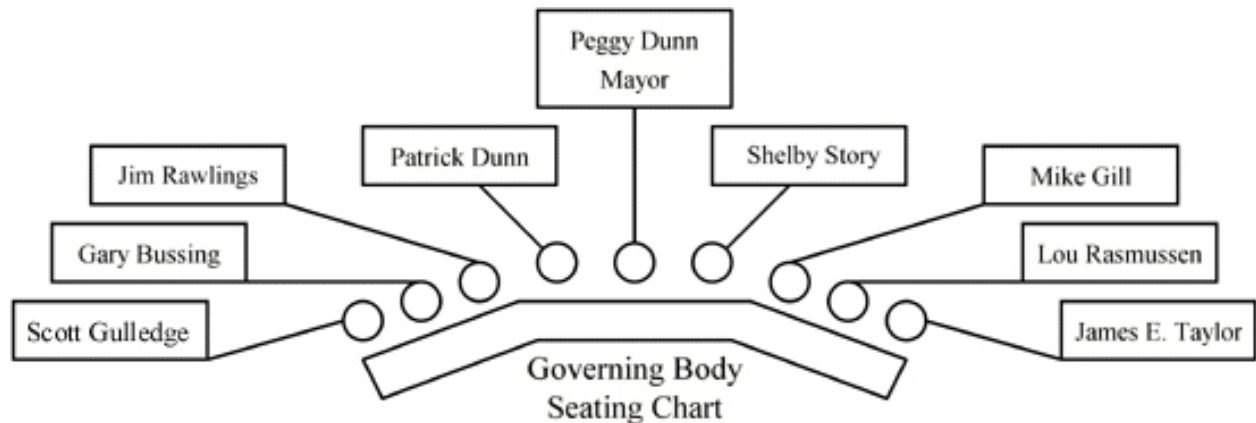
- A. Approve selection of firm for Design/Build of the Public Works Facility at 143rd & Overbrook Road
- B. Discussion regarding 133rd Street issues

10. OTHER BUSINESS

- ** A. Approve and authorize the execution of an Employment Agreement between the City of Leawood and City Administrator, Dick Garofano

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.
