

City of Leawood

GOVERNING BODY MEETING AGENDA

Monday, December 4, 2000
7:30 P.M.
Council Chamber
4800 Town Center Drive

| 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 | | | | | | |

| JANUARY | | | | | | |
|---------|----|----|----|----|----|----|
| 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 | | | |

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

- 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. PRESENTATION - Life Safety Achievement Award to Leawood Fire Dept., Presented by Gale Haag, Kansas State Fire Marshall

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.**

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. Resolution recognizing Tayne Smith [Police Sergeant] for 20 years of service with the City of Leawood, Kansas
- B. Resolution recognizing Louis Dunham [Fire Battalion Chief] for 20 years of service with the City of Leawood, Kansas
- C. Resolution recognizing Danny Turner [Public Works Heavy Equipment Operator] for 20 years of service with the City of Leawood, Kansas
- D. Minutes of the November 20, 2000 Governing Body meeting
- E. Minutes of the November 1, 2000 Public Works Committee meeting
- F. Minutes of the November 8, 2000 Public Works Committee meeting
- G. Appointment of Selection Committee for new City Administrator

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.

- H. Resolution approving and authorizing the execution of a Consulting Services Agreement between the City of Leawood and River Oaks Communications Corporation to provide telecommunication and cable television consulting services
- I. Resolution approving and authorizing the Mayor to execute a Financial Services Agreement between the City of Leawood and Gold Bank to provide certain banking services needs to the City of Leawood
- J. Resolution approving and authorizing the Mayor to execute a First Addendum to the Personal Service Agreement dated October 6, 2000, between the City and Orion Management Solutions, Inc., to manage and operate IRONHORSE Golf Club
- K. Resolution designating holidays for the year 2001 in accordance with the Personnel Rules and Regulations of the City of Leawood, Kansas
- L. Approve Police Department's \$25,000 purchase request of software interface programs from ITI to BSE Software Company
- M. Bid Approval for 2001 Storm Sewer GPS Survey from Peridian Group, Inc. in the amount of \$144,000

6. MAYOR'S REPORT

- A. Johnson & Wyandotte Counties Council of Mayors annual social dinner

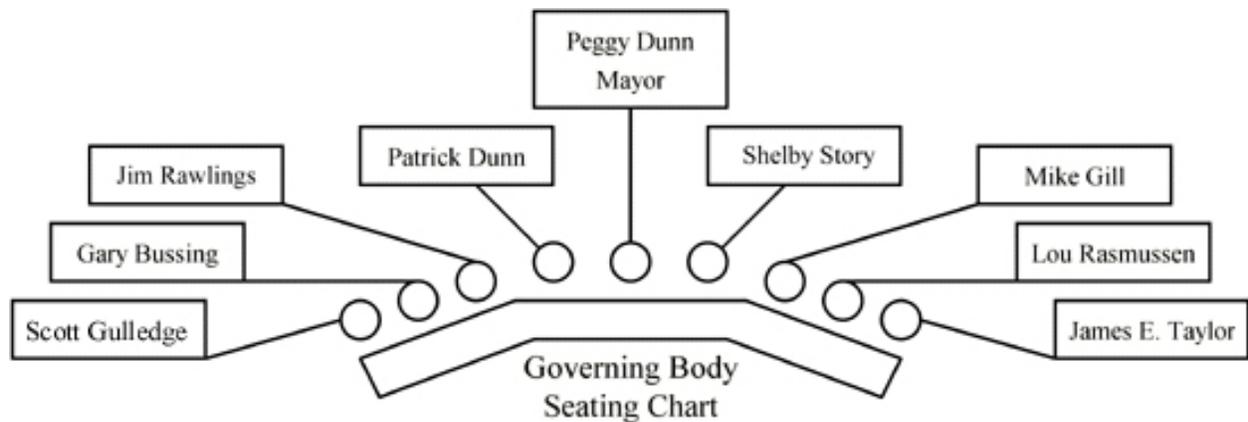
7. NEW BUSINESS

- A. Approval of Appropriation Ordinance
- B. Ordinance amending Section 1-406 of the Code of the City of Leawood, Kansas, 2000, pertaining to the duties of the City Treasurer
- C. Ordinance amending Section 1-303 of the Code of the City of Leawood, Kansas, 2000, pertaining to the qualifications of the City Administrator
- D. Resolution approving and authorizing the appointment of Interim Co-Administrators for the City of Leawood, Kansas
- E. Approve Public Works Committee's recommendation of Developer's Fees
- F. Resolution establishing the 2001 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, Kansas, 2000, and rescinding Resolution No. 1495
- G. Approve and authorize the Mayor to execute a Design Engineering Agreement between the City and Olsson & Company, for an amount not to exceed \$18,650.00, to provide professional design engineering services for a non-SMAC project located at 12211 Sagamore [Pembroke Lane & State Line Road]

8. OTHER BUSINESS

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.
