

City of Leawood

GOVERNING BODY MEETING AGENDA

Monday, December 18, 2000
7:30 P.M.
Council Chamber
4800 Town Center Drive

DECEMBER						
S	M	T	W	T	F	S
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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
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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"/> Gulledge |

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 December 4, 2000, Governing Body meeting
- B. Minutes of the November 15, 2000, Public Works Committee meeting
- C. Minutes of the November 29, 2000, Public Works Committee meeting
- D. Minutes of the November 14, 2000 Park and Rec. Advisory Board Committee meeting
- E. Departmental Reports
- F. CMB License Renewal for Osco Drug, 11729 Roe
- G. CMB License Renewal for Cosentino’s Price Chopper, 3700 W. 95th Street
- H. Sixth & Final Payment in the amount of \$10,000.00 to Heartland Construction Company for the Aquatic Center Bath House Renovation Project [CIP # 171]
- I. Request for Septic Tank Permit for property located at 14800 Mission Road, Lot, 2, Strawberry Hill Subdivision –** **REMOVED FROM AGENDA**

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. Approve Bid in the amount of \$8,947.00, from Info. Care Consulting Services for placement of underground cable conduits for Police Department
- K. Approve purchase from Baker-Lockwood-Western Awning for shade awnings at Aquatic Center, for an amount not to exceed \$7,793.00
- L. Approve and authorize the execution of two [2] joint agreements between the City and George Butler Associates and Pyramid Excavation & Construction to repair the Old Mission Road Jogging Trail Bridge, located north of College and east of Roe Avenue
- M. Approve and authorize the execution of an agreement between the City and Total Electric Construction Company for traffic signal improvements located at 119th & Tomahawk Creek Parkway, for an amount not to exceed \$10,000
- N. Approve Change Order/Claim Settlement between the City, KDOT, and Massman Construction, for work performed on the Mission Road [between 103rd & I-435] Improvement Project
- O. Approve renewal of Parks & Recreation Maintenance Agreement between the City and Midwest Service Co., to provide for maintenance and mowing services for an amount not to exceed \$71,366
- P. Approve and authorize execution of an Inter-local Agreement between the City and Board of County Commissioners [BOCC] of Johnson County, pertaining to the 2001 CARS Projects: Lee Boulevard between 103 & Mission Road; 119th Street between State Line Road & Roe Avenue; and State Line Road between 92nd & 103rd Street
- Q. Resolution approving and authorizing the Mayor to execute a Cooperation Agreement between the City and Sedgwick County, the cooperating jurisdiction, in connection with the issuance of Single Family Mortgage Revenue Bonds

5. COMMITTEE RECOMMENDATIONS - PLAN COMMISSION

[from 11-28-00 Plan Commission meeting]

- A. Ordinance approving Plan Commission's recommendation to adopt Leawood Comprehensive Plan, in accordance with K.S.A. § 12-747
- B. Approve Special Use Permit [SUP] request for a Sprint Cellular Antenna to be located on Saddle & Sirloin Cell Tower
- C. Resolution approving preliminary site plan, preliminary plat, and rezoning request from AG, Agriculture, to RP-4, Planned Cluster Residential, for property located on SW corner of 151 & Mission Road, Summertree Villas, Phase II **[companion ordinance]**
- D. Ordinance accepting rezoning from AG, Agriculture, to RP-4, Planned Cluster Residential, for property located on SW corner of 151 & Mission Road, Summertree Villas, Phase II

6. **COMMITTEE RECOMMENDATIONS - PUBLIC WORKS**
 - A. Approve Public Works Committee recommendation of design/build alternate amounts with Bruner Construction Company, pertaining to the construction of Public Works Maintenance Facility [143 & Overbrook] [CIP # 156]

7. **MAYOR'S REPORT**

8. **OLD BUSINESS**
 - A. Further discussion regarding 133rd Street configuration and assessment

9. **NEW BUSINESS**
 - A. Approval of Appropriation Ordinance

 - B. Approve appointment of Planning & Development Director

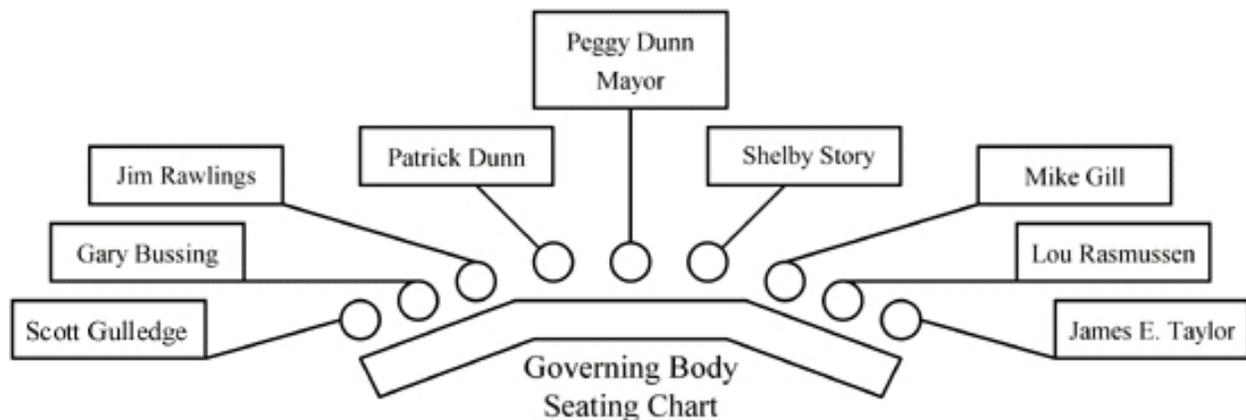
 - C. Approve and authorize execution of an engineering agreement between the City and Bohl & Associates, to conduct engineering services for the Water Playground, Leawood Aquatic Center

 - D. Approve Selection Committee's recommendation of executive search firm for City Administrator's position and authorize execution of a Letter Agreement

10. **OTHER BUSINESS**
 - A. Discussion regarding Governing Body expenses, allowances, and reimbursements

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.
