

City of Leawood

GOVERNING BODY MEETING AGENDA

Tuesday, January 2, 2001
Council Chamber
4800 Town Center Drive

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			

FEBRUARY						
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			

****AMENDED****

6:30 P.M. Work Session - Discussion on Councilmembers' Compensation/Expense Reimbursement

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
 - 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. Approval of Appropriation Ordinance No. 907

- B. Minutes of the December 18, 2000, Governing Body meeting
- C. Request for Septic Tank Permit for property located at 14909 Mission Road, located within Mission Heights Subdivision
- D. Fifth & Final Payment in the amount of \$1,058.10, to HDR Engineering, Inc., for pre-design services for the PW Complex [CIP # 156]
- E. Approve and authorize execution of First Amendment to Inter-local Agreement between Leawood and Overland Park for Nall Avenue Improvement Project between College Boulevard and 119th Street [CIP # 139]
- F. Approve and authorize execution of Inter-local Agreement between Leawood and Overland Park for 151st Street Improvement Project, between Metcalf and Nall [CIP # 167]
- G. Approve and authorize execution of Agreement with A-1 Rentals, Inc., for an amount not to exceed \$200,000 for temporary office structures for Police Department
- H. Approve Leawood Foundation Revised By-laws

5. 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] – *[continued from 12-18-00 Governing Body meeting]*

6. MAYOR'S REPORT

7. OLD BUSINESS

- A. Approve and refer recommendation to Plan Commission regarding revisions to Leawood Development Ordinance § 4-13B(9) pertaining Permitted Accessory Uses, Buildings and Structures, specifically playhouses

8. NEW BUSINESS

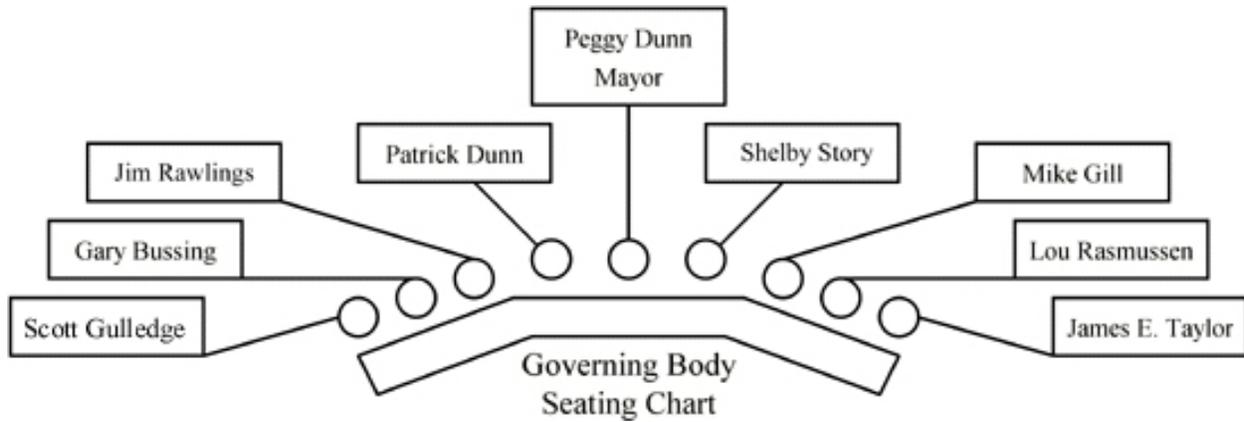
- A. Declaration of surplus city-owned property
- B. Schedule Work Session on Tuesday, January 16, 2001, at 5:30 P.M. for Governing Body Goal Setting
- C. Schedule Work Session to discuss Leawood Stage Company/Amphitheater Design for South Park
- *D. Approve and authorize the Mayor to execute a Lease Agreement between the City and Orion Management Solutions, Inc., pertaining to the management and operation of IRONHORSE Golf Club
- *E. Accept bid proposal and authorize the Mayor to execute a Construction Agreement between the City and Commercial Waterproofing, Inc., pertaining to Phase I of the pool painting project, for an amount not to exceed \$39,680

9. OTHER BUSINESS

A. Approve and authorize proposal on Worthington matter

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.
