

**City of Leawood  
GOVERNING BODY  
MEETING AGENDA**

Monday, April 16, 2001  
Council Chamber  
4800 Town Center Drive

APRIL						
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					

MAY						
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\*\*\***

**6:00 P.M. Work Session – Police Needs Task Force**

**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)

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- |                                     |                                 |                                    |                                  |                                    |
|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <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 |
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**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**3. PRESENTATION Audit Presentation by Cochran Head & Co.**

- 4. PROCLAMATIONS**
- Student Achievement Days, Showcasing Student Excellence - April 26-29, 2001
  - Arbor Day - April 27, 2001

**5. 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.**

**6. 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. 915 -Approved
- B. Minutes of the April 2, 2001, Governing Body meeting-Approved
- C. Minutes of the March 13, 2001, Historic Commission meeting-Approved
- D. Minutes of the March 13, 2001, Parks & Recreation Advisory Board meeting-Approved
- E. Departmental Reports-Approved
- F. Approve and Accept Audited Financial Statements for 2000-Approved
- G. First Quarter 2001, Action Center Report-Approved
- H. Approve fireworks display permit at IRONHORSE Golf Course [7<sup>th</sup> Hole] on June 2, 2001 [Applicant: Mark Simpson] -Approved
- I. Approve one-day temporary alcoholic beverage permit on June 9, 2001, at City Hall Courtyard for fundraising event [Applicant: Leawood Chamber of Commerce] [*Companion Resolution*] -Approved
- J. Resolution designating Leawood City Hall Courtyard as a portion of the Leawood Community Center to conduct a fundraising event on June 9, 2001, in accordance with Leawood Code § 3-207-Approved
- K. Approve and authorize execution of an agreement between the City and Black & Veatch for engineering design services in the amount of \$693,608, for channel improvements from 82<sup>nd</sup> & Wenonga to 86<sup>th</sup> Street & Meadow Lane [SMAC Project # DB-04-024] -Approved
- L. Approve bid in the amount of \$2,356,756.90 from Seal-O-Matic Paving Company for 2001 Street Reconstruction Program [PW Project # 01-003] -Approved
- M. Approve bid in the amount of \$161,146.45 from McCorkendale Construction Company for 143<sup>rd</sup> & Granada Reinforced Concrete Box [PW Project # 01-069] -Approved
- N. Approve bid in the amount of \$13,723 from Office Max for Police Department office furniture-Approved
- O. Approve Request to Purchase in the amount of \$6,500 from Kansas City Missouri Police Department for 13 mobile 800 MHz Police Radios -Approved
- P. Approve Police Needs Task Force Report as presented at the Work Session on April 16, 2001-Approved

## 7. MAYOR'S REPORT

## 8. COMMITTEE RECOMMENDATIONS

### *PLAN COMMISSION*

#### *[from 01-23-2001 Plan Commission meeting]*

- A. Approve Special Use Permit [SUP] for a sport court located at 13000 Meadow Lane. [Applicant: Hovelsrud]- **APPLICATION WITHDRAWN**

#### *[from 03-27-2001 Plan Commission meeting]*

- B. Resolution approving preliminary site plan and a Conditional Use Permit for a daycare located at approximately 137th Street and Roe Avenue. [Applicant: Interplan, representing Primrose Daycare] -Approved

- C. Resolution approving preliminary site plan and final site plan for a Public Works Facility to be located at 14303 Overbrook Road [Applicant: City of Leawood] – **Cont'd to 05/07/01 GB Meeting**
- D. Resolution approving preliminary site plan for Scottsdale Asset Management II Office Building to be located at 4901 College Boulevard. [Applicant: Chuck Peters] **-Approved**
- E. Approve a Special Use Permit (SUP) for temporary office buildings located at 14200 Kenneth Road [Applicant: Christ Community Church] **-Cont'd to 05/07/01 GB Meeting**

***PUBLIC WORKS COMMITTEE***

***[from 03-28-2001 Public Works Committee meeting]***

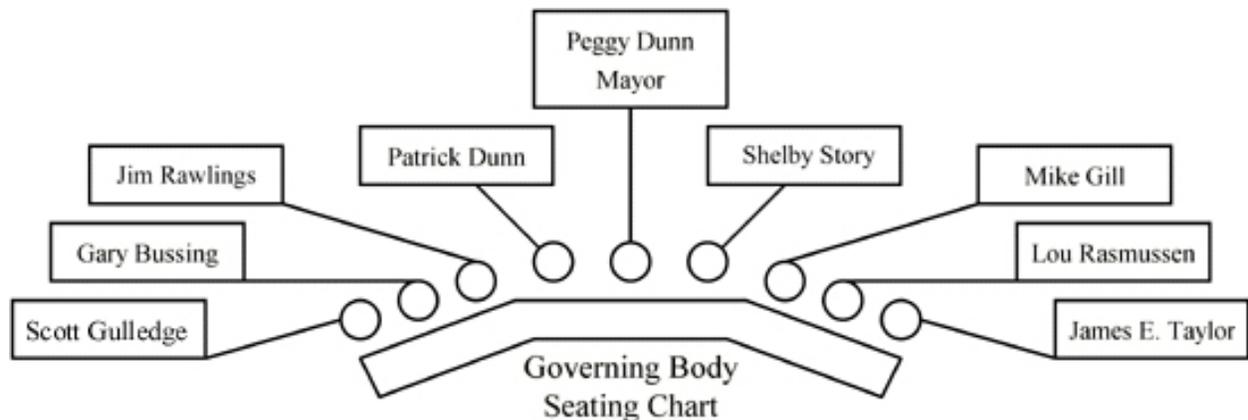
- A. Recommendation regarding SMAC Cash Flow Analysis **-Approved**
- B. Recommendation regarding unimproved arterial streets for federal funding- **Approved**

**9. SPECIAL BUSINESS**

- A. An ordinance granting to American Fiber Systems, Inc., a franchise authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City of Leawood, Kansas – **WITHDRAWN**
- B. Executive Session regarding Pending and Potential Litigation
- C. Approve Franchise Agreement between City and Metromedia Fiber Network [MFN] **-Approved**
- D. First Reading of Franchise Ordinance for Metromedia Fiber Network [MFN]
- E. Approve Park Land Use Agreement-**Approved**

**ADJOURN**

**Mayor and City Council**




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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.

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