

City of Leawood

**GOVERNING BODY
MEETING AGENDA**

Monday, June 4, 2001
Council Chamber
4800 Town Center Drive

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

*****AMENDED*****

*****6:00 P.M. Executive Session - Discuss Personnel Matter**

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 919 - **Approved**
- B. Minutes of the May 21, 2001, Governing Body meeting- **Approved**
- C. Minutes of the April 24, 2001, Arts Council meeting- **Approved w/revisions**
- D. Acceptance of Donation in the amount of \$3,200 to Leawood Fire Department from the Leawood Woman's Club- **Approved**
- E. Renewal of retail liquor license for Wolff's Fine Wines & Spirits, located at 11841 Roe- **Approved**
- F. Appointments for Development Ordinance Review Task Force- **Approved**
- G. Approve and authorize Mayor to enter into agreement with Merit Construction, subject to non-substantive revisions approved by the City Attorney; and approve Alternate No. 2 to the agreement between the City and Merit Company for the construction of Fire Station No. 3- **Approved**
- H. Approve and authorize execution of an Interlocal Agreement between the City and the Board of County Commissioners of Johnson County, Kansas, for construction improvements to Dykes Branch, located at 84th & State Line, SMAC Project, DB-04-015- **Approved**
- I. Approve and authorize execution of an Amendment to Interlocal Agreement between the City and the Board of County Commissioners of Johnson County, Kansas, regarding the Board's Commitment of Funding from \$249,075 to \$942,683 for SMAC Project, located at 82nd Terrace & Wenonga, DB-04-024 - **Approved**
- J. Approve and authorize execution of an Agreement between the City and Schmitz, King & Associates, Inc., in the amount of \$6,500.00 to conduct a boundary survey in conjunction with the 2002 Street Improvement Program- **Approved**
- K. First and Final Payment in the amount of \$39,680.00 to Commercial Waterproofing, Inc., for repainting at the Aquatic Center- **Approved**
- L. Approve Request to Purchase in the amount of \$44,604 from Union Jack for the purchase of soccer league uniforms- **Approved**

5. MAYOR'S REPORT

6. OLD BUSINESS

- A. Resolution amending Resolution No. 1553 finding as to the advisability and authorizing the improvement and construction of the 135th Street and Roe Avenue Project, pursuant to K.S.A. 12-16a01 et seq. [**Reauthorization from May 21, 2001 Governing Body meeting**] - **Approved**
- B. An ordinance amending Chapter 15, Article 4, of the Code of the City of Leawood, Kansas, 2000, pertaining to Solid Waste Management, and repealing existing Article 4 [**Continued from May 7, 2001 Governing Body meeting**]- **TABLED TO JUNE 18, 2001**

7. NEW BUSINESS

- A. Approve revised construction schedule for CIP Project Nall Avenue from 135th Street to 143rd Street to be conducted in 2003 instead of 2005- **Approved**

8. OTHER BUSINESS

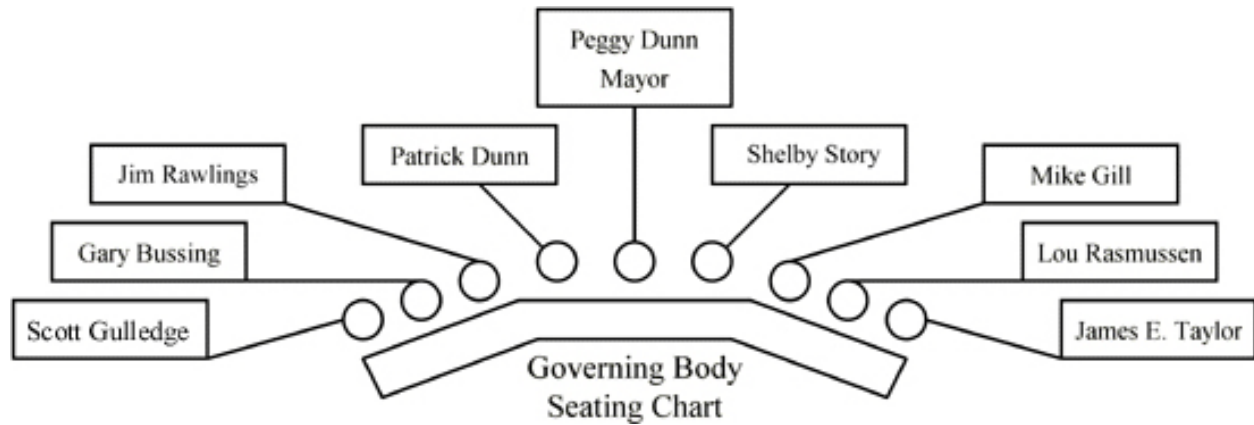
***A. Trespassing and damage occurring at IRONHORSE Golf Course

9. EXECUTIVE SESSION

***A. Discuss Personnel 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.
