

City of Leawood

**GOVERNING BODY
MEETING AGENDA**

Monday, June 18, 2001
Council Chamber
4800 Town Center Drive
7:30 P.M.

| JUNE | | | | | | |
|------|----|----|----|----|----|----|
| 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 |

| JULY | | | | | | |
|------|----|----|----|----|----|----|
| 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*****

(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
 - Gulledge
-

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

**3. PROCLAMATION National Small Cities ‘Investing in Communities’ Day-
June 22, 2001**

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. Approval of Appropriation Ordinance No. 920
- B. Minutes of the June 4, 2001, Governing Body meeting
- C. Minutes of the April 26, 2001 IRONHORSE Golf Committee meeting
- D. Minutes of the May 8, 2001 Parks & Recreation Advisory Board meeting
- E. Minutes of the May 8, 2001, Historic Commission meeting
- F. Minutes of the May 23, 2001, Public Works Committee meeting

- G. Minutes of the May 24, 2001, Strategic Spending Committee meeting
- H. Minutes of the May 29, 2001, Strategic Spending Committee meeting
- I. Departmental Reports
- J. Approval of Leawood Police Dept.'s participation in a State sponsored Bullying Prevention Program
- K. Resolution adopting a Special Benefit District Policy for the City of Leawood, and repealing Resolution No. 694
- L. Resolution calling for a Public Hearing at 7:30 P.M., on July 16, 2001, to consider the 2002 Fiscal Budget for the City of Leawood, Kansas
- M. Approve Change Order No. 4 with Pyramid Excavation in the amount of \$9,587.00, regarding DB-04-017 SMAC Project located at 86th & Overhill
- N. Approve bid in the amount of \$23,555, from G.W. VanKepple Company, for the purchase of a Vibratory Asphalt Compactor
- O. Approve bid in the amount of \$28,394, from Knapheide Truck Equipment, for the purchase of a Tandem Axle Dump Body [Option 1]
- P. Approve bid in the amount of \$2,887, from Paving Maintenance Supply, Inc., for the purchase of a Carry Capacity Trailer [10,000 lbs]
- Q. Approve and authorize execution of a Second Supplemental Engineering Services Agreement between the City and Shafer, Kline & Warren, Inc., in the amount of \$94,200 [plus \$3,000 for reimbursable expenses], pertaining to 133rd Street Improvement Project [CIP Project 178 & 179]
- R. Approve and authorize execution of Supplement Agreement No. 2 between the City and Bucher Willis & Ratliff Corporation, in the amount of \$24,950, to conduct a Comprehensive Traffic Study
- S. Approve and authorize execution of a Lease Agreement between the City and IKON for a copy machine to be used by the Police Department
- T. Resolution approving Final Plat for Pinnacle II of Tomahawk Creek, located north of 114th Street and east of Nall Avenue [Applicant: Hoefler Wysocki Architects] *[from May 22, 2001 Planning Commission meeting]*
- U. Resolution approving Final Plat for St. Michael The Archangel School, located north of 143rd Street and east of Nall Avenue [Applicant: GLPM Architects, Inc.] *[from May 22, 2001 Planning Commission meeting]*

6. SPECIAL BUSINESS

- A. **First of Three Readings:** An ordinance granting to and authorizing to Everest Connections Corporation, a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City

7. MAYOR'S REPORT

COMMITTEE RECOMMENDATIONS

8. PLANNING COMMISSION - [from May 22, 2001 Planning Commission meeting]

- A. Resolution approving a Preliminary Site Plan and Special Use Permit for a temporary trailer, at Prairie Star Middle School, located north of 143rd Street and east of Mission Road [Applicant: Greischar Dungan Architects]

9. PUBLIC WORKS COMMITTEE – [from May 23, 2001 Public Works Committee]

- A. Drainage issue at IRONHORSE Golf Club

10. OLD BUSINESS

- A. 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*]

11. NEW BUSINESS

- A. An ordinance amending Chapter 14, Article 1, of the Code of the City of Leawood, 2000, by adding new Section 14-108, pertaining to Driving Under the Influence of Intoxicating Liquor or Drugs; Penalties, specifically Section 30 of the 2000 Standard Traffic Ordinance [STO], incorporated by reference under the provisions of K.S.A. § 12-3009 through 12-3012, and K.S.A. § 12-3302, by adoption of Ordinance No. 1871, and repealing existing Section 30 of the 2000 Standard Traffic Ordinance [STO]

***B. Schedule Work Session at 5:30 P.M. on July 16, 2001, to discuss Park Plans

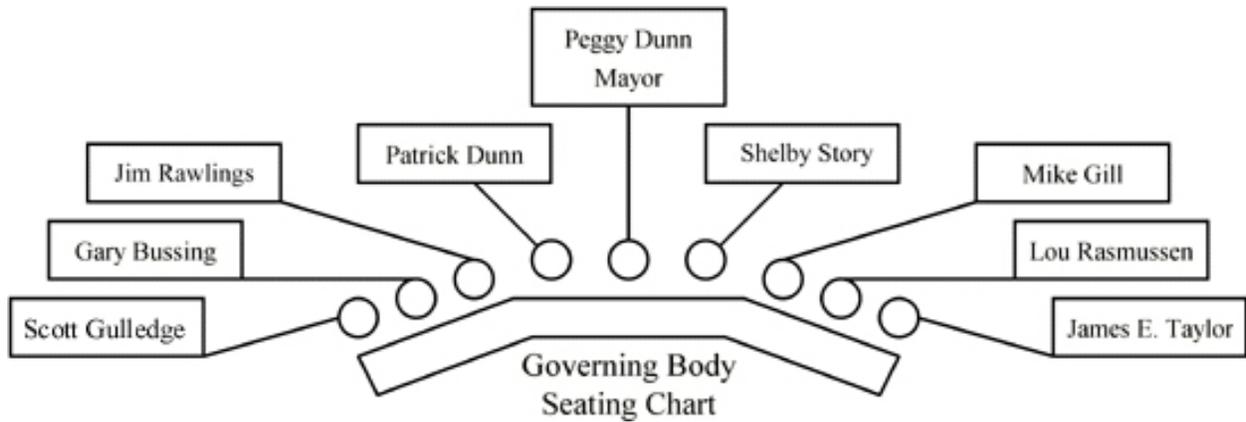
***C. Schedule Work Session at 5:30 P.M. on August 6, 2001, to discuss Capital Improvement Projects [C.I.P.]

***D. Schedule Executive Session immediately following regular business to discuss Pending Litigation, attorney/client privilege

12. 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.
