

# GOVERNING BODY MEETING AGENDA

## City of Leawood

Monday, December 3, 2001

7:30 P.M.

Council Chamber

4800 Town Center Drive

### DECEMBER 2001

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### JANUARY 2002

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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

Gullledge

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF AGENDA**

3. **PROCLAMATIONS**

4. **PRESENTATIONS/RECOGNITIONS**

**Volunteer Fire Captain William D. [Bill] Basore - 25 Year Service Award**

**Retirement of Police Officer Jeff Culbertson**

**Recognition & appreciation to Ms. Shirlea Caplan for donation of bullet proof vest for Police Officer K-9 Falco**

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. **SPECIAL BUSINESS**

**7. 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. 932
- B. Minutes of the November 19, 2001, Governing Body meeting
- C. Minutes of the October 9, 2001, Historic Commission meeting
- D. Minutes of the October 18, 2001, Park & Recreation Advisory Board meeting
- E. Minutes of the July 28, 2001, Arts Council meeting
- F. Minutes of the August 28, 2001, Arts Council meeting
- G. Minutes of the September 25, 2001, Arts Council meeting
- H. Minutes of the October 23, 2001, Arts Council meeting
- I. Approve and authorize execution of a Supplemental Engagement Letter between the City and Cochran, Head, P.C., for an amount not to exceed \$11,400.00, pertaining to GASB 34 compliance
- J. Approve and authorize execution of a Consultant Service Agreement between the City and Public Finance Consultants, in the amount of \$1,200.00, per month, for consulting services for the 2003 budget
- K. Resolution establishing the 2002 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, in accordance with the Open Records Act, K.S.A. § 45-215, et seq., and rescinding Resolutions Nos. 1583 and 1591
- L. Resolution describing the corporate limits and boundary lines of the City of Leawood, Kansas, in accordance with K.S.A. § 12-517 et seq., and amendments thereto, repealing the existing Resolution No. 1486, and any previously approved resolutions relative to the corporate limits and boundary lines of the City of Leawood, Kansas

**8. MAYOR'S REPORT**

**9. COUNCILMEMBER'S REPORT**

- A. Technology Review Committee Report

**10. PLANNING COMMISSION RECOMMENDATIONS**

*[from October 23, 2001 Planning Commission meeting]*

- A. Resolution approving Final Plat of Wilshire Place, 2<sup>nd</sup> Plat, located at approximately 132<sup>nd</sup> & High Drive – *[Continued from November 19, 2001, Governing Body meeting]*
- B. Resolution approving Final Plat of Wilshire Place, 3<sup>rd</sup> Plat, located at approximately 132<sup>nd</sup> & High Drive – *[Continued from November 19, 2001, Governing Body meeting]*

- C. Request for Special Use Permit [SUP] for a temporary parking lot to be located at approximately 104<sup>th</sup> and State Line Road [Applicant: Molle Toyota]

*Staff Comment: Planning Commission recommends approval.*

- D. Resolution approving preliminary site plan for an office building to be located south of 127<sup>th</sup> Street and west of State Line Road [Applicant: Madden McFarland Interiors]

*Staff Comment: Planning Commission recommends approval.*

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- A. Resolution approving and authorizing the Mayor to execute a Master Lease/Purchase Agreement between the City and International Leasing Corporation, in the amount of \$570,256.00, for the lease/purchase of a Ladder Fire Truck

*Staff Comment: In order to receive discounts in the amount of \$33,234.00, the City will lease finance the balance of \$570,256.00, for the fire truck over seven [7] years, at a rate of 4.76%, with the first payment of \$96,589.00 due on September 2, 2002.*

- B. Approve and authorize execution of a Third and Supplemental Engineering Agreement in the amount of \$299,000, between the City and Shafer, Kline & Warren, P.A., to provide engineering and inspection services pertaining to the 133<sup>rd</sup> Street Improvement Project between State Line Road and Mission Road [CIP # 178] and between Mission Road and Roe Avenue [CIP # 179]

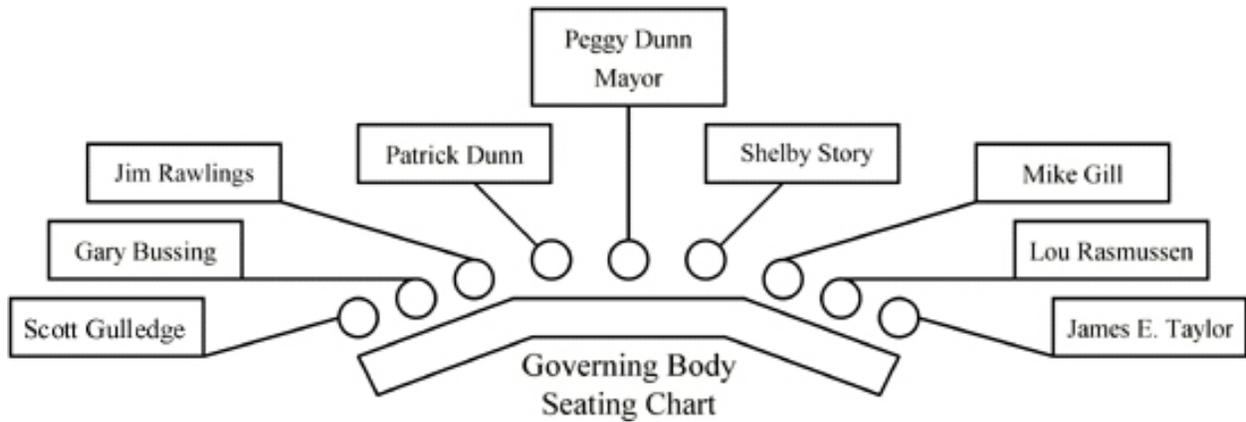
*Staff Comment: The cost to provide construction inspection for 133<sup>rd</sup> Street is part of the project cost and approved as part of the improvement district costs.*

- C. Approve Change Order # 1 with Merit General Contractors, Inc., in the amount of \$103,876.00, for the sanitary sewer system in conjunction with the construction of Fire Station # 3, located at 148<sup>th</sup> and Mission Road
- D. Reconfirmation and commitment of funds for the moving of the abandoned stone railroad bridge onto golf course property for use as a walking bridge

**13. OTHER BUSINESS**

**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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