

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 18, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY						
S	M	T	W	T	F	S
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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		

MARCH						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
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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
- | | | | |
|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <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 |

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATIONS

4. PRESENTATIONS/RECOGNITIONS

5. SPECIAL BUSINESS

- A. **Third & Final Reading:** **Ordinance No. 1944** granting to and authorizing to XO Kansas, Inc., a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City
- B. Approving and authorizing the execution of a Public Land Use Agreement between XO Kansas, Inc., and the City of Leawood, Kansas, to install and maintain communications fiber optic cable within existing conduit

6. 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. Any presentation is for informational purposes only. 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.

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. 939
- B. Minutes of the February 4, 2002, Governing Body meeting
- C. Minutes of the February 12, 2002, Governing Body Special Call meeting
- D. Minutes of the January 23, 2002, Public Works Committee meeting
- E. Minutes of the November 28, 2001, IRONHORSE Golf Committee meeting
- F. Approve Renewal of Cereal Malt Beverage [CMB] License to Phillips Petroleum Towne Center 66, located at 11921 Roe Avenue
- G. Approve Renewal of Cereal Malt Beverage [CMB] License to Leawood Hen House, located at 11721 Roe Avenue
- H. Approve Change Order No. 1, in the amount of \$41,832.00, from Holland Construction Company, in conjunction with the 135th & Roe Avenue Intersection Improvement Project [Plaza Pointe Benefit District; CIP # 174]
- I. Approve purchase of soccer uniforms in an amount not to exceed \$10,000, from Raytown Screenprinting
- J. Request for Payment in the amount of \$9,840.00, to Employer Health Services, for annual physical & medical exams for firefighters
- K. Approve and authorize execution of a Payment Agreement between the City and Government Payment Service, Inc., [GPS], regarding credit posting of municipal court bonds
- L. Approve and authorize execution of Intent to Proceed for Stormwater Management [SMAC] Project from 82nd Terrace & Wenonga south to Cherokee and 86th Street
- M. Approve and authorize execution of Intent to Proceed for Stormwater Management [SMAC] Project between Lee Boulevard and State Line, from 103rd Street to I-435
- N. Resolution requesting Johnson County, Kansas participation in the City of Leawood's 5-year Capital Improvement Program through the County Assisted Road System [CARS] Project for 2003 thru 2007
- O. Approve declaration of Fire Department Surplus Property: 1989 Ford Ambulance
- P. Police Department Monthly Reports
- Q. Fire Department Monthly Reports

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

COMMITTEE RECOMMENDATIONS

10. PLANNING COMMISSION

[from November 27, 2001, Planning Commission meeting]

- A. Resolution approving preliminary plat, preliminary plan, and Special Use Permit [SUP] for United Methodist Church of the Resurrection, located south of 137th Street and east of Nall Avenue *[Continued from January 7, 2002, Governing Body meeting, February 5, 2002, and February 12, 2002, Governing Body Work Session]* **TO BE CONTINUED TO THE FEBRUARY 25, 2002, SPECIAL CALL GOVERNING BODY MEETING**

Staff Comment: Planning Commission recommends approval.

11. OLD BUSINESS

12. NEW BUSINESS

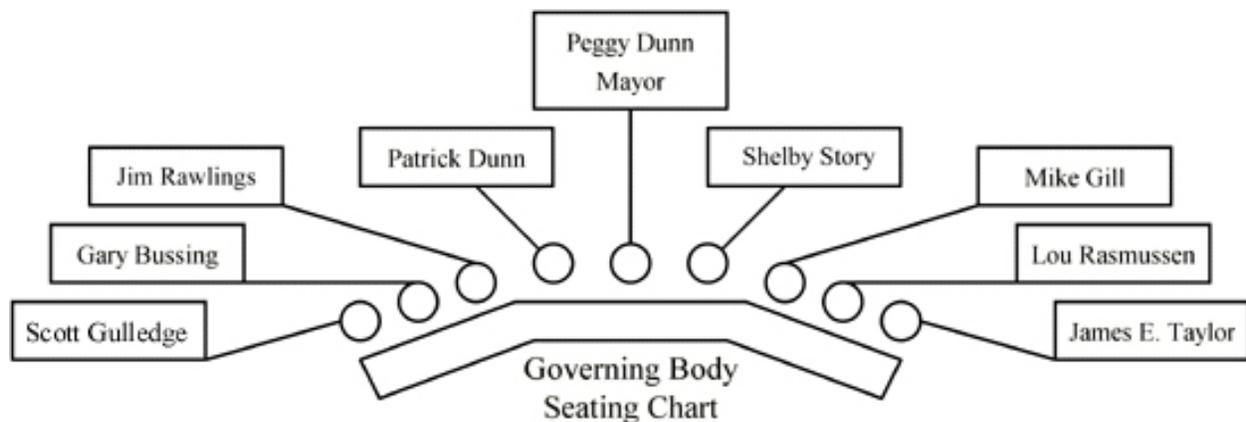
- A. Approve Change Order No. 2, in the amount of \$30,000.00, from Peridian Group, in conjunction with the 2001 Storm Sewer Survey
- B. Installation of gate to restrict traffic on Ironhorse Drive/Circle located within the Ironhorse Estates subdivision, located at approximately 157th Street east of Nall

13. OTHER BUSINESS

- *** A. Public Works' Department Progress Report on storm clean-up

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.
