CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, August 5, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

******AMENDED AGENDA******

(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. 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.

4. PUBLIC HEARING
   Consider the 2003 Fiscal Budget for the City of Leawood

CONSENT AGENDA

5. Approval of Appropriation Ordinance No. 951

6. Pay Request in the amount of $48,962.80, to Soccer Company, for the purchase of soccer team uniforms

7. Resolution approving a $41,000, grant request from the Johnson County Heritage Trust Fund to assist with the funding of improvements to the Oxford School, located at 135th and Mission Road

8. Change Order No. 1 in the amount of $42,420.00, to Seal-O-Matic Paving Company, pertaining to the 2002 Residential Street Mill & Overlay Project

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.
NEW BUSINESS

9. Ordinance No. 1951, authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of $6,400,000, to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas [Roll Call Vote]

10. Resolution No. 1766, authorizing the repair, reconstruction and remodeling of and additions to the City of Leawood’s Fire Station # 2, providing for the issuance of General Obligation Bonds pursuant to K.S.A. § 12-1736 et seq., to provide funds to pay the costs thereof, expressing the intent to reimburse costs of the project so incurred from proceeds of the Temporary Notes and General Obligation Bonds

11. Resolution No. 1767, authorizing and providing for the issuance and delivery of temporary notes for the State Line, Phase IV Project [137] in the principal amount of $600,000, to provide temporary financing of the cost of improvement

12. Resolution No. 1768, authorizing and providing for the issuance and delivery of temporary notes for the Nall Avenue Improvement Project [between 135th Street and 143rd Street] [139] in the principal amount of $300,000, to provide temporary financing of the cost of improvement

13. Resolution No. 1769, authorizing and providing for the issuance and delivery of temporary notes for the Fire Station No. 2 Remodeling Project, [150] in the principal amount of $100,000, to provide temporary financing of the cost of improvement

14. Resolution No. 1770, authorizing and providing for the issuance and delivery of temporary notes for the Public Works Complex Project [156] in the principal amount of $3,200,000, to provide temporary financing of the cost of improvement

15. Resolution No. 1771, authorizing and providing for the issuance and delivery of temporary notes for the 119th & Mission Road Intersection Improvement Project [159] in the principal amount of $200,000, to provide temporary financing of the cost of improvement

16. Resolution No. 1772, authorizing and providing for the issuance and delivery of temporary notes for the Lee Boulevard Improvement Project [177] in the principal amount of $600,000, to provide temporary financing of the cost of improvement

17. Resolution No. 1773, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between State Line and Mission Road] Improvement Project [178] in the principal amount of $900,000, to provide temporary financing of the cost of improvement
18. Resolution No. 1774, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between Mission Road and Roe Avenue] Improvement Project [179] in the principal amount of $500,000, to provide temporary financing of the cost of improvement

19. MAYOR’S REPORT
   A. Annual Report: American Revolution Tercentennial CD Fund

ADJOURN

**** All other agenda items that were originally listed on the Agenda that was previously distributed will be automatically continued to the August 19, 2002, Governing Body meeting****

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.