AGENDA

(City agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

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<th>Ward One</th>
<th>Ward Two</th>
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<th>Ward Four</th>
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<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Gary Bussing</td>
<td>Scott Gulledge</td>
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<td>Gregory Peppes</td>
<td>Jim Rawlings</td>
<td>Mike Gill</td>
<td>James Taylor</td>
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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. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. 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. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS New Building Official, Eirene Oliphant, MCP

6. SPECIAL BUSINESS
   A. Ordinance amending the Leawood Building Code, Chapter 4, Article 2, of the Code of the City of Leawood 2000, by adding a new Section 4-217, entitled Storm Protection Area Required [Roll Call Vote] – Continued from the August 15, 2005 Governing Body meeting

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.
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. Accept Appropriation Ordinance Nos. 1033C & 1034A  
B. Accept minutes of the August 1, 2005 Governing Body meeting  
C. Accept minutes of the August 9, 2005 Historic Commission meeting  
D. Accept minutes of the August 10, 2005 Park Board Advisory Board meeting  
E. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for the Fundraiser for DeLaSalle Education Center, to be held at 11701 Nall [AMC Movie Theatre] on November 3, 2005  
F. Approve Massage Establishment License for Eden Day Spa located at 2317 W. 143rd Street  
G. Resolution approving and authorizing the Mayor to execute a Software License Agreement in the amount of $18,750.00, between the City and Crescent Systems, Inc., pertaining to the acquisition, installation and training of a golf course management software system  
H. Resolution approving and authorizing the Mayor to execute a Maintenance Agreement in the amount of $46,269.00 between the City and C&C Group, pertaining to the Leawood City Hall HVAC DDC Controls upgrade  
I. Police Department Monthly Report  
J. Fire Department Monthly Report  
K. Municipal Court Monthly Report

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**

10. **STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

11. **IRONHORSE ADVISORY BOARD**
[from the June 23, 2005 Ironhorse Advisory Board meeting]
A. Accept recommendation for that certain Professional Service Agreement dated September 2, 2003, between the City and Orion Management Solutions, to provide for the management of the IRONHORSE Golf Facility be extended for a two-year period, ending December 31, 2008

*Staff Comment:* It is the position of the City Administrator that the course closure for construction in the fall of 2006 and spring of 2007 provides an opportunity to solicit bids for a long-term [4-5 year] management contract because if there is a change in management companies, then a ‘seamless’ transition could occur prior to the resumption of golfing activities in May, 2007.

12. **PLANNING COMMISSION**
13. **OLD BUSINESS**

14. **NEW BUSINESS**

A. Resolution providing for the issuance by the City of Leawood, Kansas, of General Obligation Bonds, Series 2005-B in the approximate amount of $6,465,000, to provide funds to refund certain outstanding General Obligation Bonds of the City; authorizing the underwriter to offer the Bonds for sale; and authorizing certain related matters and actions

B. Schedule Governing Body Work Session at 6:30 P.M., on October 3, 2005, to discuss a request for the establishment of Transportation Development District [TDD] along the south side of 135th Street from Roe Avenue to State Line Road for the construction of a 3rd lane on 135th Street and the relocation and undergrounding of KCPL power lines. [The TDD would require 100% property owner participation and would be financed through special assessment property taxes. The estimated cost for these improvements is expected not to exceed $6-7 million dollars]

15. **OTHER BUSINESS**

**ADJOURN**