CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, March 2, 2009
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
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<td>Ward One</td>
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<td>Debra Filla</td>
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<td>Gregory Peppes</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

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. Accept Appropriation Ordinance Nos. 2009-6 and 2009-7 - Accepted
B. Accept Minutes of the February 16, 2009 Governing Body meeting - Accepted
C. Accept Minutes of the January 15, 2009 Ironhorse Advisory Board meeting - Accepted

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.
D. Accept Minutes of the November 18, 2008 Public Works Committee meeting - Accepted
E. Approve Change Order No. 2 in the amount of $2,846.12, to Kevin Cowan Architects, pertaining to the Master Plan of Amphitheatre Area at Ironwoods Park, 14701 Mission Road - Approved
F. Request approval to apply for a FEMA Fire Prevention & Safety Grant in the amount of $30,000 for seven [7] handheld PC’s - Approved
G. Approve Co-op Bid for the purchase of City Equipment: Community Development $19,831; Fire Dept. $27,146.29; and Public Works $116,952 - Approved
H. Approve Quote in the amount of $69,061.00 to Professional Video Supply, Inc., for the installation of new video equipment and cabling in the Council Chambers - Approved
I. Resolution No. 3169 approving and authorizing the Mayor to execute a Purchase Agreement between the City and Maher Oil Company for the purchase of fuel - Approved
J. Resolution No. 3170 approving and authorizing the Mayor to execute a Regional Public Works Mutual Aid Agreement between the City and various Kansas City Metropolitan agencies [MARC as Administrator] to support one another during and immediately following large scale emergencies or disaster events - Approved
K. Resolution No. 3171 accepting a Permanent Utility Easement from Edward B. and Amy Tranin, for property located at 3649 W. 132 Terrace, specifically Tract 14A, Waterford, pertaining to Gezer Park, located at 133rd and Mission Road [Project # 76006] - Approved
L. Resolution No. 3172 approving an amended 2010-2014 Program Summary Sheet pertaining to the County Assistance Road Program [CARS] 2010-2014 Five Year Program, to include 135th Street between State Line and Nall Avenue - Approved
M. Resolution No. 3173 approving and authorizing the Mayor to execute a Professional Service Agreement between the City and Alvarez & Marshal, pertaining to the One Nineteen Transportation Development Sales Tax Analysis - Approved
N. Approve Change Order No. 3 in the amount of $22,000 to Mega Industries pertaining to the installation of lighting at Gezer Park located at 133rd and Mission Road [#76006] - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. APPI COMMITTEE

[From the October 15, 2008 APPI meeting]
A. Approve recommendation of placement of ‘My Mind’ art piece on northeast corner of College Boulevard and Mission Road - Approved
B. **Resolution No. 3174** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Jesse Small in the amount of $2,500, pertaining to Art on Loan, to be placed in the foyer at City Hall, 4800 Town Center Drive - Approved

12. **OLD BUSINESS**

13. **OTHER BUSINESS**

14. **NEW BUSINESS**

**ADJOURN**

Mayor and City Council