



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, September 7, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER 2021							OCTOBER 2021						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2
5	6*	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

ACTION AGENDA

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

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla
Andrew Osman

Ward Two

Jim Rawlings
Mary Larson

Ward Three

Chuck Sipple
Lisa Harrison

Ward Four

Julie Cain
James Azeltine

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. 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 use profanity or 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. A TOTAL OF 30 MINUTES WILL BE ALLOCATED PER MEETING FOR CITIZEN COMMENTS.**

5. PROCLAMATIONS

Constitution Week, September 17-23, 2021

6. PRESENTATIONS/RECOGNITIONS

Troy Rettig, Police Chief retiring after 28 Years of service

7. SPECIAL BUSINESS

- A. Public Hearing: Consider exceeding the Revenue Neutral Rate of 24.080 mills
- B. Public Hearing: Consider the 2022 Fiscal Budget for the City of Leawood, Kansas

This meeting is open to the public. For public safety, the City requires that masks be worn in public access areas of its buildings. The meeting will also be livestreamed via YouTube. The link to the meeting will be posted at www.leawood.org prior to the meeting. If you wish to participate virtually, you may contact the City Clerk at cityclerk@leawood.org at least 96 hours prior to the scheduled commencement of the 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 or Email at CityClerk@Leawood.org no later than 96 hours prior to the scheduled commencement of the meeting.

- C. **Resolution No. 5636** of the City of Leawood, Kansas to levy a property tax rate exceeding the Revenue Neutral Rate – **Approved**
- D. **Resolution No. 5637** adopting the Fiscal Year 2022 annual budget for the City of Leawood, Kansas – **Approved**

8. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon 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. 2021-33, 2021-34 and 2021-35 – **Accepted**
- B. Accept minutes of the August 16, 2021 Governing Body meeting – **Accepted**
- C. Accept minutes of the May 4, 2021 Art in Public Places Initiative meeting – **Accepted**
- D. Accept minutes of the May 20, 2021 Ironhorse Advisory Board meeting – **Accepted**
- E. Accept minutes of the May 24, 2021 Leawood Arts Council meeting – **Accepted**
- F. Accept minutes of the June 15, 2021 Leawood Historic Commission meeting – **Accepted**
- G. Accept the Mayoral appointment of Councilmember Lisa Harrison to the Artist Selection Panel for Leawood’s 75th Anniversary – **Accepted**
- H. Accept the Mayoral appointment of Kim Hinkle to the Arts in Public Places Initiative – **Accepted**
- I. **Resolution No. 5638** approving and authorizing the Mayor to execute Change Order No.1 to the Contract Agreement between the City and Design Mechanical, Inc. in the amount of \$24,499.00 pertaining to boiler installation and painting at City Hall [Project #71029] (PW) – **Approved**
- J. Approve second and final payment to J.M. Fahey Construction Company for the Kenneth Road Mill & Overlay Project [Project #72034] (PW) – **Approved**
- K. Approve second and final payment to J.M. Fahey Construction Company for the Residential Mill & Overlay Project [Project #70030] (PW) – **Approved**
- L. Approve purchase in the amount of \$94,723.00 to Premier Truck Group for (1) 2023 Freightliner 108SD Truck (PW) – **Approved**

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR’S REPORT

12. STAFF REPORT

Fire Chief Fitzgerald: Report on Hurricane Ida Recovery Deployment

13. COMMITTEE RECOMMENDATIONS

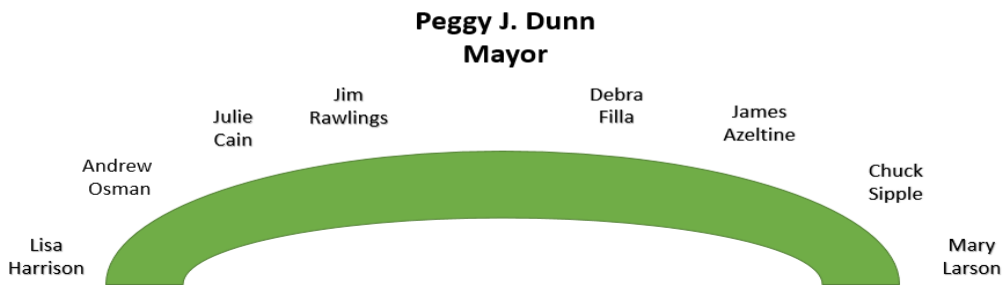
14. OLD BUSINESS

15. NEW BUSINESS

- A. **Ordinance No. 3061** amending Sections 8-533 and 8-534 of the Code of the City of Leawood, 2000, pertaining to outdoor storage of trash containers and repealing existing Sections 8-533 and 8-534, and other sections in conflict herewith (C) – **Passed**
- B. **Ordinance No. 3062** granting to Missouri Network Alliance, LLC d/b/a Bluebird Network a contract franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas and prescribing the terms of said contract franchise – **Passed**
- C. Schedule Work Session for September 20, 2021 at 6:00 P.M. – **Approved**
- D. Schedule Governing Body meeting for September 20, 2021 at 7:30 P.M. – **Approved**
- E. Recess into executive session for 30 minutes to discuss the possible acquisition of real property pursuant to the preliminary discussion of the acquisition of real property and consultation with an attorney, which would be deemed privileged in the attorney-client relationship, pursuant to subsections (2) and (6) of K.S.A. 75-4319(b). The open meeting will resume in the main conference room at the conclusion of this thirty minute session.
[Staff Note: Please add time to resume meeting when making the motion to recess]

ADJOURN

Mayor and City Council



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. Regular meetings of the Leawood City Council are held the first and third Mondays of each month. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:

Non-zoning Ordinances: Majority of the members-elect of the City Council [5]

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** ¾ majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.

DATE	TIME	SUBJECT	LOCATION
Monday, Sept. 20, 2021	6:00 P.M	Work Session - Discussion Development Agreement for 135 th Roe	Council Chamber