



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 20, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

DECEMBER 2021						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24*	25*
26	27	28	29	30	31*	

JANUARY 2022						
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9	10	11	12	13	14	15
16	17*	18	19	20	21	22
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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	Ward Two	Ward Three	Ward Four
	Debra Filla Andrew Osman	Jim Rawlings Mary Larson	Chuck Sipple Lisa Harrison	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

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

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.

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.

- A. Accept Appropriation Ordinance Nos. 2021-49 and 2021-50 – **Accepted**
- B. Accept minutes of the October 21, 2021 Arts in Public Places (APPI) 75th Anniversary Panel meeting – **Accepted**
- C. Accept minutes of the November 6, 2021 Public Works Committee meeting – **Accepted**
- D. Accept minutes of the November 11, 2021 Parks & Recreation Advisory Board meeting – **Accepted**
- E. Accept minutes of the November 15, 2021 Governing Body meeting – **Accepted**
- F. Approve the City Administrator’s recommendation of appointment of Stacie Stromberg as Interim City Clerk effective December 20, 2021 – **Approved**
- G. Approve renewal of Cereal Malt Beverage (CMB) License for Hen House, located at 11721 Roe Avenue (CC) – **Approved**
- H. Approve purchase of radio replacement in the amount of \$114,127.54 to Motorola Solutions, Inc. (PW) – **Approved**
- I. Approve reimbursement in the amount of \$30,042.15 to the Johnson County Sheriff’s Office pertaining to new hire tuition expenses (PD) – **Approved**
- J. **Resolution No. 5692** approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000.00 between the City and Johnson County Human Services pertaining to the 2022 Johnson County Utility Assistance Program (CC) – **Approved**
- K. **Resolution No 5693** approving and authorizing the Mayor to execute a Letter of Engagement between the City and RubinBrown, LLP not to exceed \$42,500.00 pertaining to the 2021 audit services (F) – **Approved**
- L. **Resolution No. 5694** approving and authorizing the Mayor to execute a Payment Services Addendum between the City and Vermont Systems pertaining to the implementation of PayTrac credit card processing (F) – **Approved**
- M. **Resolution No. 5695** approving the execution and delivery of an agreement to release and assign the City’s opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500.00 (L) – **Approved**
- N. **Resolution No. 5696** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and John A. Marshall Company in the amount of \$33,344.00 pertaining to new flooring at Ironhorse Golf Course (PR) – **Approved**
- O. **Resolution No. 5697** approving and authorizing the Mayor to execute an agreement between the City and the Secretary of Transportation, Kansas Department of Transportation [“KDOT”] pertaining to the reconstruction of Mission Road (133rd to 143rd Streets) [Project #80175] (PW) – **Approved**
- P. **Resolution No. 5698** approving and authorizing the Mayor to execute an agreement between the City and Board of County Commissioners of Johnson County, Kansas pertaining to the Public Improvement of Lee Boulevard from Somerset Drive to 83rd St. [Project #72087] (PW) – **Approved**
- Q. **Resolution No. 5699** approving and authorizing the Mayor to execute an agreement between the City and Board of County Commissioners of Johnson County, Kansas pertaining to the Public Improvement of Mission Road from 127th to 133rd Streets [Project #72076] (PW) – **Approved**
- R. **Resolution No. 5700** approving a final plan for State Line Offices – Sign Criteria, located north of 128th Street and west of State Line Road. (PC 120-21) – **Approved**
- S. **Resolution No. 5701** approving a final plan for 8700 State Line Road Building – Sign Criteria, located north of 89th Street and west of State Line Road (PC 121-21) – **Approved**

- T. Police Department Monthly Report
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

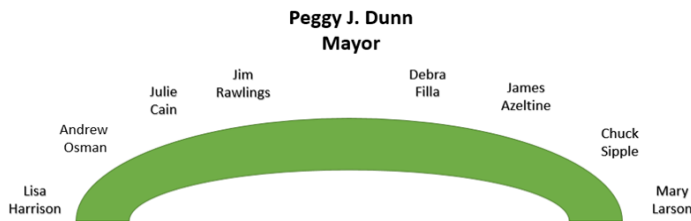
14. OLD BUSINESS

15. NEW BUSINESS

Schedule Governing Body meeting for Monday, January 3, 2022 at 6:00 p.m. – **Approved**

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, Jan. 3, 2022	6:00 P.M.	Governing Body meeting	Council Chamber
Tuesday, Jan. 18, 2022	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Jan. 31, 2022	6:00 P.M.	Governing Body Short, Near & Long-term Goals	Main Conference Room
Monday, Feb. 7, 2022	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Feb. 21, 2022	7:00 P.M.	Governing Body meeting	Council Chamber