



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 7, 2022  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:00 P.M.

MARCH 2022							APRIL 2022						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5							1 2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

## 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. PROCLAMATION**

**6. PRESENTATIONS/RECOGNITIONS**

**7. SPECIAL BUSINESS**

- A. **Resolution No. 5736** waiving the bidding process in accordance with Charter Ordinance No. 39 pertaining to the 2022 Fiber Connection from the Leawood Aquatic Center to the Johnson County Wastewater Facility (IS) – **Approved**
- B. **Resolution No. 5737** approving and authorizing the Mayor to execute a Services Agreement between the City of Leawood and K&W Underground, Inc. in the amount of \$100,000.00 pertaining to the 2022 Fiber Connection from the Leawood Aquatic Center to the Johnson County Wastewater Facility (IS) – **Approved**

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](http://www.leawood.org) prior to the meeting. If you wish to participate virtually, you may contact the City Clerk at [cityclerk@leawood.org](mailto: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](mailto:CityClerk@Leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- C. **Resolution No. 5738** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City of Leawood and Electronic Technology, Inc. in the amount of \$25,000.00 pertaining to the installation of cameras and cabling at the Leawood Aquatic Center (IS) – **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. 2022-8 and 2022-9 – **Accepted**
- B. Accept minutes of the February 7, 2022 Governing Body meeting – **Accepted**
- C. Accept minutes of the February 7, 2022 Work Session – **Accepted**
- D. Accept minutes of the October 28, 2021 Ironhorse Golf Committee meeting – **Accepted**
- E. Accept minutes of the January 12, 2022 Public Works Committee meeting – **Accepted**
- F. Approve City Administrator’s recommendation of appointment of Stephen Powell as City Clerk, effective March 14, 2022 (CA) – **Approved**
- G. **Resolution No. 5739** approving and authorizing the Mayor to execute Amendment No. 2 to the Master License Agreement for Attachments to City Facilities dated February 18, 2019 between the City of Leawood and Verizon Wireless, LLC (VAW), now known as Celco Partnership, pertaining to attachments to City Facilities (L) – **Approved**
- H. **Resolution No. 5740** approving and authorizing the Mayor to execute an Engineering Agreement between the City of Leawood and TranSystems Corporation in the amount of \$478,870.00 pertaining to the design of 83<sup>rd</sup> Street (State Line Road to west city limits) [Project #80176] (PW) – **Approved**
- I. **Resolution No. 5741** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City of Leawood and Western Diesel Services, Inc., d/b/a CK Power, in the amount of \$52,335.40 pertaining to the installation of generators at Fire Station #2 [Project #74059] (PW) – **Approved**
- J. **Resolution No. 5742** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City of Leawood and Western Diesel Services, Inc., d/b/a CK Power, in the amount of \$70,587.80 pertaining to the installation of generators at Fire Station #3 [Project #74062] (PW) – **Approved**
- K. **Resolution No. 5743** approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood and WaterOne in the amount of \$990,000.00 pertaining to the relocation and replacement of water distribution mains on Mission Road (133<sup>rd</sup> – 143<sup>rd</sup> Streets) [Project #80175] (PW) – **Approved**
- L. **Resolution No. 5744** accepting additional easements and dedications necessary for the 2022 Mission Road (133<sup>rd</sup> to 143<sup>rd</sup> St.) Project [Project #80175] (PW) – **Approved**
- M. Request to approve the 3<sup>rd</sup> and final pay to Miles Excavating in the amount of \$ 118,823.96 pertaining to the 2020 CMP Project [Project #80257] (PW) – **Approved**
- N. Approve purchase in the amount of \$35,518.00 from Belson Outdoors pertaining to furnishings for the Leawood Aquatic Center (PR) – **Approved**
- O. Approve purchase in the amount of \$14,015.00 from Southern Aluminum pertaining to furnishings for the Leawood Aquatic Center (PR) – **Approved**
- P. Approve purchase of two (2) changeable message signs in the amount of \$27,926.30 from K&K Systems (PW) – **Approved**
- Q. Approve purchase of one (1) 18” planer for skid steer in the amount of \$21,103.21 from VLP, an EquipmentShare Company (PW) – **Approved**

- R. Approve purchase of two (2) Vehicle Detection Radars in the amount of \$45,650.00 from Traffic Control Corporation (PW) – **Approved**
- S. Approve purchase of two (2) 2022 Ford Explorer 4x4 vehicles in the amount of \$58,266.00 from Shawnee Mission Ford (PW) – **Approved**
- T. Approve purchase of one (1) 2023 F350 4x4 vehicle in the amount of \$34,396.00 from Shawnee Mission Ford (PW) – **Approved**
- U. Approve purchase of five (5) 2022 Ford Utility PI AWD vehicles in the amount of \$200,650.00 from Shawnee Mission Ford (PW) – **Approved**

**9. MAYOR’S REPORT**

**10. COUNCILMEMBERS’ REPORT**

**11. CITY ADMINISTRATOR REPORT** Updates on CDC Report of Covid recommendations; and 96<sup>th</sup> and Lee Blvd.

**12. STAFF REPORT**

**13. COMMITTEE RECOMMENDATIONS**

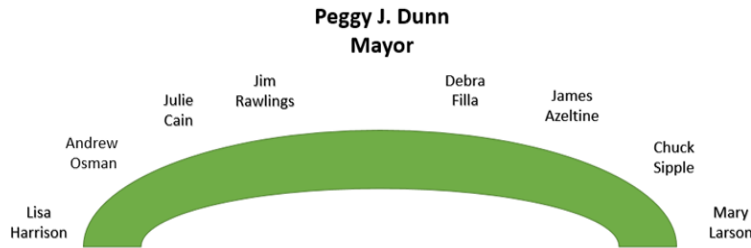
**14. OLD BUSINESS**

**15. NEW BUSINESS**

- A. Schedule a Governing Body Work Session on Monday, March 21, 2022 at 6:00 p.m. – **Approved**
- B. Schedule the Governing Body meeting on Monday, March 21, 2022 at 7:30 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.

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>Monday, Mar. 21, 2022</b>	<b>6:00 PM</b>	<b>Work Session – 2023-2028 CIP discussion</b>	<b>Council Chamber</b>
<b>Monday, Mar. 21, 2022</b>	<b>7:30 PM</b>	<b>Governing Body meeting</b>	<b>Council Chamber</b>
<b>Monday, Mar. 28, 2022</b>	<b>6:00 PM</b>	<b>Governing Body Short, Near &amp; Long Term Goals meeting</b>	<b>Main Conference Room</b>
<b>Monday, April 4, 2022</b>	<b>7:00 PM</b>	<b>Governing Body meeting</b>	<b>Council Chamber</b>