



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 19, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

DECEMBER 2022							JANUARY 2023						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	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**

Persons wanting to speak during the meeting must sign in and indicate the agenda item they wish to address.

Members of the public are welcome to use Citizen Comments to make comments about City matters that do not appear on the agenda, or about items on the Consent Agenda. It is not appropriate to use profanity or comment on pending litigation, municipal court matters, or personnel issues. Speakers are requested to keep their comments to 3 to 5 minutes. A total of 30 minutes per meeting is allocated for the Citizen Comment portion of the agenda.

The Governing Body will hear comments about items appearing on the agenda from those who have signed in, as each item is considered. In the event a large number of persons sign in to speak, individual comment time may be further limited at the discretion of the Mayor.

5. **PROCLAMATION**
6. **PRESENTATIONS/RECOGNITIONS**
7. **SPECIAL BUSINESS**
 - A. Public Hearing – Amended 2023-2027 Capital Improvement Program [C.I.P.] (CC)
 - B. **Resolution No. 5955** approving an amended 2023-2027 Capital Improvement Program [C.I.P.] (CC) – **Approved**

This meeting is open to the public. 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. Persons wanting to speak during the meeting must sign in indicating the numbered agenda item you wish to address. To comment on a non-agenda item, please indicate the agenda number for Citizen Comments.

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. Approving and authorizing the Mayor to enter into an Agreement with terms and conditions approved by the Mayor and City Attorney in the selection of Diane Stoddard as the new City of Leawood City Administrator – **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. 2022-49 and 2022-50 – **Accepted**
- B. **Resolution No. 5956** approving and authorizing the Mayor to execute an Agreement between the City and Microsoft in the amount of \$127,866.74 for Enterprise Software (IS) – **Approved**
- C. **Resolution No. 5957** approving and authorizing the Mayor to execute a Letter of Understanding between the City and Johnson County Aging & Human Services in the amount of \$10,000.00, pertaining to the 2023 Johnson County Utility Assistance Program (FN) – **Approved**
- D. **Resolution No. 5958** approving and authorizing the Mayor to execute an Agreement between the City and Treadwell, LLC, in an amount not to exceed \$25,000.00, pertaining to the 2nd Floor City Hall Floor Project (PW) – **Approved**
- E. **Resolution No. 5959** approving and authorizing the Mayor to execute an Agreement between the City and Axon Enterprise, Inc., in the amount of \$737,960.00, pertaining to the purchase of hardware, software, off-site video storage, and services for Police Body-Worn and In-Car Camera System, and Electronic Control Weapons (PD) – **Approved**
- F. **Resolution No. 5960** approving and authorizing the Mayor to execute a Contract between the City and VF Anderson Builders, LLC, in the amount of \$12,883,559.48, pertaining to the 2022 Mission Road, 133rd – 143rd Street Project [Project #80175] (PW) – **Approved**
- G. **Resolution No. 5961** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Olsson, Inc., in the amount of \$712,030.00, pertaining to the 2022 Mission Road, 133rd – 143rd Street Project [Project #80175] (PW) – **Approved**
- H. **Resolution No. 5962** waiving the bidding process in accordance with Charter Ordinance No. 39, pertaining to Phase II construction at Ironhorse Golf Course [KBS Constructors, Inc.] (PR) – **Approved**
- I. Approve Final Pay request to Force America Inc. d/b/a Varitech Industries, Inc., in the amount of \$1,500.00, pertaining to the Brine Upgrade Installation (PW) – **Approved**
- J. Approve purchase of Signal Poles & Arms from Lemac Company, Inc., in the amount of \$113,189.00, pertaining to the 2022 Mission Road, 133rd-143rd Street Project [Project #80175] (PW) – **Approved**
- K. Approve purchase of maintenance equipment at Ironhorse Golf Course (PR) – **Approved**
- L. Police Department Monthly Report – **Accepted**
- M. Fire Department Monthly Report – **Accepted**

N. Municipal Court Monthly Report – **Accepted**

9. MAYOR’S REPORT

10. COUNCILMEMBER REPORTS

11. INTERIM CITY ADMINISTRATOR’S REPORT

12. STAFF REPORTS

13. COMMITTEE RECOMMENDATIONS

14. OLD BUSINESS

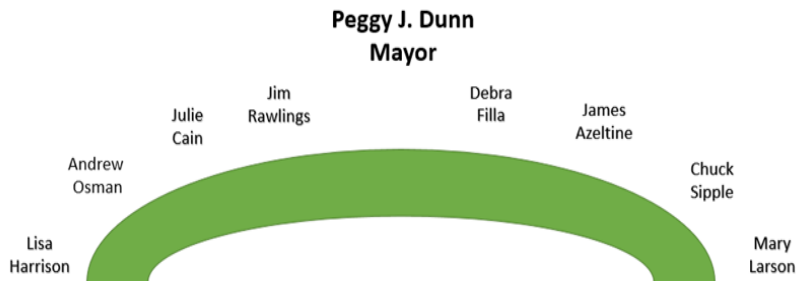
15. NEW BUSINESS

A. Schedule Governing Body Work Session on Tuesday, January 3, 2023, at 6:00 P.M. - Presentation of ETC Survey Information – **Approved**

B. Schedule Governing Body meeting on Tuesday, January 3, 2023, 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.

DATE	TIME	SUBJECT	LOCATION
January 3, 2023 (Tue)	6:00 PM	Governing Body Work Session - Presentation of ETC Survey Information	Council Chamber
January 3, 2023 (Tue)	7:30 PM	Governing Body	Council Chamber