Mayor Jones acknowledged the presence of the following visitors in attendance for this meeting: C. J. Blythe, City Engineer, John F. Granstedt, City Architect, Gene Kroh, R. M. Somers, 8800 Norwood, Don M. Johnson, President Somerset Lake Association, Don Berry, President Leawood Homes Association and Vi Ward for the Country Squire.

REPORTS

TREASURER: Dennis Robinson reported as of April 30th total revenue received amounted to $119,479 and expenditures as of Appropriation Ordinance No. 184-A totaled $64,769. Total balances in all amounts are as follows: General Operating $90,431, Special Fire Equipment $12,121, Special Sidewalk Improvement Fund $1,771 and Special Public Works Property Fund $10,062, a total cash balance of all funds, $114,358.

POLICE JUDGE: William R. Fish reported 131 cases handled in court for the period of March 29th through April 25th, with fines totaling $1,642.00.

FIRE DEPARTMENT: M. S. O'Brien stated this department handled 8 rescue car calls and 16 others during the month of April, with a fire loss of $700.00 for the month and total fire losses for the year to date of $1,200.00.

POLICE DEPARTMENT: Chief Jarvis made a report on 141 arrests and 154 calls handled, in addition to checking 46 homes.

STREET DEPARTMENT: A. T. Luxford reported on the work that had been done by this department. Further, it was reported that the city's share of the cost for the resurfacing of 91st street amounted to $2,219.00, the cost for Wenonga, $1,084.00 and Ensley Lane south of 91st street, $1,578.00. The work on Somerset Road has not been completed and the letting for bids on the 2" black top will be May 20th. It was explained that the sub-base for this overlay is still unstable and is being allowed to stand so that any bad spots may show up.

The sealing program for the year will be for 4.10 miles of streets and bids for this work are being prepared at this time. Said contract for this work will be let June 17th.

The screening for the Public Works property has been completed with planting of evergreens and the project for widening 95th street on the southwest corner west of State Line will soon commence.
Mayor Jones announced that it was with mixed emotions that he wished to read a letter of resignation submitted by City Clerk Elinor Magee. This letter is attached hereto to become a part of these official minutes.

As required by statute and ordinance, the Mayor submitted a list of appointments of certain city officials and employees, subject to the approval and consent of the governing body. Whereupon, a motion was made by Councilman Fromant, seconded by Councilman Agnew and unanimously carried that the following resolution be adopted. It was:

BE IT RESOLVED, THAT pursuant to the suggestion of Mayor Loyd D. Jones, the Council hereby approves and consents to the appointment for a term of one year, the following city officials:

Max O. Bagby, City Attorney
Dennis H. Robinson, City Treasurer
Elinor Magee, City Clerk
Virginia Oberlander, Asst. City Clerk
M. S. O'Brien, Fire Chief
Evelyn Logan, Clerk of Court
Cecil Blythe, City Engineer
John Granstedt, City Architect
Mark P. Medved, Building Inspector
A. T. Luxford, Street Commissioner
R. W. Fleck, Police Commissioner

AND BE IT FURTHER RESOLVED, that pursuant to the suggestion of the Mayor, the Council hereby approves and consents to the appointment of the following:

Charles T. Witthaus, Board of Zoning Appeals for 3 year term

At the recommendation of the City Treasurer, a motion was made by Councilman Fleck, seconded by C. P. Johnson and unanimously carried, that the following resolution be adopted. It was:

BE IT RESOLVED, that the Southgate State Bank and/or the Roeland Park State Bank, under rules and regulations as prescribed by said banks, be declared official depositories for the City of Leawood, Kansas, wherein may be deposited any of the funds of this city whether represented by cash, checks, notes or other evidence of debt, and from which withdrawals are authorized in the name of the City, and

BE IT FURTHER RESOLVED, that by and with the consent of the governing body, any three of the following signatures are authorized to sign drafts or warrants against funds of the City of Leawood, Kansas, in the General Operating, Special Fire Equipment, Special Sidewalk and Public Works funds: Loyd D. Jones, Mayor, Dennis H. Robinson, City Treasurer, Elinor Magee, City Clerk and W. Everett Mealman, President of the Council.
April 25, 1963

Mayor Loyd D. Jones, and
Members of the Governing Body
City of Leawood

Gentlemen:

My close affiliation with all of you personally, as well as having been a resident of Leawood for so many years, makes it a little difficult to express myself.

I am to be married the early part of June and wish to submit my resignation effective June 1st.

As you know, I placed my home on the market early in April and it has been sold, necessitating giving possession very soon. We plan to move to Arizona for at least three months before making any definite decision for permanent residency. I will do all I possibly can to assist my replacement and will certainly be available for any help that I can give as long as I am in the city.

The position of City Clerk has been a most gratifying experience, not only by being a part of a growing community but having the opportunity of working with so many fine city officials. The relationships have been wonderful and the harmonious working conditions could not be finer. These are things I shall always cherish, believe me.

Sincerely,

Elinor
COMMITTEES

Building Code - no report
Budget & Finance - no report
Public Works - no report
Wage & Salary - no report
Planning Commission - no report
Ordinance - no report

Public Protection: Mr. Woodward reported there was a committee meeting on April 22nd, at which time sidewalk installations were discussed, for Mission Road from 87th to 89th street, the south side of 89th street from Lee Blvd. to the Country Club, and requesting recommendations for suggestions for consideration of any other locations. Additional street lighting and marking of left turn lanes at certain intersections were other subjects covered.

Mr. Woodward requested the subject of the cost for additional sidewalks be placed on the agenda for the next regular meeting.

Mr. Medved, Building Inspector, submitted plans for a proposed building for a plumbing company warehouse and office building, including storage of supplies, at a site located at 104th Street and State Line Road. At present this location is zoned for heavy industry, however, it is Mr. Medved's feeling that he should have council guidance pertaining to the construction of this building before giving approval to the issuance of a building permit. Mayor Jones referred the matter to the Planning Commission and Building Code Committee for study and recommendation to the governing body.

Councilman Johnson submitted a letter from Mrs. Norvel Heston, 2319 W. 85th Terrace objecting to the payment of a $1000 charge for a building permit for the installation of central air conditioning. No action was taken on this matter.

Mayor Jones read a letter from J. Willard Smith, 9207 Manor Road, commending the Police Department for the manner in which his house had been checked while he was out of the city.

A letter from the Youth Symphony organization requesting the Mayor to proclaim May 16th "Youth Symphony" Day was submitted, Mayor Jones stating that the request would be honored.

A sewer report from Kroh Bros. was read by the Clerk, indicating as of May 6th there were 4,485 finished homes, 37 under construction, less 3,500, leaving 1,022 to be accounted for. As of this date $100,000.00 has been paid into the escrow account at the Johnson County National Bank.

ORDINANCE NO. 184-A, providing for payment for certain claims against the city was introduced, whereupon, a vote was taken with the following results:

"YEAS" - Fleck, Fromant, Agnew, Luxford, Johnson, Mealman, Woodward and Hahn

"NAYS" - none

The ordinance was declared passed.
A motion was made by Harry Woodward, seconded by R. W. Fromant and unanimously carried that the meeting now in session be declared adjourned until Monday, May 20, 1963 at 7:30 P.M.

[signature]
Mayor

[signature]
City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting was held in the Council Chambers, 9615 Lee Boulevard, on Monday, May 20, 1963 at 7:30 p.m. with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson and H. D. Woodward.

Also present were the following: Charles T. Witthaus, J. R. Anderson, Dick Somers, Mark Medved, Gene Kroh, Vi Ward for the Squire, and reporters for the Daily News and The Scout.

Mayor Jones entertained a motion for approval of the May 6th minutes, whereupon, Councilman Luxford stated that the date for letting of bids for the completion of work on Somerset Road has been postponed indefinitely. A motion was made by Councilman Luxford, seconded by Councilman Fleck and unanimously carried that said minutes be approved as submitted.

The first item on the agenda was to be recommendations of the Planning Commission pertaining to zoning for heavy industry. Mayor Jones stated he had attended a meeting held by this committee on May 13th, however, the report had not been submitted and the Clerk was requested to place this item on the agenda for the June 3rd meeting.

Councilman Johnson stated the Public Works Committee had held two discussions, since the last meeting, on the sewer matter and that the sewer contracts and financial statements submitted by Kroh Bros. have been reviewed. A copy of the Black & Veatch report, as well as sewer maps, will be obtained for each of the councilmen.

Mayor Jones announced this would be the last council meeting at which City Clerk Elinor Magee would be present. Mrs. Magee was thanked for her services to the city over the years, the Mayor stating that it had been a pleasure to work with her at all times. A standing ovation was given.

Mr. Witthaus, chairman of the Board of Zonin Appeals, and J. R. Anderson, a member of this board, were introduced. Mr. Witthaus stated that it is his recommendation that on requests for hearings before this Board, that notice be given to interested parties who would not otherwise know that a request for a variance had been made. Mr. Witthaus stated that legal publication is made on all formal requests for variances, as required by State Statute, but in many cases neighbors nearby are unaware that a hearing is to be held. Members of the governing body unanimously agreed with this suggestion, the Board of Zoning Appeals to determine those who should receive written notification pertaining to such hearings.

Councilman Mealman reported that he had received a call from Charles Daniels, 3112 W. 89th Street, pertaining to a non-profit theatrical venture for teenagers on his property. Complaints had been made that Mr. Daniels was in violation of city ordinances by the addition to his barn without a building permit, the erection of a sign and a commercial venture. Mayor Jones stated that he too had received a call regarding this matter. No action was taken.

Councilman Woodward reported that the Kansas City Power & Light Company had not as yet submitted their recommendations with reference to the installation of additional street lights.

The matter of procedure upon the garnishment of an employee's wages was brought
up for discussion. A motion was made by Councilman Mealman, seconded by Councilman Luxford and unanimously carried that upon receipt of a garnishment the employee should be notified by the department head, through the City Clerk, of the adoption of a policy of dismissal upon the serving of a third garnishment, said notice to be part of an employee's record.

Dennis Robinson, City Treasurer, submitted a written request from Elinor Magee, City Clerk, requesting an audit of city records prior to her resignation June 1, 1963. Mr. Robinson recommended this request be complied with and stated that he had checked with the city auditors, Troupe, Kehoe, Whittaker & Kent, and had ascertained the cost for such an audit would be $100.00. Mr. Robinson recommended further, that he be authorized to order the combination changed on the safe, in order to avoid any criticism or altering of records upon the completion of such audit. A motion was made by Councilman Woodward, seconded by Councilman Fleck and unanimously carried, authorizing the audit of city records and the changing of the safe combination, as recommended by Mr. Robinson.

In compliance with Ordinance No. 221, authorizing the investment of certain idle city funds, Mr. Robinson submitted his recommendations for such investment, whereupon, a motion was made by Councilman Harry D. Woodward, seconded by R. W. Fleck and unanimously carried that the following resolution be adopted. It was:

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BE IT RESOLVED, at the recommendation of the City Treasurer, Dennis H. Robinson and Mayor Loyd D. Jones, are hereby authorized and directed as provided by Ordinance No. 221, to invest $12,000.00 held in the Roeland Park State Bank in the Special Fire Equipment Fund, in Time Certificates of Deposit for one (1) year at an interest rate of 4%.

In compliance with a recommendation made by City Treasurer, Dennis H. Robinson, for investment of certain idle city funds, a motion was made by Harry D. Woodward, seconded by R. W. Fleck and unanimously carried that the following resolution be adopted. It was:

\[ 110 \]

BE IT RESOLVED, at the recommendation of the City Treasurer, Dennis H. Robinson and Mayor Loyd D. Jones, are hereby authorized and directed as provided by Ordinance No. 221, to invest funds held in the Southgate State Bank in the General Operating Account as follows: $30,000.00 in Time Certificates of Deposit for one (1) year at an interest rate of 4%, and $25,000.00 in U.S. Treasury Bills for approximately four (4) months at an interest rate approximating 2.89%.

ORDINANCE NO. 222, 'An Ordinance Designating the Official City Newspaper' was introduced, whereupon, a vote was taken with the following results:

"YEAS" - Fromant, Fleck, Luxford, Agnew, Mealman, Johnson and Woodward
"NAYS" - None

The ordinance was declared passed.

Councilman Luxford brought up for discussion a means of control covering damage to sidewalk installations. Mayor Jones requested Mr. Luxford to submit his recommendations to the Ordinance Committee for presentation at the next regular council meeting.

The meeting now in session was declared adjourned.
June 3, 1963

Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

The regular adjourned meeting of the governing body was held at 8 p.m. on Monday, June 3, 1963 in the City Hall, 9615 Lee Blvd. with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward, and Samuel K. Hahn.

After opening the meeting, Mayor Jones appointed Virginia Oberlander Acting City Clerk, to serve until the next regular meeting and/or until such time as a regular City Clerk is appointed. The Mayor stated that Mrs. Oberlander had asked to be taken from the list of eligible candidates for the position of City Clerk.

The chair entertained a motion for approval of the minutes of the meeting held May 20, 1963, whereupon a motion was made by Councilman Fromant, seconded by Councilman Agnew and unanimously carried, that said minutes be approved as submitted.

Mayor Jones acknowledged the presence of the following visitors in attendance for this meeting: Jim Fowler, President, Brightwater Homes Association, Mr. and Mrs. J. L. DeCelles, Robert C. Reid, Leawood Hills West Homes Association, J. Granstedt, City Architect, Gene Kroh, and Darwin H. Gervais.

Mr. Darwin Gervais identified himself and stated that he was attending the meeting concerning diseased elm trees in his neighborhood, and that he had taken the subject up with the Homes Association, but nothing had been done. He asked for guidance for the correct procedure and requested that the City do something for the removal of the diseased trees. After considerable discussion between the Council, the Mayor and Mr. Gervais, it was concluded that the best possible procedure would be for Mr. Gervais to write a letter to City Hall naming the specific location of the supposed diseased trees in question. The City would then refer the request to the County Agent for laboratory tests and identification of Dutch Elm disease. This would be required before any further action against the property owner or owners would be taken. The Mayor pointed out that positive identification was necessary on private property.

Mr. and Mrs. DeCelles, attending the meeting, took up a drainage problem in the ditch crossing Lee Boulevard adjacent to their property at 92nd Street with the Chairman of the Public Work's Committee and the Street Commissioner, who reported the problem will be investigated.

REPORTEES

TREASURER: Dennis Robinson reported that a cash audit had been made by Troupe, Kehoe, Whiteaker and Kent, Certified Public Accountants, and that all operations were found to be in order and completely satisfactory. He also reported that locks on the doors to the Clerk's office had been changed and the combination to the safe changed. Further, recommendations for investment of certain City surplus funds have been put into effect, and the budget is in top flight shape. Mr. Robinson further reported as of May 30th, total revenue received amounted to $121,792.46 and expenditures as of Appropriation Ord. No. 185-A totaled $81,593.28. A motion that the Treasurer's Report be approved was made by Councilman Woodward, seconded by Councilman Johnson, and unanimously passed.
REPORTS Continued

POLICE JUDGE: William R. Fish reported 160 cases handled in court for the period April 26 through May 29th with fines totaling $24,005.00. A motion for approval was made by R. W. Fleck, seconded by Councilman Woodward, and unanimously passed.

FIRE DEPARTMENT: Fire Chief Max O'Brien reported a fairly busy month with 8 rescue calls and 11 other calls during the month with no fire loss involved. He further reported total fire losses for the year amounted to $1,575.00. The Fire Chief reported that the Fire Dept. is finding an increasing number of gas shut-off valves hidden by bushes and under the ground, and that all shut-off valves should be exposed and in plain sight. As one of the first acts of the Fire Department is to shut off the gas where a fire is involved, something should be done about this situation. A motion that the Fire Chief's Report be accepted was made by Councilman Woodward, seconded by Councilman Fleck, and the motion was unanimously passed.

STREET DEPARTMENT: Mr. Luxford passed around copies of the recap from Prairie Village Street Dept. for the work done on Somerset. He reported the satisfaction of both departments. Expense to the City of Leawood is approximately $930.00. The additional lane of paving at 95th and State Line, southwest corner, has been completed with exception of striping and shoulder work. This project cost a little over $1,000. In patching and additional paving on 95th Street, the department has used 200 tons of hot mix asphalt during the month. Other activities were spreading sand on streets, which were bleeding, replacing "no left turn" signs at 85th Terr. and State Line, removal of debris from bridges and storm drains, maintaining signs over the City and maintaining of equipment. Max Bagby was asked to check on a letter concerning invoice from Kroh Bros. for addition to Public Works property.

Commissioner Luxford requested the Mayor to include on the June 17th agenda, the opening of bids and the letting of the contract for sealing the streets for the coming year. The Mayor announced this would be the first order of business.

POLICE DEPARTMENT: Chief Jarvis reported 147 arrests and 178 calls handled during May, with 61 houses checked while owners were away. A motion was made by Councilman Fleck, seconded by R. W. Fromant, and unanimously passed, for approval.

COMMITTEE REPORTS

BUDGET & FINANCE: Chairman Mealman stated it is time for budgeting for 1964 and urged that each department head give this matter some thought.

WAGE AND SALARY: Chairman Mealman reported on the meeting of his committee with regard to their May survey and their review of merit increases as specified by ordinance. He further reported that it was the finding of the committee that Jourdan Toman, Asst. Fire Chief, be granted a $25.00 per month increase and that Police Chief Jarvis be granted a $25.00 increase bringing both salaries to $600.00 per month. Councilman Mealman reported that their recommendation included the approval of both the Police Commissioner and the Chairman of the Public Protection Committee. Councilman Mealman made a motion that the recommended salary increases be granted, seconded by Councilman Fromant, and passed unanimously.
COMMITTEES Continued

ADMINISTRATIVE COMMITTEE: Councilman Mealman reported on a request made by the Police Commissioner for creation of the position of Police Clerk to serve the Police Dept. in keeping records as well as answering the police phone on a 40 hour per week basis. The request included a salary classification to be set up for the proposed job. Councilman Luxford requested a reading of the Police Commissioner's request, which was read by Chairman Mealman. After some discussion, the Mayor felt that the proposal carried considerable merit, and further suggested that the Committee make a more detailed survey supporting their findings and make their recommendation to the Mayor and the City Council for possible adoption. Motion was made by Councilman Woodward, seconded by Councilman Fleck, the motion carrying unanimously.

PUBLIC WORKS COMMITTEE: No report

PUBLIC PROTECTION COMMITTEE: No report

PLANNING COMMISSION: Councilman Fromant read the committee's report of the meeting held May 13 and the meeting held May 27th. The committee's reports dealt primarily with zoning restrictions in an area adjacent to 104th and State Line, which had previously been zoned for Heavy Industry. The primary subject discussed was the proposed building and adjacent storage area for a wholesale plumbing supply house to be located facing State Line, north of 104th Street. The preliminary plans which were submitted to Kroh Bros. were approved by Kroh and further submitted to the city architect, who approved the preliminary plans with some modifications. However, final plans will not be approved until such time as the Council acts on the recommendation of the Planning Commission. It was the feeling of the Commission that what is done now will govern whatever else comes in the future, and that the restrictions should be rigid enough to assure protection to the adjacent property owners. It was pointed out that the area had previously been zoned for Heavy Industry, which complicated the subject to the point that zoning could not be unduly restrictive. The Mayor suggested that the Commission study this problem further, including in their consideration references to the building code, the fire prevention code and the Police Department's concern for such zoning, and that the Committee should in all haste summarize their findings, making their recommendation in writing, a copy of which should be submitted to each Councilman before the next meeting.

PUBLIC PROTECTION: Councilman Woodward discussed sidewalks on Mission Road from 87th to 89th and asked for the Council's feeling about using Cecil Blythe to draw up the plans. This was agreeable. At this time, Mr. Fowler, from the Brightwater Homes Association brought up the subject of sidewalks along the north side of 83rd Street for the protection of children walking to school and asked for the Council's consideration of this problem. It was agreed that he personally would make a survey as to the need, and report his findings to the Chairman, Mr. Woodward, for future consideration.

ORDINANCE COMMITTEE: Councilman Agnew stated that his committee has been requested to prepare an ordinance about fixing sidewalks. Both he and the City Attorney had drawn an ordinance concerning the taking up and replacing of sidewalks at driveways. With one modification, the Ordinance was declared passed unanimously.
Ordinance 185-A providing for payment of certain claims against the city was introduced, whereupon a vote was taken and the Ordinance was declared passed.

June 17, 7:30 p.m. was set as the next meeting date of the Council, with the first order of business to be the letting of sealing bids.

The meeting was declared adjourned.
Minutes of an adjourned meeting of the governing body of the City of Leawood, Kansas.

An adjourned meeting was held in the Council Chambers, 9615 Lee Boulevard, on Monday, June 17, 1963 at 7:30 p.m. with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson, H. D. Woodward and Samuel K. Hahn.

Also present were the following: Phil F. Glano, 3408 W. 93rd, John Granstedt, C. J. Blythe, Gene Kroh and Mr. Edge, representing The Squire.

The first item on the agenda was the letting of bids for the street sealing program. Mr. Luxford, Street Commissioner, informed the Council that street sealing bids had been sent to 12 companies and that the Daily News, Dodge Statistical Reports and the Peters Report had been informed of the letting of bids. Two bids were received. One from Holland Construction Co., Lenexa, Kansas and 1 from American Paving & Construction Co., Kansas City, Missouri. Councilman Luxford asked the Mayor to accept only the two bids. The Mayor asked for Council approval, which was unanimous. The American Paving Company's bid was: Item 1, $4,606.18, Item 2, 19¢ and Item 3, $6.20. Holland Construction Company's bid was: Item 1, $5,818, Item 2, 16¢ and Item 3, $4.10.

Councilman Luxford asked to be excused from the Council meeting, together with Paul Myers, Street Superintendent and Cecil Blythe, City Engineer, to decide upon the bids and make a recommendation to the Council. After a short conference, Mr. Luxford returned to the meeting and made a motion that the contract be awarded to American Paving & Construction Co., based on the fact that it was the lowest bid. The motion was seconded by Councilman Fleck and unanimously passed by the Council.

Mayor Jones entertained a motion for approval of the June 3rd minutes, whereupon a motion was made by Councilman Woodward, seconded by Councilman Mealman and unanimously passed that said minutes be approved as submitted.

Mr. Glano, 3408 W. 93rd, identified himself as the ham radio operator who wished to construct a radio tower on his property in Leawood and inquired as to whether or not a permit was necessary. After some discussion, Mayor Jones informed Mr. Glano it was the feeling of the Council that it would be agreeable for him to proceed with construction of the tower.

There was some discussion as to grade and set-back concerning a house to be constructed at 9601 Lee Blvd. Mayor Jones raised the question as to whether or not the city has jurisdiction over the set-back but suggested that the builder might be requested to set the house further back on the lot. He then asked Mr. Granstedt, City Architect, to contact the builder about the set-back.

Councilman Fromant read the minutes of the last meeting of the Planning Commission. Councilman Fromant gave the results of the Commission's meeting and said that with the exception of the last section of their recommendation (Sec. 7 on parking space, and the Commission would recommend handling this subject on an individual basis), the Commission felt this report was adequate. An ordinance was drawn by City Attorney Bagby who stated he thought the parking specifications somewhat severe. Mayor Jones suggested that Section 7 of the Commission's report be used in this particular case (A. Y. McDonald Mfg. Co.) since it would take a longer time to prepare an ordinance that would apply to any other applicant for a building permit in that particular area. Mr. Fromant stated he would like to see this passed this evening since the City would
receive a "letter of intent" from A. Y. McDonald Mfg. Co. at the time the building permit was issued, and so as not to delay them further with construction.

It was suggested that in paragraph 1 of the ordinance drawn by Mr. Bagby, the words "company owned trucks" be inserted. Councilman Luxford made a motion that the passing of this ordinance be put off until the next regular meeting because he would like to study it further. This was seconded by Councilman Agnew and passed unanimously.

Councilman Fromant stated that the ordinance as submitted follows the recommendations of the Planning Commission and that he would prefer to get it taken care of tonight. Councilman Mealman raised the question of whether it was necessary to pass the ordinance in order for A. Y. McDonald to start construction. Mayor Jones suggested it would be in order for A. Y. McDonald to submit their plans along with a letter showing evidence they are following the intent of the Commission's Report. Councilman Fromant then made a motion that upon receipt of plans approved by the City Architect and a letter of intent agreeing to the terms set forth by the Planning Commission including proper landscaping that a building permit be issued. This motion was seconded by Councilman Mealman and passed unanimously. Mr. Hadley representing the A. Y. McDonald Mfg. Co. stated that the material for the fence would be redwood and that planting of shrubbery would be considered if found later to be necessary. Mayor Jones suggested that in regard to future zoning restrictions, perhaps the Planning Commission should have another look at this ordinance and asked Councilman Fromant to bring this before the next meeting. Mr. Hadley then thanked the Council for its consideration in this matter, since the A. Y. McDonald Mfg. Co. is in a hurry to start construction.

Mayor Jones informed the Council that he had a request from the State asking for uniformity of street signs and markings. This matter was turned over to the Public Protection Committee and they were asked to work with the Police and Street Departments. Councilman Fleck asked for haste because of the forthcoming budget work.

Mayor Jones read a letter from the Johnson County Young Matrons requesting that all bells within the City ring for four minutes at noon on July 4 in connection with a nation-wide effort along this line. Mayor Jones proclaimed that their request would be granted.

The City Clerk read the Kroh Bros. sewer report, as follows: 4,494 finished homes, 34 under construction, total 4,528.

Councilman Mealman asked whether any of the Councilmen had their budgets prepared and asked for a meeting soon, adding that the City budget must be published by August 1.

Councilman Woodward submitted a report on the sidewalks from 87th to 89th on Mission Road. All Councilmen present were asked to personally survey this particular area so that they could properly evaluate the situation.

The Mayor declared a short recess and asked that all persons other than the governing body leave so that the Council could have an executive session, and adjourned the meeting to an executive session.
The Mayor requested a report from Councilman Mealman, Chairman of the Administrative Committee. Mr. Mealman reported that the recommendation of the committee was that the office of Police Clerk be created with a salary range of $275 minimum; $350 mid-point and $425 maximum. Councilman Mealman further reported that the committee favored the appointment of Virginia Oberlander as City Clerk with a starting salary of $375 per month, with a merit increase to $400 per month as of January 1, 1964. He further discussed the combination of Police Clerk and Police Court Clerk and reported that the committee recommended a separate telephone number be established for the Police Department, thereby eliminating Police calls presently handled by the City Clerk.

Councilman Fleck brought up for discussion the business hours of the City Hall. The Mayor reported the hours that the other City Halls in Northeast Johnson County observe.

The closed meeting of the Council was adjourned and the regular Council meeting reconvened at approximately 10:20 p.m.

The roll was called and all members of the Council were present. Mayor Jones appointed Virginia Oberlander as City Clerk at a salary of $375 per month with consideration for merit increase as of January 1, 1964. (Upon voice vote, the motion unanimously carried.)

Councilman Mealman moved that the office of Police Clerk-Police Court Clerk be created. The motion was seconded by Councilman Hahn and carried unanimously.

Upon motion of Councilman Fleck, duly seconded and unanimously carried, it was agreed that the business hours of the City Hall be maintained from 8:30 a.m. to 4:30 p.m. Monday through Friday, legal holidays excepted.

There being no other business to come before the Council, the meeting was adjourned.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8 p.m. on Monday, July 1, 1963, in the City Hall, 9516 Lee Blvd., with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward and Samuel K. Hahn.

Mayor Jones informed the Council that the minutes of the June 17, 1963 meeting would be withheld for approval pending one or two changes and that the minutes would be submitted at the next meeting.

Mr. John Robertson, Chairman of the Board of Governors of the Leawood Country Club submitted a letter asking for authorization for a parking lot on the North side of 89th Street, across from the Country Club. He informed the Council that Kroh Bros. were willing to pave the lot at their expense and further stated that this parking area is badly needed for overloads. They would like to proceed immediately to use the lot for parking if the Council's approval could be obtained. Mayor Jones informed Mr. Robertson that the lot and area in question is presently zoned "residential" and that his request would have to be referred to the Board of Zoning Appeals. The Mayor further stated that approximately a year ago this same request was referred to the Zoning Board, which held a public hearing, and that the request was later denied. Mr. Robertson asked if it would be wise to try to get some of the people of the neighborhood together at a hearing in order to get some idea as to the feeling about a parking lot. Mayor Jones restated that the letter of application would be turned over to the Board of Zoning Appeals for it's decision and the Board would decide whether or not to have another public hearing. In any event, the Mayor felt certain the hearing would be advertised as well as the neighbors in the area being informed. Mr. Robertson thanked the Council for it's advice and consideration.

REPORTS:

TREASURER'S REPORT: Councilman Mealman read this report in the absence of the City Treasurer. He stated that in his opinion the City was in a very good position at the mid-way mark in the budget. The Mayor said he would recommend this report be approved, whereupon a second was made by Councilman Woodward and passed unanimously.

POLICE JUDGE: William R. Fish read the report but stated that it would have to be re-figured because of an error. A motion to approve the report was made by Councilman Fromant, seconded by Councilman Hahn and unanimously passed.

FIRE DEPARTMENT: M. S. O'Brien reported that the Fire Dept. made 3 rescue car calls and 11 other calls during the month, with no fire loss for June; total fire loss for the year to date, $1,575. A motion that this report be approved was made by Councilman Fleck, seconded by Councilman Woodward and passed unanimously. Councilman Luxford praised the Fire Dept. for the speed with which their rescue car appeared at the time of an emergency concerning his son. He stated that the Department operated very quickly and efficiently.

POLICE DEPARTMENT: Police Commissioner Fleck reported 168 arrests made and 182 calls handled for the month, in addition to checking 133 homes. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Agnew and passed unanimously.
REPORTS Cont'd:

STREET DEPARTMENT: Councilman Luxford stated that the Street Sealing Program had been started and that due to the extremely hot weather's having caused excessive bleeding, rock dust was being spread on many streets sealed last year. He also stated that the Street Department proposed to apply a 2" cap on parts of Lee Boulevard, extending from 103rd Street north to approximately 91st or 92nd Street, depending upon the funds available. Councilman Luxford stated that the Street Department had reviewed this project with the Budget and Finance Committee, which gave no opposition to spending of street funds for this project. Mayor Jones said he would appreciate being given more information regarding the specifications and just how the work was to be done before the project was started. Councilman Luxford further reported that he was waiting to hear from Prairie Village concerning re-capping Somerset, which he felt might possibly be started next week. A motion for approval of the Street Department Report was made by Councilman Woodward, seconded by Councilman Mealman and passed unanimously.

COMMITTEE REPORTS:

Building Code - no report
Budget & Finance - Councilman Mealman reported that the department heads are cooperating very nicely in connection with the City budget and he hoped the new budget could be presented at the next Council Meeting.
Public Works - no report
Public Protection - no report
Planning Commission: Chairman Fromant reported that Mr. Vic Regnier of the Ranch Mart Shopping Center had submitted architectural drawings and plans to the Commission for approval of a proposed bank, to be located just East of the cemetery and across from the existing Post Office fronting on 95th Street. He introduced Mr. Regnier, who informed the Council that the bank could be located in either Overland Park or Leawood since the address shown on the application was 95th & Mission Road. He felt that the proposed bank would be a good addition to Leawood and was therefore requesting permission to build. Mr. Regnier stated that the site of the proposed bank was Warranty Deed ground purchased from a church. He then presented architectural elevation drawings and plot plans of the exact proposed location. After some discussion, Mayor Jones informed Mr. Regnier that it would be necessary to change the zoning of this area from "residential" to "retail". Councilman Fromant stated the Planning Commission unanimously recommended the change in zoning for the bank which it felt would be an asset to the City of Leawood. City Attorney Bagby pointed out the necessity for setting a hearing date for re-zoning and also publicly giving notice in the official paper. Whereupon Councilman Luxford made a motion that the hearing date be set on August 19, 1963 at 7:30 p.m. This was seconded by Councilman Fleck and passed unanimously. The City Attorney stated he would assist the City Clerk in getting proper notice to the newspaper.

Councilman Fromant further reported that the Planning Commission had received an application request from Russell Stover Candies for a change of zoning and plans for a shop at 85th and State Line. He further stated the Board would like to have a study made of the traffic hazards as related to this location, as the Planning Commission would not approve this application until such a study was made including access to and from the property abutting on State Line. Mr. Fromant further stated he had so written the applicant, informing them of the Commission's findings. Further, the Commission had set up a tentative meeting with the Planning Commission of Kansas City, Missouri, to confer on this application as well as others up and down State Line where
COMMITTEE REPORTS Cont'd.

part of the property is in the City of Leawood. Councilman Fleck suggested that the Council authorize the Planning Commission of Leawood to meet with the Planning Commission of Kansas City, Missouri, and that the Russell Stover application for change of zoning be held in abeyance until after such a meeting occurred.

Councilman Fromant further reported that a plot plan had been submitted by Kroh Bros. for the development of Lots 1463 to 1477 Leawood, 81st and 82nd Streets, State Line to Sagamore, on what would be 81st Terrace. These plans have already been submitted to the City Engineer for the problem of surface drainage. Mr. Kroh stated that the streets would be built to the City's specifications. Councilman Fromant reported that the Planning Commission had looked over the plot plans and that they were in favor of the application. Whereupon he moved that the Council approve the plot plan as submitted. After some discussion and several questions directed to Gene Kroh, motion was seconded by Councilman Woodward, and passed unanimously.

Councilman Fromant asked about the tentative ordinance regarding the area at 104th and State Line, which had come before the Council previously, and whether or not it should be re-submitted by the Planning Commission. The Mayor suggested the Commission re-study the ordinance now in the possession of the City Attorney and possibly include other restrictions and which would be turned over to the Planning Commission for further study. The Mayor also expressed his feeling that zoning of the area be changed from "heavy" to "light" industry.

City Attorney Bagby asked approval of the Council for sidewalk expenditures totaling $36,169.48 and asked that the Council order the appropriation of the assessment list. He said the names of property owners should be obtained and they should then be advised of this assessment. Since the deadline of notice is October 1st this should be done by September 1st. A motion that the Council approve the approximate final amount of $36,169.48 was made by Councilman Mealman, seconded by Councilman Fleck and unanimously passed.

A motion that the Council adjourn to July 15 at 7:30 p.m. was made by Councilman Woodward and seconded by Councilman Agnew and unanimously carried.

Mayor

City Clerk
Minutes of an adjourned meeting of the governing body of the City of Leawood, Kansas.

An adjourned meeting was held in the Council Chambers, 9615 Lee Blvd. on Monday, July 15, 1963 at 7:30 p.m. with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, H. D. Woodward and Samuel K. Hahn.

Also present were the following: Herman Higgins, County Commissioner, Gene Kroh, F. J. Eherenman, James A. Gammon, Ralph T. Haenisch, D. A. Lyon, Mr. & Mrs. E. M. Woodrich, William T. Ridley and Mr. & Mrs. Steven Mikich.

A motion was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed, that the minutes of the June 17th meeting be accepted as corrected by Councilman Luxford.

A motion that the minutes of the July 1st meeting be accepted as submitted was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed.

Mr. Herman Higgins, Chairman of the Board of County Commissioners, Olathe, Kansas was introduced by the Mayor. Mr. Higgins advised the Council that the County Commissioners have been informed by Kansas City, Missouri of their willingness to widen State Line Road from Meadow Lane Parkway to 95th Street. Mr. Higgins further stated that since a great deal of the street is in Johnson County bordering Leawood he would appreciate Leawood's endorsement of such a plan before going ahead with their studies. He also stated the contract for a turn-out and work on I-435 had been let to Metcalf and that dirt work has started. He also stated that it would probably be 1966 before progress is made toward State Line. Mr. Higgins stated the approximate cost of widening State Line Road would be approximately $190,000.00 for Johnson County's share, which is about four times the proportionate cost for Missouri. The money for Johnson County's share of the project is proposed to come out of budgeted Ad Valorem funds, and that one-half of the cost would be paid by the County and one-half by the Federal Government. It was also stated the project was estimated to be completed by 1964.

Mayor Jones reviewed Leawood's participation in the State and County Road Survey made a year or so ago, which recognized the importance of State Line as a main artery and that because of heavy traffic it was his belief that the Council felt first priority should be given this street and by all means the project should include widening of State Line all the way to 103rd Street as traffic from 95th Street south to 103rd Street is very heavy and will increase as the turn-out for I-435 is made. Mr. Higgins stated that the County Commissioners would pursue with Missouri, the extension to 103rd Street which he too felt was important at this time.

Mayor Jones told Mr. Higgins the Council appreciated being asked for its vote of confidence in this matter and stated that the feeling seemed to be favorable but that they would like to consider the possibilities of continuing to 103rd Street and so would like to have more time to think about it. Councilman Luxford suggested that it be put on the agenda for the next meeting.
Councilman Luxford, acting for Councilman Johnson in his absence, requested that the Council give permission to the City Attorney to employ the services of a law firm for the purpose of having certain City contracts analyzed at a maximum rate of $35 per hour for approximately eighty to one hundred hours. This was seconded by Councilman Fleck and passed unanimously.

Mr. F. J. Eherenman acted as spokesman for a group of citizens attending the Council meeting and requesting more information about City plans for developing the area around the Public Works property. Mr. D. A. Lyon, 10332 Sagamore and Mr. & Mrs. Steven Mikich were others speaking for the group and stated that the area had been misrepresented by real estate salesmen since they had been assured this particular area would be developed in the nature of a retail shopping area similar to that of the Ranch Mart. They had further been assured that the then existing sewage system would be taken out completely and the then existing city buildings would also be taken out. They further understood that a small park area was to be developed. The Mayor told the group that in view of the publicity which this area had received to date, they seemed to be a little late with their questions. He asked Councilman Fromant, Chairman of the Planning Commission, to explain the situation on behalf of the Council. Mr. Fromant assured the group that the City, at all times, was considering the best interests of the residents; however, the area was zoned for heavy as well as light industry and that rezoning can not easily be changed without the consent of all the property owners so zoned. Councilman Fromant further stated that many hours and several meetings have been spent discussing the problem in that area, trying to protect the homes by proper screening of outside storage areas as well as general conformity to City restrictions including general design of buildings proposed for the area. Councilman Fromant stated that the Planning Commission and Council is well aware of the problems and will do everything possible to re-zone the area away from heavy industry and more to light industry and retail. The visiting group asked the Council what plans the City has for using the "funnel shaped" portion in question for a park. They were told that nothing is being planned by the City as the land is owned by Kroh Bros. who would be required to come before the Zoning Board and Council for approval for any use.

Mr. Gene Kroh spoke to the citizens' group and said that this property could not have been misrepresented since it has been so zoned since 1949 and further, that plans for this area were made envisioning a retail area along State Line. Mayor Jones informed them that the Planning Commission and the City Council are watching this area very closely and assured them that the City would not permit anything unsightly or offensive and further pointed out the necessity for anyone doing any building or changing in the area's having to come before the Planning Commission and Council before any action could be taken or any change made.

COMMITTEES: Building Code - no report
Budget & Finance - Councilman Mealman reported that he and the City Treasurer, Dennis Robinson had spent many hours in preparing the budget for 1964 and informed the Council that the City Treasurer's advice to them was sound and based on good business practices. The following resolution was recommended by Councilman Mealman and a motion to accept this resolution was made by Councilman Fromant, seconded by Councilman Hahn and unanimously passed:

July 15, 1963
BE IT RESOLVED, First, that the proposed
budget of $283,368.89 and a mill levy of
7.898 be accepted by the Council, and

Second, that publication be made, as specified by
law, of a budget hearing to be held at 7:30 p.m.
on August 19, 1963 in the Council Chambers at
9615 Lee Boulevard.

City Treasurer Dennis Robinson stated that the department heads had done
an excellent job in preparation of their individual budgets and that each
had presented a budget that was realistic to begin with. He thanked each
department head for the time and effort spent and said that the job had
been completed in less time this year than ever before.

Councilman Mealman complimented each department in its successful efforts
in operating during the last year with a reduced budget, especially the
Street Department which had done a fine job with the funds allocated.
Mayor Jones expressed the opinion that the press release concerning the
budget should be handled by Councilman Mealman or one of his committee.
Councilman Agnew suggested the Council should try to get good mileage out of
any publicity to the effect that it has reduced taxes for the last five years.

COMMITTEES Continued:

Public Works - no report
Public Protection - no report
Planning Commission - Councilman Fromant informed the Council
that he had attended the first of three hearings regarding the Russell Stover
application. He said the meeting lasted for fifteen minutes, that there
was a surprising number of people there in protest and that the Ward Park-
way Shops had a representative there. The request has been turned down for
the present. The question was raised as to whether or not permission would
be granted to proceed if the exit is removed and he thought it reasonable
to assume we might in this event; however, he believes Kansas City, Missouri
will not approve this because they want to control the zoning in this
particular area. Another meeting was to be set up for sometime in August
and a decision would be made after the last hearing.
Ordinance - no report

City Attorney Bagby asked that a hearing on tax assessments be set up for
August 5, 7:30 p.m.

There being no further business to come before the Council, the meeting
was adjourned.

[Signatures]
Mayor
City Clerk
MINUTES OF SIDEWALK TAX ASSESSMENT HEARING

August 5, 1963, 7:30 P.M.


The meeting was declared open by the Mayor. Mr. R. F. Dierking, who was opposed to the assessment addressed the chair. An explanation was made by the Mayor as to why the sidewalks are being constructed, which was in general, to provide for the safety of school children.

Mr. Fowler, representing the Brightwater Homes Association reported that there would be approximately twenty children using the sidewalk which he had requested be constructed on the North side of 83rd Street from Lee Boulevard to State Line.

Mrs. Millstein, 8620 Reinhart Lane, Leawood Lanes addition, stated that the sidewalks would not benefit them in any way and expressed a desire to form a homes association or to join one already in existence.

Mr. Loyd Smith, 9641 High Drive, stated that he lived on a street which ended in a cul de sac and on which very few children lived and inquired as to why he should have to pay this assessment. Mayor Jones explained that neither this nor any succeeding Council would be in favor of putting in a great many sidewalks, since we all want to preserve the "country atmosphere" such as it is in Leawood and that sidewalks have been put in only after a great deal of pressure from schools and PTA organizations, etc.

When asked as to how far this might go in the future, the Mayor replied that there will be no further assessments like this particular one if the City can squeeze the necessary funds out of its General Operating Budget for any further expense.

The hearing was declared closed and the Council adjourned for a short interval before its regular meeting.

[Signature]
Mayor

[Signature]
City Clerk
August 5, 1963

Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8 P.M. on Monday, August 5, 1963 in the City Hall, 3615 Lee Blvd., with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Councilmen R. W. Fleck, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward and Samuel K. Hahn.

The chair entertained a motion for approval of the minutes of the meeting held on July 15, 1963, whereupon a motion was made by Councilman Fleck, seconded by Councilman Hahn and unanimously carried that said minutes be approved as submitted.

Mayor Jones introduced Tom Leathers, Chairman of the Brook Beatty Recognition Committee, who presented an oil portrait of Mr. Beatty to the City of Leawood. Mr. Leathers stated that it was the feeling of the committee that the expression of recognition for Brook Beatty should be in the form of something simple and lasting, and which would be an inspiration to the people of Leawood. He further stated that all of the former Fire Chief's good qualities were best shown at the Council Meetings which he attended, and by the monthly reports which he submitted and his countless services to the community. Mayor Jones accepted the portrait on behalf of the governing body of the City and stated that this was a demonstration of the feelings of all who knew Brook Beatty.

REPORTS:

TREASURER: Councilman Mealman, in the absence of City Treasurer Dennis Robinson, reported as of July 31, 1963, total revenue received amounted to $145,345.88 and expenditures as of Appropriation Ordinance 187-A totaled $110,784.30. Total balances in all amounts are as follows: General Operating, $15,493.20; Special Fire Equipment, $160.94; Special Sidewalk Improvement Fund, $1,499.23; Special Public Works Property Fund, $5,112.11; total cash balance of all funds, $22,265.98.

POLICE JUDGE: William R. Fish reported 127 cases handled in court for the period July 30 through July 31, 1963 with fines totaling $1,599.00.

FIRE DEPARTMENT: M. S. O'Brien reported this department handled 12 Rescue Car calls and 14 others during the month of July, with a fire loss of $265.00 for the month; total fire loss for the year to date, $1,840.00. He also reported that the department had made an analysis and report in response to a request concerning the last report of the Kansas Inspection Bureau and that he will make copies for each Councilman.

POLICE DEPARTMENT: Chief Jarvis made a report of 147 arrests for the month; 204 calls handled; 176 homes watched while owners were away.

STREET DEPARTMENT: In the absence of the Street Commissioner, Mayor Jones reported that he was hopeful the budget for the next year would permit including the resurfacing of the remainder of Lee Blvd.

COMMITTEES:

Building Code - no report
Budget & Finance - Councilman Mealman reminded the Council of the Budget Hearing August 19, 1963 at 7:30 P.M.
Public Works - no report
COMMITTEES (Continued):

Public Protection - Councilman Woodward reported that this committee had concluded preliminary surveys for the sidewalks from 87th to 89th Streets, Mission Road; that the cost would be approximately $3,400.00 and that a temporary wooden bridge at 87th Street would be built by the Street Department. He asked that the Council accept bids August 19, 1963 at 7:15 P.M. for the letting of the contract for the concrete portion of this improvement. The sidewalk will be constructed 1 foot inside the right-of-way and will be paid for out of General Operating Funds. He recommended that the following resolution be adopted:

BE IT RESOLVED, that the City Council give authority to the Public Protection Committee to ask for bids for the concrete construction of 83 feet south of the intersection of 87th & Mission Road to 89th St. on August 19, 1963 at 7:15 P.M. and that the funds be obtained from the General Operating Fund.

This was seconded by Councilman Fleck and unanimously passed.

Planning Commission - no report

Ordinance - no report

A resume of County Commissioner Herman Higgins' discussion with the Council was given by the Mayor. The feeling of the Council was that the City should strongly recommend extending the widening to 103rd Street, but that it should accept whatever the County offers. It was suggested that the Mayor go on record with Mr. Higgins concerning this matter.

The Sidewalk Assessment Ordinance was submitted by City Attorney Bagby. In addition to preparing this Ordinance, he has spent many hours in preparing the Sidewalk Tax Assessment notices. Councilman Mealman made a motion that the Ordinance be accepted as submitted, whereupon a vote was taken with the following results: "Yeas", Councilmen Fleck, Agnew, Mealman, Johnson, Woodward and Hahn; "Nays", none. The Ordinance will be published and forwarded to the County Clerk.

A new form for "Application for Building Permits" has been drawn up and was generally discussed.

The Mayor brought before the Council the problem of obtaining names and correct addresses for property owners who are contacted by the City in connection with hearings which concern them. It was decided that this information could best be obtained from a special directory which is used by the Police Department. Tom Leathers offered the services of THE SQUIRE also.

With reference to a suggested proposal to change the ward boundaries within the City limits, the Council voted unanimously to leave the boundaries as they are at present.

A letter was received from the National Cystic Fibrosis Research Foundation requesting permission to canvass the City of Leawood. Permission will be granted.
The following report on connections to the Leawood Sewer System was submitted by Kroh Bros.: Finished homes, 4,505; under construction, 40; total, 4,545.

ORDINANCE NO. 187-A, providing for payment of certain claims against the City was introduced. Councilman Mealman made a motion that this Ordinance be passed; whereupon it was seconded by Councilman Fleck and unanimously passed.

A motion to adjourn until Monday, August 19, 1963 at 7:30 P.M. was made by Councilman Johnson and unanimously passed.

Mayor

City Clerk
The hearing was declared open by the Mayor, who asked for discussion from anyone interested in the audience.

Mr. Ben Steele inquired as to when this area had been rezoned from residential to business and was told that it occurred July 1, 1963. He submitted a "Judge's Decision" which was read by the City Clerk. Mayor Jones explained it was his opinion that nothing in the existing cemetery would be disturbed by the present owner and further, that the Council was not sitting as a court - that the court had already made a decision in this case.

Miss Elizabeth James showed a chart of the cemetery. There was considerable discussion between Mr. Regnier and Miss James as to the exact lines of the property involved. Mr. Regnier explained to the Council the original cost of the property, expenses incurred in its development, sale price to the Post Office, etc., and further, that the proposed bank would be built on Warranty Deed property. He stated that there are six directors for the bank and that some opposition has developed from two of these directors.

Councilman Fromant stated he hoped the City Planning Commission had not been misled in this matter. Councilman Mealman asked Mr. Regnier whether the exact locations of the graves were known and Mr. Regnier answered that there seemed to be some question.

After further questions, discussion, etc. between the Council, Mr. Regnier and persons interested in the cemetery, the hearing was declared closed.

Mayor

City Clerk
MINUTES - LETTING OF SIDEWALK CONTRACT

7:15 P.M.

The meeting was declared open. One bid was received, from the John Rohrer Contracting Company. Cost to the City, $2.60 per lineal foot; construction to begin at once; 60 days to complete.

After some discussion, it was decided that the City would not accept this bid and the invitations to bid would be re-issued.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at approximately 9 P.M. on Monday, August 19, 1963 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Councilmen R. W. Fleck, Robert W. Fromant, J. Fred Agnew, A. T. Luxford, C. P. Johnson, W. Everett Mealman, Harry D. Woodward and Samuel K. Hahn.

The Mayor declared the Budget Hearing open and asked for any questions regarding the proposed budget. There were none, the Budget was approved and the Hearing closed.

The chair entertained a motion for approval of the minutes of the meeting held on August 5, 1963, whereupon a motion was made by Councilman Luxford, seconded by Councilman Woodward and unanimously carried that said minutes be approved as submitted.

The Mayor informed the Council that two hundred fifteen Special Sidewalk Assessments had been paid in the City Clerk's office.

A letter from Willard Cook, commending the Fire Department for its efforts on his behalf was read by the City Clerk. Mr. Cook made a $5.00 donation to the Fire Department's coffee fund.

A report of the Board of Zoning Appeal's July 27, 1963 hearing was made; the Board unanimously voted "No" to an application to construct a pigeon loft at 8825 Mission Road and to an application for a parking lot at the Leawood Country Club.

Mayor Jones asked the Council what action it wished to take in regard to the bid received for construction of sidewalks on Mission Road. Councilman Woodward made a motion that the City reject the bid received from the John Rohrer Contracting Co. and re-issue the invitation to contractors to bid, the invitation to be re-published in the Daily News, and a bid accepted only if two or more are received. This was seconded by Councilman Mealman and unanimously passed. The date set for the letting of the sidewalk contract is September 3, 1963, 7:45 P.M.

Councilman Luxford informed the Council that the contractor who has just completed the surface overlay on Lee Blvd. north to 89th Street is willing to do the remaining portion and bill the City after the first of the year. There was some discussion as to whether to continue this project as outlined. It was the feeling of the Mayor that the City Attorney might give a word of warning about spending money which we do not yet have. It was decided to let Mr. Bagby check the legality of this before proceeding further.

Mr. Lyndus Henry appeared before the Council to commend the Fire and Police Departments for their assistance in an accident involving his stepson.

A group of Leawood citizens living in the vicinity of one of the ponds (the 9600 block on Manor Road and Meadow Lane) brought the problem of surface drainage before the Council. Mr. Rusicka, Mr. Petzold and Mr. Burke spoke for the group. It was their feeling that the storm sewer in this area is inadequate and that it is the responsibility of the City to prevent further damage to the area from surface water flow. The co-owners of this pond have already spent $2,000 for dredging out gravel, sand, etc. carried into it by surface drainage. They believe the origin of this drainage is from public property. Mayor Jones suggested that the Public Works Department and Committee take a look at this situation and informed the group that the City will get a report to guide its action. He told them that there are many drainage problems on private properties and expressed his appreciation for bringing this to the City's attention.
The rezoning from "residential" to "business" for the proposed Ranch Mart bank was discussed. A resolution confirming the Council's previous action and including a record reference to the Judge's Decision in this case was made by Mr. Fromant, seconded by Councilman Hahn and unanimously passed.

The plot plan submitted by Kroh Bros. for the development of Lots 9 and 10, Nel Aro was approved. With regard to some engineering questions which had arisen, the City Engineer has made a report and special arrangements made between him, the Street Commissioner and Kroh Bros. An explanation was made to the Council, using the plot plan as submitted as an aid to clarification.

The Southgate State Bank has given the City notice that it cannot pay interest on certain funds invested. The decision to invest these funds was made on the basis of "Home Rule" which enabled the City to pass an ordinance permitting investment of these funds. Councilman Mealman feels that the City should not act on this matter until the City Attorney returns, since he has discussed this with two other attorneys who say this can be done, and is done. It was suggested that the Mayor write the state bank examiners at Topeka, sending a copy of the City's letter from the bank and citing our authority as a city for investing these funds.

The matter of interest due on two notes to the Leawood National Bank was discussed. The City Clerk was instructed to make this payment.

Councilman Woodward reported that the City Architect has prepared the plans for an addition to the Fire Station. He asked the Council's permission to circulate these plans among some of the builders in Leawood in order to get an estimate of the cost.

The matter of sick leaves and vacations was brought before the Council, and the Ordinance will be interpreted by Councilman Mealman for clarification purposes. The general feeling was that sick leave should be used completely before going into the vacation period.

Councilman Hahn brought up the problem of stray dogs which the City at present has no facilities for handling.

The following resolution was made by Councilman Mealman:

BE IT RESOLVED, that by and with the consent of the governing body, the signature of Virginia Oberlander, City Clerk, is authorized for signing drafts or warrants against funds of the City of Leawood, Ks. in the General Operating, Special Fire Equipment, Special Sidewalk and Public Works funds.

This was seconded by Councilman Hahn and passed unanimously.

The meeting was adjourned until Tuesday, September 3 at 8:00 P.M.

Mayor

Oberlander
Cty. Clerk

366
IN THE DISTRICT COURT OF JOHNSON COUNTY, KANSAS

G. D. BRIGGS, ET AL., Plaintiffs,

Vs. No. 25254

VIC REGNIER BUILDERS, INC., et al., Defendants.

MEMORANDUM DECISION

Now, on this 14th day of November, 1961, the above entitled matter comes on for determination by the Court.

This action involves a rectangular tract of ground located north of 95th Street and east of Mission Road. Part of the tract was conveyed to Vic Regnier Builders, Inc., by warranty deed and the balance by quit claim deed, as shown on Defendant's Exhibit "O". In discussing this case, the Court will distinguish the properties by the way in which they were conveyed to the Vic Regnier Builders, Inc.

The entire rectangular tract was originally owned by the trustees of the Methodist Episcopal Church at Linwood, Lenexa Circuit. During its ownership and with its authority, many dead bodies were buried on the property covered by the quit claim deed. A plat was held by the trustees showing burial lots of all of said rectangular tract not occupied by the church building. The cemetery was never dedicated nor was the plat recorded in a public office.

The Kansas Conference of the Methodist Church transferred all of the property to the Methodist City Missionary Society of Kansas City, Kansas in accordance with the procedures and Discipline of the Kansas Conference of the Methodist Church. Subsequently, the Methodist City Missionary Society of Kansas City, Kansas, a corporation, conveyed to Vic Regnier Builders, Inc., a corporation, under the warranty and quit claim deeds heretofore mentioned.

It is the determination of the Court that the Kansas Conference of the Methodist Church had authority to convey this property and that it was conveyed in accordance with the Ecclesiastical Law. It is further determined that the fee to the entire rectangular tract is vested in the Defendant, Vic Regnier Builders, Inc., a corporation. At the time of the purchase of said property, the Defendant, Vic Regnier Builders, Inc., was aware of the graves located on the part covered by the quit claim deed and purchased said ground subject to the easement, which in reality amounts to almost a perpetual easement. It is therefore determined and ordered that the Defendant, Vic Regnier Builders, Inc., is enjoined, without authority from the relatives of the deceased persons buried in the premises covered by the quit claim deed, from removing the remains of said deceased persons or from removing, destroying or disfiguring any monuments, flowers, plants, tokens of respect or decorations on the premises, and is enjoined to grant to the plaintiffs and other relatives and friends of said deceased persons free ingress and egress from said premises.
It is further determined and ordered that as to the property covered by the warranty deed the defendant is granted judgment and the injunction sought by the plaintiffs is denied.

It is further determined and ordered that the injunction sought against the Board of County Commissioners and the other county officials named as defendants is denied as to all of the rectangular tract of ground.

Costs of the action are taxed against the Defendant, Vic Regnier Builders, Inc., a corporation.

District Judge, Division III
MEETING FOR PURPOSE OF RECEIVING & OPENING BIDS ON PROPOSED SIDEWALKS

The meeting was called to order by the Mayor and turned over to Harry D. Woodward, Public Protection Commissioner.

The following bids were received and opened:

W. M. Allen, $2.04 per lineal foot; construction to begin 10 days after notice; 30 days to complete

Fahey, $2.50 per lineal foot; construction to begin 5 days after notice; 15 days to complete

Krogsdale; $3.00 per lineal foot; construction to begin immediately; 12 days to complete

Klossner, Inc., $2.40 per lineal foot; construction to begin 14 days after notice; 30 days to complete.

The low bidder was W. M. Allen at $2.04 per lineal foot.

The City Engineer will take this under advisement and notify.

[Signatures]

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Tuesday, September 3, 1963 in the City Hall, 9615 Lee Blvd., with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Councilmen R. W. Fleck, Robert W. Fromant, J. Fred Agnew, A. T. Luxford, C. P. Johnson, W. Everett Mealman, Harry D. Woodward and Samuel K. Hahn.

The chair entertained a motion for approval of the minutes of the meeting held August 19, 1963, whereupon a motion was made by Councilman Fromant, seconded by Councilman Woodward and unanimously carried that said minutes be approved as submitted.

Councilman Woodward made a motion that the minutes of the Rezoning Hearing of August 19, 1963 be approved as submitted. This was seconded by Councilman Mealman and passed unanimously.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer reported as of August 31, 1963, total revenue received amounted to $189,094.48 and expenditures as of Appropriation Ordinance 188-A totaled $122,098.56. Total balances in all amounts are as follows: General Operating, $47,927.54; Special Fire Equipment Fund, $1,955.09; Special Sidewalk Improvement Fund, $4,191.47; Special Public Works Property Fund, $4,241.02; total cash balance of all funds, $58,315.12.

POLICE JUDGE: William R. Fish reported 90 cases handled in court for August, 1963, with fines totaling $1,114.00. Motion to approve made by Councilman Woodward, second by Councilman Fromant and unanimously passed.

FIRE DEPT: In the absence of M. S. O'Brien, Councilman Woodward reported this department handled 6 Rescue Car calls and 7 others during the month of August, 1963, with a fire loss for the month, $50.00; total fire loss for the year to date, $1,890.00. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Hahn and unanimously passed.

POLICE DEPT: In the absence of Chief Jarvis, Councilman Fleck reported 69 arrests during August, 216 calls handled and 146 homes watched during absence of owners. Motion to approve by Councilman Mealman, second by Councilman Hahn with unanimous approval.

STREET DEPT: Street Commissioner Luxford reported the completion of the resurfacing of Lee Blvd. He asked the Council's opinion on continuing this resurfacing north to the City limits although the funds are not now in the budget but would be when the City would be billed the first of next year. He reported that 1.9 miles had been completed with 1.1 mile remaining to be resurfaced. The approximate cost of the remaining portion would be $15,000.00. There was some discussion as to the legality of committing next year's budget. Mayor Jones said if the Street Dept. could get this 1.1 mile ready for resurfacing he would encourage the Council to go ahead. He felt it would be legal as long as a succeeding Council was not committed. Councilman Mealman stated he was interested in seeing Lee Blvd. completed but thought it not the best policy to spend money budgeted for the next year. He stated further that City funds are usually low in January since the City does not usually receive tax money until in February. The City Treasurer felt there was much to be said for completing
the job of resurfacing, however if the Council approved this action and the auditors saw this in the records it might be written up as an evasion of intent of statutes. City Attorney Bagby agreed, stating the City has to certify money is on deposit at the time the contract is let. In his opinion rather than have a violation written up against the present Council, this action should not be taken. It was the general feeling there would be much publicity involved if such a violation was recorded. Mr. Bagby informed the Council the Attorney General could be asked for an opinion on this.

COMMITTEES:

Building Code - No report
Budget & Finance - No report
Public Works - Councilman Johnson reported that Mr. Edward Ruzicka, 9625 Manor Road was in attendance concerning the drainage problem around one of the ponds in his area. He reported there would be a committee meeting sometime before the next Council meeting and Mr. Ruzicka would be advised.
Public Protection - A motion was made by Councilman Woodward asking the Council's approval for expenditure of $2.04 per lineal foot, for the approximately 1,300 feet of sidewalk to be constructed on the east side of Mission Road from 87th to 89th Streets and which extends to the telephone pole 83' south of the intersection of 89th St. and Mission Road. He asked that the Council accept the bid of and award the contract to W. M. Allen Construction Co. with instructions to Allen not to begin until bond is properly posted. This was seconded by Councilman Mealman and passed unanimously.

Councilman Woodward reported he had obtained a preliminary estimate of $8,000 exclusive of architect's fee on the portion of the Fire Station addition to be done from the 1963 budget. This amount would not cover the finishing of the interior. It would pay for exterior construction only. He will ask for bids only on that portion which can be paid for out of 1963 budget funds. Councilman Fromant feels this addition is needed and that there might be money left over at the end of the year so that the interior could be completed also. Mr. Woodward made a motion approving his request for bids in two parts now, including the architect's fee based on the first part. This was seconded by Councilman Fromant and passed unanimously.

Planning Commission - Councilman Fromant reported the City's Planning Commission met with that of Kansas City, Missouri on August 26, 1963 in a two hour meeting. The Missouri Commission has asked Leawood's Planning Commission for a "letter of intent" as to its feeling about anything that will be constructed. The general feeling of the City Commission is a wish to keep State Line to 85th St. limited to residential until such time as someone comes up with an over-all plan for this area. It was the feeling of the Council that the "letter of intent" should state that Leawood would like to see 85th St. north to 81st St. held to residential until someone has an over-all plan for either residential or commercial. Councilman Fromant was asked to check out several points in question and to get additional facts to clarify this before bringing it before the next Council meeting. He was requested to bring specific Planning Commission recommendations to the Council as to what Leawood would like to see on the Missouri side and to advise the Council what he thinks the "letter of intent" should say.
Mayor Jones was in receipt of a letter from the Missouri State Highway Commission concerning a meeting at which he felt Leawood should be represented.

A letter concerning an increase in natural gas rates was given to the City Attorney for recommendation.

Appropriation Ordinance 188-A providing for payment of certain claims against the City was introduced. Councilman Fleck made a motion that this Ordinance be approved. The motion was seconded by Councilman Hahn and unanimously approved by a vote of all "Ays".

The proposed construction of a stable at 9257 High Drive was referred to the Board of Zoning Appeals.

With reference to the Home Rule Law, the City Attorney reported that banks can pay interest on public funds only to a state; however, other cities are reported to be receiving this. It was stated that Roeland Park State Bank will pay this interest since it has been approved by their attorney. Bond and interest funds can be deposited and draw interest. There is an Attorney General's opinion approving this.

A motion to adjourn until Monday, September 16, 1963 at 7:30 P.M. was made by Councilman Luxford, seconded by Councilman Johnson and unanimously passed.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 P.M. on Monday, September 16, 1963 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Councilmen R. W. Fleck, Robert W. Fromant, J. Fred Agnew, A. T. Luxford, C. P. Johnson, W. Everett Mealman and Harry Woodward. Councilman Samuel K. Hahn was absent.

The chair entertained a motion for approval of the minutes of the meeting held September 3, 1963 whereupon a motion was made by Councilman Agnew, seconded by Councilman Johnson and passed unanimously.

Councilman Woodward informed the Council invitations to bid on the Fire Station Addition were being issued and that the bids would be received and opened at 7:45 P.M. October 7, 1963.

Councilman Fromant re-submitted a proposed ordinance concerning the area at 104th and State Line. There was a general Council discussion during which some criticism was made that the ordinance was unduly restrictive and a feeling voiced that the requirements for parking spaces were so severe as to place a handicap on occupants, and that some items listed should be further clarified before the ordinance is accepted and passed. It was decided to return it to the Planning Commission to be re-drafted and re-submitted to the Council.

It was the feeling of the City Attorney that the entire zoning ordinance should be redrawn so that anyone reading it would know immediately what could or could not be done and that perhaps an attempt should be made to re-zone or to decide very definitely what can go in this particular area. It was the general feeling that the ordinance should be practical for all purposes. Councilman Woodward suggested parking space for one car per each 750' of floor space as an average for the parking requirements.

The Mayor read an invitation to a Public Safety Meeting from the Governor of Kansas which was turned over to the committee for Public Safety.

An invitation to attend an open house and luncheon on Saturday, October 19, 1963 was received by city officials from Wayside Waifs. Its purpose is to acquaint civic leaders with its operation.

Councilman Woodward reported a survey of Leawood had been made by the Kansas City Power & Light Company which found a need for an additional fifteen street lights to properly light the streets in this area. He made a motion that the Council accept this proposal as outlined on the chart received from them and which is attached hereto as part of the record. This motion was seconded by Councilman Mealman and passed unanimously.

Councilman Johnson reported that feeling is divided as to where responsibility lies concerning a drainage problem around a pond in the vicinity of 96th and Manor Road. He has asked for a report from the City Engineer, which should be submitted by the next Council meeting. He feels there is no City responsibility to remove any of the foreign material in the pond, which is on private property. Mr. Ruzicka, 9625 Manor Road, who was in attendance, stated he did not understand the attitude that this is not a City responsibility. This matter was tabled until the next Council meeting.
September 16, 1963

Councilman Mealman announced there would be a meeting of the Wage & Salary Committee in the near future to consider the possibility of bringing into Leawood the retirement program in use by Kansas municipalities.

Mayor Jones announced the next Council Meeting would be conducted by Everett Mealman, President of the Council, in his absence.

The meeting was adjourned until Monday, October 7, 1963.

[Signature]
Mayor

[Signature]
City Clerk
MINUTES OF MEETING TO OPEN BIDS FOR FIRE STATION ADDITION

7:45 P.M.

The meeting was called to order by W. Everett Mealman in the absence of Mayor Jones and was turned over to Harry D. Woodward, Chairman, Public Protection Committee.

The following bids were opened:

Woodbury Construction Co.  
Phase I  $7,300  
Phase II 7,900  
$15,200  
Deposit, $800.00

Hiram Elliott Construction  
Phase I  8,647  
Phase II 7,318  
15,965  
Deposit, $250 each Phase

Blazer Development Co., Inc.  
Phase I  7,245  
Phase II 7,245  
14,490  
Deposit, $750

The low bidder was The Blazer Development Co., Inc.

The bids were referred to the City Architect, who will take the matter under advisement.

W. Everett Mealman, Pres. of Council

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, October 7, 1963 in the City Hall, 9615 Lee Blvd., with W. Everett Mealman, President of the Council, presiding in the absence of Mayor Loyd Jones. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson and Harry D. Woodward. Councilmen Robert W. Fromant and Samuel K. Hahn were absent.

The chair entertained a motion for approval of the minutes of the meeting held September 16, 1963, whereupon a motion was made by Councilman Woodward, seconded by Councilman Johnson and unanimously carried that said minutes be approved as submitted.

Mr. Jim Fowler, President Brightwater Homes Association, was in attendance and inquired as to the present status of the widening of State Line so that he could report to his membership. Street Commissioner Luxford reported he had attended a meeting concerning this and that Kansas City, Missouri has no funds and would have to do this under benefit district bonds. Mr. Fowler further inquired about rezoning on State Line and was referred to Robert Fromant, Chairman of the Leawood Planning Commission.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer reported as of September 30, 1963, total revenue received amounted to $193,267.14 and expenditures as of Ordinance 189-A totaled $155,378.43. Total balances in all amounts are as follows: General Operating, $18,820.33; Special Fire Equipment Fund, $1,955.09; Special Sidewalk Improvement Fund, $3,965.90; Special Public Works Property Fund, $4,241.02; total cash balance of all funds, $28,982.34. He further reported that the City is in fine shape on its budget. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson, and unanimously passed.

POLICE JUDGE: Judge William R. Fish reported 98 cases handled in court with fines totaling $1,269.00. A motion to approve was made by Councilman Agnew, seconded by Councilman Fleck and unanimously passed.

FIRE DEPARTMENT: Chief M. S. O'Brien reported this department handled 5 Rescue Car calls and 5 others during the month of September; total fire loss for the month, none; total fire loss for year to date, $1,890.00. Chief O'Brien further reported that the Kansas Inspection Bureau has advised a classification change from Class 6 to Class 5 for the City will soon be effective. The Inspection Bureau is going to re-survey the northeast Johnson County water system. When that is done, the City may be reclassified to Class 4. A motion to approve was made by Councilman Woodward, seconded by Councilman Johnson, and unanimously passed.

POLICE DEPARTMENT: Chief Jarvis reported 118 arrests for September, 145 calls handled and 57 homes watched while owners were away. A motion to approve was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed.

STREET DEPARTMENT: Commissioner Luxford reported that the City's share for repairing Somerset was $1,899.00; that the 92nd & Lee abutment had been repaired and immediately destroyed again. Other activities included shoulder repair
along Lee Blvd. and parking lots at City Hall and the Fire Station. Motion to approve made by Councilman Woodward, seconded by Councilman Johnson and unanimously passed.

COMMITTEES:

Building Code - no report
Budget & Finance - no report
Public Works - Councilman Johnson made a report concerning the silting of a pond located in the vicinity of 96th & Manor Road, although Mr. Ruzicka, 9625 Manor Road, who has been representing the residents of this area with their problem, was not in attendance. He reported that the City Engineer has reviewed this situation and the Public Works Committee feels the City has no liability whatsoever, since the pond is located on private property and there is natural drainage to this area from a large portion of the surrounding area, some of which is in Overland Park. The City Engineer indicates an 18" storm sewer is presently transporting drain-off and seems to be inadequate and indicates a 48" line is necessary to properly transport drainage. The cost of the 48" line would be approximately $37,000. Councilman Johnson's feeling is that perhaps the residents of the area around the pond should get together to decide whether or not they would like to set up a benefit district, thus sharing expense involved in solving their problem, and perhaps set up a committee to confer with Leawood's Public Works Committee. A motion to approve was made by Councilman Woodward, seconded by Councilman Fleck, and unanimously passed.

Councilman Johnson further reported that a letter had been received from Clyde Burke, 9616 Manor Road in connection with the present complaint about the pond and adding some of his own, to-wit, the flooding of his own property due to inadequate storm sewer.

Public Protection - Councilman Woodward reported on the bids for the Fire Station Addition, the lowest bid submitted being that of The Blazer Development Co. at $7,245 for each of two phases, total $14,490.00. He further reported that the City Architect had looked over the bids received and all were in order. He recommended that the City accept the Phase I bid of Blazer Development Co. with construction to begin not later than October 25, 1963 and to be completed by December 15, 1963. Contract to begin Phase II after January, 1964 at option of the City, to be started by February 15, 1964 and to be completed as soon as possible. Councilman Woodward made a motion that the Council accept the bid of the Blazer Development Co. for $7,245 for Phase I only, which was seconded by Councilman Johnson and unanimously passed.

Councilman Woodward reported further that the contractor for the sidewalks at 87th to 89th and Mission Road planned to start construction the morning of October 9, 1963 and to complete construction by October 11th or 14th. The temporary bridge necessary will be built by the City, with funds from the Street Department budget.

Councilman Fleck made a motion that the architect's fee in connection with the Fire Station Addition, covering Phases I and II in the total amount of $840.00, be paid at this time. This was seconded by Councilman Johnson and passed unanimously.

Planning Commission - no report
Ordinance - no report

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The question of the City's policy as to expired building permits was brought before the Council and after some discussion, it was decided to issue a completely new permit on expiration - not a renewal or a re-issue, and to charge $40.00, the regular fee, for same.

A report on the Leawood Sewer System from Kroh Bros. was read by the City Clerk as follows: Finished houses, 4,530; construction, 37; total 4,567.

Appropriation Ordinance 189-A providing for payment of certain claims against the City was introduced. The Ordinance was unanimously approved by a vote of all "Ays".

A motion to adjourn until Monday, October 21, 1963 at 7:30 P.M. was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 P.M. on Monday, October 21, 1963 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, C. P. Johnson, R. W. Fromant, Harry D. Woodward and Samuel K. Hahn.

The chair entertained a motion for approval of the minutes of the meeting held October 7 at 7:45 P.M. to open bids for the Fire Station Addition, whereupon a motion was made by Councilman Woodward, seconded by Councilman Hahn and unanimously carried that said minutes be approved as submitted.

The chair entertained a motion for approval of the minutes of the meeting held October 7, 1963 at 8:00 P.M., whereupon a motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

The Mayor commended the Fire Department and the Public Protection Committee on behalf of the Council for the progress which they have made in dealings with the Kansas Inspection Bureau which may result in a reduction of insurance rates for Leawood.

The Mayor asked the City Clerk to read a letter of appreciation which was written to Chief Jarvis, Leawood Police Department, by Robert H. Craft, minister of the Leawood Baptist Church. The letter is attached hereto as a part of the record.

The Mayor asked each Councilman for any business which should be brought before the Council. Police Commissioner Fleck reported that some parents in the area are concerned about small children crossing the intersection of 95th Street & Lee Boulevard. In a recent one hour survey, 852 cars were east bound and west bound traffic was backed up to State Line. He further reported he believes a traffic light is necessary at this point, to be synchronized with the light at 95th & State Line. He intends to postpone the purchase of an additional police car so that he can employ an additional patrolman. The question of installation of a traffic light at 95th Street & Lee Boulevard was referred to the Public Protection Committee.

Councilman Fleck further reported that several weeks ago he had asked the Wage & Salary Committee to look into retirement benefits for City employees. He would also like to get a raise in the salary limits of the Police Clerk - Police Court Clerk, since it is impossible to employ competent personnel at the present salary allowed. City Treasurer Robinson advised that recommendations would be made to the Council concerning this at a later date.

Councilman Fromant reported that the Planning Commission had received several letters concerning the State Line area, including a number of complaints.

Councilman Woodward advised the Council that the sidewalk construction project on Mission Road would be finished by October 23rd or 24th. Further, that since the people of the Brightwater Addition through their Homes Association
October 14, 1963

Mr. Gerald B. Jarvis
Chief of Police
City Hall,
Leawood, Kansas

Dear Chief Jarvis:

Last night Tuesday, October 8th, I came back to the church office after spending most of the day there to clean up some necessary work, which is not at all uncommon for me. I parked my car behind the church in the west parking lot. Came into the building and locked myself in, moved into my office and only turned on my office light. Invariably when I do this one of your astute and most alert officers knocks on the door to inquire as to who is in the building. Last night another one of your alert officers, Officer Prince, was making the rounds of the church grounds and reminded me that it would be a good idea to park my car in front of the church so as not to provide any temptation for any youth that might find it an outlet for his energies to slash the top or otherwise destroy private property.

I have mentioned to you verbally my great admiration for your police officers and the excellent job you personally do in directing them. However, I don't believe I have ever written you a note and expressed to you my gratitude.

Countless times in the past the Leawood Police force has served this congregation in an excellent and yet unobtrusive way. This is evidence of your firm leadership and the quality of men that work with you. Allow me, on behalf of this congregation, to express to you and your men a very sincere "thank you", for your extraordinarily efficient supervision, in monitoring our property and protecting the great investment that we have in this location.

Your officers never know what they are going to walk into when they walk into a building with a light on. Someone may be waiting there to take their lives or they may find simply a church member doing some of his duties. Yet, in view of this constant danger your men maintain an aura of confidence and affability that simply amazes me.
Congratulations for an excellent department!

Allow me to help you and your department in any way that I can.

Appreciatively,

Robert H. Craft
RHC:1s
president, Mr. Jim Fowler, had presented a petition for installation of a sidewalk on 83rd St. between Lee Blvd. and State Line, the City Engineer had made a survey and submitted a report recommending installation on the north side of the street, from Lee Blvd. to the west entrance of the church parking lot, at an estimated cost of $2,625.00 for sidewalk, plus $1,300.00 for necessary retaining walls. Mr. Woodward reported the Public Protection Committee would have a meeting and make a recommendation to be submitted to the Council.

Street Commissioner Luxford suggested the City try to set up a meeting with Kansas City, Missouri and Johnson County concerning the widening of State Line.

Mr. R. M. Somers, President of the Leawood Hills Homes Association, asked the Council if an attempt could be made to get a late mail pick-up service for the City. It was decided the Mayor would call the postmaster with regard to this.

Councilman Fleck brought up the subject of surplus fund deposits at the Southgate State Bank. The State Attorney General has ruled that state banks of Kansas cannot pay interest on such funds, but the bank has agreed that they accepted these funds in good faith and so will pay interest to date and the funds will be re-deposited.

A motion was made to adjourn until Monday, November 4, 1963 at 8:00 P.M.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, November 4, 1963 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, Robert W. Fromant, C. P. Johnson and Harry D. Woodward. Councilman Samuel K. Hahn was absent.

The chair entertained a motion for approval of the minutes of the meeting held October 21, 1963, whereupon a motion was made by Councilman Fromant, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer reported as of October 31, 1963, total revenue received amounted to $198,810.79 and expenditures as of Ordinance 190-A totaled $174,011.86. Total balances in all amounts are as follows: General Operating, $5,730.55, Special Fire Equipment Fund, $1,955.09, Special Sidewalk Improvement Fund, $9,965.90 and Special Public Works Property Fund, $4,241.02; total cash balance of all funds, $15,892.56. He reported operating functions of various departments in good shape as far as budget is concerned. All departments were asked to submit bills to be paid to City Clerk as soon as possible. He further reported that surplus funds invested in Certificates of Deposit have been cashed in and re-invested in U. S. Treasury Bills. $10,000.00 was invested at 3.33% and $20,000.00 at 3.45%. A motion to approve this report was made by Councilman Mealman, seconded by Councilman Woodward, and unanimously passed.

POLICE JUDGE: Judge William R. Fish reported 126 cases handled in court for the month, with fines totaling $1,628.00.

FIRE DEPARTMENT: Chief M. S. O'Brien reported his department handled 11 Rescue Car calls and 7 other calls during the month; total fire loss for month, none; total fire loss, year to date, $1,890.00. He further reported the Fire Department received a commendation from the Governor of Kansas and the State Fire Marshal for a fireless Fire Prevention Week. He asked that some action be taken about Leawood houses without numbers for identification, since it creates a problem for the department on emergency calls. He also asked that the proper Johnson County authorities be contacted about the problem of the department at times not being able to locate a coroner or someone eligible to sign death certificates when the need arises. He would like to get a definite ruling for Fire Department procedure in these cases. A motion to approve this report was made by Councilman Mealman, seconded by Councilman Fleck, and unanimously passed.

A letter of appreciation was received from Mr. Ralph E. Wilson, 9126 Lee Blvd., concerning efforts of the Leawood Fire and Police Departments on behalf of his family, and also commending the Street Department. The letter is attached here-to as a part of the record.

POLICE DEPARTMENT: Chief Jarvis reported 122 arrests made during October, 156 calls handled, and the homes of 58 checked periodically while owners were away. He reported that activities on Halloween night were much lighter than last year's, with only two serious reports being received, both involving damage to cars.

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Mayor Lloyd Jones  
City of Leawood  
Leawood, Kansas  

Your Honor the Mayor:  

Many thanks to the FIRE and POLICE DEPARTMENTS for the Red Carpet treatment extended me and my wife on October 10th, when I mashed my hand and was taken by the Assistant Fire Chief in his own car to Dr. Wm. E. Evans at 8215 Metcalf in Overland Park for X-rays and some twenty stitches.  

No doubt you know Dr. Evans is a resident of Leawood, his residence is at 8741 High Drive.  

The residents of Leawood should be proud of our FIRE, POLICE and STREET DEPARTMENT personnel. Edna and I have found they have gone far beyond their call of duty several times for us.  

Respectfully,  

Ralph E. Wilson  
9126 Lee Blvd.  
Leawood, Kansas  

REW:mc
REPORTS:

POLICE DEPARTMENT (cont'd.):
A motion to approve was made by Councilman Fromant, seconded by Councilman Johnson and unanimously passed.

STREET DEPARTMENT: Street Commissioner Luxford reported the usual activities for the month, including asphalting and curb work. The bridge is installed on Mission Road in connection with the sidewalk improvement there. Since the installation, the City has been informed that the County is asking for bids to widen Mission Road and it looks as though the bridge will be taken out in the near future. He further reported that the City's streets are all in good condition. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fromant, and unanimously passed.

COMMITTEES:

Building Code - no report
Budget & Finance - no report. There will be a report at the next meeting.
Public Works - no report
Public Protection - no report
Planning Commission - Chairman Fromant reported a meeting was held Monday, October 28, 1963, in which two special committees were appointed; one for State Line and the other for the possible extension of Leawood. It will be about thirty days before a report is made and recommendations submitted to the Council. A letter was written to Mr. Vic Snyden of the Kansas City, Missouri Planning Comm. concerning a Red Barn restaurant. With reference to the proposed ordinance which has been presented to the Council previously, he hopes to have a copy of this ordinance as finally proposed in the hands of each Councilman by the next meeting. The Planning Commission has taken into consideration all objections which have been voiced. He asked for each Councilman's thoughtful consideration so that this ordinance can be passed at the next Council Meeting.

Ordinance - no report

With reference to securing a late pick-up service for Leawood from the post office, the Mayor reported he had received a letter from P. J. O'Connell, Jr., Postmaster, Shawnee Mission, in which the request was refused.

The matter of an operating increase in natural gas rates (Cities Group) was referred to the City Attorney.

Max Bagby, City Attorney, informed the Council he has received a subordination of lease to the mortgage lien of the Prudential Insurance Company requesting the Mayor's signature, with Council approval. This is in connection with the City Hall, leased from Kroh Bros., who have put a mortgage on this property with the Prudential. Mr. Bagby advised that signing this subordination of lease would not prejudice the City in any manner.

The following resolution was made by Councilman Woodward:

BE IT RESOLVED, that by and with the consent of the governing body, Mayor Loyd D. Jones is authorized to sign a subordination of lease to the mortgage lien of the Prudential Ins. Co. in connection with the Kroh Bros. mortgage on the City Hall with the Prudential.
November 4, 1963

This was seconded by Councilman Luxford and passed unanimously.

The Mayor informed the Council he had received a letter from the Seventh Day Adventists asking for special permission of the City Council to conduct a house to house visitation program. A motion to grant permission was made by Councilman Fromant, seconded by Councilman Johnson and unanimously passed.

The City was invited to participate in a special Traffic Safety Seminar for city officials of Wyandotte and Johnson Counties on November 13, 1963. The Mayor advised that he would be unable to attend. Police Commissioner Fleck informed the Council that Chief Jarvis would attend.

Councilman Woodward read a letter received from the Kansas City Power & Light Company advising the street lighting account of the City of Leawood has been credited in the amount of $22,138.90, representing 5% of the taxable gross receipts from the sale of electric energy within the boundaries of the City for the six month period ended September 30, 1963.

Appropriation Ordinance 190-A, providing for payment of certain claims against the City, was introduced. This Ordinance was approved by a vote of all "Ays".

A motion to adjourn until Monday, November 18, 1963 at 7:30 P.M. was made by Councilman Mealman, seconded by Councilman Woodward and unanimously passed.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, November 18, 1963 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward and Samuel K. Hahn. Councilman R. W. Fromant was absent.

The chair entertained a motion for approval of the minutes of the meeting held November 4, 1963, whereupon a motion was made by Councilman Luxford and seconded by Councilman Fleck and unanimously passed that said minutes be approved as submitted.

The following visitors were in attendance: Harry D. Chesney, 9203 Belinder, W. L. Meritew, 2305 W. 95th, Dory DeAngelo, Country Squire, V. M. Dostal, 30Q8 W. 81st Terr., George Moser, 9800 Ensley and W. W. Deschner, 9805 Sagamore and Gene Kroh.

The Mayor prefaced the opening of the subject of the Leawood Sewer System with some remarks to the effect that press releases in the form of carefully prepared remarks may have led some readers to believe the City was not doing anything about the situation, but that in actuality many hours of study and consideration had been spent by the Public Works Committee and by City officials and further that under the terms of existing contracts, the City has no alternative other than to take over the system.

Councilman Johnson, Chairman of the Public Works Committee reported that the amount of $267,000 is due as of November 1, 1964. There is $180,550.62 presently held in the escrow fund by Kroh Bros., Inc. which amount will take care of payments due December 5, 1963 and March 1, 1964. The Public Works Committee made the following recommendations:

1. The City of Leawood take over the Leawood Sewer System by conditioned agreement rather than by default.

2. A conditioned agreement letter will be prepared by City Attorney Bagby on November 13 requiring Kroh Bros. Inc. to specify in writing the exact locations for the 400 connections which they have paid for in advance ($80,000).

3. Kroh Bros. agree to continue to operate and maintain the sewer system on a cost per call basis, no overhead or profit, until advised by the City of Leawood of other arrangements.

4. Kroh Bros. will handle for the City of Leawood the 1964 invoicing of all members of the Leawood Sewer System (currently owned by Kroh Bros. Inc.).

The Public Works Committee also recommended increasing the annual service charge per connection from $10 to $30. The Committee also requested permission from the Council to negotiate with the City of Kansas City, Missouri for a monthly or annual service charge rate. The committee feels that Mr. Herman Higgins, County Commissioner, or one of his representatives should also attend the meeting with the City of Kansas City, Missouri. He reported further
November 18, 1963

that the proposed $30 fee would include sewer treating costs to Kansas City, Missouri, maintenance and repairs to existing system, clerical costs for billing and collecting and other miscellaneous expenses. Payments of $87,346.94 are due Dec. 5, 1963 and March 3, 1964 and the balance of $92,306.12 due December 3, 1964, with a total of $267,000. The present balance of $180,000 in escrow is sufficient to take care of the December, 1963 and March, 1964 payments. There are no funds in sight to make the $92,000 payment due December 3, 1964. The funds to make this payment might have to come from a bond issue or there might possibly be some funds left from the proposed $30 assessment for each property owner served by the Leawood Sewer System. There is ample time to determine how this should be done. The proposed sewer connection fee for 1964 is $400, however, this fee is not limited and may be adjusted by the Council at any time.

The following resolution was made by Councilman Johnson:

BE IT RESOLVED that by and with the consent of the governing body, the City of Leawood take over the Leawood Sewer System by conditioned agreement rather than by default, with the following conditions that:

1. The City receive all funds held in the escrow account by Kroh Bros. Inc. at the Johnson Co. National Bank
2. Kroh Bros. Inc. specify in writing the exact locations of all connections owned by them which were paid for in advance
3. Kroh Bros Inc. will handle for the City the billing for maintenance for 1964 but will not do so until advised of the exact amount
4. Kroh Bros. Inc. will continue to operate and maintain the sewer system for the City and will be paid the actual cost of the operation and maintenance on a per call basis which will include no overhead or profit
5. The assessment for the year 1964 will be increased from $10 to $30 per connection.

This was seconded by Councilman Luxford and unanimously passed.

The Public Works Committee was charged with proceeding with negotiations with Kroh Bros. Inc. and the City of Kansas City, Missouri. The Mayor expressed his appreciation to the Committee for the many hours spent so far in the study and consideration of this problem.

The report of the City Attorney with regard to the possible purchase of the remaining indebtedness on the City Hall was made and is attached hereto as a part of the record. Councilman Mealman, Chairman of the Budget & Finance Committee made a motion to approve the recommendation of that Committee that The City of Leawood purchase the City Hall. This motion was seconded by Councilman Fleck and unanimously passed. The City Attorney was asked to follow through with the necessary procedure to consummate the final purchase.

Mr. W. L. Merithew, 2305 W. 95th St., a visitor at the meeting, asked for some relief from the traffic situation existing on 95th Street between State Line
On November 8, 1954, a lease agreement was entered into between the City of Leawood, Kansas, and Kroh Brothers Development Co. providing for an annual rent of $3,000.00 per year beginning May 15th, 1954, and continuing until May 14th, 1970, or a period of approximately 16 years. There is a provision for purchase at the option of the City for a total sum of $36,127.66 plus amount of all taxes and insurance premiums paid by the Lessor together with interest at the rate of 4½% per annum computed on the unpaid balance of said purchase price after due allowance and credit for the rental paid to date of delivery of deed. As of November 1, 1963, the payment of the rentals have reduced the purchase figure to $21,473.50.

Kroh Brothers Development Co. have negotiated a loan from Prudential Insurance Company in the amount of $20,000.00 with an interest rate of 5½% per annum amortized monthly at the rate of $217.20 including principal and interest which loan was made on or about November 1, 1963, so that as of said date there is a difference between the amount of the loan and the balance due Kroh Brothers of $1,473.50.

Since the loan is at the rate of 5½% interest and the sums due from the City to Kroh Brothers are computed at the rate of 4½% under the terms of the option contained in the lease the difference in interest between the two percentages until May 14th, 1970, amounts to the sum of $1,089.06 leaving a balance due Kroh Brothers of $384.44 as of November 1, 1963.

It is suggested that the City purchase the City Hall from Kroh Brothers as of December 1, 1963, which due to the interest factor will modify the balance due Kroh Brothers as set forth above and that said purchase be made subject to the mortgage held by Prudential Insurance Company of America but that the City should not assume and agree to pay the note secured by said mortgage. The accounting problems in connection with this purchase have been discussed with the Budget and Finance Committee and it is understood that there may be some problems because of the purchase of a capital asset in this manner but that the saving to the taxpayers justifies the purchase and the Budget and Finance Committee strongly recommend the purchase.

The alternative to the purchase would mean that the City would continue until 1970 paying the $3,000.00 annual rental for the City Hall and that in 1970 a bond election would be held to authorize the purchase of the City Hall as there would be at that time several
thousand dollars yet due Kroh Brothers which bond election fees and commissions would cause considerable additional expense to the City. Furthermore, if the property is owned by the City the property may be removed from the tax rolls and the insurance agent for the City advises that if the City owns three buildings which it would if the City Hall was purchased a 20% reduction in insurance rates applying to fire and extended coverage could be effected.

Max O. Bagby
and Lee Boulevard. The Mayor referred this to the Public Protection Commissioner, who informed Mr. Merithew that the study of a traffic light at 95th & Lee Blvd. is presently under study and that there will be a meeting of the Public Protection Committee Wednesday, November 20 at 7:30 P.M.

Councilman Luxford asked whether or not anything had been done about the double assessments which had been made in some instances in connection with the Special Sidewalk Assessment. He was informed that the City Attorney had talked with the County Clerk and that there had been a misunderstanding concerning the certification made to them. The proper abatements will be made by not later than Thursday, November 21 and corrected statements will be mailed to those concerned.

Mayor Jones announced a five-minute recess and declared that in keeping with past custom, the governing body would reconvene after the recess to an executive session to consider matters pertaining to wages and salaries of municipal employees.

Following the executive session, the Mayor adjourned to an open meeting and directed the City Clerk to call the roll. The following members were present: Councilman R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward and Samuel K. Hahn. Councilman R. W. Fromant was absent. Councilman Everett Mealman, Chairman of the Wage & Salary Committee reported that the Wage & Salary Ordinance charges the Wage & Salary Committee with the responsibility of making a periodic review of wage and salary problems including wage and salary surveys and making recommendations to the Council concerning rate ranges.

At the request of some members of the Council and the Mayor, the Committee, composed of Councilmen Clifford Johnson, Harry Woodward, Everett Mealman, and City Treasurer Dennis Robinson has been active for the past several weeks making and reviewing salary surveys of the various municipalities and Fire Districts in our area. The review covers 9 municipalities, Fire Districts Nos. 1 and 2, and the Kansas City, Missouri Fire Dept.

As a result of this review, the Committee unanimously recommended the revision of rate ranges as set forth in Ordinance No. 204 and Councilman Mealman introduced Ordinance No. 224, to become effective January 1, 1964, providing for the revision of rate ranges as set forth in Ordinance No. 204 and repealing Ord. 206, Section 1-409. Councilman Mealman made a motion that the Council approve the recommended rate ranges for salaried employees as set forth in Ord. 224. This motion was seconded by Councilman Fleck, and passed unanimously by a vote of all "Yeas".

Councilman Mealman, at the unanimous recommendation of the Wage & Salary Committee and the Mayor, introduced a motion allowing the increase of the salary of Virginia Oberlander, City Clerk, from $375 per month to $400 per month, retroactive to November 1, 1963. This motion was seconded by Councilman Fleck, and passed unanimously.

The Mayor informed the Council that the Leawood Woman's Club had requested permission to carry out their customary "lights on" program in Leawood. This permission was granted.
November 18, 1963

The meeting was adjourned to December 2, 1963 at 8:00 P.M.

\[\text{Signature}\]

Mayor

\[\text{Signature}\]

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, December 2, 1963, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, Robert W. Fromant, C. P. Johnson, Harry D. Woodward and Samuel K. Hahn.

The chair entertained a motion for approval of the minutes of the meeting held November 18, 1963 whereupon a motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer reported as of November 30, 1963, total revenue received amounted to $207,323.00 and expenditures as of Ord. 191-A totaled $191,311.67. Total balances in all amounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $12,704.95; Special Fire Equipment Fund, $2,068.20; Special Sidewalk Improvement Fund, $3,965.90; Special Public Works Property Fund, $4,241.02; total cash balance of all funds, $22,980.07. He further reported there will be a special appropriation Ordinance at a specially set meeting later in the month and asked that all bills be submitted as soon as possible since nothing should be carried over to 1964. He will make a final report in January. Due to a realistic budget being set up, and to good departmental management, the City is in good shape financially. He called attention to the interest earned on excess funds invested, appearing for the first time on the monthly financial report. He advised the Council that the City needed additional funds and so cashed in a $16,000 note, which earned $347.11. A motion approving the Treasurer's report was made by Councilman Hahn, seconded by Councilman Woodward and unanimously passed. The Mayor thanked the Treasurer for a job well done.

POLICE JUDGE: In the absence of W. R. Fish, Police Judge, the City Clerk read the Police Court report for the month of November. Fines totaled $1,863.00, there were 124 cases handled in court, with 2 cases dismissed and 1 case continued, and 1 warrant issued.

FIRE DEPARTMENT: Chief M. S. O'Brien reported his department handled 8 rescue car calls and 10 others, for a total of 18 during the month. Total fire loss for the month of November was $200.00; total fire loss for the year to date, $2,090.00. He further reported his department had many complaints concerning the ground pulling away from gas pipes because of the dry weather and added that this is quite a serious situation. The addition to the Fire Station is progressing nicely. He expressed the department's appreciation to Kroh Bros. for donating the buildings on the Gates property for a practice session in firefighting. A motion to approve this report was made by Councilman Hahn, seconded by Councilman Fleck and unanimously passed.

POLICE DEPARTMENT: Police Commissioner Fleck reported 153 arrests made during the month, 151 calls handled and the homes of 82 checked periodically while owners were away. A motion to approve was made by Councilman Mealman, seconded by Councilman Woodward and passed unanimously.
STREET DEPARTMENT: Street Commissioner Luxford reported the department has ordered 1 snow plow, making a total of 3 owned by the City. A trench has been dug across Lee Blvd. in front of Kroh Bros., and more will be done later to take care of a drainage problem existing in that location. The bridge at 87th & Mission Road will be painted and additional hand railing installed. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck, and unanimously passed.

COMMITTEES:

BUILDING CODE: No report

BUDGET & FINANCE: Councilman Mealman referred to a letter which had been received by all City officials from Mr. Huncke on West 96th Street, stating that taxes in the City of Leawood have been doubled in five years. Mr. Mealman said that as a matter of record, the City has reduced the mill levy for four consecutive years. In 1952 it was 1.003; at the beginning of the present administration, it was 1.1418 and today is .7340. The mill levy has gone down but assessed valuations have gone up. Councilman Fleck suggested a newsletter be put out by the Mayor. Mayor Jones said that upon completion of the present sewer negotiations this should be done to clarify some of these points for the citizens of Leawood.

PUBLIC WORKS: Councilman Johnson reported that a special meeting of his committee was held at 2:00 p.m. December 1, which was attended by all committee members, the Mayor and Gene Kroh. The committee now reports that the letter written by Mayor Jones to Kroh Bros. was reviewed at the meeting and all conditions were verbally accepted by Kroh Bros. The committee requested in addition to listing the sewer connections that Kroh Bros. clarify in writing various items of cost such as hourly rates, use of equipment, billing, etc. Also a statement of Kroh Bros. willingness to turn over to the City the Addressograph plates for future use.

The Mayor reported he had since received written confirmation from Kroh Bros. delineating and agreeing to all of the terms of the letter of proposal and presented same to the Chairman of the Committee and the Council.

Chairman Johnson advised that upon approval of the Council and formal transfer of escrow funds from Kroh Bros. and the bank, the Committee should prepare a letter to accompany the check in the amount of $87,346.94 to Kansas City, Missouri, at the same time verbally requesting a negotiation meeting with those concerned. Such negotiations to be presented on the basis of a monthly or annual fee for each sewer connected to the system in lieu of future capital improvements for which the City is now obligated to pay its pro rata share. Mr. Gene Kroh was present at the Council meeting and agreed to turn over the escrow money and the deed to the Leawood Sewer Association to Mayor Jones and the City Attorney for review and legal execution.

Chairman Johnson then reported the City will have to produce new statements and stationery forms advising those connected to the system that their assessment is payable to the Leawood Sewer System and that they can either mail or make payment at City Hall.

Chairman Johnson further stated the Committee had recommended that an explanation be inserted on the bottom of the statement to each resident connected to the Leawood Sewer System explaining in brief the reasons for increasing the annual connection sewer fee for the year 1964. Those reasons are mainly added cost of maintenance, added clerical and collection costs and
miscellaneous expenses necessary because the Leawood Sewer Association has been operating at a loss. The Committee further reported any leftover funds from the annual fee would be applied against the payment of approximately $92,000 due December, 1964.

A resolution was suggested authorizing the Mayor and the City Attorney to accept the Deed of Trust and to execute agreements and make payments. The City Attorney was requested to draw up an Ordinance for an increase in rates. It was suggested that the escrow funds be turned over to the City by Kroh Bros. so the City can write the necessary checks.

The following resolution was made by Councilman Johnson:

BE IT RESOLVED, by the governing body of the City of Leawood, Kansas, that the City direct Johnson County National Bank & Trust Company to pay over from the escrow account held by it under the terms of the Management Agency Contract between Kroh Bros., Inc., the City of Leawood, Kansas and Johnson County National Bank, the sum of one hundred eighty thousand and no/100 dollars ($180,000.00) and to open a new account in said bank to be known as "Leawood Sewage System Agency Account" which latter account shall be under the sole control of the governing body of the City of Leawood, Kansas and,

BE IT FURTHER RESOLVED, that all withdrawals from said account shall be by the joint signature of the Mayor, the City Clerk and the Treasurer of the City of Leawood, and

BE IT FURTHER RESOLVED, that Loyd Jones, Mayor, Virginia J. Oberlander, City Clerk and Dennis H. Robinson, City Treasurer, be authorized and directed to withdraw by check from said account the sum of $97,346.94 and pay the same to the "Pollution Control Department" of Kansas City, Missouri to satisfy the present indebtedness due said Department under the terms of the Sanitary Sewer Agreement dated October 7, 1957.

The liability insurance now carried by Kroh Bros. will be in effect until this Deed is recorded.

PUBLIC PROTECTION COMMITTEE: Councilman Woodward reported that his Committee held a meeting November 20 concerning the installation of a traffic light at 95th & Lee Blvd. The Committee unanimously recommends this installation, and suggested four signals, one at each corner, at an approximate cost of $50 per month, the money to be taken from the franchise tax funds. Councilman Woodward made a motion that traffic lights be installed at 95th & Lee Blvd. to be synchronized with the lights at 95th & State Line, and that monthly payments for cost of same be taken from the franchise tax funds available. This was seconded by Councilman Mealman and passed unanimously.

Councilman Woodward further advised that 25' arms would be installed by the Kansas City Power & Light Co. at 85th Terr. & Lee Blvd. at no cost to the City to remedy the situation caused by traffic signals at 85th Terr. & State Line.
PLANNING COMMISSION: Councilman Froman introduced an Ordinance affecting the area at 103rd & State Line and made a motion that it be approved. The Ordinance was amended by a change affecting Articles 3 and 4, and deleting Article 9. The Ordinance was passed by a vote of all "Ayes".

ORDINANCE COMMITTEE: Councilman Agnew reported the above Ordinance will be prepared for the Planning Commission and asked that the Mayor appoint someone to replace Councilman Hahn on this committee.

The Mayor read a letter of resignation from Councilman Samuel K. Hahn, Ward #4, which resignation was effective as of this date. The letter is attached hereto as a part of the record.

Mayor Jones announced an election of the Water Board December 7, 1963, to be held at the Marsha Bagby School.

Police Commissioner Fleck informed the Council that since he has money remaining in his Police Department budget, he requested and has received 3 bids on a new Police car. The bids received were from Van, Ireland and Land-Sharp Chevrolet. The lowest of the bids is $1,278.75 from Land-Sharp. The car will be delivered sometime around the first of February but will be billed and come out of the present Police budget. He also advised the Council of the purchase of a Breathalyzer which will cost approximately $800. The old one is being turned in for a $50 credit. He made a motion that the Police Department be allowed to accept the lowest bid on the new Police car. This was seconded by Councilman Mealman and passed unanimously.

The Mayor advised the Council of a letter received from the Election Commissioner concerning the days and hours to be kept at the City Hall for late registrations for the Primary, August 4, 1964 and the General Election, November 3, 1964. It was agreed that the dates and hours specified in the Commissioner's letter - July 20th through July 24th, open until 9:00 p.m. and October 19th through October 23rd, open until 9:00 p.m. would be carried out and the Commissioner so advised.

Mayor Jones reminded the Council of the "Lights On" program at the City Hall the evening of December 8th.

He advised the Council that the Board of Zoning Appeals had at their last meeting refused to grant permission to construct a stable on the premises at 9257 High Drive.

The Mayor handed the Public Protection Commissioner "Certificates of Accommodation" which had been issued to Firemen Gary Scheer and David Rapue in connection with their attendance at a Fire School at Topeka.

Appropriation Ordinance 191-A, providing for payment of certain claims against the City, was introduced. This Ordinance was approved by a vote of all "Ays".
Mr. Lloyd Jones:  
Fellow Councilmen:  

It is with deep regret that I must tender my resignation as Councilman of Ward 4 as of December 2, 1963.

Matheson Scientific Inc., the company with which I am associated, is transferring me to Oakland, California as soon as possible. I will be unable to attend any further meetings as the week of December 16th the new manager for the Kansas City operation will be in town and we must go over this operation. The last week of December we will be taking inventory and the first week of January we will move to our new building here in Kansas City. The second week of January I will be gone.

I now wish to thank each of you for the opportunity to have served with you and I will value the experience and friendship for many years to come. May God grant each of you the wisdom to guide you in serving this great City of Leawood.

If at any time you are in the San Francisco area, please let me hear from you.

Sam Hahn  
Councilman Ward #4  
10314 Manor Road  

SH;bd
December 2, 1963

A motion to adjourn until Monday, December 16, 1963 at 7:30 p.m. was made by Councilman Fleck, seconded by Councilman Hahn, and unanimously passed.

[Signature]
Mayor

[Signature]
City Clerk
December 16, 1963

Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, December 16, 1963 in the City Hall, 9615 Lee Blvd., with Mayor Loyd D. Jones presiding. Roll call was answered by the following: A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward and Robert W. Fromant. R. W. Fleck was absent.

The chair entertained a motion for approval of the minutes of the meeting held December 2, 1963, whereupon a motion was made by Councilman Fromant, seconded by Councilman Mealman and unanimously passed that said minutes be approved as submitted.

Mr. William Salmi, 9438 State Line Road was in attendance at the Council Meeting to offer his services to the City.

Mayor Jones informed the Council that the Election Commissioner was sending one of his personnel to the City Clerk's office in January to bring registration records up to date.

He further informed the Council that he had been advised by Kroh Bros. that as of January 1, 1964 there would no longer be Kessner's feeder bus service in Leawood. This operation has never made expenses and has been subsidized by Kroh Bros.

Councilman Fromant asked the Council to consider establishing a skating pond for the children of Leawood. Mayor Jones said it would be a problem to find an appropriate location but that certainly facilities of this type are badly needed in Leawood. He asked Councilman Fromant as Chairman of the Planning Commission to put this high on his priority list.

Fire Chief O'Brien said the Fire Department had made a pond for skating once before and that it would be easy to accomplish and offered the services of his department if such a project is undertaken.

Councilman Luxford reported the Street Department has purchased new uniforms.

The Mayor announced a five minute recess and declared that in keeping with past custom the governing body would reconvene to an executive session to consider matters pertaining to wage and salaries of municipal employees.

After the executive session, the Council reconvened to its regular meeting and the roll was called. Those present were A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward and R. W. Fromant; R. W. Fleck was absent.

The recommendations of the Wage & Salary Committee were discussed. Councilman Mealman made a motion that merit increases as recommended by the Wage & Salary Committee be given: City Attorney's salary
increased to $200 per month; Judge Fish's salary increased to $165 per month; Lt. Hofmann's salary increased to $525 per month; Gary Scheer, Fireman 1st Class, salary increased to $450 per month; these increases to be effective January 1, 1964. This was seconded by Councilman Fromant and passed unanimously.

Monday, December 30th at 7:00 p.m. was the time set for the meeting in connection with the last appropriation ordinance of 1964.

The meeting was adjourned to that date.

Mayor

City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting was held in the City Hall, 9615 Lee Boulevard, on Monday, December 30, 1963 at 7:00 p.m. with Mayor Loyd D. Jones presiding. The Mayor directed the clerk to call the roll and the following members were present: R. W. Fleck, R. W. Fromant, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, W. E. Mealman and Harry D. Woodward.

The Mayor announced the purpose for this meeting was to approve the payment of outstanding invoices prior to the year end and Dennis Robinson, Treasurer, gave an estimated accounting by departments of total expenditures and remaining balances.

ORDINANCE 192-A making appropriation for claims against the City was introduced, whereupon a motion to approve was made by Councilman Woodward, seconded by Councilman Mealman and unanimously passed.

After a few remarks from the Mayor concerning 1964 budget control, the meeting was declared adjourned.
January 6, 1964

Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, January 6, 1964 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, Robert W. Fromant, C. P. Johnson and Harry D. Woodward.

The chair entertained a motion for approval of the minutes of the meetings held December 16th and 30th, 1963, whereupon a motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

REPORTS:

Treasurer: Dennis Robinson, City Treasurer, reported as of December 31, 1963, total revenue received amounted to $212,339.86 and expenditures as of Ord. 192-A totaled $219,062.09. Total balances in all amounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $24,594.51; Special Fire Equipment Fund, $2,068.20; Special Sidewalk Improvement Fund, $3,749.14; Special Public Works Property Fund, $4,241.02; total cash balance of all funds, $34,697.87. A motion approving the Treasurer's report was made by Councilman Woodward, seconded by Councilman Fromant and unanimously passed.

Mayor Jones expressed his sincere appreciation for efforts along the lines of economy during the past year and stated the carry-over would help keep the tax rates low, although he couldn't promise that 1964 would be the fifth consecutive year in which taxes would be reduced. He further stated that the figures are evidence of good planning and mentioned that an audit of the City's books would be coming up soon.

Police Judge: W. R. Fish gave the Police Court report for the month of December. Fines totaled $1,163.00, there were 100 cases handled in court with 8 cases dismissed and 22 cases continued and no warrants issued. A motion was made by Councilman Fromant and seconded by Councilman Woodward to approve this report, and unanimously passed.

FIRE DEPARTMENT: In the absence of Chief O'Brien, Councilman Woodward reported this department handled 9 rescue car calls and 16 others, for a total of 25 during the month. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Agnew, and unanimously passed.

Police Department: Police Commissioner Fleck reported 87 arrests were made during the month, 137 calls handled and the homes of 90 checked periodically while owners were away. A motion to approve was made by Councilman Johnson, seconded by Councilman Woodward, and unanimously passed.

Streets Department: Street Commissioner Luxford reported that 140 tons of abrasive had been spread on the streets during the month, an ice rink constructed, cabinets built in the Public Works Bldg. and the department's equipment cleaned. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck and passed unanimously.
Among visitors attending the meeting was Mr. Merwin, 2000 W. 84th Terr., who asked for an explanation of the $30 sewer assessment. Mr. Sherman, 7800 Mohawk, Prairie Village, also addressed the Council with questions about the sewer system. They were answered by the Mayor and Councilman Johnson. Mr. Zimmerman, 8424 State Line, inquired about the widening of State Line. He wanted to know primarily when this would be done. He was answered by Councilman Fromant to the effect that Leawood is waiting on Kansas City, Missouri and that it would probably be started in May, 1964. Mr. Zimmerman was assured that the existing right-of-way is sufficient. He was referred to the Johnson County Commissioners and the Planning Commission of Kansas City, Missouri for further information.

COMMITTEES:

BUILDING CODE: no report
BUDGET & FINANCE: no report
PUBLIC WORKS: no report
PUBLIC PROTECTION: Councilman Woodward stated that in early November, 1963, a contract was entered into between the City of Leawood and the Blazer Development Co. for the addition to the Fire Station. This Phase I has been completed and paid for. He proposed that the Council authorize Phase II to finish the Fire Station addition. This was seconded by Councilman Fleck.

Councilman Woodward also reported that the traffic lights at the intersection of 95th & Lee Boulevard would soon be installed.

PLANNING COMMISSION: Councilman Fromant presented a new plat for the Gates property on West 83rd Street in the City of Leawood. This area will contain 22 homes in the $30,000 bracket. The Commission questioned the additional load on the sewer system, but since there is nothing in the immediate future to be added to the Dykes Branch, it has been approved. After some discussion as to whether or not the sewer system can handle this additional burden, Councilman Johnson made a motion that the Council accept the plat as presented. This was seconded by Councilman Agnew. The plat was approved by the following vote: "Ays", Fromant, Fleck, Agnew, Johnson and Woodward; "Abstain", Mealman and Luxford.

Councilman Fromant further reported that the Planning Commission had received a request to do something about a barn in the area of 81st Street, owned by a Mr. Rooney. It was suggested that the Mayor write a letter to Mr. Rooney.

He reported further, the report on State Line will be in the Councilmen's folders for the next meeting.

ORDINANCE: Councilman Agnew reported the Committee had been requested by the Chief of Police to enlarge on some of the present ordinances. He stated this will be done.

According to City Attorney Bagby, a review of the City's ordinances could be made by the League of Kansas Municipalities, who would come in to review and make suggestions for changes. There would of course, be a substantial charge for this. In view of the tight budget, it was decided this should perhaps be done by a committee appointed within the Council. The Mayor suggested this should be done in the next 3 months and requested that the Chairman of the Ordinance Committee make a check to see how many conflicts exist.
January 6, 1964

Applications for Cereal Malt Beverage licenses for 1964 from the following were submitted to the Council for approval:

Martin's Finer Foods
Crown Drug Co.
Safeway Stores, Inc.
King Louie Ranch Mart Lanes

A motion to approve these applications and issue licenses was made by Councilman Agnew, seconded by Councilman Woodward and unanimously passed.

The Mayor read a letter received from Mr. Ben E. Flood commending the City for making an ice skating rink available to the residents of Leawood.

Regarding the purchase of the City Hall from Kroh Bros., the amount due as of January 1, 1964 has been recomputed and the City will pay $1,005.48 to Kroh Bros. Development Co., including insurance premium paid to June 21, 1964. The City is to assume the Prudential Insurance Co. of America's loan on this property; the monthly payments are to be $217.20. The City Attorney requested and received authorization from the Council to pay these amounts.

Appropriation Ordinance 193-A providing for payment of certain claims against the City, was introduced. This Ordinance was approved unanimously.

The meeting was adjourned to January 20, 1964; regular meeting at 7:45 P.M.; the hearing at 7:30 p.m.

[Signature]
Mayor

[Signature]
City Clerk
MINUTES OF HEARING ON ORDINANCE #225, AN ORDINANCE RELATING TO ZONING IN THE CITY OF LEAWOOD, KANSAS

The meeting was called to order by Loyd D. Jones, Mayor.

He asked whether any persons were in attendance in connection with the above ordinance. Since there were none, he stated the meeting would be held open until 7:45 p.m. in the event anyone appeared.

At 7:45 p.m. no persons had appeared and the Mayor declared the Ordinance passed as approved by the Council.

[Signatures]
Mayor
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:45 p.m. on Monday, January 20, 1964 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson and Harry D. Woodward.

The Mayor welcomed Mr. Frank L. Woodward, father of Councilman Harry Woodward, and also recognized Mr. Gene Kroh, Mr. R. M. Somers and Mr. Mark Medved.

The chair entertained a motion for approval of the minutes of the meeting held January 6, 1964, whereupon a motion was made by Councilman Luxford and seconded by Councilman Mealman and unanimously passed that said minutes be approved as submitted.

The Mayor informed the Council he was still receiving correspondence concerning gas rates which he was referring to the City Attorney. He added that this occurs every year.

Mayor Jones stated that the Council had at its previous meeting approved a plat concerning the Gates property on West 83rd Street in the City of Leawood and that in reviewing the application, the Council had overlooked the fact that the Engineer's report had not been received. Mr. Blythe had apologized for having presented his report at such a late date. The Mayor turned the discussion over to Councilman Fromant.

Mr. Fromant informed the Council he had discussed this matter with Mr. Gene Kroh in favor of the recommendations which the City Engineer made concerning run-off surface water, and that this area will be curbed and guttered. It was felt that since the present right-of-way at the bridge on West 83rd St. is only 50 feet, an extra 5 feet might make a great deal of difference at some later date. Mr. Gene Kroh stated that Kroh Bros. would go ahead with this if the City needs the extra right-of-way. The City Engineer was requested to determine the cost of widening the existing 83rd St. bridge.

By the procedure of resolution, the City officials took over the Leawood Sewer System, but for purposes of future contracts, the Chairman of the Public Works Committee and the City Attorney recommended that the Council go on record with an ordinance making this an official act of the governing body.

The City Attorney reviewed Ordinance #226 regarding the acquisition of the Leawood Sewer System as submitted to the Council. Councilman Mealman felt that fines in connection with the sewer operation would revert to Chapter IV of the City Ordinance Book, dealing with offenses to real property and should be made a part of the City's real estate ordinances.

A motion to approve this Ordinance was made by Councilman Woodward, which was passed by a vote of all "Ays".
January 20, 1964

Councilman Woodward informed the Council that a new type of light for school crossings has become standard state-wide, making the old type school standards obsolete. The new lights are to be paid for by the cities involved rather than by the schools.

Mayor Jones advised the Council new information has been received since the County Election Commissioner requested Leawood be divided into precincts last fall. The Mayor believes it can be better summarized by turning the matter over to a committee for study and appointed Councilmen Agnew and Fromant and the City Attorney to serve on this committee. He asked that they advise the Council of their recommendations at the next meeting.

Mayor Jones read a note received from Mr. W. R. Braun thanking the City for the skating rink.

He advised the Council that the City Clerk had received a call from the State Highway Department at Topeka requesting additional right-of-way in connection with the interchange for Highway I435 at State Line. The Clerk requested that this be stated in a letter to be accompanied by all necessary maps and information necessary for Council consideration.

Mayor Jones requested that the Wage & Salary Committee prepare a release copy of the latest Ordinance on Wage & Salaries for distribution to various cities in Johnson County in an exchange of Wage & Salary ordinances.

City Treasurer Dennis Robinson advised he had contacted the firm of Troupe Kehoe Whiteaker & Kent, Certified Public Accountants, who have agreed to conduct the audit again for the sum of $500. He recommended that the Council authorize this audit. A motion to approve was made by Councilman Mealman, seconded by Councilman Johnson and passed unanimously.

Councilman Luxford brought the problem of streets put in Leawood by the American Paving Company which are not acceptable to the City Engineer. The City Engineer advised that the main problem with the paving is that it is porous and open rather than slick and smooth, which condition eventually causes surface cracks. It was felt that since the City is soon to be ready for another job, pressure should be brought to rectify this problem or to possibly outlaw American Paving Company's work altogether, since Kroh Bros. have a contract with American Paving Company subject to the City of Leawood's approval and acceptance.

Appropriation Ord. 194-A, supplement to the January 5 Ordinance, providing for payment of certain claims against the City, was introduced. This Ordinance was unanimously approved.

The Mayor announced a three minute recess and declared that in keeping with past practice, the governing body would reconvene after the recess to an executive session for the purpose of discussing Wage & Salaries, following which the Council would reconvene to its regular meeting.

Following the executive session, the Mayor adjourned to an open meeting and directed the City Clerk to call the roll. The following members were present:

Councilman Mealman, on the recommendation of the Wage & Salary Committee, made a motion that $100 additional per month compensation be given the City Clerk, to be paid from Sewer funds, for the purpose of compensating her for supervising and exercising responsibilities in connection with the Sewer Agency, and at such time as Leawood should dispose of the Sewer Agency, this additional compensation be terminated, the additional $100 to be retroactive to January 1, 1964. This motion was seconded by Councilman Woodward and passed unanimously.

City Treasurer Robinson advised the Council he is taking 10% of Administrative costs and charging this to the Sewer Agency, since he does not feel it would be fair to the citizens of Leawood to pay for these expenses. Expenses concerned directly with the Sewer Agency will be charged 100%.

The meeting was adjourned to 8:00 p.m. February 3, 1964.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, February 3, 1964, in the City Hall, 9615 Lee Boulevard, with W. Everett Mealman, President of the Council, presiding in the absence of Loyd Jones, Mayor. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, Robert W. Fromant, C. P. Johnson and Harry D. Woodward.

The chair entertained a motion for approval of the minutes of the Hearing on Ordinance #225 held January 20, 1964 and of the minutes of the Council Meeting held January 20, 1964, whereupon a motion was made by Councilman Woodward and seconded by Councilman Johnson that said minutes be approved as submitted.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer, reported as of January 31, 1964, total revenue received amounted to $5,879.84 and expenditures as of Ord. 195-A totaled $22,359.14. Total balances in all amounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $8,215.21; Special Fire Equipment Fund, $2,068.20; Special Sidewalk Improvement Fund, $3,694.14; Special Public Works Property Fund, $4,241.02; total cash balance of all funds, $18,218.57. He reported that operating funds for the Sewer System were reflected this month but explained that this was a bookkeeping transaction to balance the accounts.

POLICE JUDGE: In the absence of W. R. Fish, Police Judge, the City Clerk read the Police Court report for the month of January. Fines totaled $2,099.00, 153 cases were handled in court, 5 cases dismissed, 16 cases continued with no warrants issued.

FIRE DEPARTMENT: Chief M. S. O'Brien gave a detailed year-end report for 1963, as well as a report for the month of January, 1964, in which he reported 9 rescue car calls and 14 others, for a total of 23 during the month. There was no fire loss for the month of January. Council Mealman complimented Chief O'Brien on having done a fine public relations job.

POLICE DEPARTMENT: Police Commissioner Fleck reported 123 arrests made during the month. 116 calls were handled and the homes of 61 checked periodically while owners were away.

STREET DEPARTMENT: Street Commissioner Luxford reported there had not been much for the Street Department to do this month. The bridge on 87th and Mission was painted and a 10' culvert was installed at 81st and Lee in the hope that this culvert and the drainage pipe already installed there would take care of surface drainage at that point.

Councilman Luxford informed the Council that he had "letters of intent" from the American Paving Company, who will make a re-survey in June this year, and from Kroh Bros., who agree it is their responsibility to make any necessary repairs to meet City ordinance specifications. These two "letters of intent" are attached as a part of the record.
January 28, 1964

Mr. A. T. Luxford, Councilman & Street Commissioner
City of Leawood
2622 West 92nd Street
Leawood, Kansas

Dear Sir:

Herewith is letter from Mr. R. J. Flisky, President of American Paving regarding our meeting last Saturday morning on condition of the asphalt pavement on 105th Street and 81st Terrace.

My understanding of this letter would mean that after a resurvey of the street surfaces in June, any work necessary to bring them to City of Leawood specifications would be done. In this I concur and as American Paving is acting as sub-contractor on this work, our company will be responsible to see that any corrections are made at that time.

Our company will also repair or replace the frost damaged section of curb on the east side of Mohawk Lane in the area of Lots 1088 and 1089.

Sincerely yours,

[Signature]

cc: Mr. Cecil Blythe

Gene Kroh
January 28, 1964

Kroh Bros.
8000 Lee Blvd.
Leawood, Kansas

Attention: Mr. Gene Kroh

Gentlemen:

This is to advise you that I met with Mr. Blythe and Mr. Luxford on Saturday, January 25, to discuss and survey streets paved by us in the City of Leawood in the past year.

We have decided to resurvey these streets in the month of June and make any corrections, if necessary, to comply with normal paving practices and requirements, as has been our policy in the past.

Yours very truly,

AMERICAN PAVING & CONST. CO.

R. J. Plisky
PRESIDENT

R. J. Plisky
W
Mr. Luxford advised Chief O'Brien he would try to furnish whatever facilities are needed by the Fire Department for training purposes.

A motion to accept all reports as submitted was made by Councilman Woodward, seconded by Councilman Agnew and unanimously approved.

Mr. Mealman introduced Mr. W. J. Armstrong and Mr. J. O. Adams, with the Kansas State Highway Commission from Topeka, who attended the meeting to explain that department's request for additional right-of-way for the access road on I435 near 107th Street and State Line Road. The meeting was turned over to Mr. Armstrong and Mr. Cecil Blythe, City Engineer.

Mr. Blythe explained that the additional right-of-way requested lay to the south, north and east of the interchange and that the City must acquire this for the Highway Department. State Line will be four lanes from the interchange to 103rd Street.

Mr. Armstrong and Mr. Blythe used several maps to clarify this situation for the Council. Mr. Armstrong advised that it would be necessary to change the channel of Indian Creek east of State Line and that 104th Street would be slightly to the north of its present location. He advised further that the frontage for the A. Y. McDonald property would be affected; that the maximum to be taken off would be 30', thus changing their entry from State Line to 104th Street. He further advised that 100% would be paid for any necessary re-location of City utilities.

There was some discussion of the traffic hazards created by the 104th Street access to State Line from the Public Works Building. Plans were made for a meeting to discuss this situation further. The representatives of the State Highway Commission, Mr. Herman Higgins, Mr. Cecil Blythe, a member of the City's Planning Commission, Mr. Luxford and Mr. Gene Kroh will meet February 11 at 10:00 a.m. in the Commissioner's hearing room at Olathe to discuss other possibilities for 104th Street. This will be discussed further at the February 17th Council meeting.

Mr. Mealman introduced Mr. Herman Higgins, County Commissioner, who was in attendance to discuss further the proposed widening of State Line Road. He reviewed various aspects of this project for the Council, adding that because of the height of the road in front of the Ward Parkway Shopping Center it would be necessary to construct a retaining wall which would cost approximately $90,000.

Mr. Steve Price attended the Council Meeting to request permission to enter into a contract with the Sewer System for approximately 45 lots. This was taken under advisement by the Public Works Committee and will be brought before the Council at its next meeting.

COMMITTEES:

BUILDING CODE: no report
BUDGET & FINANCE: no report
PUBLIC WORKS: no report
PUBLIC PROTECTION: no report
PLANNING COMMISSION: no report
February 3, 1964

COMMITTEES, Continued:

ORDINANCE: Councilman Agnew reported that he had talked with Dr. Underwood, former Councilman, who will be available to help this committee check the Ordinance Book for errors.

The committee appointed by the Mayor at the previous Council meeting reported it had met with Mr. Willard Cook, County Election Commissioner, concerning the division of Leawood into precincts. This committee suggests a change in the Commissioner's recommendations, but no action is recommended at this time since the changes can be made after the City election in April.

Appropriation Ordinance 195-A providing for payment of certain claims against the City was introduced. This Ordinance was approved by a vote of all "Ays".

A motion to adjourn until Monday, February 17, 1964 at 7:30 p.m. was made by Councilman Luxford, seconded by Councilman Agnew and unanimously passed.

President of Council

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The meeting of the governing body was held at 7:30 p.m. on Monday, February 17, 1964 in the City Hall, 9615 Lee Boulevard, with Loyd D. Jones, Mayor, presiding. Roll call was answered by the following: J. Fred Agnew, R. W. Fleck, W. E. Mealman and Clifford P. Johnson. Robert W. Fromant, Harry D. Woodward, A. T. Luxford were absent.

The Mayor announced that since a quorum was not present he would declare a "no meeting".

He apologized to the members of the Girl Scout troop and their leaders, Mrs. D. M. Graves and Mrs. W. R. Fish and informed them he would be glad to discuss any subject concerning the City of Leawood with them. An informal discussion was held.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, March 2, 1964 in the City Hall, 9615 Lee Boulevard with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson and Harry D. Woodward.

The chair entertained a motion for approval of the minutes of the Council meeting held February 3, 1964, whereupon a motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer, reported as of February 29, total revenue received amounted to $13,514.65 and expenditures as of Ord. 196-A totaled $35,005.36. Total balances in all accounts are as follows: General Operating & Interest Earned on Surplus Fund Investments, $2,719.59; Special Fire Equipment Fund, $2,068.20; Special Sidewalk Improvement Fund, $3,694.14; Special Public Works Property Fund, $2,929.93; total cash balance of all funds, $11,411.86. This report was approved unanimously by a vote of all "Ays".

POLICE JUDGE: This report was read by Chief Jarvis in the absence of the Police Judge. Fines totaled $1,539.50, 105 cases were handled in Court, 9 cases were dismissed, 16 cases were continued and 1 warrant issued. This report was approved by a vote of all "Ays".

POLICE DEPARTMENT: Chief Jarvis reported 107 arrests for the month. 134 calls were handled and the homes of 58 checked periodically while owners were away. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck and unanimously approved. Chief Jarvis reported that there had been one home burglary in the City so far this year.

Councilman Johnson stated it was his understanding that charges have been reduced for some persons who had been arrested for driving while intoxicated and he feels this should be investigated. It was his feeling that if the City's Police officers are right, the City should follow through in Court. There was further discussion concerning this, after which the Mayor said he would ask the Police Judge for some comment.

FIRE DEPARTMENT: Chief M. S. O'Brien reported 5 rescue car calls for the month, as well as 10 others; fire loss for February, $1,781.00; fire loss for the year to date, the same. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson and unanimously passed. The Mayor commended Chief O'Brien on his annual report on his department's activities for 1963.

STREET DEPARTMENT: Commissioner Luxford reported very little activity during the month.
COMMITTEES:

Building Code - no report

Budget & Finance - Councilman Mealman informed the Council that he questioned the value of the insurance policy covering false arrest for individual police officers which the City now carries. It is his belief that this policy merely protects the individual patrolman and that the City is not protected in the event of litigation. He suggested a public liability policy which would cover the City if this should occur. Such a policy would cost the City $118.50 to $130.00 and an endorsement to such a policy could be made to cover police officers at an additional cost of $27 per person; limits $100,000-$300,000. He recommended that the City accept another policy, covering the City, and made a motion to the effect that the City purchase a policy to cover any liability which it might incur. This was seconded by Councilman Fleck and passed unanimously.

Public Protection - Councilman Woodward reported that an easement had been given for a street light installation at 8504 Reinhardt Lane and made a motion that the Council approve Resolution No. 13 under Ord. 95, providing installation of an additional street light at this location. This was approved unanimously. #II/4 IV

Councilman Woodward made a motion that the Council approve both parts of Resolution No. 4 under Ord. 193, providing for the payment of one-half the cost of a pedestrian traffic signal system to be installed at the Cure d'Ars School and for a multi-dial controller on the signal system at 95th & State Line. This was approved unanimously. Mr. Woodward advised the Council the City's portion of the installation at the school would be $22.05 per month and the cost of the timing device would be $3.87 per month. #III/2-4

Planning Commission - no report

Ordinance Committee - Councilman Agnew advised a copy of a charter ordinance providing that positions as councilmen substitutes be filled by appointment rather than by election, and additional provisions.

Mayor Jones turned the meeting over to Councilman Johnson, Chairman of the Public Works Committee, who advised that a charge of $1.60 per month per sewer connection to Kansas City, Missouri, had been decided upon and that an agreement had been reviewed and re-drawn and was ready for Council approval. He discussed the changes which had been made in this agreement and recommended that the agreement as submitted be signed by the Mayor.

The City Attorney submitted a copy of an ordinance authorizing execution of the sewer agreement with Kansas City, Missouri. The Mayor expressed the feeling that the Council should approve this ordinance and the signing of the agreement. This was approved unanimously by a vote of all "Ays". This agreement must be passed upon by the Council of Kansas City, Missouri.

Councilman Johnson made the following resolution: 

BE IT RESOLVED that the sewer connection fee for each connection of a building unit connected to the Leawood Sewer System now owned by the City of Leawood, shall be set at a minimum of $500.00 effective immediately, and that this figure should again be reviewed before the year's end.
This was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays".

Mr. Johnson advised he had recommended the City Engineer contact Black & Veatch, and Burns & McDonnell, Consulting Engineers, about televising the Leawood Sewer System for possible breaks or need for repairs.

The Mayor commended Mr. Johnson on the good job his committee had done in handling negotiations for the sewer system. He further commented that citizens will greatly benefit from the actions of the Public Works Committee and the City Council in future years and asked that the complete file on proceedings in connection with the sewer system be compiled by the City Attorney and filed in the City Clerk's office.

The City Treasurer advised that all bills for the Leawood Sewer System specifically will be put on a separate appropriation ordinance to be kept entirely separate from the City's General Operating expenses.

Appropriation Ord. 196-A in the amount of $14,546.05, providing for payment of certain claims against the City was introduced. This ordinance was approved unanimously.

A motion to adjourn until Monday, March 16th at 7:30 p.m. was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed.
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. Monday, March 30, 1964 in the Council Chambers, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Robert W. Fromant, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, W. E. Mealman and Harry D. Woodward.

A motion to accept the resignation of Samuel K. Hahn, Councilman, Ward #4, was made by Councilman Woodward, seconded by Councilman Mealman and passed unanimously.

The Independent Certificates of Nomination for the city election to be held on April 7, 1964 were reviewed by the City Attorney. The six petitions submitted were as follows:

FOR COUNCILMAN, TWO YEAR TERM, WARD #1
Richard W. Fleck, 3012 West 81st Terrace

A motion was made by Councilman Woodward, seconded by Councilman Fromant, and unanimously carried that this certificate be accepted as submitted.

FOR COUNCILMAN, TWO YEAR TERM, WARD #2
J. Fred Agnew, 9620 Belinder Road

A motion was made by Councilman Mealman, seconded by Councilman Woodward, and unanimously carried that this certificate be accepted as submitted.

FOR COUNCILMAN, TWO YEAR TERM, WARD #3
Clifford P. Johnson, 8904 Mohawk Road

A motion was made by Councilman Woodward, seconded by Councilman Fromant, and unanimously carried that this certificate be accepted as submitted.

FOR COUNCILMAN, TWO YEAR TERM, WARD #3
John P. Giberson, 8905 Mohawk Lane

A motion was made by Councilman Johnson, seconded by Councilman Mealman, and unanimously carried that this certificate be accepted as submitted.

FOR COUNCILMAN, ONE YEAR TERM, WARD #4
Harry D. Woodward, 9211 Lee Boulevard

A motion was made by Councilman Fromant, seconded by Councilman Johnson, and unanimously carried that this certificate be accepted as submitted.

FOR COUNCILMAN, TWO YEAR TERM, WARD #4
John Schlichter, 2312 W. 103rd Terrace

A motion was made by Councilman Woodward, seconded by Councilman Johnson, and unanimously carried that this certificate be accepted as submitted.
The Mayor commented that the Council for the past year had really worked and had accomplished many things and that the experience gained this past year would pay off during the coming year.

The meeting was adjourned.

(R. O. Jones)

Mayor

(Virginia A. Olderander)

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:45 p.m. on Monday, March 16, 1964 in the Council Chambers, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Robert W. Fromant, Richard W. Fleck, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, W. E. Mealman and Harry D. Woodward.

The chair entertained a motion for approval of the minutes of the meeting held March 2, 1964, whereupon a motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

Ordinance No. 228 providing for the regular City election for 1964 was submitted to the Council. A motion to approve this Ordinance was made by Councilman Woodward, seconded by Councilman Fromant and unanimously passed by a vote of all "Ays".

Charter Ordinance No. 2, exempting the City of Leawood, Kansas from Section 14-205 of the General Statutes of Kansas, 1949, and providing substitute and additional provisions on the same subject, relating to filling vacancies in the office of Councilman, Mayor and Police Judge was submitted to the Council. A motion to approve was made by Councilman Fleck and passed by a vote of all "Ays".

Mayor Jones turned the meeting over to Councilman Johnson, who advised the connection fee for the Leawood Sewer System had been set at $500 and that his committee recommended that the inspection fee for connection to the System be set at $10. Councilman Woodward told the Council he felt that laterals put in by developers should be inspected to be sure they are connected correctly and that the grade is correct, etc. Councilman Fromant added he felt there should be some stipulation that the sewer lines would be put in right in the first place and that the City should approve sewer laterals by inspection. He also felt that the City should have specifications for sewer laterals. This matter was turned over to the Public Works Committee.

Mayor Jones advised that the Mayors of Prairie Village and Overland Park have volunteered to report their building permits to us which would involve the Leawood Sewer System. The City Engineer advised that Mr. Gene Kroh would furnish six prints of the big Sewer map. Mr. Blythe also requested the small, individual profile maps which are on file in Kroh Bros., Ward Parkway office.

Councilman Johnson advised the Public Works Committee had suggested the City Engineer get an estimate on televising the sewer system in the vicinity of 86th & Lee Blvd. The estimate received was $300 per day. His Committee feels this should be completed before the spring rains. The Council approved this televising of the sewers, which will be done by the Ace Pipe Cleaning Company.
The City Attorney reviewed a meeting held at the Kansas City, Missouri City Hall concerning gas rates. The invitation to the meeting was extended to various cities in the area, of which about 25 were represented. The general feeling of those present at this meeting was that a permanent organization is needed to fight the increase. The cities connected would contribute $50,000 annually, Kansas City, Missouri to pay $20,000, the other cities to pay the balance. Leawood's share would be $313,50 annual dues; Prairie Village, $217.50. These figures came from the Cities Service Gas Co. The Gas Service Co. has been asked for the respective figures for Leawood and Prairie Village. It was Mr. Bagby's feeling that the figures given for Leawood and Prairie Village annual dues should probably be reversed. The larger the number of cities to join this organization, the less the annual dues would be for each. Leawood has been asked to join and has received an application for membership. It was Mr. Bagby's feeling that the City should join.

There would be an executive committee of 7 members, each from a different city. No salaries would be paid and an annual accounting would be made. Councilman Luxford made a motion that Leawood donate its pro rata share of the amount necessary. This was seconded by Councilman Woodward and passed unanimously.

The Mayor introduced Mr. Janzen, Johnson Co. Sanitation Engineer, who informed the Council he was trying to visit the governing body of the various cities to discuss problems of sanitation. He informed the Council the County tries to solve its problems through persuasion rather than by law since the state nuisance laws are so general as to be difficult to interpret. He answered questions of the Council. Mayor Jones thanked him for his time in visiting Leawood's governing body.

Councilman Johnson advised he had been called by Price Bros. Developers regarding purchase of connections to the Leawood Sewer System. He feels the City needs a resolution authorizing the sale of sewer connections. Price Bros. will purchase a maximum of 45 connections at $500 per connection. Mr. Johnson made the following resolution:

BE IT RESOLVED that the City sell Price Bros. Construction Co. up to 45 connections (inclusive) at the existing price per connection at the time of purchase, subject to approval of sewer plans and profiles.

This resolution was approved unanimously. The City Attorney will prepare sewer connection consents. A plot plan will be requested.

Councilman Johnson further advised that he had received 9 phone calls in connection with the article in THE SQUIRE from people concerned about drunken driving. He informed the Council 12 arrests had been made for DWI with no convictions.

Mayor Jones advised he had asked the Judge for some comment on this subject following the previous Council meeting. The Judge informed him that a charge of DWI automatically loses the person his license; a person charged with DWI is always represented by an attorney and the case appealed.
March 16, 1964

to the District Court where more often the DWI charge is reduced to careless driving enabling the person charged to retain his driver's license. Mayor Jones commented he fully appreciates the concern of the Police Department, however it is his feeling the Council has little if any prerogative to interfere with the decisions of the Court.

Councilman Woodward advised his Public Protection Committee had voted unanimously to install traffic lights at 83rd & State Line but has been waiting on the widening of that street.

Councilman Fromant advised the Council he had received a plot plan to subdivide property of Mr. Charles Daniels in Somerset Acres with the request that a private road giving access to some of this property be approved. It was Mr. Fromant's feeling that there are too many problems involved with a private road and he does not feel that his committee can act on the plan as submitted. The Mayor commented he did not feel this application was in order and that much more information is necessary. This was referred to the Planning Commission.

Police Commissioner Fleck informed the Council a large hole had been made by a utility company on 83rd Street which has already caused an accident. Steel plates and flashing barricades were used around the hole. He would like to know whether the City could force the utility companies to speed up their work on this type of project because of the hazard involved.

The City Attorney submitted an application for a license to retail cereal malt beverage from Mr. Reed Austin, President of the corporation which will operate a barbecue at Ranch Mart. A motion to approve this application was made by Councilman Woodward and passed unanimously.

Mayor Jones advised that a Mr. Hall at 2510 W. 89th Street had complained about all the power lines which have been put on his property by the Kansas City Power & Light Company, which take up about 1/4 of his front footage with guy wires and which is very unsightly. This matter was referred to Councilman Woodward, who will contact the Power & Light Co.

The meeting was adjourned to April 6, 1964 at 8:00 p.m.

[Handwritten signature] Mayor

[Handwritten signature] City Clerk

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Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, April 6, 1964 in the City Hall, 9615 Lee Boulevard with Mayor Loyd Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, Robert W. Fromant, C. P. Johnson and Harry D. Woodward.

The chair entertained a motion for approval of the minutes of the meeting held March 16, 1964 whereupon a motion was made by Councilman Woodward, seconded by Councilman Johnson and unanimously passed that said minutes be approved as submitted.

The chair entertained a motion for approval of the minutes of the meeting held March 30, 1964. The Clerk was instructed to amend these minutes to include acceptance of the resignation of Samuel K. Hahn, Councilman, Ward No. 4. A motion was made by Councilman Woodward, seconded by Councilman Johnson and unanimously passed that said minutes be approved as amended.

Mayor Jones welcomed Councilman-to-be John A. Schlichter.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer, reported as of March 31, 1964, total revenue received amounted to $67,612.93 and expenditures as of Ord. 197-A totaled $56,200.20. Total balances in all accounts as follows: General Operating and Interest Earned on Surplus Fund Investments, $16,380.94; Special Fire Equipment Fund, $5,270.81; Special Sidewalk Improvement Fund, $2,694.14; Special Public Works Property Fund, $2,929.93; total cash balance of all funds, $46,275.82. This report was approved unanimously by a vote of all Ays.

POLICE JUDGE: This report was given by Judge Fish. Fines totaled $1,294.00; 110 cases were handled in court; 5 cases dismissed; 28 cases continued; 2 warrants issued. Motion to approve this report was made by Councilman Woodward, seconded by Councilman Fromant and unanimously passed.

POLICE DEPARTMENT: Chief Jarvis reported 113 arrests for the month. 99 cases were handled and the homes of 34 checked periodically while owners were away. A motion to approve this report was made by Councilman Fromant, seconded by Councilman Fleck and unanimously passed.

FIRE DEPARTMENT: Chief O'Brien reported 11 Rescue Car calls for the month as well as 15 others; fire loss for March, $60.00; fire loss for year to date, $1,841.00. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously. Chief O'Brien brought up the question of whether the Fire Department should give information of a personal nature to Kansas City Star reporters. The Star monitors emergency calls, and then call the Department wanting details. He referred specifically to cases which occur in the home and where details could be embarrassing. He feels his Department should not give out information of this nature. A motion was made by Councilman Luxford, seconded by Councilman Woodward and passed unanimously that the Fire Department is not to give out any personal information on Rescue Car calls.
STREET DEPARTMENT: Street Commissioner Luxford reported 160 tons of abrasives had been used on the City's streets and that this material is now being cleaned up. An area of 6-8" between curb and sidewalk has been asphalted on 103rd Street between Lee and Sagamore. 95th Street has been patched with cold mix and will be replaced with hot mix when available. Mr. Luxford would like to put in a warning strip 8' to the north of the first white line in the crosswalk at 95th and Lee Blvd. The Street contracts will be let the first half of May. There are three separate contracts to be let. They are Surface Course Overlay for 88th St., Reconstruction and Paving of 89th Street and Surface Course Overlay for Lee Blvd. The work to be done is described in the Street Department's specifications in the Invitations to Bid. These contracts will be let at the first Council Meeting in May. The curb area on Somerset Drive east to Bickley's has been seeded, but this will be done again if necessary. The ditch on 83rd Street just west of Lee Boulevard has been torn up by traffic. This depression will be black topped. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Mealman and unanimously passed.

Mayor Jones informed the Council he felt there was a need for sidewalks on 83rd Street east of Lee to State Line. Further, that a cul de sac had been built on 87th Street just north of Somerset Lake. The City has not approved this and it was never dedicated to the City as a public street. He recommends that the Street Department not service that part of the street if it is on private property and feels that the City should find out who did this and why it was not submitted to the Council for approval. Councilman Fromant was asked to look up the Planning Commission's records on this and the Street Department was asked to investigate and report to the Council. It is the Mayor's feeling that perhaps a letter should be written to the developer.

COMMITTEE REPORTS:

Building Code - no report
Budget & Finance - no report
Public Works - Councilman Johnson reported the Sewer System has received within 11.3% of total collections on sewer assessments. He further reported that within 30 days he will have drawn up rules and regulations covering the Leawood Sewer System for applications, permits, connections prohibited, restrictions, minimum standards, penalties and violations, plans and specifications, unauthorized connections, etc. He has a pamphlet from the County which will be used in this project.
Public Protection - no report
Planning Commission - Councilman Fromant reported an architect's plans have been approved for a 7-11 Retail Store at 103rd and State Line. The Daniels' application for a private road has been denied by his Commission and a letter written to Daniels concerning this. Mr. Daniels' lawyer has contacted Mr. Fromant asking for another hearing before the Planning Commission. Mr. Fromant advised further that the house numbers on the former Gates property on West 83rd Street which had previously been marked in the 8300's have been changed to 8200 series. He asked the Mayor about a civic dinner after the City election. The Mayor appointed him chairman in charge of this.
Ordinance Committee - no report
April 6, 1964

Mayor Jones advised the Council he had received a letter from the City of Lawrence, Kansas extending an invitation to attend the regional meeting of the League of Kansas Municipalities April 15, 1964. Further, that he had received a letter from the election commissioner about City boundaries and a special bulletin concerning a 45 Day Law, which will be distributed to all Councilmen. A booklet on Dutch Elm Disease has been received and copies will be requested for all Councilmen and Presidents of Homes Assoc.

Councilman Luxford reported he had talked to Commissioner Higgins about State Line. Mr. Higgins reported the total cost of widening would be $933,000 but that it has not been possible to get Missouri to declare this a secondary road so that funds would be available for this project. The conclusion is that it's a long way from accomplishment. Mayor Jones will report this to Mr. G. Findlay Reed.

Appropriation Ordinance #197-A in the total amount of $20,606.10 was approved unanimously by a vote of all "Ays".

The Mayor announced a short recess and declared that in keeping with past practice, the governing body would reconvene after the recess to an executive session for the purpose of discussing Wages & Salaries, following which the Council would reconvene to its regular meeting.

Following the executive session, the Mayor adjourned to an open meeting and directed the City Clerk to call the roll. The following members were present: Councilmen Fleck, Luxford, Agnew, Mealman, Fromant, Johnson and Woodward.

Councilman Mealman, on the recommendation of the Wage & Salary Committee, made a motion that Marlowe R. Hofmann be promoted from Police Lt. to Police Capt. at a salary of $550 per month, to be effective April 1, 1964, and that Pauline Duer be appointed Assistant City Clerk at a salary of $325.00 per month, effective April 1, 1964, with an increase to $350.00 per month in 3 months. This motion was seconded by Councilman Woodward and passed unanimously.

The meeting was adjourned to April 20, 1964 at 7:30 p.m.

[Signatures]

Mayor
City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at the City Hall at 7:00 P.M. on Friday, April 10, 1964, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, Robert W. Fromant, J. Fred Agnew, W. E. Mealman and Harry D. Woodward.

The Mayor announced the purpose of the meeting was to canvass the poll books and tally sheets of the 417 ballots cast at the regular city election held on April 7, 1964. After such canvass, the Council found the following votes cast:

<table>
<thead>
<tr>
<th>WARD</th>
<th>FOR COUNCILMAN, 2 YEAR TERM</th>
<th>WARD TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>Richard W. Fleck</td>
<td>68</td>
</tr>
<tr>
<td>No. 2</td>
<td>J. Fred Agnew</td>
<td>65</td>
</tr>
<tr>
<td>No. 3</td>
<td>Clifford P. Johnson</td>
<td>115</td>
</tr>
<tr>
<td>No. 3</td>
<td>John Giberson</td>
<td>87</td>
</tr>
<tr>
<td>No. 4</td>
<td>John A. Schlichter</td>
<td>57</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FOR COUNCILMAN, 1 YEAR TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 4</td>
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</tbody>
</table>

WHEREFORE, the Council, acting as a Board of Canvassers declared:

- Richard W. Fleck, Councilman for Ward #1, for a term of 2 yrs.
- J. Fred Agnew, Councilman for Ward #2, for a term of 2 yrs.
- Clifford P. Johnson, Councilman for Ward #3, for a term of 2 yrs.
- John A. Schlichter, Councilman for Ward #4, for a term of 2 yrs.
- Harry D. Woodward, Councilman for Ward #4, for a term of 1 year

as elected at the regular City election held on April 7, 1964 in the City of Leawood, Kansas.

The meeting was adjourned.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, April 20, 1964 in the City Hall, 9615 Lee Boulevard with Mayor Loyd Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, Robert W. Fromant, C. P. Johnson and Harry D. Woodward.

The chair entertained a motion for approval of the minutes of the meeting held April 6, 1964, whereupon a motion was made by Councilman Luxford, seconded by Councilman Woodward and unanimously passed that said minutes be approved as amended.

A motion was made by Councilman Fromant, seconded by Councilman Johnson and unanimously passed that the minutes of the meeting of April 10, 1964 be approved as submitted.

The Mayor advised the Council that since he had requested a study on dividing the City's wards into precincts by the Council, the division had been made by the Johnson County Election Commissioner. The City Attorney made a change in precinct boundaries on 97th Street from the division made by the election commissioner. The Mayor suggested that 8x11 ward and precinct maps be printed. Councilman Agnew made a motion approving the division of wards into precincts as recommended; this was seconded by Councilman Woodward and passed unanimously. The City Clerk was instructed to proceed with this division.

There was some discussion of the dog problem which exists in Leawood. The City Attorney advised the Council that 40% of the number of citizens voting for Mayor in the last City election would be the number of signatures necessary on a petition requesting a vote of this nature.

Mayor Jones asked the Council to consider supplying a booklet of information concerning the City of Leawood so as to more easily furnish information to the numerous students, new residents, etc. who call the City Hall asking for literature.

The Mayor advised the Council the Board of Zoning Appeals had turned down two applications at their last hearing. The 7-11 retail store in the vicinity of 103rd and State Line requested additional signs for their property and the R. F. Johnsons at 2537 W. 89th Street requested a reduction in side line requirements for an addition to their home. It was the Mayor's feeling that the 20 sq. ft. permitted for commercial signs is unduly restrictive. The City Attorney stated he felt the whole ordinance regarding this was weak and should be more clearly defined. This subject will be put on a future agenda so the Council will have time to consider it.

The Mayor canvassed the Council for miscellaneous discussion. Councilman Woodward advised the Council the Kansas City Power & Light Co. had omitted two supplementary 12" red lenses from Resolution 4 under Ord. 193 providing for the installation of additional traffic signal equipment in the City of Leawood. He made the following resolution:

   BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 5 under Ord. 193 which provides for
the installation of additional traffic signal equipment at 94th & Mission Road.

This was seconded by Councilman Fleck and passed unanimously.

Mr. Woodward suggested the City might consider installing additional street lights to apply against the large credit which has built up to the City's account with the Kansas City Power & Light Co.

Councilman Luxford reported that Mr. John Jones, 2310 W. 95th Terrace, is insisting it is the duty of the Street Commissioner to keep the grass cut in an area east of High Drive and west of the ditch at 85th Terr. and High Drive, across the street from the Jones property. This will be investigated.

Mayor Jones expressed his sincere appreciation for the fine record this Council has turned in the past year and especially for the cooperation shown his office. He stated that although not all objectives had been accomplished, a great deal had been done and sufficient time remains to complete the job. He expressed his gratitude that those who ran for Councilman are back on the Council, and for the new Councilman, Mr. John Schlichter.

The meeting was adjourned to May 4, 1964 at 8:00 P.M.
April 20, 1964

Following the regular adjourned Council meeting, the oath of office was administered to each of the following newly elected Councilmen:

Richard W. Fleck        Ward #1        2 years
J. Fred Agnew           Ward #2        2 years
Clifford P. Johnson     Ward #3        2 years
John A. Schlichter      Ward #4        2 years
Harry D. Woodward       Ward #4        1 year

The Mayor expressed his sincere appreciation to Dennis Robinson for the performance of his duties as City Treasurer and to Mark Medver as City Building Inspector.

He stated he would like for all Councilmen and other officials to serve in the same capacity for the coming year as they had during the past year. He expressed his pride in the departments which the Councilmen have originated and maintained.

[Signature]
Mayor

[Signature]
City Clerk
MEETING FOR THE PURPOSE OF RECEIVING AND OPENING BIDS ON PROPOSED STREET WORK

The meeting was called to order by the Mayor and turned over to Mr. Cecil Blythe, City Engineer.

The following bids were received and opened:

RENO CONSTRUCTION CO., BID FOR WORK ON 89TH STREET
- Complete rebuilding & paving, lump sum, $9,543.27
- Same, using cement treated base, $13,051.51
  Construction to begin May 20, 1964; 10 days to complete

RENO CONSTRUCTION CO., BID FOR WORK ON 88TH STREET
- Complete surface overlay, bid price in place per ton, asphalt material, $5.47
  Construction to begin May 20, 1964; 10 days to complete.

HOLLAND CONSTRUCTION CO., BID FOR WORK ON 89TH STREET
- Complete rebuilding & paving, lump sum, $11,363.00
  Construction to begin 5 days after award of contract; 15 days to complete

HOLLAND CONSTRUCTION CO., BID FOR WORK ON 88TH STREET
- Complete surface overlay, bid price in place per ton, asphalt material, $6.25
  Construction to begin 5 days after award of contract; 5 days to complete

A check in the amount of $1,400 was deposited.
UNION CONSTRUCTION CO., BID FOR ALL THREE CONTRACTS:

This bid was submitted contingent upon getting all three portions. The Street Commissioner announced this bid was disqualified for this reason. The bid was not read per request of Mr. Young, Union Construction Co.

The Street Commissioner announced these bids would be reviewed and the contracts awarded within two days.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, May 4, 1964 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, Harry D. Woodward, and John A. Schlichter.

The invocation was given by Rev. Heslip, Leawood United Presbyterian Church.

The chair entertained a motion for approval of the minutes of the meetings held April 20, 1964, whereupon a motion was made by Councilman Mealman, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: In the absence of the City Treasurer, Everett Mealman reported as of April 30, 1964, total revenue received amounted to $74,381.45 and expenditures as of Ordinance 197-A totaled $74,432.39. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $5,037.67; Special Fire Equipment Fund, $5,270.81; Special Sidewalk Improvement Fund, $1,509.53; Special Public Works Property Fund, $2,929.93; total cash balance of all funds, $14,747.94. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck and passed unanimously.

POLICE JUDGE: Judge Fish reported a busy month. 190 cases were handled in court; 12 cases were dismissed and 1 continued; total fines, $2,411.00. A motion to approve this report was made by Councilman Mealman, seconded by Councilman Agnew and unanimously passed.

FIRE DEPARTMENT: This report was given by Councilman Woodward. There were 10 rescue car calls and 10 others; the fire loss for April, $25.00; fire loss for year to date, $1,866.00. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson and unanimously passed.

POLICE DEPARTMENT: Chief Jarvis reported 146 arrests, 90 calls handled and 57 houses checked during the month. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed.

STREET DEPARTMENT: Paul Myers reported this department had been working on drainage ditches, regrading road shoulders and removing asphalt pavement which had rolled, in preparation for resurfacing. The creek at 85th Terrace and High Drive was widened at the bridge. Motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson and unanimously passed. The City Attorney advised it would be necessary to get a legal description of property in the vicinity of 85th and High Drive to ascertain whether or not the City is responsible for cutting grass near the home of Mr. Jones whose property is located on the northwest corner of this intersection.
May 4, 1964

The Mayor expressed his appreciation to Councilman Mealman for conducting the meeting of the Council of Mayors which was held at the Leawood City Hall on April 30, 1964.

Mayor Jones turned the meeting over to the City Attorney so that the Council could elect its President for the coming year. The following were nominated: Robert Fromant, by Councilman Mealman, seconded by Councilman Fleck; Harry Woodward, by Councilman Luxford, seconded by Councilman Agnew; Everett Mealman, by Councilman Agnew, seconded by Councilman Fleck.

Councilman Fleck made a motion that nominations cease, which motion was seconded by Councilman Luxford. Ballots were passed and the result of the vote was a tie between Councilman Woodward and Councilman Mealman. Councilman Mealman volunteered to withdraw, saying he felt the office should be passed around, whereupon Councilman Agnew withdrew his nomination. Councilman Luxford made a motion that the vote be made unanimous in favor of Councilman Woodward. A motion was made, seconded and passed unanimously that Harry D. Woodward be declared President of the Council.

The Mayor acknowledged the presence of Gregg Gibb, Washburn University student who was in attendance in connection with a term paper which he was writing.

The Mayor submitted appointments of certain City officials subject to the approval and consent of the governing body, whereupon a motion was made by Councilman Luxford, seconded by Councilman Agnew that the following resolution be adopted:

BE IT RESOLVED that pursuant to the suggestion of Mayor Loyd Jones, the Council hereby approves and consents to the appointments for a term of one year of the following:

City Attorney, Max O. Bagby
City Treasurer, Dennis H. Robinson
Fire Chief, Max O'Brien
City Clerk, Jinny Oberlander
Street Commissioner, A. T. Luxford

Police Commissioner, Richard Fleck
Building Inspector, Mark Medved
City Architect, John Granstedt
City Engineer, Cecil Blythe
Dir. of Civil Defense, Mark Medved

The Mayor advised the various committees would be announced at the next meeting.

Mayor Jones advised he wished to issue Commission cards for the Police Chief, the Police Commissioner and the City Patrolmen, whereupon a motion was made, seconded and passed unanimously that these appointments be made. The City Clerk was instructed to distribute and execute the Commissions.

The Mayor listed the following objectives for the coming year:

"Leawood's eastern boundaries along State Line with regard to zoning laws have long been in question. It is hoped that through coordination with the zoning board of Kansas City, Missouri, plans for uniform zoning compatible and acceptable to the neighborhood can be concluded.

I have a pledge from Bob Fromant and his Planning Commission that Leawood's future boundaries to the south will receive its constant attention for early recommendation to the City Council."
Leawood has practically no area set aside for recreation and public playground facilities. Some progress has been made, however, we feel that the amount of space offered is insufficient for the needs of our children. We are still hopeful that acreage immediately south of the new Highway I435 at about 107th Street will be dedicated to the City for this purpose. The new highway will be a natural barrier between residences and the creek so that such facilities will in no way decrease property value or affect property owners in the neighborhood.

There still exists a need to review all ordinances for possible overlapping and conflict of regulations from one to another, thus establishing greater uniformity and ease of interpretation. I request the Ordinance Committee to start immediately to work with the City Attorney to propose necessary changes to the City Council for approval.

The governing body recently entered into a contract with Kansas City, Missouri for treatment of Leawood's sewer water. The sewer system has been completely transferred from Kroh Bros. to the City, which requires that we assume the full cost of operation, including maintenance. We are carefully watching the cost as related to the annual fee of $30 assessed the first of the year. After carefully watching the cost, it will be our objective to determine whether or not a sewer district should be formed under the management of the Johnson Co. Commissioners.

The City Council is so organized that each elective representative takes a specific responsibility. I propose that we continue with this same organizational structure with an objective of further streamlining departmental procedures for greatest efficiency at lowest possible cost. We now have the lowest mill levy of any second class city in the State of Kansas. It is through coordination of the various functions in face of rising costs that we hope to hold our tax structure somewhere near our present levy.

Public relations - through the use of more frequent news releases, we will attempt to inform the residents of important problems and decisions of the governing body as they relate to the overall best interest of the City."

Mayor Jones stated he would appreciate the Council's full cooperation in fulfilling these objectives.

Councilman John Schlichter was appointed Chairman of the Building Code Committee by the Mayor.

COMMITTEE REPORTS:

Budget & Finance - no report. Councilman Mealman advised each department head would soon receive a form on which to project his 1965 budget and asked that each be thinking about this, since this information will be needed earlier this year. The Mayor thanked this committee for its efforts.

Public Works - Councilman Johnson reported there are several items pending and that no date had been set as yet for the televising of the Sewer System.

Public Protection - no report

Planning Commission - no report

Ordinance Committee - no report
The Mayor advised the Council he believed clarification of the Fireworks Ordinance would help in its interpretation and that he felt the Ordinance on commercial signs was too restrictive. He recommended the Ordinance Committee and the Planning Commission might work together in deciding on the size of signs to be permissible.

The result of review of bids received for work on City streets was reported by the Street Commissioner. There were three qualified bids received and one bid which was disqualified. The bid of the Reno Construction Company was accepted. The Clerk was instructed to return the checks which were deposited when bids were submitted. A motion was made by Councilman Mealman, seconded by Councilman Fleck and passed unanimously that the bid of the Reno Construction Company be accepted as recommended by the Street Commissioner.

Mayor Jones advised a meeting regarding the interchange of I-35 and State Line had been held April 30, 1964, to discuss plans. A new plan has been submitted and the Highway Commission will submit another proposal if possible, or will advise that this latest plan submitted is the best they can offer.

The Mayor proposed the Johnson County Herald be selected as the official City newspaper since the rates for this paper and those of the Daily News are almost the same and since the Herald has a much wider coverage in the City and is presently used by other cities in Johnson County, as well as by the County. A motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that the Johnson County Herald be designated the official newspaper of the City of Leawood for the coming year. Ordinance No. 229, designating the official City newspaper, was passed unanimously by a vote of all "Ays".

The meeting was thrown open for general discussion, whereupon Councilman Fleck advised the following bids had been received for a new police car: Ireland, $1,171.35; Land-Sharp, $1,166.00 for 1964 Chevrolets; Stein Buick, $1,251.00 for a 1964 Buick. He recommended the purchase of the Buick, whereupon a motion was made by him, seconded by Councilman Johnson and passed unanimously that the 1964 Buick be purchased as the new Police car.

There was some discussion as to the fact that Leawood Lanes Addition is not a member of any homes association. The Mayor felt this group should be encouraged to organize.

Councilman Luxford reported an Area Public Works Committee meeting had been held in April. This group is composed of cities around Kansas City whose idea is to consolidate and coordinate specifications, etc. for streets, sewers, storm sewers, etc. and to standardize building codes. Leawood has been asked to join this group at an approximate cost of $50 for membership per year, plus $5 for each participating member. The City Engineer felt it would be very desirable for Leawood to have access to the data or finished material of this group. Further information will be obtained and this will be taken up at the next meeting.

Appropriation Ordinances 198-A (General Operating) and Nos. 193, 4, 5, and 6-S, (Sewer System) were approved unanimously by a vote of all "Ays".
May 4, 1964

A motion to adjourn to May 18, 1964 at 7:30 P.M. was made by Councilman Fleck, seconded by Councilman Woodward and passed unanimously.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, May 18, 1964 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fleck, A. T. Luxford, J. Fred Agnew, W. Everett Mealman, C. P. Johnson and Harry D. Woodward.

The chair entertained a motion for approval of the minutes of the meeting held May 4, 1964, whereupon a motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

Pursuant to the suggestion of the Mayor, the Council approved and consented to the appointments of the following committee members:

Harry D. Chesney, Board of Zoning Appeals, to fill the unexpired term of John Wallingford
J. R. Anderson, Board of Zoning Appeals, for a three year term
Richard R. Vermeidion, Planning Commission, to fill the unexpired term of Bill Bates
Charles H. Retrum, Planning Commission, for a three year term
W. E. Jensen, Planning Commission, for a three year term
Pauline M. Duer, Asst. City Clerk, for a 1 year term
Marian Selsor, Police Clerk-Police Ct. Clerk, for a 1 year term.

There was some discussion regarding the division of wards into precincts. It was the feeling of the Mayor that some confusion would be created and that it would be wise to issue a letter sized map showing the division. The general feeling was that the existing official City map should be corrected and brought up to date but that it should not be necessary to issue the letter sized map.

The City Attorney submitted an opinion on the liability of the City for maintaining a parking area at 85th and High Drive as requested by Mr. John Jones, Lot #204, Leawood, who lives on the northwest corner of this intersection. A Mr. Martin Torson, lot #214, lives due east, across High Drive, which is a dedicated street and according to recorded plats, lot #214 extends to the street. Since this area is comparable to all lots in Leawood whereby the parking area is maintained by each property owner, Mr. Bagby recommended that the homes association contact Mr. Torson about maintaining this. It is not the liability of the City. Mr. Bagby's letter is attached as a part of the record.

The City's application for membership in the Area Public Works Committee was tabled to the next meeting so that the City Engineer could secure more information.

Councilman Fleck brought the subject of the proposed Johnson County Police Academy before the Council. There was some discussion concerning this, however no commitments have been made to anyone.

June 1 has been tentatively set for the televising of the Leawood Sewer System. Checks in the amounts of $7,321.17 (sewer services for October thru December, 1963, $4,730.25 and semi-annual charge for maintaining and operation, July thru December, 1963, $2,590.92) and $28,966.40 (sewer services for January thru
May 18, 1964

Mr. Loyd Jones
Mayor, City of Leawood
Leawood, Kansas
City Hall
9615 Lee Boulevard
Leawood, Kansas

Re: Liability of city for maintenance and mowing of property at 85th Terrace and High Drive

Dear Mr. Jones:

I have again reviewed the situation that exists at 85th Terrace and High Drive. The plat reveals that High Drive is a dedicated fifty foot street, the paved portion being twenty-six feet and twelve feet on either side thereof. Mr. and Mrs. John Jones own the property, being Lot #204 in Leawood, lying on the west side of High Drive north of 85th Terrace, and have complained that the city does not mow the twelve foot strip across the street to the east, adjacent to property owned by Mr. and Mrs. Martin Torson, being described as Lot #214, Leawood, lying on the east side of High Drive north of 85th Street Terrace.

Mr. Jones is complaining that the area to the east of High Drive remains unmowed and that it is the obligation of the city to remedy the situation. It should also be noted that there is a ravine directly east of the area which Mr. Jones is interested in.

My investigation reveals that the owner of Lot #214 is obligated to mow the area in question, the same as is any other property owner in the City of Leawood obligated to mow, maintain and care for property adjacent to the street abutting his property, which obligation arises under the provisions of the restrictions of the property.

It is my suggestion that the Homes Association be contacted on this matter, and they in turn contact Mr. Torson.

Yours very truly,

MAX O. BAGBY

MOB:mjr
April, 1964 for 4,526 sewer connections @ $1.60 per month) have been made payable to the Pollution Control Department of Kansas City, Missouri. The latter check is to be held pending receipt of signed contracts from Kansas City.

The Public Works Committee will make a report and recommendation on the number of sewer connections for the Ranch Mart Shopping Center. This committee will go to the Ranch Mart Wednesday at 7:30 p.m. to discuss this with Mr. Regnier.

A motion to approve the payment of $7,321.17 was made by Councilman Woodward, seconded by Councilman Mealman and passed unanimously. A motion to approve payment of $28,966.40 was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously.

The City Engineer discussed the plans which have been submitted by the S. J. S. Company for sewer connections in Somerset Manor. He advised the plans are well prepared and recommended signing and approving. The Public Works Committee recommends acceptance of these plans and suggested that a letter of intent, to be approved by the Council, be required specifying that the S. J. S. Co. will pay for these connections in multiples of 10 for the first 40 connections ($5,000 for the first 10 connections and another $5,000 on the purchase of the eleventh connection) if these connections are purchased before the price goes up. A review of this matter by the Public Works Committee, Cecil Blythe and Mark Neved should be ready in two weeks. It was suggested the City get a certificate of inspection as these laterals are installed

Councilman Johnson made a motion to appoint Cecil Blythe as Leawood Sewer System Engineer and giving him authority to inspect and approve mains, laterals and connections from lateral to house and if he is not available, giving him authority to designate an alternate for inspections within the City of Leawood and also in adjacent areas of Prairie Village and Overland Park or any other areas connected to the Leawood Sewer System. This was seconded by Councilman Mealman and passed unanimously.

A motion was made by Councilman Johnson that the S. J. S. Company's request for 45 sewer connections for the subdivision known as Somerset Manor to the Leawood Sewer System be accepted at the existing connection rate at the time application is made for connection, these connections to be requested in multiples of 10 for the first 40 and 5 for the remaining 5; that construction be in accordance with plans and specifications submitted to the City Engineer and obligating future owners to the annual sewer maintenance charge, and with a $10 per house inspection fee. This was seconded by Councilman Mealman and passed unanimously.

Councilman Fleck submitted a report on the complete file of the accident involving a Leawood police officer in which the Leawood police car and another car were totally wrecked. He has received a letter of intent from the City's insurance company. This file is being submitted to the insurance committee for adjustment. He advised the Council he needs a car to replace the one wrecked immediately and would like to be able to accept the lowest bid on a Chevrolet in an outright purchase. He made a motion that he be allowed to accept the lowest bid for a police car after new bids had been procured without a trade in, which was seconded by Councilman Woodward and passed unanimously.
There was some discussion about an area in the south part of Leawood which has been used as a dump by Mr. Lisonby with Kroh Bros. He has been instructed by Chief Jarvis to bury the trash and garbage.

Councilman Luxford reported that he had received a report from the Reno Construction Company concerning 87th Street. According to their report, this street was properly installed. He further reported that work on the City's streets would be held up pending settlement of the current labor dispute.

A recommendation was made by the City Treasurer that the Council approve the Johnson County National Bank & Trust Company as depository for sewer funds. A motion to this effect was made by Councilman Mealman, seconded by Councilman Woodward and passed unanimously.

The meeting was adjourned to June 1, 1964 at 8:00 p.m.
Minutes of the regular meeting of the governing body for the City of Leawood, Ks.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, June 1, 1964 in the City Hall, 9615 Lee Boulevard, with Harry D. Woodward, President of the Council, presiding in the absence of the Mayor. Roll call was answered by the following: R. W. Fleck, J. Fred Agnew, W. Everett Mealman, C. P. Johnson, John A. Schlichter, and Robert W. Fromant.

The chair entertained a motion for approval of the minutes of the meeting held May 18, 1964, whereupon a motion was made by Councilman Fleck, seconded by Councilman Fromant and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: Dennis H. Robinson, City Treasurer, reported as of May 31, 1964, total revenue received amounted to $115,387.28 and expenditures as of Ord. 199-A totaled $89,904.67. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $30,571.22; Special Fire Equipment Fund, $6,811.59; Special Sidewalk Improvement Fund, $7,685.65; Special Public Works Property Fund, $2,929.93; Special Rent on Public Works Bldg. Account, $1,912.50; total cash balance of all funds, $49,910.89. A motion to approve this report was made by Councilman Mealman, seconded by Councilman Johnson and passed unanimously. Mr. Robinson advised the budget was in very good shape, since all departments were well within their budgets.

POLICE JUDGE: Judge Fish reported 190 cases handled in court; 6 dismissed, 1 continued, 1 appealed and 2 warrants issued; total fines for the month, $1,817.00. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Johnson and passed unanimously. Judge Fish commented that there has been a slow but definite increase in property offenses and he felt it might be well to "overhaul" the ordinances which deal with offenses to private property.

FIRE DEPARTMENT: This report was given by Councilman Woodward in the absence of Chief O'Brien. There were 9 rescue car calls and 11 other calls during the month with a total fire loss for the month of $25; total fire loss, year to date, $1,891. A motion to approve this report was made by Councilman Fromant, seconded by Councilman Mealman and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 120 arrests, 88 calls handled and the homes of 67 checked periodically. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Johnson and passed unanimously.

STREET DEPARTMENT: Paul Myers, Street Superintendent, reported his department has been getting the City streets ready for resurfacing in the near future. A demonstration was held by the Hensley Paving Co. to acquaint the City with the "Slurry Seal". Other activities were removing debris from bridges and storm drains, sweeping streets, repairing signs and storm drains and cleaning and straightening ditches on Lee Blvd. A motion to approve this report was made by Councilman Fromant, seconded by Councilman Agnew and passed unanimously.

June 1, 1964

The first five of the above listed visitors were in attendance representing the Ranch Mart Kiwanis Club, whose spokesman Harry Hodgins approached the Council about selling fireworks at the Ranch Mart. Their club would retain 10% of the proceeds for charity work, the remaining 90% to go to the "Y". Mr. Hodgins stated the Kiwanis Club needed the best location available and fireworks to sell which people wanted to buy and for these reasons asked that the Council waive the City's fireworks ordinance. There was considerable discussion concerning this matter with the result that the Kiwanis group was advised the Council could not change the Ordinance in the short time remaining and that they did not have the power to grant the waiver requested. They were advised the City Attorney and the Mayor would be back by the end of the week; the matter would be referred to them and placed on the agenda for the next meeting.

COMMITTEES:

Building Code - no report. Councilman Schlichter recommended that the City secure some building code pamphlets which are available and which could be used for reference. The Clerk was instructed to order these.

Budget & Finance - Councilman Mealman reported that forms for the 1965 budget have been distributed and asked the department heads to come up with the best budgets possible. The City Treasurer requested that any increase in excess of 3% be accompanied by a written explanation. Budget meetings with department heads will be in ten to fourteen days. Councilman Mealman further reported that salary readjustments will be ready soon. The City Treasurer reported that Mr. Vic Regnier had not paid the interest on his 41 sewer connections for the Ranch Mart Shopping Center. He advised that Mr. Regnier is subject to this penalty and requested that a letter and another bill for the interest be sent Mr. Regnier by the Clerk.

Public Works - Councilman Johnson advised that Mr. Hornaman, who owns property at 87th & Meadow Lane, wanted his problem of overflow from pop-off valves during heavy rains brought before the Council, since he feels there is a health hazard involved. Mr. Hornaman was advised by Mr. Johnson that the televising of the Leawood Sewer System would occur very soon. Councilman Johnson further advised that the S. J. S. Corporation has paid $22,500 for 45 sewer connections for the addition known as Somerset Manor and would like to have permission to get started on main connecting lines and laterals. This has been studied by the committee in detail and the City Engineer made a brief explanation to the Council and recommended that permission to install be granted.

A "sewer connection consent" drawn by the City Attorney and to be authorized by the Council, was read by Mr. Johnson, who advised it was the feeling of this committee that approval should be given so construction could be started. Councilman Johnson made a motion that the City grant permission to the S. J. S. Corp. to begin construction of mains and laterals under Johnson Co. sewer rules and regulations and that the Mayor approve the sewer connection consent agreement. This was seconded by Councilman Agnew and passed unanimously.

Councilman Johnson further reported that after due consideration, his committee had agreed Mr. Regnier should be assessed for sewer connections on the basis of 3,000 sq. ft. or fraction thereof per connection, excluding basement area for the Ranch Mart Shopping Center. The Ranch Mart Center has 118,817 sq. ft. plus the service station, which is to be counted as 1 connection. This agreement reduced the number of connections from 58 to 41. The Post Office was not considered a part of the Ranch Mart proper. The Post Office has 2 connections for which Mr. Regnier owes $1,000, plus the annual assessments. The Leawood Sewer System
Agency will ask that Mr. Regnier pay the penalty for late payment of the 41 connections, plus additional billing for 2 connections for the Post Office, which billing will include 2 annual assessments, or $1,060. The 41 connections for the Ranch Mart include the addition to the hardware store and patio. Mr. Johnson requested Council approval by making a motion that the 41 connections be accepted as the number now in use by the Ranch Mart Shopping Center, Leawood, and that Mr. Regnier be assessed on this basis until he adds to the Ranch Mart, Leawood property and then be assessed on the basis of 3,000 sq. ft. or fraction thereof. This was seconded by Councilman Mealman and passed unanimously.

Mr. Johnson advised the sewer system would be televised this week and that all Councilmen will be notified.

Planning Commission - Councilman Fromant advised that the Mayor would like to be present when he discussed this committee's plans, therefore he would wait to report.

Public Protection - no report.

Councilman Woodward advised the Council of Mr. Luxford's request that the 2 week period granted by City ordinance to utility companies and others making excavations on City streets be changed to read "2 days". Mr. Luxford felt these companies could use mechanical tampers and have a permanent patch in place in 2 days. The general feeling was that 5 working days or 7 calendar days should be the time limit set, rather than 2 days. Councilman Agnew was requested to have this change ready by the next meeting.

Appropriation Ordinance 199-A in the amount of $15,472.28, providing for payment of certain claims against the City was introduced. This ordinance was approved unanimously by a vote of all "Ays".

Appropriation Ordinance 198-S in the amount of $37,024.62, providing for payment of certain claims against the Leawood Sewer System Agency was introduced. This ordinance was approved unanimously by a vote of all "Ays".

Councilman Woodward informed the Council that the subject of the proposed Police Academy would be tabled to the next meeting.

Councilman Fromant advised the civic dinner had been postponed to the fall.

A motion to adjourn to June 15, 1964 at 7:30 p.m. was made by Councilman Fromant, seconded by Councilman Mealman and unanimously passed.

Larry Woodward  
President of the Council

Virginia J. Alexander  
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 P.M. on Monday, June 15, 1964, in the City Hall, 9615 Lee Boulevard, with Loyd D. Jones, Mayor, presiding. Roll call was answered by the following: J. Fred Agnew, W. Everett Mealman, John A. Schlicter, Harry D. Woodward and A. T. Luxford.

The chair entertained a motion for approval of the minutes of the meeting held June 1, 1964, whereupon a motion was made by Councilman Mealman, seconded by Councilman Woodward and passed unanimously.

The Mayor thanked Councilman Woodward for having conducted the preceding Council meeting in his absence.

Mayor Jones advised the Council that the County Election Commissioner was designating polling places for the forthcoming elections and that he has requested the polling place for one precinct in Ward #4 be the Brookwood School, which is outside this particular ward. It was proposed also that Ward #1 precincts vote in two separate places, the Leawood Presbyterian Church and the Leawood Baptist Church. The Council was unanimous in its feeling that voting places should be within the ward boundaries because of the confusion which would undoubtedly result from other arrangements. The City Attorney suggested that he and the Mayor meet with the Election Commissioner concerning this.

Mayor Jones reported he had reviewed correspondence regarding the proposed Johnson County Police Academy and has now received a letter from Mr. Wrinkle of the Johnson County Police Chiefs Association, stating it is his understanding that Leawood would participate and asking for remittance. The Mayor advised Chief Jarvis has firm ideas as to how this proposed academy should be operated, with which ideas the Mayor is in agreement. It was decided that the City should pay the initial cost of a feasibility study and await further developments. The Mayor will attend a meeting June 30, during which this will be discussed.

The Mayor announced the appointment of Dr. Dick Underwood to the Ordinance Committee.

Councilman Agnew presented an ordinance pertaining to cuts in streets, which was essentially the same as the existing ordinance except for the period of time permitted for replacing of patches. After some discussion and a request by the Street Commissioner for the addition of one paragraph, this was tabled to the next meeting.

Councilman Woodward commended the Johnson County Water Board for the reduction in water rates for the area.

Councilman Mealman discussed a drainage problem concerning four lots on the East side of Mission Road at approximately 86th Street, and four lots which back these, on Mohawk Road. The owners involved feel that the situation is created by diverting surface water from the City's streets and diverting it onto private property. It was the feeling of the Councilmen that this situation has been created by the developer and that perhaps pressure could be brought on him to correct this, since there are 15 lots in this addition.
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(Leawood Lanes) to be developed. The City Attorney will look into this matter and will study the statutes to ascertain whether or not the builder or developer might be held responsible. He felt there was a good possibility that building permits might be withheld in this area until the situation is corrected.

Mr. Dick Somers, President of the Leawood Hills Homes Association, reported he had received many complaints about the dust on 89th Street since work had started on reconstruction and paving.

Chief O'Brien reported on a complaint berating the Fire Department. This situation arose from a call from Mrs. John L. Jones of 8440 High Drive that a transformer was burning in the 2500 block on 85th Terrace. Since there is no such address and the fire had to be located by patrolling the general area, there was a four minute time lapse from the receipt of the call to the time of the Chief's arrival.

The Mayor reported that the City Clerk would be absent from the City office on regular vacation and leave of absence from June 29 to July 31, 1964.

The meeting was adjourned to July 6, 1964, at 8:00 P.M.

[Signatures]

Mayor
City Clerk
July 6, 1964

MEETING FOR THE PURPOSE OF RECEIVING AND OPENING BIDS ON PROPOSED STREET WORK

The meeting was called to order by Mayor Jones at 7:30 P.M., and turned over to Street Commissioner Luxford and Cecil Blythe, City Engineer, who reported only one bid had been received and opened. This was submitted by the American Paving and Construction Company in the amount of $8,500.00, accompanied by their check for $500.00. This bid covered sealing of approximately 44,347 lineal feet on the streets specified in the invitation to bid of July 6, 1964, and as outlined on the bulletin board map. This sealing would be accomplished with treated liquid asphaltic material at 17¢ per gallon, corrected to 60° F., and cover aggregate in place at $5.50 per ton.

It was generally agreed that action be taken on this bid during the regular Council meeting.

Mayor

Assistant City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was called to order by Mayor Jones at 8:00 P.M., Monday, July 6, 1964, in City Hall, 9615 Lee Boulevard. Roll call was answered by the following councilmen: R. W. Fleck, R. W. Fromant, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, W. E. Mealman, Harry D. Woodward and John A. Schlichter.

The Chair entertained a motion for approval of minutes of the June 15th meeting. Councilman Mealman moved the minutes be approved as submitted. The motion was seconded by Councilman Woodward and passed unanimously.

REPORTS

TREASURER: Dennis Robinson, City Treasurer, reported total revenue received through the period ending June 30, 1964, amounted to $117,922.73; and expenditures, as of Ordinance 200-A, totaled $104,632.96. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $18,729.98; Special Fire Equipment Fund, $6,811.59; Special Sidewalk Improvement Fund, $7,685.65; Special Public Works Property Fund, $2,929.93; Special Rent Account (Public Works Building), $1,912.50. Total cash balance of all funds is $38,059.65. Councilman Johnson moved to accept the Treasurer's report; it was seconded by Councilman Mealman and passed unanimously. Mr. Robinson commented that revenue, thus far, is coming in better than he expected, and all accounts are in good shape. He announced, also, that all departments had kept sights conservative in presenting their proposed 1965 budgets.

POLICE JUDGE: Judge William R. Fish reported during the month of June fines totaled $1,746.00. 111 Cases were handled in court, five of which were dismissed, 15 continued and one appealed. There were no warrants issued. Councilman Fromant moved the report be accepted. The motion was seconded by Councilman Woodward and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported during the month of June, 112 arrests were made, 184 calls handled and 150 homes were checked periodically during the absence of owners. Councilman Fleck moved acceptance of the report; it was seconded by Councilman Woodward and passed unanimously. Chief Jarvis commented he felt we were very fortunate in having only two house burglaries, because there have been quite a lot in surrounding areas.

FIRE DEPARTMENT: Chief O'Brien reported for the month of June a total of 12 calls, eight of which were rescue car calls. Total fire loss for June is $13,500.00; total loss for the year to date is $16,031.00. Councilman Johnson moved to accept this report; it was seconded by Councilman Woodward and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported during the month his department has been working in conjunction with Reno Construction Company, rebuilding 89th Street and resurfacing 88th Street and the North part of Lee Boulevard. These three projects have been completed at a cost of $30,912.87, which is about $6,000.00 over the budget for this work. This was done with full knowledge because it was cheaper to do it at this time than at a later date.
Parts of 89th Street were increased a full foot, which now makes it the same width from Lee Boulevard to Mission Road. Several bad spots were encountered; in one area, where it was thought a rock base existed, good, rich, black soil was encountered which had to be removed before topping with asphalt. Soft spots were also discovered which had to be dug out and replaced with rock. A test of base material being installed by the contractor was made at the cost of $55.00, which Commissioner Luxford considered money well spent because it enabled the Street Department to determine that all material met specifications. Commissioner Luxford further stated that Lee Boulevard, North of Dykes Branch Creek, has been raised eight to nine inches, which cost additional money. Councilman Fromant stated there appeared to now exist a higher rise than formerly at 85th Terrace and Lee Boulevard and asked if this could not be corrected, because it could be a hazard during the snowy, Winter months. Commissioner Luxford replied that it could not, but that the area would be sanded and salted more heavily during the snowy months. He reported a couple of bad spots on 89th Street, saying that Reno Construction Company would be held responsible, since the work is guaranteed for 18 months. He stated that we now have all our main arteries in very good condition and, next year a lot of side streets, which have had to be overlooked, will be taken care of.

Other activities during the month consisted of erecting equipment for School Unification voting, removal of tree limbs and debris from streets, patching (using approximately 40 tons of hot mix) and cleaning mud from streets in construction areas. Councilman Johnson moved to accept the Street Department's report; it was seconded by Councilman Woodward and passed unanimously. Commissioner Luxford moved payment of the Reno Construction Company's bill in the amount of $30,912.87, subject to audit. The motion was seconded by Councilman Woodward and passed unanimously.

Mayor Jones commented that this has been a major improvement project which does not meet standards of former plans, including curbs, gutters and proper drainage, and that discussions had indicated this work would last five to six years. He further commented that, in his opinion, streets are in better condition than they have been for several years.

VISITORS: Several visitors were present for the State Line Road discussion on the agenda. Mayor Jones welcomed them, asking if there were any present who wished to present a problem, to please rise, identify themselves and state the problem. There was no response.

The Mayor stated that, if there were no objections, the regular order of business would be interrupted to take up the subject of widening of State Line Road. He continued, saying that this Council, and previous Councils, over a period of the last few years, frequently have discussed plans for this project; in fact, this City has taken part in compiling information required for various engineering studies. Further, he stated this governing body has gone on record as favoring the project and completing it all the way to where I-435 Highway will intersect with State Line Road at 103rd Street, also that Leawood does not maintain this artery but is involved and vitally interested in it, to the extent that the project involves more than the shopping center and adjacent office buildings, as all engineering studies show that a bottleneck exists all the way to 103rd Street, which will not improve as traffic increases. He continued, saying that for these reasons he has invited Mr. Herman Higgins, Chairman of the Board of County Commissioners, to advise us regarding current progress on this project.

Mayor Jones then introduced Mr. Higgins who expressed his appreciation for the invitation to speak before the City Council and pledged his cooperation, as he has with this City through the terms of three mayors and various councils, in
the matter of widening State Line Road. Mr. Higgins challenged recently published allegations that he and the other Johnson County Commissioners had delayed State Line Road improvement, stating that he had never been contacted by Missouri officials and each time he called them he was unable to get a commitment. He stated that he and the other commissioners were not concerned with political repercussions, only with the economic aspect, that he and the other commissioners had been trying for years to get something done about it, and that the project had been delayed East of the State boundary, not in Johnson County. He informed the Council that $150,000.00 of County funds were still available for the widening of State Line Road, but he feared Federal aid may have been lost.

Mr. Higgins introduced Mr. George Mahoney, of the engineering firm of Howard, Needles, Tammen and Bergendoff, who made a survey providing for a 4-lane road from 75th Street to 103rd Street on State Line Road at a cost of $983,000.00 with an alternate cost of $926,000.00. A general discussion period ensued, during which Mr. Mahoney and Mr. Higgins answered questions from Councilmen Luxford, Mealman and Fleck, and from visitors, John McIntyre and Jim Fowler.

Mr. V. M. Dostal made a brief statement in defense of Mr. Higgins and the other Johnson County Commissioners in the matter of published allegations that they had delayed State Line Road improvements. Councilman Mealman stated that, in his opinion, one of the biggest social ills of our present society is not presenting facts as they actually exist. He has served on this Council for three years and during that period has had nothing but praise for Mr. Higgins' efforts in the matter of State Line Road improvement. He further stated that Commissioner Higgins has recognized the potential traffic problem and the need for its eventual correction, and he has, from time to time, appeared before this governing body to keep us informed regarding his activities and efforts concerning this particular situation. Councilman Mealman then moved adoption of the following resolution:

BE IT RESOLVED that this governing body commend Herman Higgins for his cooperation with our current Council and for his efforts to keep us informed as to City and Governmental problems.

The motion was seconded by Councilman Fromant and the result of voting was as follows: seven "ayes" and one abstaining. The motion carried and the resolution was adopted. Councilman Luxford abstained from voting and requested this be recorded.

Mayor Jones expressed his appreciation, and that of the Council, to Mr. Higgins and Mr. Mahoney for their helpful appearance before this governing body; whereupon Mr. Higgins thanked the Council for its vote of confidence.

COMMITTEES:

Building Code - no report. Councilman Schlichter, however, referred to a problem brought to his attention by Mr. Lot, 9746 Sagamore, who claims beer cans and all kinds of debris collect in the creek back of his home; he claims the creek is not on his property, nor on the property of Mr. Runner who lives on High Drive just back of him. In Mr. Lot's opinion, the solution to this problem is to get rid of four willow trees and he asks what the City can do about removing them. Mayor Jones commented that it is very unlikely the creek does not belong to a property owner and, since it has never been the City's practice to clean out creeks, he asked the Public Works Committee to look into the matter and get the facts. Councilman Johnson said this would be done.
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Budget & Finance - no report. However, Chairman Mealman commented the budgets for the coming year are shaping up satisfactorily. 

Public Works - no report. 

Public Protection - Chairman Woodward reported a meeting of his committee was held June 22, 1964, attended by Dr. Jack Hill, Dr. W. R. Loudon, Mark P. Medved, Fire Chief M. S. O'Brien. Richard W. Fleck was not present, but latter concurred with the findings of the committee. Chairman Woodward brought from his committee the following recommendations: 

1. That a traffic control signal be installed at 83rd and State Line Road, like the one presently located at 95th Street and State Line Road, at a cost of $84.35 per month.

2. That a traffic control signal be installed at 83rd and Lee Boulevard at a cost of $48.75 per month.

3. That Sagamore, North of 83rd Street, be completed with street lights; that street lights be installed immediately on Cherokee Circle; and that two lights be installed on Meadow Lane on the island between 95th and 97th Streets, one each at the North and South End.

4. That a sidewalk be installed on the South side of 83rd Street, from Lee Boulevard to Overbrook, PROVIDED the traffic control signal is installed at 83rd and Lee Boulevard. If, however, the control equipment is not installed at this location, it was felt the sidewalk should be put on the North side so children would not have to cross 83rd Street at a four way stop intersection. It was agreed the cost of $600.00 or $700.00, as suggested by the City Engineer, to reinforce the bank by putting in a rock retaining wall in order to put the sidewalk on the North side of the street, should be saved and then could be applied on the installation of the traffic signal equipment. Chairman Woodward informed the Council the cost of placing it on the North side was estimated at $2,000.00 and on the South side, $1,300.00 After considerable discussion, it was agreed to refer this matter to the Budget and Finance Committee for next year's operation. Treasurer Robinson commented that next year would be much more appropriate for the budget.

During considerable discussion of the recommended traffic control signals, all councilmen were in agreement as to the need for one at 83rd and State Line Road; however, Councilman Fromant objected to one being installed at 83rd and Lee Boulevard, stating he did not believe the traffic warranted it. Chairman Woodward pointed out that the opening of Putch's Cafeteria on Mission Road would bring considerably more traffic over 83rd Street; and Councilman Fleck voiced his opinion that 83rd Street carries as much traffic as 95th or 103rd Street and, if a control signal is needed at 83rd and State Line, then one is surely needed at 83rd and Lee Boulevard. Chairman Woodward moved that a traffic control signal be installed at 83rd and State Line Road. The motion was seconded by Councilman Fleck and passed unanimously. Councilman Fleck suggested that a traffic count be taken at 83rd Street and Lee Boulevard to determine whether or not one was needed at this intersection. The Council was in agreement to table this recommendation until the results of this traffic count could be studied.

With reference to the recommendation to install street lights on Sagamore, North of 83rd Street, on Cherokee Circle and on Meadow Lane between 95th and 97th Streets, it was agreed that the Committee should obtain estimates from the Kansas City Power and Light Company covering these installations and report to the Council. Chairman Woodward called attention to a map, recently received from the Kansas City Power and Light Company, showing all street lights installed to date, stating that as new ones are added they will be spotted on the map.

Chairman Woodward announced that his committee discussed the matter of civilian defense sirens, and it was agreed that the only thing that can be
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done, as far as civilian defense is concerned, is to have an adequate warning system. It was felt this is somewhat lacking with the present sirens. The committee agreed that the cost of installing a siren on 89th Street, possibly around the lake region, should be investigated. It was estimated the cost of an additional siren would be $2,000.00.

Planning Commission - Chairman Fromant reported a meeting of his commission was held June 29, 1964, attended by members J. H. Kuehnle, C. O. Bryant, T. F. Cocks, Winn Jensen, D. Vermillion, C. H. Retrum and V. M. Dostal. Visitors attending were L. D. Jones, Mayor, C. B. Daniels, Jr., L. W. Willits, Tom Scott, Gene Kroh and John Granstedt. Chairman Fromant reported that his commission feels the ordinance pertaining to signs is too restrictive in the interest of retail or wholesale businesses in the industrial area, and recommended the matter be referred to the Ordinance Committee for review and a new ordinance be brought before the Council. The Mayor suggested a committee for review should include a member of the Planning Commission. He further reported strong objection to the manner in which the Kwikie Systems car wash building was constructed. These plans were approved by the City Architect and Building Inspector, since they were not in violation; however, the plans were not presented to the City Planning Commission, and he recommended that, in the future, all plans for commercial buildings, whether or not in violation, be subject to approval of the Planning Commission and Council. These two matters were referred to the Ordinance Committee.

Chairman Fromant stated that Mr. Charles Daniels had submitted a revision of the road plans, previously denied by the Commission, which was far more acceptable. Mr. Daniels is seeking ingress and egress to a two acre lot West of his present residence. Mr. Willits submitted contemplated plans for a plat in conjunction with Mr. Daniels. All Property in question is under two acre restrictions and will remain so for eleven more years; however, Mr. Daniels will attempt to obtain a waiver from existing property owners for reduction to one acre tracts. The Commission asked Mr. Daniels to submit detailed plans which must conform to all City and street requirements.

Chairman Fromant presented a plat for approval, proposed by Gene Kroh, of an area known as the Sparks property, located West of State Line Road on 81st Street and 81st Terrace between Overbrook and Sagamore Road, Lots 1500 through 1521, Leawood, which would be developed with homes in the $30,000.00 to $35,000.00 price range. Considerable discussion ensued, during which it was pointed out that a drainage problem could exist. Cecil Blythe, City Engineer, said better drainage could be accomplished by cutting down a hill on Sagamore Road, which Gene Kroh agreed to do. The proposed plat called for 60" or 54" drain tile for storm sewer, and the City Engineer stated this must be 60", to which Gene Kroh Agreed, also. Cecil Blythe also pointed out that when the area is built up there should be an outlet on Sagamore Road for accessibility, and Gene Kroh showed on the map how this could be accomplished in the future. Chairman Fromant moved acceptance of the above described plat and the motion was seconded by Councilman Agnew. The result of the voting was as follows: five "ayes," one "no" and one abstaining. The Motion carried and Mayor Jones announced the area covered by this plat accepted by the City.

Chairman Fromant concluded his report by announcing the proposed rezoning of State Line Road, from 79th to 85th Street, will be brought before the City Council at the adjourned meeting July 20, 1964.

Ordinance Committee - With reference to a proposed ordinance revision, Chairman Agnew reported there seemed to be a difference of opinion regarding time which should be allowed in replacing street cuts, some favoring two working days and some favoring five. Mayor Jones asked for a show of hands in order
to decide this issue, the result of which was a tie. The Mayor then instructed Chairman Agnew to prepare the revision both ways for presentation at the next meeting.

Mayor Jones announced that he and the City Attorney met with the Johnson County Election Commissioner and were successful in establishing the polling places of both precincts in each ward at the same location. The Mayor advised the Council that he had attended the Mayors' meeting, at which the proposed Johnson County Police Academy was discussed, and the opinion seemed to be that this was all settled. He said Chief Jarvis had some good ideas as to how this proposed academy should be operated, with which he concurred, and he has asked Councilman Woodward and the Police Commissioner to attend the next meeting with him.

Mayor Jones introduced an application for a Cereal Malt Beverage License made by the 7-11 Food Stores (Southland Corporation) which is located in our industrial area. Councilman Woodward moved to issue this license; it was seconded by Councilman Johnson and passed unanimously.

Mayor Jones announced a meeting of the Board of Zoning Appeals here at City Hall July 11, 1964, at 2:00 P.M.

Street Commissioner Luxford referred to the bid for resealing streets by American Paving and Construction Company, which was opened at 7:30 P.M., this date, in the amount of $8,500.00, which figures $1,000.00 per mile for eight and one-half miles of streets. He stated he thought it a reasonable bid and recommended its acceptance. Discussion arose regarding the payment of this sum, since the Street Department does not have this amount remaining in its budget for this particular project. Treasurer Robinson said the only possibility was to take one half of this amount from the Street Department and one half from Administration. The suggestion was made to reseal only the streets in the worst condition at this time, deleting those that could wait, whereupon Commissioner Luxford withdrew his recommendation. There was general agreement to this proposal, and Mayor Jones instructed the Committee to prepare and publish another invitation to bid, said bids to be opened at 7:30 P.M., August 3, 1964, at City Hall.

Councilman Woodward expressed his opinion that City Hall should remain open one Saturday before the primary election. It was pointed out that City Hall will be open continuously for registrations from 8:30 A.M. until 9:00 P.M. five days prior to this election, July 20th through July 24th. After considerable discussion took place, Mayor Jones asked the City Attorney to check the legality of this proposal.

Councilman Fromant moved approval of Appropriation Ordinance 200-A, in the amount of $14,728.29, providing for payment of certain claims against the City. Councilman Johnson seconded the motion and it passed unanimously. Councilman Johnson then moved approval of Appropriation Ordinance 199-A, in the amount of $963.96, providing for payment of certain claims against the Leawood Sewer System Agency; the motion was seconded by Councilman Fromant and passed unanimously.

Councilman Woodward moved to adjourn the meeting to July 20, 1964, at 7:30 P.M., at City Hall. It was seconded by Councilman Fromant and passed unanimously. Mayor Jones declared the meeting adjourned at 11:05 P.M.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was called to order by Mayor Jones at 7:30 P.M., Monday July 20, 1964, in City Hall, 9615 Lee Boulevard. Roll call was answered by the following Councilmen: R. W. Fromant, R. W. Fleck, A. T. Luxford, W. E. Mealman, C. P. Johnson, H. D. Woodward and J. A. Schlichter.

The Chair entertained a motion for approval of minutes of the July 6th meeting. Councilman Woodward moved the minutes be approved as submitted; the motion was seconded by Councilman Johnson and passed unanimously.

Mayor Jones acknowledged the presence of members of the City Planning Commission, including J. H. Kuehnle and C. O. Bryant, representative members from Prairie Village and Overland Park, respectively, and asked Chairman Fromant to report on the progress of proposed State Line Road rezoning.

Chairman Fromant announced the appointment of a sub-committee, October 28, 1963, to study this subject, consisting of T. F. Cocks, J. A. Kuehnle, C. O. Bryant and V. M. Dostal, and presented to the Council its findings and unanimous recommendations, as follows: Presently, the land along the East side of State Line Road, which is in Leawood, is zoned for residences, but it is quite evident that homes likely will not be built there. The sub-committee feels that Leawood residents would prefer some type of development rather than the unsightly conditions which now exist. At the above mentioned meeting, Mr. Thomas M. Scott, owner of property South of 83rd Street on State Line Road, presented a plan to construct an office building, the exterior of which would be compatible with Leawood homes. (Mr. Harry Woodward also advised the Commission of similar plans he has for property North of 83rd Street.) Construction of this type building would require a zoning change in this area, and the sub-committee recommends these plans be given full consideration and approval, with the understanding that the following conditions must be adhered to:

1. Structures shall not occupy ground area of more than 4,000 square feet and be residential in exterior appearance, compatible to surrounding structures. Buildings and parking areas are to be screened where they abut or face residences.

2. Parking should be limited to the side or rear of structures, and a minimum of two square feet of parking space must be provided for each square foot of rentable space, with parking complying with the City's present requirements.

3. Every effort should be made to eliminate entrance off State Line Road and exits onto State Line Road where this is feasible. Buildings should be one story structures, basements permitted. Both first floor and basement may be used for activities which the zoning restrictions permit.

4. Description of permissible zoning should be patterned after Kansas City, Missouri's Zoning Classifications applying to office building housing activities which have limited contact with the public. The Commission interprets this to exclude retail establishments, doctor and dentist offices, or their equivalent.

5. Set back of buildings from right-of-way lines and lot lines are to comply
July 20, 1964

with present City requirements applying to residences. All structures are to comply with existing City Ordinances.

The sub-committee agreed that zoning on the East side of State Line Road should be changed, permitting only structures of similar appearance, and that the Kansas City, Missouri, Planning Commission be so advised and, in this manner become aware of our intent in this area.

As to zoning conditions on the West side of State Line Road in this area, it is the strong recommendation of the sub-committee that the residential zoning should not be disturbed at any point, and this fact should be publicized for the benefit of all interested parties.

Zoning in the area South of 103rd Street and State Line Road has been of some concern to the Planning Commission, since it is presently zoned for both heavy and light industry. The sub-committee Chairman has sent letters to all property holders in this area, asking if they object to zoning being restricted to light industry only, with heavy industry being completely deleted. Replies have been received from all but one owner involved, agreeing to deletion of heavy industry. A reply from the one remaining property holder, The Phillips Petroleum Company, is expected very soon.

The last recommendation by the sub-committee was that the City Council contact the County Commissioners regarding the possibility of sidewalks in some areas on the West side of State Line Road when that trafficway is widened.

At the conclusion of Chairman Fromant's report, Councilman Johnson moved it be accepted as submitted. After considerable discussion and clarification, Councilman Luxford seconded the motion. Result of the vote was as follows: six "ayes," and one abstaining. The motion carried. Councilman Woodward abstained from voting and requested his action be recorded. Mayor Jones thanked this committee for a lot of hard work on this matter, and assured the Council that this committee does not treat these problems lightly. Chairman Fromant thanked the sub-committee for a job well done.

Mayor Jones announced that registration had been running very heavy and stated that City Hall had remained open all day Saturday, July 18th, to accommodate those people who are out of town during the week. He further stated that, although this added to the very heavy work load in the office, it was a good example of our American way of life. He then commented it is budget time again and turned the meeting over to Councilman Mealman, Chairman of the Budget and Finance Committee.

Chairman Mealman stated it has been his privilege to present the last four budgets to the Council and finds it extremely gratifying to note the conscientious manner in which this body has exercised responsible and sound fiscal policy, accomplishing innumerable improvements, while at the same time maintaining a total dollar payout, per home owner, below that of 1960. Our assessed valuation has helped make this possible, but additional valuation and growth also creates demand for additional services. Our Councils have met this demand, as well as making necessary and costly improvements. This could not have been accomplished without the able leadership of the Mayor and Council cooperation in fiscal matters.

Councilman Mealman further stated that the annual budget is often called the major policy document of the City, and its adoption can be the most important action taken; if not the most important, it is at least equal in importance to any other action taken by the governing body. In addition to setting forth its fiscal policy, the budget establishes the City's program of public services.
and activities for the coming year. The Mayor, Department Heads and the Budget and Finance Committee, being cognizant of the services required and making every effort to maintain and improve those services, have been mindful of the need for prudent and economical tax assessments.

In establishing the 1964 budget, the committee was fortunate in being able to reduce the mill levy for General Operating Fund to partially offset the sidewalk construction assessment, thus holding the total dollar payout for all funds, based on a hypothetical $4,000.00 valuation, to $39.59 per home owner. In formulating this proposed 1965 budget, the same objective has been attained. In place of the sidewalk fund, this provides for the retirement of approximately one-third of our latest capital asset, the public works facility, which this governing body previously approved for purchase. The net effect to the tax payer, for his portion of the tax levied, will be a slightly lower mill levy when the sidewalk construction fund dollars are converted to a mill levy method assessment. The total dollar payout per home owner, based on the hypothetical $4,000.00 valuation, will amount to $39.28 for 1965, compared to $39.59 for 1964. He further stated that, with closely following recommendations of the Department Heads and a conservative approach by the Budget and Finance Committee on anticipated revenue, the Committee feels this proposed budget for 1965, detailed as follows, will provide adequate services and yet maintain a sound and economical fiscal policy:

<table>
<thead>
<tr>
<th>General Operating Fund</th>
<th>$238,546</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$30,300</td>
</tr>
<tr>
<td>Police Department</td>
<td>76,400</td>
</tr>
<tr>
<td>Fire Department</td>
<td>49,021</td>
</tr>
<tr>
<td>Street Department</td>
<td>82,025</td>
</tr>
<tr>
<td>Total G.O. Fund</td>
<td></td>
</tr>
<tr>
<td>Special Public Works Fund</td>
<td>28,509</td>
</tr>
<tr>
<td>Total G.O. &amp; S.P.W. Funds</td>
<td>267,055</td>
</tr>
<tr>
<td>Special Fire Equipment Fund</td>
<td>25,556</td>
</tr>
<tr>
<td>Grand total</td>
<td>$292,611</td>
</tr>
</tbody>
</table>

Chairman Mealman informed the Council this proposed budget can be met with a mill levy of 9.8204 for all funds, and moved its adoption. After considerable discussion, Councilman Luxford seconded the motion and it passed unanimously. Mayor Jones declared the 1965 proposed budget adopted as submitted, and thanked Chairman Mealman and his committee for a job well done. Chairman Mealman then expressed his and his committee's appreciation to Mayor Jones, the office of the County Clerk and the various Department Heads for the cooperation given in assembling the necessary data for the preparation of this proposed budget. He then moved that the hearing on the 1965 proposed budget be held at 7:30 P.M. Thursday, August 13, 1964, at City Hall, 9615 Lee Boulevard; the motion was seconded by Councilman Woodward and passed unanimously.

Public Works Committee - Chairman Johnson reported that from the closed circuit televising of our sewer system in the area of 86th Street and Lee Boulevard, it was discovered that East of Lee, in the vicinity of 86th Street, we have some broken tile in need of repair. It was discovered, also, that we have rocks, bricks and other debris in the line and, most important of all, was the discovery of tree roots East of Lee Boulevard. He informed the Council the sewer line should be cleaned out, the proper terminology being "augered" or "flushed," but before this can be done, the necessary repairs must be made; if not, the line would be "pulled in" where it is cracking, which would then create real problems.
Chairman Johnson informed the council he had received a bid on the necessary repairs in the approximate amount of $700.00, and an estimated bid of $2,300.00 for the augering or flushing, for a total of around $3,000.00. Councilman Fromant asked if this would cover only that part of the sewer line which was televised, to which Chairman Johnson replied that it goes beyond this area, to just West of State Line Road. He further stated that the completion of this work would guarantee the increase of sewer flow by twenty-five to thirty per cent, and would be paid for, of course, from Leawood Sewer System Agency funds. Chairman Johnson then moved that repairs and cleaning of the sewer system be made in the vicinity of 86th Street and Lee Boulevard at an approximate cost of $3,000.00. The motion was seconded by Councilman Fromant and passed unanimously.

Chairman Johnson moved that we adopt the rules and regulations, as set forth by the Johnson County Sewer District, including such items as maintenance, design and materials of construction, insofar as our sewer system is concerned. The motion was seconded by Councilman Mealman and passed unanimously. Mayor Jones commented on the wisdom of this action, stating that if it was ever deemed advisable to turn over the sewer system to someone else, it would then be under established rules and regulations.

The Mayor informed the Council that the service policy on the air conditioner would expire July 26, 1964, and recommended its renewal at a cost of $150.00 per year, since being covered by this policy had proved profitable in the past. By general consent, it was agreed to renew the policy.

Mayor Jones commented that a preliminary report of the Board of Zoning Appeals had been read by the Council members, individually.

Street Commissioner Luxford announced that bids for street resealing would be opened at 7:30 P.M., August 3, 1964, at City Hall, 9615 Lee Boulevard.

There being no further business, Mayor Jones declared the meeting adjourned at 9:15 P.M.
Meeting for the purpose of receiving and opening bids on proposed street sealing.

The meeting was called to order by Mayor Jones at 7:30 P.M. and turned over to Commissioner Luxford, who reported the following bids received:

- Asphalt Service Co., Inc. Lump Sum, $13,815.22; Unit, .21 & .75
- Frakes & Spencer Const. Co. Lump Sum, $11,552.57; Unit, .18 & .50
- Booth Paving Co. Lump Sum, $9,275.00; Unit, .22 & .50

It was agreed that action be taken on these bids during the regular Council meeting.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, August 3, 1964 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: J. Fred Agnew, W. Everett Mealman, John A. Schlichter, Harry D. Woodward and A. T. Luxford.

The chair entertained a motion for approval of the minutes of the meeting held July 20, 1964, whereupon a motion was made by Councilman Mealman and seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: Councilman Mealman, in the absence of City Treasurer Dennis Robinson, reported as of July 31, 1964, total revenue received amounted to $126,541.38 and expenditures as of Ord. 201-A totaled $121,413.88. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $10,567.71; Special Fire Equipment Fund, $6,811.59; Special Sidewalk Improvement Fund, $7,685.65; Special Public Works Property Fund, $2,929.93; Special Rent Account, Public Works Building, $1,912.50; total cash balance of all funds, $29,907.38. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Agnew and passed unanimously.

POLICE JUDGE: Judge Fish reported 162 cases handled in court; 14 dismissed, 21 continued, no cases appealed and no warrants issued; total fines for the month, $1,937.00. A motion to approve this report was made by Councilman Mealman, seconded by Councilman Woodward and passed unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 8 rescue car calls and 13 others for the month; no fire loss for the month; total fire loss for the year to date, $16,031.00. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Mealman and unanimously passed. The Chief recommended that the sewer be covered over at the end of 91st Street, since children were getting into it and it is a dangerous situation. There was some discussion about methods and procedures followed in emergency cases.

POLICE DEPARTMENT: Chief Jarvis reported 126 arrests, 161 calls handled and the homes of 234 checked periodically. He reported that the homes are checked once daily on "house watches" and that all City police cars are now back in service. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Agnew and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported this department has been completing shoulder and yard work on Lee Boulevard and 89th Street. All drives have been repaired and one intersection remains to be raised. Streets to be sealed have been cleaned, broken pavement removed and permanent repairs will be made before the sealing. Storm sewers and drains have been repaired and cleaned and letters applied to pavement at 95th & State Line. A motion to approve this report was made by Councilman Mealman, seconded by Councilman Agnew and passed unanimously.
The Mayor recognized Mr. Harry Chesney, former Councilman, Police Commissioner and present member of the Board of Zoning Appeals and welcomed him to the meeting.

COMMITTEES:

Building Code - no report
Budget & Finance - no report
Public Works - no report
Public Protection - Mr. Woodward reported that a traffic count had been made at 83rd and Lee, but that he would make his report at a later date when all members were present.
Planning Commission - no report
Ordinance Committee - Mr. Agnew reported that an ordinance pertaining to the replacing of street patches would be presented at the next meeting.

The Mayor announced that the council was in a dilemma about the street sealing program. Commissioner Luxford reported that for 31,800 feet of sealing, the following bids were received: Frakes & Spencer Construction Co., $11,552.57; Booth Paving Co., $9,275.00; Asphalt Service Co., Inc., $13,815.22. It was his opinion that since a bid of $8,500 had been received for 44,347 feet of sealing the previous month, the low bid received this evening should be considered too high and that due to this situation, it would be best to forego street sealing this year. Therefore, all bids were rejected and the Clerk was instructed to return the checks which were deposited and explain that the bids received were beyond the City's budget. Mr. Luxford suggested that the $2,500 which was budgeted for a street department truck be used to purchase a truck this year rather than next and thus re-align the street sealing program for next year. He made a motion that the street sealing program for 1964 be deferred to next year and that a truck be purchased now instead of waiting till next year as planned. This was seconded by Councilman Mealman and passed unanimously. Mayor Jones expressed regret that the budget did not permit the City's going ahead with the street program, but felt that the streets were in better condition than they have ever been.

The Mayor announced voter registrations as of July 31 were 4,615; 640 more than on July 8th.

Mayor Jones informed those present that he is keeping up with the County Commissioners concerning developments on the proposed widening of State Line. It was his feeling that this is the No. 1 priority in Johnson County.

Appropriation Ordinance 201-A in the amount of $16,780.92, providing for payment of certain claims against the City was introduced. This ordinance was approved unanimously by a vote of all "Ays".

Appropriation Ordinance 200-S in the amount of $113,621.28, providing for payment of certain claims against the Leawood Sewer System Agency was introduced. This ordinance was approved unanimously by a vote of all "Ays".
It was announced that the Budget Hearing had been set for August 13, 1964 at 7:30 P.M. whereupon Councilman Woodward made a motion that the meeting be adjourned to that date and time. This was seconded by Councilman Mealman and passed unanimously.

Mayor

City Clerk
The Budget Hearing was called to order by Mayor Jones at 7:30 P.M. on August 13, 1964.

After a fifteen minute waiting period, the Mayor declared the 1965 budget for the City of Leawood approved, there being none present to question it.

The meeting was adjourned to a regular Council meeting.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Thursday, August 13, 1964 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, Harry D. Woodward and John A. Schlichter.

The chair entertained a motion for approval of the minutes of the meeting held August 3, 1964, whereupon a motion was made by Councilman Luxford, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

The City Attorney presented an application for a retail liquor occupation license for the Ranch Mart Liquor Store, advising that the application was in order and recommending that it be approved. A motion to approve this application was made by Councilman Woodward, seconded by Councilman Luxford and unanimously approved.

Councilman Woodward presented a resolution from the Kansas City Power & Light Company for traffic signals at 83rd and State Line to the Mayor for signature.

Councilman Fleck brought the subject of the speed limit on Somerset Drive before the Council. It was his feeling that the speed limit should be raised from the present 25 mph to 30 mph if Leawood could get the cooperation of Prairie Village. He felt that the 25 mile limit was unrealistic and that both cities were capitalizing on it. The Mayor volunteered to write a letter to Mayor Benett of Prairie Village concerning this.

Councilman Woodward reported on a traffic count which had been made at the intersection of 83rd and Lee Boulevard, which was made to help ascertain whether or not a signal should be installed. The count revealed peak periods of 7:15 to 8:15 a.m. and 4:15 to 5:15 p.m. Mr. Woodward felt that summertime tests were rather inconclusive because of the flux which would occur in another two weeks, when both pedestrian and auto traffic would increase due to the beginning of the new school year. He also felt strongly that the construction of Putsch's Cafeteria at 83rd and Mission Road would substantially stimulate traffic in this area. A feeling was voiced that a traffic light at 83rd and Lee Boulevard might help to divert traffic from this intersection.

After considerable discussion as to both the pros and cons of an installation here, Mr. Woodward remarked that no recommendation had been made by the Public Protection Committee concerning the matter, that it would be taken up again at their next meeting and a recommendation would be brought to the Council for action.

The Mayor reported that he had been contacted by a reporter for THE SQUIRE concerning a possible need for a "human relations" committee. It was his feeling that this question should be discussed by the Council of Mayors, and he had so advised the reporter.
Mayor Jones told the council members present that he would like to see the governing body "hit hard" in October to accomplish some of the year's objectives.

The meeting was adjourned to September 8, 1964, at 8:00 P.M.

[Signatures]

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, September 8, 1964, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: R. W. Fromant, Richard W. Fleck, J. Fred Agnew, W. E. Mealman, Harry D. Woodward and Clifford P. Johnson.

The chair entertained a motion for approval of the minutes of the meeting held August 13, 1964, whereupon a motion was made by Councilman Agnew, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

Mr. Walter W. McDaniel, Kansas Highway Commission, was introduced by Mayor Jones. Mr. McDaniel presented Leawood the Highway Commission's Traffic Safety Program No Death Award for 1963. He expressed his pleasure in making this award, since these are earned through the joint efforts of the police departments, the councils, the mayors, and the citizens themselves. The Mayor accepted the award, stating it was a pleasure and an honor to do so on behalf of the City.

Councilman Mealman made a motion that a resolution be passed commending the Police Department for its efforts in earning this award, which motion was seconded by Councilman Johnson and passed unanimously.

Mayor Jones advised he had recently talked with the Kansas State Highway Department at Topeka about plans for I-435 at State Line, and had been advised that department was still working on its plans for this area.

REPORTS:

TREASURER: In the absence of the City Treasurer, Mr. Mealman reported as of August 31, 1964, total revenue received amounted to $182,232.44 and expenditures as of Ord. 202-A totaled $167,576.33. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $20,274.19; Spec. Fire Equipment Fund, $8,657.31; Spec. Sidewalk Improvement Fund, $16,042.78; Spec. Public Works Property Fund, $1,838.84; Spec. Rent Acct., Public Works Bldg., $1,912.50; total cash balance of all funds, $48,725.62. A motion to approve this report was made by Councilman Fromant, seconded by Councilman Woodward and passed unanimously.

POLICE JUDGE: Judge Fish reported 102 cases handled in court; 3 cases dismissed; 13 cases continued; no appeals; 1 warrant issued; total fines for the month, $1,183.00. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck and passed unanimously.

The Judge made some comments as to the large number of arrests being made in 20 mile per hour school zones. He advised there have been many complaints from citizens who are upset with the Police Department and who feel the 20 mph limit is not justified. The Judge said that perhaps the feelings about these zones being speed traps are justified and he further felt the present law unenforceable since it required the constant presence of the Police Dept.
He felt that from 100 to 200 arrests could be made daily, but that arrests seemed to make no impression. He does not feel the 20 mph limit is the answer to this problem and suggested a possible alternate solution might be to place a stop sign in the zones when school is in session. The Mayor commented that PTA groups have in the past requested reductions in higher speed limits. He expressed his appreciation for the Judge’s comments and turned the matter over to the Public Protection Committee for study and recommendation.

FIRE DEPARTMENT: Chief O’Brien reported 5 rescue car calls and 6 others for the month, which was the lightest on record for some time. No fire loss for August; total fire loss, year to date, $16,031.00. A motion to accept this report was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously.

Chief O’Brien further reported he had recommended to Brookwood School authorities over a year ago that they have a stand-by source of power to sound their fire alarm. Their fire alarm boxes have been found to be inoperative and their PA system unplugged on several occasions. The school board turned down a request for an appropriation of $800, the amount necessary to get the stand-by system. Mr. O’Brien advised the Fire Department will appeal to the school board directly, since the school has had notice in writing for ten months that they have a sub-standard fire alarm system. He would like to have the Fire Department on record as having recommended an adequate fire alarm system in our schools and felt the Council should be made aware of this situation.

POLICE DEPARTMENT: Chief Jarvis reported 101 arrests during the month; 161 calls handled and the homes of 178 checked periodically. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously.

STREET DEPARTMENT: Paul Myers, Street Superintendent, reported permanent repairs had been made on numerous side streets, shoulder work completed on 89th St., a metal gate built and installed over a storm sewer outlet, storm sewer repairs, bridge approach repairs, signs repaired over the city, installation and dismantling of voting booths and intersections cleaned of loose gravel. A motion to accept this report was made by Councilman Johnson, seconded by Councilman Woodward and passed unanimously. The Mayor asked Mr. Myers if he felt the City’s streets were in good condition for the winter. Mr. Myers answered in the affirmative.

COMMITTEES:

BUILDING CODE - no report
BUDGET & FINANCE - no report
PUBLIC WORKS COMMITTEE - Councilman Johnson advised repairs to the sewer line at 86th & Lee Boulevard to the east, have been completed. The line will be cleaned out within the next 30 days. He further reported that within the next two weeks, a letter will be sent out by the City Attorney in connection with remaining unpaid sewer assessments.
PUBLIC PROTECTION - no report
PLANNING COMMISSION - Councilman Fromant advised a meeting of this group would be held soon.

ORDINANCE COMMITTEE - Councilman Agnew submitted copies of an ordinance relating to street excavations, refilling of excavations and resurfacing of streets for approval and passage. This ordinance, No. 230, was passed by a vote of all "Ays".

The 1963 Audit Report of the City's books was reviewed. The Mayor felt it was very well prepared and added he was quite proud of the fact the City had no bonded indebtedness, since all improvements have been accomplished without having to have bond issues. A motion to accept the Audit Report was made by Councilman Fromant, seconded by Councilman Mealman and passed unanimously.

Mayor Jones advised the Council he had given the National Cystic Fibrosis Comm. permission to canvass the City for funds without having secured Council approval, since a time element was involved, and since permission had been granted this group in previous years.

The Mayor brought the subject of load limits on City streets before the Council stating he had received many complaints about material being spilled onto streets, and had himself observed trucks which appeared to have been overloaded. A survey of neighboring cities indicated they have no load limits. It was his feeling this situation should be studied since it was to the City's best interest to protect the asphalt streets, which are not built for heavy loads. He asked the Public Works Committee to take this matter up at its next meeting for study and recommendation.

Mayor Jones introduced Mr. V. M. Dostal, a former Councilman, and who presently serves on the City's Planning Commission. Mr. Dostal, as a member of the Johnson-Wyandotte Regional Planning Commission and the Greater Kansas City Transportation Committee, discussed some of the problems of establishing an over-all planning commission for this area. The Federal Government is presently requiring one over-all commission as a prerequisite for individual communities receiving federal funds, since it wishes to deal with only one party rather than representatives of each of the suburban cities which might be involved in a project. Since the government wishes to be certain that the one man representing this over-all group represents the feeling of all the communities involved, the over-all commission is asking that each city sign the resolution which was being submitted. The individual cities would at all times have full knowledge of what was going on, and rezoning ordinances would remain intact for individual cities. The machinery for this over-all commission is in motion and all that is now necessary is the signing of 14 resolutions by the individual cities involved in this area. Mr. Dostal asked that a member be appointed to the Advisory Committee of the over-all commission from the City of Leawood.

The resolution submitted was read to the Council by the City Attorney. After some discussion, Councilman Woodward made a motion that the City sign this resolution as requested, whereupon Councilman Mealman seconded the motion and it was passed unanimously. A copy of this resolution is attached as a part of the record. #1/2/1

The Mayor advised a letter concerning construction of sidewalks had been received from Mr. & Mrs. Kenneth Turner, 81st and Sagamore. Councilman
RESOLUTION

WHEREAS, the development and maintenance of a major street, highway and transportation system for the metropolitan area or region of Johnson and Wyandotte counties in Kansas is essential to the growth and development of all of the cities located within such area, and

WHEREAS, substantial funds are presently being and will be in the future spent upon federal, state and local major streets and highways located within this area, a large portion of which are federal moneys under participating programs, and

WHEREAS, the Federal Aid Highway Act as amended now provides that from and after July 1, 1965, projects located in any urban area of over fifty thousand population shall not be approved for federal financial participation unless they are based upon a continuing comprehensive transportation planning process carried on cooperatively by state and local communities, and

WHEREAS, the Boards of County Commissioners of Wyandotte and Johnson counties have by resolution established the Johnson-Wyandotte Regional Planning Commission under the provisions of G. S. 1961 Supp. 12-716 through 12-721 to make studies and plans for the development of the metropolitan area, to eliminate planning duplication and promote economy and efficiency in the coordinated development of the area.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of ___________: That said city, recognizing that the continued development of an adequate major street and highway transportation system is essential to the growth and prosperity of this city and the area as a whole, and further that the loss of federal participation in the cost of such program would result in either a reduction in the program or a sharp increase in local tax levies to finance the program, authorizes and directs the Johnson-Wyandotte Regional Planning Commission to represent and act for said city in carrying on a continuing comprehensive transportation planning process in cooperation with the State Highway Commission of Kansas.

Passed by the Governing Body this ____ day of ____, 1964

ATTES

__________________
MAYOR
Woodward advised it had already been recommended by the Public Protection Committee that sidewalks be installed from Lee Boulevard to Overbrook on 83rd Street, at an estimated $3,000, but that funds were not available at this time.

City Attorney Bagby discussed a "Notice of Utility Rates Hearing" for the Southwestern Bell Telephone Co.

Appropriation Ordinance 202-A in the amount of $47,253.54, providing for payment of certain claims against the City was introduced, together with Appropriation Ord. 201-A in the amount of $22,976.58, providing for payment of certain claims against the Leawood Sewer System Agency. These ordinances were approved by a vote of all "Ays" after a motion by Councilman Mealman and a second by Councilman Fleck.

The Mayor advised that the League of Kansas Municipalities had requested that two delegates and an alternate be designated as representatives of the City of Leawood to carry out all voting matters affecting the business of the League.

He appointed Councilman Mealman and Councilman Woodward as delegates, and Councilman Agnew as alternate.

The meeting was adjourned to September 21, 1964 at 7:30 p.m.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, September 21, 1964, in the City Hall, 9615 Lee Boulevard, with Harry D. Woodward, President of the Council, presiding in the absence of the Mayor. Roll call was answered by the following: R. W. Fromant, Richard W. Fleck, J. Fred Agnew, W. E. Mealman, Clifford P. Johnson and A. T. Luxford.

The chair entertained a motion for approval of the minutes of the meeting of September 8, 1964, whereupon a motion was made by Councilman Johnson, seconded by Councilman Mealman and unanimously passed that said minutes be approved as submitted.

A motion was made by Councilman Fromant that Mr. Bill Bates, formerly a member of the City Planning Commission, and who had been replaced on this Commission through a misunderstanding, be re-appointed to the Planning Commission for a full three year term to expire May, 1967. This motion was seconded by Councilman Fleck and passed unanimously.

Councilman Fromant advised the Planning Commission had a meeting September 14, 1964. Mr. Hugh Kreamer represented Mr. Warren Williams, Lot 11, Nel-Aro Addition, who had requested that zoning be changed to residential type office buildings. This request was turned down, since the Planning Commission felt it would be in direct opposition to the recommendation of its Sub-Committee.

Councilman Johnson reported the Ace Pipe Cleaning Company would commence work in cleaning out the sewer line at 86th and Lee Boulevard to the east on October 5, 1964.

Councilman Luxford reported the American Paving Company had completed work on 104th and 105th Streets as requested. He reported a large hole had appeared on 104th Terrace at about Belinder, which would have to be repaired by Kroh Bros. He advised the area code committee was having a meeting specifically concerning streets in the event anyone was interested in attending.

Mrs. Barbara Derse, Chairman of the Safety Program for the Marsha Bagby School PTA, attended the meeting because of this group's interest in the speed limit in school zones. She advised the principal would be happy to present a report on this matter if so desired by the City. Further, the PTA would like to have an adult crossing guard, would appreciate the City's support and suggestions, and would prepare its recommendations concerning this in the form of a report if necessary. Mr. Woodward advised the City would be happy to have any information or recommendations from this group. Mrs. Derse remarked the school would like to have a part in school crossing plans in the event 95th Street was widened and was advised by Councilman Luxford that the City preferred that 95th St. not be widened at this time. There was some discussion as to the removable stop signs which have been used in the past and the reasons for their not presently being used, as well as the fact that the crossing light presently being used is not
of the currently approved type. Mr. Woodward commented he believed the City would pay one-half of the cost of an approved type of crossing light. It was finally suggested that the PTA should make any requests or recommendations as soon as possible, rather than to wait until a policy had already been established.

The City Attorney informed the Council the City had neglected to budget interest for the several notes with the Leawood National Bank. One note, due December 17, 1964, had been pre-purchased and another was due September 17, 1964. He advised the City's credit would be jeopardized if this delinquency should continue. Further, that it would be necessary to have a hearing before the State Tax Commission to receive "no fund warrants" for the approximately $2,000 involved. He recommended the City deliver the $19,764.28 note to the bank and pay off the $16,405.20 note due September 17, 1964, and that a resolution be passed authorizing delivering this note. After some discussion, the City Treasurer recommended that the Council accept the City Attorney's advice and Councilman Mealman moved adoption of the following resolution:

BE IT RESOLVED that the City of Leawood, Kansas sell its $19,764.28 note due December 17, 1964 to the Leawood National Bank, and in payment therefore, receive as paid up, the $16,405.20 temporary note due September 17, 1964, the balance to be applied against the $19,764.28 note, and that the Council be further authorized to pay the sum of $14,990.21 on the $19,764.28 note due December 17, 1964.

This was seconded by Councilman Fromant and passed unanimously by a vote of all "Ays".

Mr. Woodward reported on the credit balance which the City has with the Kansas City Power & Light Company and the following: monthly cost of street lights now installed, $2,610.92; cost of traffic signals per month, $167.37; total, $2,772 per month.

The meeting was adjourned to October 5, 1964 at 8:00 P.M.

President of the Council

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, October 5, 1964, in the City Hall, 9615 Lee Boulevard, with Harry D. Woodward, President of the Council, presiding in the absence of the Mayor. Roll call was answered by the following: Richard W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson, Harry D. Woodward and John A. Schlichter.

The chair entertained a motion for approval of the minutes of the meeting of September 21, 1964, whereupon a motion was made by Councilman Johnson, seconded by Councilman Fleck, and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: City Treasurer Dennis Robinson reported as of September 30, 1964, total revenue received amounted to $186,256.74 and expenditures as of Ordinance 203-A totaled $180,726.77. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $11,148.05; Special Fire Equipment Fund, $7,976.31; Special Sidewalk Improvement Fund, $1,652.57; Special Public Works Property Fund, $1,838.84; Special Rent Account, Public Works Building, $1,912.50; total cash balance of all funds, $24,528.27. Mr. Robinson further reported that all departments are in good shape as far as budget is concerned, but that there is no excess in any budget.

POLICE JUDGE: Judge Fish reported $1,371.00 total fines for the month; 112 cases handled; 5 dismissed, 16 continued, 2 appealed and 1 warrant issued. Councilman Luxford made a motion to approve this report. The motion was seconded by Councilman Johnson and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 157 arrests during the month, 112 cases handled and the homes of 65 checked periodically. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Mealman and passed unanimously.

FIRE DEPARTMENT: Mr. Harry Woodward reported, in the absence of Chief O'Brien, 9 rescue car calls and 5 others during the month; fire loss for September, $25.00; total fire loss for the year to date, $16,056.00. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Johnson and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported this department finished the street repair program for the year and the streets are in fine shape for the winter. Crosswalks were installed for school crossings at 93rd and Mission, 97th Place and Mission, and 83rd and Lee Boulevard. Signs designating these areas were also installed. A small asphalt curb was built on 89th Street just west of Lee Boulevard to prevent street water from draining across private property at this location. In addition, brush was removed from bridge approaches, streets were swept and signs throughout the city repaired. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Johnson and passed unanimously.
There was an overflow crowd of visitors attending the meeting. Those who signed the guest roster were: Mr. & Mrs. R. M. Arvington, 9612 Meadow Lane, Mr & Mrs. Phillip Snow, 3322 W. 95th, Mr. & Mrs. Herb Temme, 2511, W. 97th, Carl Hilton, 3209 W. 92nd, Elber Decklismesh, 3218 W. 93rd, Mr. & Mrs. Robert L. Foley, 9214 Wenonga, Mark Medved, 3404 W. 91st, Jack Rhoads, 2012 W. 96th, Mrs. Chas. Gersh, 2000 W. 92nd, Mrs. Wm. Derse, 2012 W. 92nd, Mrs. A. E. Schorr, 9214 Manor Rd., Mr. & Mrs. W. K. Morgan, 9229 Manor Rd., Mrs. J. B. Borders, 9104 Ensley Lane, Emily & Ole Nesmith, 2008 W. 92nd, Norma & Keith Davis, 9302 Wenonga Rd., Jay & Dick Ottegrad, 9100 Ensley La., Jas. Howell, Jr., 9745 Overbrook, Mrs. John McDonnell, 3224 W. 95th, John F. McDonell, same, Mrs. Berry Smith, 3220 W. 95th, Mrs. Calvin Hottman, 2918 W. 95th.

Mr. Woodward commented he imagined most of these were present with regard to the Bagby School PTA Safety Program and in response to the notice which was sent home by the school. He read the report which was submitted to the City by the PTA Safety Committee, and which is attached hereto as a part of the record. Principal Glendinning advised that the same recommendations were being presented to both Leawood and Overland Park.

Mrs. Derse reported that of the students attending Bagby School, 210 lived north of 95th Street and 196 south of 95th. The comment was made that 270 of the pupils live in Leawood and form the majority of the children using this crossing. Mrs. Temme advised the group was in attendance as parents interested in the safety of their children. She expressed a desire to have sidewalks installed on the south side of 95th Street near the school.

Mr. Woodward advised that Leawood could not build sidewalks on the south side of 95th Street near the school since this area is in Overland Park, and there would be a three block gap between the city limits of Leawood and the school; therefore the problem was not with the City of Leawood, but with Overland Park. The question was raised as to why Leawood officials could not approach Overland Park about this. Mr. Woodward advised if the lead needed to come from Leawood, this would be done. Mrs. Derse advised that Dr. Lorenzen was writing a letter to both cities involved. The question was raised as to why school stop signs could not be used in this area, regardless of general public feeling.

Councilman Fleck read the part of the report of the Public Protection Committee which referred to speed limits (Item No. 3) and advised the speed limits on all other streets would remain the same.

Councilman Woodward advised he would contact Mr. Pipes, City Manager of Overland Park, to discuss the situation on the crossing light at the Bagby School. Further, that uniformed patrolmen should be provided by the school board, and that recommendations will be made to the Council after the next meeting of the Public Protection Committee. A question was raised as to whether the school crossing guard should not be the responsibility of the City rather than of the school board because of some ruling by the Attorney General. City Attorney Bagby said he would check this out.

The results of a traffic count made October 1 and 2 were submitted:

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<th>Time</th>
<th>Count</th>
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<tr>
<td>8:00 to 9:00 a.m.</td>
<td>811</td>
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<tr>
<td>Fri.</td>
<td>844</td>
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<tr>
<td>9:00 to 10:00 a.m.</td>
<td>641</td>
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<td>670</td>
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Because we are concerned regarding the safety of each student at Marshak Baby school as they approach and leave the school, the members of the Parent-Teacher Association of Baby school have adopted the following resolution following their meeting on Thursday, Sept. 24, 1964.

"Because of the ever-increasing amount of traffic using 95th St., due to the increasing expansion of shopping centers and residential areas immediately west of the school property and west of Mission Rd., that neither the present approach to the school on the south side of 95th St., nor the school crossing on 98th St. at Baby school is safe or adequate at the present time. They are, in fact, hazardous to the pedestrian, crosser and irritating to the motorist. And statistically, of course, it is usually the irritated motorist who is later involved in an accident or traffic violation.

We should like to submit the following recommendations as possible solutions to this situation and would respectfully request the council's assistance in helping us to correct this potentially dangerous area before an injury or fatality occurs to a pedestrian or bike rider at the above locations.
1) Installation of a stop and go signal at the crossing that is in accordance with present area safety council recommendations to replace the present signal light which is regarded as obsolete by safety councils. We would request an overhead signal since the rise in the street at the crossing prohibits traffic (particularly from the west) from seeing the light until they are upon it and then cannot obey the caution or stop signal.

3) The hiring of an adult crossing patrolman who is trained in pedestrian and vehicular traffic control (and who is uniformed and dignified) to work during peak school crossing hours, i.e. 8:30 - 9:15 a.m., 11:00 a.m. - 1:00 p.m., 3:00 - 4:30 p.m., where a helmeted or overland police car parked in the area acts as a deterrent to speeders and admonishing drivers to proceed with caution, the officer cannot be in close contact with the children. It has been necessary on several occasions for the custodians who used serve as patrolmen to jump in front of the children or push them back as the children proceed into the street after pressing the button but before all traffic has stopped.

3) Sidewalks installed on the south side of the 95th st. so that the pedestrian or bike traffic need not walk or ride on the edge of 95th st.
10.5.4

Respectfully submitted,

J. Dense

The enforcement of the 20 mph school zone,

95th st. To reach the North side walk.
October 5, 1964

3:00 to 4:00 p.m. Thurs. 945
Fri. 1020
4:00 to 5:00 p.m. 1416
1422

It was the feeling of the Council that the City has realized this problem which is facing it and the whole area for some time. The Council could not arrive at any solution at this particular time. The Public Protection should be asked for recommendations and possibly to meet with the Bagby School Board and with Overland Park officials. A more logical and effective conclusion could be reached by giving the problem more thought and consideration. The group was advised the matter would be referred to the Public Protection Committee.

Mr. Edmund Shore commented that a lot had been covered during the discussion. He felt the solution should not be too difficult, and hoped for an answer in the near future. Mr. Woodward informed this group he would report back to them as soon as possible and thanked them for their interest and for coming to the council meeting.

Councilman Schlichter introduced Mr. Howell, who asked about the City's study on rezoning south of 79th street on the west side of State Line. He was advised an application to rezone this area was declined by the Planning Commission.

Councilman Woodward said that in reference to this decision, it had not been voted on by the Council and that it was the duty of the Council to vote on the Planning Commission's recommendations. Councilman Mealman made a motion to accept the recommendations of the Planning Commission in this particular decision as presented at the previous council meeting by Chairman Fromant. This was seconded by Councilman Johnson and passed unanimously.

COMMITTEES:

Building Code - no report
Budget & Finance - no report
Public Works - no report
Public Protection: This report was made by Councilman Fleck for Mr. Woodward.

The following recommendations were made by the Public Protection Committee:

1. Need restated for sidewalks from Lee Blvd. east to Overbrook and for traffic controls at 83rd and Lee.
2. Discussion concerning school crossing at Lee & Somerset. Matter referred to Mr. Fleck to check with principal of Somerset School concerning the recommendation of the Prairie Village Engineer.
3. Changes in speed limits recommended:
   a. Increase speed limit, 89th St., Lee to Mission, to 30 mph
   b. Increase speed limit on Somerset from Leawood City limits on the west to Leawood City limits on the east, from 25 to 30 mph, provided Prairie Village traffic is raised to 30.
4. No action taken on Bagby School crossing pending report of Bagby School PTA Safety Committee report to the Council.
5. Ask Council to instruct the Police Chief to lower the overspeed on all streets in Leawood to 5 mph.

Councilman Schlichter made a motion to raise the traffic speed limit on 89th St. to 30 mph from Lee to Mission only. This was seconded by Councilman Luxford, with the result of the vote being 2 "No" and 4 "Ay".
Councilman Mealman made a motion to table the vote on the recommendation that the speed limit on Somerset be raised from 25 to 30 mph provided the Prairie Village limit is raised to 30 until the decision of Prairie Village is received. This motion was seconded and passed unanimously.

The City Attorney was requested to prepare an amendment to the Uniform Traffic Code.

With reference to the recommended traffic light at 83rd and Lee Boulevard, Councilman Woodward expressed a desire to wait until such time as Councilman Fromant was present, since he had been opposed to this recommendation previously.

Planning Commission - no report
Ordinance Committee - Councilman Agnew expressed his appreciation for the Street Commissioner's offer to go over the ordinances affecting his department which might need changes.

Mr. Woodward advised the City had received a letter concerning spraying for mosquitoes because of encephalitis cases. Upon investigation, it was discovered that none of the creeks at the present time show signs of harboring mosquitoes which carry this larva and the recent frosts should alleviate the problem further.

Councilman Luxford reported that he and Mr. Woodward had attended the Council of Mayors meeting. He felt this was a fine meeting to attend since each had the opportunity to state which area their city felt was paramount in importance. All agreed that State Line was No. 1 at this time. If, however, it becomes impossible to widen State Line in 1965, the general feeling was that priority should go to Mission Road, 84th to 95th; 75th St., Metcalf to I35, and Lamar, north from Johnson Drive to I35.

Mr. Woodward reported on the meeting of the City of Leawood and interested parties with the Kansas State Highway Commission concerning the I435 interchange at State Line. The latest and final plan, which met with Leawood's approval, was shown on a map which is on file in the City Clerk's office. It may be necessary to acquire an additional 50 feet of right-of-way on the east side of State Line and there is a possibility the Phillips station and the Hasty House will have to be removed if there is not sufficient room. The interchange will be at 107th Street south of the existing bridge and will be a modified diamond and clover-leaf combination. The Federal Bureau of Roads and the State of Kansas will pay for the frontage roads, the two bridges, and the access roads. The letting of the contract will be in the spring of 1965 and one contract will be let for the portion from Metcalf to State Line.

Appropriation Ordinance 203-A (General Operating) in the amount of $29,301.65 and appropriation Ordinance 202-S (Sewer System) in the amount of $1,007.84 were approved by a vote of all "Ays".

A motion to adjourn to October 19, 1964 at 7:30 p.m. was made by Councilman Mealman, seconded by Councilman Fleck and approved unanimously.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, October 19, 1964, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson, Harry D. Woodward, and John A. Schlichter.

The visitors were Mrs. Herb Temme, 2511 W. 97th St., Mrs. R. M. Arrington, 9612 Meadow Lane, Richard Somers, 8800 Norwood and Chief Max O'Brien. The ladies were in attendance to ascertain what action had been taken by the City with regard to safety measures for the Marsha Bagby School.

Mr. Woodward advised that the Public Protection Committee had been working on these problems and that he had met with Mr. Pipes, City Manager, Overland Park, who is presently preparing a resolution for the approval of the governing bodies of both Overland Park and Leawood and which was to have been introduced at the meeting of the Overland Park council this evening. This resolution will authorize installation of approved equipment for the Bagby School crossing, since it was agreed at a meeting between Overland Park and Leawood to share the cost of equipment to be installed as soon as possible. A double signal with two standards will be located high enough so that there is complete vision of it from both directions across the crown of the hill will be installed at a total monthly cost of $48.50; $24.25 to be paid by each city involved. Leawood will have this resolution from the Kansas City Power & Light Company in time for the next council meeting.

Councilman Schlichter made a motion to accept the resolution of the Kansas City Power & Light Co. for installation of the approved type of traffic light at the Bagby School crossing to replace the existing light, by the following resolution:

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 7 under Ord. 193 which provides for the installation of traffic signal equipment at the Marsha Bagby School crossing to replace the existing sub-standard equipment, at a cost of $24.25 per month each for Overland Park and the City of Leawood.

This was seconded by Councilman Mealman and passed unanimously.

It was suggested that Leawood should consider all schools in the City at this time, and since the Brookwood School crossing has the same sub-standard type of light as Bagby School, Councilman Luxford made a motion to pass the following resolution for the Brookwood School:

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 7 under Ord. 193 which provides for the installation of traffic signal equipment at the Brookwood School crossing to replace the existing sub-standard equipment, at a cost of $48.50 per month for the City of Leawood.

This was seconded by Councilman Johnson and passed unanimously.
October 19, 1964

A recommendation for the Linwood School crossing will not be made until the traffic count requested by the Overland Park city manager has been made.

Mr. Woodward reported Mr. Pipes had written a letter to Mr. Glendening, principal of Bagby School, about the installation of a temporary sidewalk from the Overland Park city limits to the Bagby School. Leawood has received a rough engineering study of sidewalks which might possibly have been installed by Leawood. This was discussed fully by Mr. Woodward and Mr. Blythe, City Engineer, and it was Mr. Woodward's feeling that Leawood would not want to install gravel walks. He has not had sufficient time to do anything about the crossing guard proposed by the Bagby PTA, although he advised Mr. Pipes' feeling about the attorney general's ruling on responsibility for school crossing guards was that it applied only to crossings which are some distance from the school involved.

It was suggested that a crosswalk be made between Lee Boulevard and the Leawood Methodist Church so that children could cross to the north side of 95th Street to use the existing sidewalk. Councilman Luxford felt the City should have a traffic count of children using the sidewalk from each street west of Lee Boulevard and that the original sidewalk report of Shafer & Kline should be reviewed thoroughly before any decision was made by the City.

Councilman Johnson expressed the opinion that while the City is deciding what to do permanently, stop signs should be used as a temporary measure. There was considerable discussion as to the merits of stop signs, who would put them in place and remove them daily, whether it would be the duty of the school or the City to do this, etc. Councilman Fleck strongly objected to the use of stop signs because of the various problems involved. Mr. Woodward commented that signs are not recommended by the Metropolitan Safety Council and that they are on occasion more dangerous than to have no sign at all. A survey will be made by the PTA as to the number of children using the sidewalk on 95th street, and broken down as to grade school and high school students.

Mr. Woodward commented that the first meeting of the newly formed School City Safety Council would be held Oct. 27 and this should be of some help, since it seems everyone in Johnson County has a different idea as to what should be done to solve some of the existing problems.

Mayor Jones raised the question as to what has caused this problem to become so acute so suddenly and was advised the Bagby PTA is conducting a safety program. He thanked the PTA representatives for their interest and for attending the council meeting, after advising them the City is doing everything possible and as quickly as possible.

Councilman Woodward reported he had received correspondence from the Kansas City Power & Light Co. regarding Resolution 14 (installation of 5 street lights, ordered in July, 1964, on Cherokee Circle and Meadow Lane.) He made a motion that the following resolution be passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution 14 under Ord. 95 providing for 5 additional street lights in the City of Leawood, at a cost of $72.00 per year each or $360, to be used from the city's reserve fund.
This was seconded by Councilman Fleck and passed unanimously.

Mayor Jones asked Fire Chief O'Brien to report on the recent major fire in the City. In Mr. O'Brien's discussion of this, he stated there was a mass of combustible material present in this home and that the fire was not reported immediately.

Chief O'Brien advised the Council of a situation which exists in the City which he considers to be very dangerous. It has come to his attention, through emergency calls, that baby sitters are coming into homes in Leawood who do not even know what city they are in, and who have been given no information which would be of help in case an emergency should arise. Several incidents of this nature have arisen which could have been quite serious. He feels strongly that some publicity should be given this matter.

Councilman Johnson reported nothing had been done to date in cleaning out the sewer line from 86th and Lee Blvd. east to State Line. The job should be completed sometime this week.

Mayor Jones advised the Council of correspondence received from Walter Hillis, 9427 Wenonga, objecting to property at 3425 W. 95th St. (which is the first house east of the Bagby School) being rezoned for business. An application for rezoning to construct a large, two story building to be used for offices has been made to the City of Overland Park. This hearing will be October 26, 1964. The Mayor advised this matter will be brought to the attention of Councilman Fromant as Chairman of Leawood's Planning Comm. so that someone representing Leawood will be present.

Mayor Jones commented about suggested ordinance changes, adding he had received a memo from Chief Jarvis with copies to Councilman Agnew and Councilman Fleck. He asked Mr. Agnew to look into this and try to get something done by January if at all possible.

The Mayor mentioned problems involved with dumping on vacant lots in the City and reported these matters have been called to the attention of the homes associations and the Police Department.

Councilman Schlichter discussed some of the problems of the Leawood Estates Homes Association and added this association would like to know exactly what responsibilities are rightfully theirs. He was advised that the homes association generally looked after trash pick-up, trees, unintended violations where City ordinances do not apply - everything but street repairs. Further, that in cases where the association is having difficulty in making collection of assessments, the trash pick-up could be discontinued. He was further advised that the disappearance of house number signs is a very common occurrence and that the Police Dept. collects any which come to its attention, and which can be claimed within a reasonable time.

Councilman Mealman reported that Mr. Fromant had enlisted his aid and that of Councilman Johnson in planning a civic dinner. A date has been set for November 28, 1964, at the Leawood Country Club. Details will be worked out in the near future.
By action of the Council, permission was granted to the Leawood Methodist Church to conduct its solicitation of UNICEF funds on October 25, 1964. The City Clerk was instructed to write a letter to Rev. Casey advising of this action.

The meeting was adjourned to November 2, 1964 at 8:00 p.m.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, November 2, 1964 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson, Harry D. Woodward and Robert W. Fromant.

The chair entertained a motion for approval of the minutes of the meeting of October 19, 1964. A correction was made as to the date set for the civic dinner, whereupon a motion was made by Councilman Johnson, seconded by Councilman Mealman, and unanimously passed that said minutes be approved as submitted.

REPORTS:

TREASURER: City Treas. Dennis Robinson reported as of October 31, 1964, total revenue received amounted to $193,905.57 and expenditures as of Ordinance 204-A totaled $192,969.91. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $6,731.34; Special Fire Equipment Fund, $7,976.31; Special Sidewalk Improvement Fund, $1,652.57; Special Public Works Property Fund, $1,838.84; Special Rent Acct., Public Works Building, $1,912.50; total cash balance of all funds, $20,111.56. Mr. Robinson distributed budget reports to each department head and announced that each department would make its budget if it sat tight, adding that there were no funds for frills or splurges. A motion to accept this report was made by Councilman Fromant, seconded by Councilman Johnson and passed unanimously.

POLICE JUDGE: Judge Fish reported $3,597.00 in total fines for the month; 290 cases handled; 7 dismissed, 43 continued, no appeals and 1 warrant issued. He added this had been the busiest month in the history of Leawood, with a large number of speeding arrests. A motion to accept this report was made by Councilman Fromant, seconded by Councilman Mealman and passed unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 8 rescue car calls and 17 others were made during the month; fire loss for October, $15,000; total fire loss for the year to date, $32,056.00. The Mayor commended Chief O'Brien for the manner in which he conducts the activities of this department. A motion to accept this report was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 189 arrests during the month, and 106 calls handled. The homes of 50 were checked periodically. He further reported that during September, Leawood had sent four men to take a course in traffic investigation and that he and Capt. Hoffman have been attending a workshop for juvenile officers. The Mayor expressed his appreciation to Capt. Jarvis for having attended these sessions, since specialists are needed in the juvenile area and this requires more knowledge than that of ordinary patrolmen. Only two incidents of any consequence were reported by the Police Dept. on Halloween. In one of these instances, the property owner called the Sheriff's office to request assistance but the Leawood Police never received the call. Councilman Luxford inquired if the City had many of these unreported calls from the Sheriff's office. Chief Jarvis advised that calls to the dispatcher are recorded and can always be checked and that this has occurred in the past. A motion to approve this report was made by Councilman Fromant, seconded by Councilman Johnson and passed unanimously.
STREET DEPARTMENT: Councilman Luxford reported general clean up work had been done throughout the City during the month. The ice skating rink is being prepared and readied for flooding at the proper time. Mr. Luxford reported that he had received bids for a new truck for the Street Department ranging from $4400 with all new equipment to $3400 using the old bed and hoist. Mr. Luxford made a motion that the bid received from Westfall GMC Truck Co. in the amount of $2,979, using the old bed, be accepted and the truck purchased this year. Councilman Woodward seconded this motion and it passed unanimously.

COMMITTEES:

Building Code - No report
Budget & Finance - no report
Public Works - Councilman Johnson reported that plans and specifications for the sewer system to be installed on 95th St. Terr. in Overland Park by Mr. Vic Regnier had been received and reviewed by Mr. Mark Medved, City Building Inspector, in the absence of the City Engineer. The Public Works Committee has also approved these documents and recommends council approval so that work can proceed immediately. There was some discussion of the sewer plans, during which Mr. Medved asked Mr. Regnier where the proposed sewer line is to connect to the existing sewer line at the Ranch Mart Shopping Center, Leawood. Mr. Regnier advised this will cross the main at the existing line and that there will be a drop manhole going to the east. Mr. Medved advised that there was no indication on the plans as to where the 8" existing sewer line is in relation to the new line nor was there any indication as to the depth. He stated that without knowing exactly, this could develop into a problem for the Leawood Sewer System at some later date.

Councilman Johnson made a motion that the City accept the documents, contracts and plans submitted for the above area, with the following exceptions:

1. When a building will be placed over the existing sewer line, the existing line will be replaced with cast iron pipe, and the replacement pipe is to extend five feet beyond this building.

or

2. When a building will be placed over the existing sewer line, and the existing line is not replaced with cast iron pipe, the existing line is to be provided with concrete encasement, having a minimum thickness of six inches at any point on circumference of the pipe.

3. In the laying of pipe, all work is to be done according to the specifications of the Johnson County Sewer System rules and regulations.

4. No concrete masonry is to be used in construction in manholes. Clay brick is to be used in all such construction.

5. Also resubmit plans showing connection to existing 8" line.

This motion was seconded by Councilman Fromant, and passed unanimously.

Mr. Johnson further advised that the Ace Pipe Cleaning Co. has completed...
cleaning out the sewer line from 200 yards west of Lee at 86th Street, east to State Line. An approximate 25% improvement in the flow of water through this line is expected as a result of this cleaning. Rocks and bricks were picked up east of the swimming pool at the Leawood Country Club, and approximately 16' of tile was replaced. The cost is to be approximately $3,000.

PLANNING COMMISSION: Chairman Fromant advised he will have a meeting of this commission some time this month. Mayor Jones asked Councilmen Fromant and Schlchter to aid Chairman Agnew of the Ordinance Committee in recommending changes in the existing ordinance on commercial signs, which he feels is too restrictive.

PUBLIC PROTECTION: Councilman Woodward reported he had attended the Oct. 27th meeting of the School-City Safety Council. Mr. Woodward was elected chairman of this group at that meeting and he advised that many problems had been cleared up at this first meeting. A committee of six will be appointed to get the organization into operation and that subjects to be studied will be the use of school patrols, speed limits at schools, the question of leniency with teen-age drivers, and age limits for temporary permits for young drivers.

Mr. Woodward reported further that the Public Protection Committee had a meeting October 28th in which it voted unanimously to recommend to the council that sidewalks be installed on the south side of 95th Street to meet the sidewalk to be installed by Overland Park. His committee felt that the Leawood sidewalk should not be installed until a commitment is received from Overland Park, and recommended the installation of concrete sidewalks. Further, that the City should wait to see the outcome of the new traffic lights which are to be installed at the Bagby and Brookwood Schools and the recommendation of the School-City Safety Council before any action is taken concerning crossing guards at the schools.

After some discussion, Mr. Woodward made a motion that an off-duty patrolman be stationed at 95th St. and Belinder to assist children in crossing 95th Street until sidewalks are installed or until some other plan is decided upon; this service to commence November 9, 1964, the patrolman to be in uniform, the times for this service to be in effect to be decided upon later, the school to instruct students to cross 95th St. only at Belinder, and the patrolman to receive $2.00 per hour for this service. This was seconded by Councilman Luxford and passed unanimously.

The Public Protection Committee further recommended to the council that the Kansas City Power and Light Co. be instructed to install four new street lights at 2510 West 92nd St., 2910 W. 92nd St., on the island at 91st St. north of the intersection with 92nd St. and at 9742 Sagamore.

Mr. Woodward advised that the traffic lights at 83rd and State Line will be turned on at 10:00 a.m. November 4, 1964.

Mayor Jones commented that he felt the Public Protection Committee was in order to make the recommendation that an off-duty patrolman be used at 95th and Belinder but that there are no funds with which to build sidewalks now, and that none have been budgeted for 1965. Mr. Mealman made a motion to accept the report of the Public Protection Committee which was seconded by Mr. Johnson and passed unanimously.
Councilman Luxford reported he had attended some meetings held by the Area Public Works Association, which has asked that Leawood join as an active member. He recommended that Leawood pay the $100 entrance fee and appoint an official representative for the City. Mr. Medved felt this to be a very worthwhile organization and that it would be desirable to have a uniform code developed for the whole area. The City Treasurer suggested that this action be delayed until January 1965 because of limited funds in the remaining budget. Mr. Luxford made a motion that Leawood join this group as of January 1, 1965 and that the Area Public Works.Comm. be so advised. This was seconded by Councilman Mealman and passed unanimously.

Appropriation Ordinance 204-A in the amount of $12,243.14, providing for certain claims against the City was passed unanimously by a vote of all "Ays".

The Mayor expressed his appreciation to the City Clerk and her staff for completing the monthly reports in view of the adverse circumstances which have existed. The City Clerk took this opportunity to advise the council of the assistance which she had received from several members of the various City departments and to express her thanks. The Mayor commended the spirit of cooperation between the City's departments.

Mayor Jones advised of a Civil Defense Seminar to be held November 24, 1964 and turned this correspondence over to Mr. Woodward for handling.

A notice of a hearing concerning state water resources was turned over to the City Attorney by the Mayor.

The meeting was adjourned to November 16, 1964 at 7:30 p.m.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, November 16, 1964, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson, Harry D. Woodward and Robert W. Fromant.

The chair entertained a motion for approval of the minutes of the meeting of November 2, 1964, whereupon a motion was made by Councilman Luxford, seconded by Councilman Johnson and passed unanimously.

Mayor Jones welcomed a group of students from Citizenship classes at Shawnee Mission East High School and told them any one of the city officials would be happy to answer any questions they might have after the meeting. He stated he was very happy to have these students attend the council meetings.

Report of Public Works Chairman: Councilman Johnson reported the assets of the Leawood Sewer System Agency, as of October 30, 1964, totaled $74,212.34, but that many items remain to be paid before the end of the year. Further, that the City has now had one year's experience in operation of the System and that he has not been receiving as many complaints as had been received earlier. His Committee recommends that the City continue managing the System for another year. He made a motion that the City of Leawood continue to manage the Leawood Sewer System for one more year, and that the assessment for 1965 be $30.00. This motion was seconded by Councilman Luxford and passed unanimously.

The Mayor commented he felt the unanimous passage of this motion expressed a vote of confidence for the Public Works Committee, and that he felt this group was due a great deal of praise for the hard work it has done, and further, that due to the hard work of the office staff, the System's records are as accurate as possible, especially considering the condition of the records when the System was turned over to the City.

Mr. Johnson further reported that an inspection of pop-off valves was made on November 15th and that the report indicated formerly troublesome spots in the System showed no signs of problems at the time of the inspection.

Councilman Johnson advised that another sewer collection letter bearing the Mayor's signature would be mailed soon.

He advised the City did have insurance coverage for damage at the Karnes residence caused by back-up of sewage. Councilman Mealman had the City covered with a rider on this policy.

Report of Ordinance Committee: Mr. Agnew reported that his committee has some things under consideration, but that he had nothing to present at this meeting.

Report of City Treasurer: Mr. Robinson again requested that all departments sit tight on budgets for the remainder of the year, and asked that each keep its bills moving to the City Clerk's office on a current basis.

Report of Planning Commission: Councilman Fromant advised that his commission would hold a meeting sometime this month.
Report of Public Protection Committee: Councilman Woodward reported the credit to the City's street lighting account with the Kansas City Power & Light Co. was $48,345.00. He expressed the feeling that the traffic light at 83rd and State Line was working out well and that the Power & Light Co. has ordered a green "turn" arrow which should be of additional help at this intersection, at no additional cost to the City. He reported further that a crossing guard had been stationed at the intersection of 95th Street and Belinder, and both Bagby and Cure of Ars Schools have sent notes home with their students, advising the children to cross 95th Street at this intersection. The guard is on duty from 8 to 9 a.m. and from 3:05 to 4:05 p.m. He is keeping an account of the number of children using this crossing.

Mr. Woodward reported that the Johnson County School-City Safety Council will have a meeting November 24th, at which by-laws will be voted upon and officers elected.

Report of Street Department: Street Commissioner Luxford reported that the old truck bed had been rewelded and repainted and looked like new and was ready for use on the new truck which has been ordered. He reported, as a matter of interest for the students in attendance, that the area at 104th Street near the City's Public Works Building has been graded and leveled and is ready for flooding, for a skating rink as soon as the weather is cold enough. He added it will be much more satisfactory than it was last year, since there had been sufficient time to prepare it properly, and that there will be a good supply of logs for fires.

Mayor Jones advised the Council that the City had been requested to file a definition of boundaries with the County Clerk. It was determined that no boundary changes would be made between now and the end of the year.

The Mayor asked for recommendations from the Planning Commission concerning a new official City map.

A motion to approve Sewer Appropriation Ordinance 203-S, in the amount of $742.98 was made by Councilman Woodward, seconded by Councilman Fromant and passed unanimously.

Report of Fire Chief: Chief O'Brien reported on the recent lightning loss to a residence at 9813 Mohawk. He said this incident points up the need for lightning protection in this area. Mr. O'Brien felt the estimate of $25,000 damage to this residence was very conservative since ceilings collapsed, parts of the foundation were moved out of place, and the whole scene looked like an explosion had taken place. He added he had never seen anything like this in his experience. He recommended the use of heavy, braided copper cable, going into the ground, as the best means of protection from lightning.

Chief O'Brien had obtained a card form from the National Board of Fire Underwriters listing emergency information for baby sitters and suggested that this card be mailed to all residents of Leawood. He felt this was a very worthwhile project and should be included in any mailing which might be going out before the first of the year.

Mayor Jones advised the Citizenship students attending the meeting that each member of the Council had a specific responsibility other than being a councilman
and added that men other than those within the City government serve on these committees, which function under the chairmanship of a councilman. It is felt that this form of organization contributes to better communications within the City government and also gives the City the benefit of the opinions of those men outside the actual governing body of the City. He added that these various committees hold meetings periodically, after which reports and recommendations are submitted to the Council.

The meeting was adjourned to December 7, 1964, at 8:00 p.m.

\[\text{City Clerk}\]

\[\text{Mayor}\]
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, December 7, 1964, in the City Hall, 9615 Lee Blvd., with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, A. T. Luxford, J. Fred Agnew, W. E. Mealman, C. P. Johnson, Harry D. Woodward and John A. Schlichter.

The chair entertained a motion for approval of the minutes of the meeting of November 16, 1964, whereupon a motion was made by Councilman Johnson, seconded by Councilman Mealman and passed unanimously.

REPORTS:

TREASURER'S REPORT: City Treas. Dennis Robinson reported as of November 30, 1964, total revenue received amounted to $196,689.15 and expenditures as of Ord. 205-A totaled $209,147.98. Total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $13,336.85; Special Fire Equipment Fund, $7,706.81; Special Sidewalk Improvement Fund, $1,652.57; Special Public Works Property Fund, $1,838.84; Special Rent Account, Public Wks. Bldg., $1,912.50; total cash balance of all funds, $26,117.57. Mr. Robinson reported that in total, the City is well within its budget, but that 2 departments will take careful handling for the remainder of the year. According to the budget report, the Adm. Dept. should have a good cash carry-over for 1965; the Police Dept. is on the button, but will have a tight job to do the remainder of the month; the Fire Dept. has done an excellent job despite the checks drawn on this department, since it absorbed the expense of the addition to the Fire Dept. building; the Street Dept. is in very fine shape and will have the necessary funds to purchase the new truck. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Johnson and passed unanimously.

POLICE JUDGE: This report was given by Chief Jarvis, in the absence of Judge Fish. Total fines for the month totaled $1,689.00. 136 cases were handled; 7 dismissed, 22 continued, 1 appealed and 1 warrant issued. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Agnew and passed unanimously.

FIRE DEPARTMENT: This report was made by Councilman Woodward in the absence of Chief O'Brien. He reported 4 Rescue Car calls and 14 others made during the month; fire loss for November, $525.00. Total fire loss for the year to date $32,581.00. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Woodward and passed unanimously.

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STREET DEPARTMENT: Councilman Luxford advised that according to the daily reports made by this department, it had patched holes, sealed cracks in pavement over the city, removed leaves from streets, prepared the ice skating rink for use, cleared bridges and storm drains of brush and debris, replaced and erected new signs over the city, erected and dismantled voting equipment, cleaned light fixtures at City Hall, repaired storm sewer, and straightened and repainted truck. Mr. Luxford advised that this department had been billed $1100.00 for salt and that the housing on the Hough loader had broken and would cost between $700 and $800 to repair, with some damage to the axle also. He feels this loader has done a tremendous job, particularly for snow removal. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 149 arrests during the month; 108 calls handled and the homes of 61 checked periodically. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously. Chief Jarvis remarked he felt the City had been very fortunate as far as burglaries are concerned, since surrounding cities are all having a great many.

Mayor Jones commented that the advice previously given by Chief Jarvis to the Council had paid off in his late experience with an attempted burglary. He said the Police Dept. was unusually prompt in answering the call to his house. Chief Jarvis advised he felt the burglar in these latest cases is the same subject who is working in Prairie Village homes and is interested only in money contained in billfolds.

Mayor Jones called the attention of the Council to a letter which had been received from Mrs. Thomas G. Shirley, Sr., praising the Fire Department for its action on an emergency call. He felt this was good evidence of the results of some of the services the City tried to perform at lowest possible cost.

COMMITTEES:

Building Code - no report.
Budget & Finance - no report.
Public Works - no report.
Public Protection - no report.
Planning Commission - no report.
Ordinance - report to be made later in the meeting.

The Mayor welcomed Mrs. Mary Martin, a reporter for THE SCOUT, and also Mr. Russell L. Carriker, the new president of the Brightwater Homes Association, who requested a study of the traffic light at 83rd and State Line be made, since the back-up of traffic indicates some adjustment might be made in the east to west timing. Mayor Jones expressed his appreciation to Mr.
Carriker for having attended the meeting and extended the invitation to attend all meetings, and asked Councilman Woodward to comment on the situation at 83rd and State Line. Mr. Woodward said he would like to see more time allowed for eastbound traffic but there is a great deal of traffic for just one lane and there just isn't enough street at this point. He felt the north south flow was all right and advised that Mr. Kramer of the Kansas City Power & Light Co. is working on this situation and that every effort will be made to correct it.

The Mayor introduced Mr. Frank Price, 8100 Meadow Lane, who was in attendance to appeal to the Council for permission to keep more than the number of dogs permitted by City ordinance, on his premises. The City Attorney read City Ord. #97, revised Section 106, referring to the limit on dogs. Mr. Price stated he had 5 Collie dogs which he wished to keep until such time as he is able to sell his Leawood home and added that he had already signed a contract for another piece of property in Missouri. He hoped he would be able to dispose of the Leawood property within 60 days. There was some discussion of the fact that Mr. Price had licensed only one of the five dogs which he presently owns. Mayor Jones advised Mr. Price that his neighbors could file a formal complaint, which would come up in Police Court and that the point before the Council at this particular time was whether or not an exception to the number of dogs on the premises should be made in this case. He asked for a vote on whether or not Mr. Price should be given an extension of time for keeping the five dogs on his premises with the following result:

Councilman Schlichter: Yes, for limit of 60 days
Agniew No
Fleck No
Mealman No
Woodward No
Johnson No
Luxford No

Since a negative decision was reached by the governing body, Mr. Price was advised that he would be given ten days in which to remove three of the dogs from his premises and that he would not be permitted to keep the five dogs beyond this date.

The Mayor informed the Council the City Clerk's office had mailed 596 letters of "notice to re-register".

Mayor Jones presented a request which had been received from the Seventh Day Adventist Church to conduct its annual Christmas Canvass. A motion granting this permission was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously.

Four applications for Cereal Malt Beverage Licenses were received by the City and reviewed by the City Attorney, who
advised that only two of these had been properly executed by the applicants. A motion to approve the issuance of licenses for Martin's Finer Foods and Pappy's Rib-Pit was made by Councilman Woodward; seconded by Councilman Agnew and passed unanimously. The two applications which were improperly executed were to be returned to the applicants by the City Attorney.

Mayor Jones welcomed Dr. Dick Underwood and expressed his pleasure in having him serve on the Ordinance Committee, which had been asked to study the present ordinance relating to commercial signs. Councilman Agnew advised this committee had held meetings to discuss this; however, no agreement had been reached among the committee, and he wished to present it to the Council for its ideas about the size of signs to be permissible. It was the feeling of the committee that a fee should be charged and a permit issued for signs, so that the City would have a record of these. The recommendations of the committee were:

1. Lettering on signs should not be over 1 ft. in height for each 100' set-back from the nearest property line.

2. Signs should be no higher than the roof-line of the building.

3. The City should have control of signs to be erected for both retail and light industrial areas.

The City Attorney felt the ordinance should include a definition of a sign, or specifically spell out just what a sign was to be. There was a general discussion of this subject, after which the Ordinance Committee was asked to submit a rough draft of a suggested ordinance.

Appropriation Ordinance #204-S, Leawood Sewer System, in the amount of $25,127.32 and #205-A in the amount of $16,447.57 were approved unanimously by a vote of all "Ays".

The meeting was adjourned to December 21, 1964 at 7:30 p.m.

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, December 21, 1964, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: A. T. Luxford, J. Fred Agnew, Robert W. Fromant, W. E. Mealman, Clifford P. Johnson and John A. Schlichter.

The chair entertained a motion for approval of the minutes of the meeting of December 7, 1964, whereupon a motion was made by Councilman Fromant, seconded by Councilman Johnson and passed unanimously.

Mr. Dale Fritson, 1002 Professional Building, Kansas City, Missouri attended the meeting in the interest of the insurance bid which he had submitted to the City.

Street Commissioner: Mr. Luxford advised that the Street Department's total expenditures for 1964 would be within $70 to $100 of the amount budgeted. He added this would include salt purchased, the new truck and repairs to the Hough loader.

Public Works Committee: Mr. Johnson informed the Council members that a septic tank problem existed in Johnson County and that there were many complaints in the area from overflowing septic tanks. Further, that in order to function properly and efficiently, septic tanks should be installed only in fringe areas or uncrowded areas, and in ground which is very porous. There has been a 400% increase (13 cases to 52 cases) of Infectious Hepatitis in Johnson County during the past year. In view of this, he proposed a resolution in which the City would make it mandatory that builders connect to the Leawood Sewer System.

The proposed resolution was read by the Mayor, after which Mr. Johnson made a motion that the following resolution be approved by the governing body:

\[
\text{This is a Resolution pertaining to the prohibition of septic tanks in the City of Leawood, Kansas.}
\]

WHEREAS, the City of Leawood, Kansas, is served by the Leawood Sewer System, and

WHEREAS, the County Commissioners of Johnson County and the Public Health Officer of Johnson County have pointed out health hazards in connection with the existence of septic tanks in populated areas, and

WHEREAS, the Governing Body of the City of Leawood, Kansas is concerned about such health hazards and desires to take steps to eliminate such hazards.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that no building permits shall be issued for construction of residences or other buildings containing toilet facilities if such facilities are not connected to the Leawood Sewer System and

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BE IT FURTHER RESOLVED, that the City Clerk shall furnish all applicants for building permits a copy of this Resolution.

After considerable discussion of this resolution, a second was made by Councilman Fromant, the result of the vote being:

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<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mr. Luxford</td>
<td>No</td>
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<tr>
<td>Mr. Johnson</td>
<td>Ay</td>
</tr>
<tr>
<td>Mr. Fromant</td>
<td>Ay</td>
</tr>
<tr>
<td>Mr. Mealman</td>
<td>Ay</td>
</tr>
<tr>
<td>Mr. Agnew</td>
<td>Ay</td>
</tr>
<tr>
<td>Mr. Schlichter</td>
<td>Ay</td>
</tr>
</tbody>
</table>

The Resolution was passed.

Councilman Johnson advised that only 1.35% of the 1964 sewer assessments remained unpaid.

Planning Commission: Councilman Fromant apologized to the members of the Council for the article which had appeared in THE SQUIRE insofar as the inference made that the Council members knew about this expansion to the south and added he did not know where THE SQUIRE got its information. He advised further that he had written a letter to Mr. Tom Leathers, editor, requesting that it be printed verbatim and that if it does not appear in this publication, he personally will see that each citizen in Leawood receives a copy of his letter. He felt that in essence, the article as it appeared could be right; however, this had not been discussed at a Council Meeting and the article implied that the information contained was factual. He felt this article should not have been published until such time as the Council had voted on the matter, since it could possibly be harmful to Leawood by drawing public attention to the situation.

Budget & Finance Committee: Councilman Mealman voiced the feeling that the City should review the areas where septic tanks exist in Leawood and that possibly a benefit district should be created for these.

He reported that insurance proposals for renewal of the City's insurance had been reviewed at meetings of this committee on December 11th and December 19th. The committee recommended acceptance of the Charles D. Williams and Company bid, on a three year basis, since this company has furnished excellent service in the past. It was the general feeling there would possibly have been times when the City would not have been covered in the past except for the diligence of the agent, who makes frequent checks with the City to be certain that everything is covered at all times. The committee feels the best interests of the City can be served by leaving the insurance where it is presently. Mr. Mealman made a motion to accept the Williams Company bid as recommended by this committee, which motion was seconded by Councilman Fromant. After some comments by Mr. Fritson about the bid submitted by his company, some general discussion and comments by the Mayor, the motion was carried by a vote of all "Ays" with the exception of Councilman Luxford, who voted "Nay".

Mayor Jones advised that Mr. Frank Price informed the City Clerk that the dogs on his premises had been reduced to two in number, and that they would be properly licensed in 1965.
The Mayor announced a short recess and declared that in keeping with past practice, the governing body would reconvene after the recess to an executive session for the purpose of discussing Wages and Salaries, following which the Council would reconvene to its regular meeting.

Following the executive session, the Mayor adjourned to an open meeting and directed the Clerk to call the roll. The following members were present: A. T. Luxford, J. Fred Agnew, Robert W. Fromant, W. E. Mealman, Clifford P. Johnson and John A. Schlichter.

Councilman Mealman, on recommendation of the Wage & Salary Committee, made a motion that merit increases contained in the report of December 21, 1964 be approved. This was seconded by Councilman Agnew and passed unanimously.

Upon recommendation of the City Attorney that the Council conditionally approve applications for cereal malt beverage licenses for 1965 for Safeway Stores and King Louie Ranch Mart Bowl, a motion was made to this effect by Councilman Schlichter, seconded by Councilman Fromant and passed unanimously.

A motion to approve cereal malt beverage licenses for 1965 for the 7-11 Store and Crown Drug Company store, which applications had been approved by the City Attorney, was made by Councilman Fromant, seconded by Councilman Johnson and passed unanimously.

The Mayor advised of a letter and card containing emergency phone numbers and addresses which was being mailed to residents of Leawood by the Fire Department.

The Mayor requested that Councilman Agnew and the Ordinance Committee work hard on ordinances the first of the year.

A motion to adjourn to December 28, 1964 at 7:30 p.m. was made by Councilman Fromant.

[Signatures]

Mayor

City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting was held in the City Hall, 9615 Lee Boulevard, on Monday, December 28, 1964, at 7:30 p.m. with Mayor Loyd D. Jones presiding. The Mayor directed the Clerk to call the roll and the following members were present: J. Fred Agnew, R. W. Fromant, John A. Schlichter, A. T. Luxford, Clifford P. Johnson and W. E. Mealman.

The purpose of this meeting was to approve the payment of outstanding invoices prior to the year's end. Dennis Robinson, City Treasurer, gave the following report on budgets as of December 31, 1964:

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TOTAL UNDER BUDGET (This includes Sewer System Reimbursements to Adm.) 4,005.06

Mr. Robinson stated this was the best year as far as budget was concerned, since he had been connected with the City administration, and it was his feeling that the people involved had really worked hard with their budgets. He advised that in order to hold the tax rate down for 1965, it had been necessary to develop a greater cash carry-over, and that in order to do this, the 1964 budget for Administration had been reduced by $8,000.

Those present expressed a vote of confidence for Mr. Robinson and Councilman Mealman for their diligence in budget matters.

A motion to approve Appropriation Ordinance 206-A in the amount of $10,065.12 was seconded by Councilman Agnew and approved unanimously by a vote of all "Ays".

Sewer Appropriation Ordinance 205-S in the amount of $1,634.08 was approved by a vote of all "Ays".

The matter of false arrest insurance for the Police Commissioner, Chief of Police, Police Captain and the patrolmen was discussed. Mr. Mealman advised that the City is presently seeking a source for this coverage other than with the present carrier.

The City Clerk was requested to have the police department check out a detached structure which had been erected at the back of property at 8124 High Drive, and advise the owner that it must be removed immediately, and that this was to be followed up in ten days. There was some discussion of the ordinance pertaining to detached structures.

Councilman Fromant asked that a letter which he had written to the editor of THE SQUIRE, concerning a recent article printed about Leawood's expansion to the south, be incorporated in the newsletter which the Mayor will send out in the
near future, since his request that his letter to the editor be printed in that publication had not been granted.

The meeting was declared adjourned.

- [Signature]
  Mayor

- [Signature]
  City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, January 4, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following; Richard W. Fleck, A. T. Luxford, J. Fred Agnew, C. P. Johnson, Harry D. Woodward, and Robert W. Fromant.

The chair entertained a motion for approval of the minutes of the meeting of December 28, 1964, whereupon a motion was made by Councilman Johnson, seconded by Councilman Fromant, and unanimously passed that said minutes be approved as submitted.

TREASURER: City Treasurer Dennis Robinson reported as of December 31, 1964, total revenue received amounted to $205,916.07 and expenditures as of Ordinance 206-A totaled $217,547.96. Total balances in all accounts are as follows:
- General Operating and Interest Earned on Surplus Fund Investments, $34,163.79
- Special Fire Equipment Fund, $7,882.78
- Special Sidewalk Improvement Fund, $50.96
- Special Public Works Property Fund, $1,838.84
- Special Rent Account, Public Works Building, $1,912.50
- Total cash balance of all funds, $45,848.87.

Mr. Robinson added that all department chiefs had done a tremendous job in working with their budgets for 1964 and that a word of commendation was due these men. A motion to approve this report was made by Councilman Fromant, seconded by Councilman Woodward, and passed unanimously.

Mayor Jones thanked the City Treasurer, the City Clerk and Everett Mealman for a job well done in keeping the City's finances in such good condition for the past year.

POLICE JUDGE: Judge Fish reported $2,285 total fines for the month of December, 1964; 179 cases handled, 5 dismissed, 35 continued, 1 appealed and no warrants issued. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Fromant and passed unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 12 Rescue Car calls and 19 other calls were made during the month of December, 1964; fire loss for the month was $75.00; total fire loss for the year, $32,656.00 (estimated). He further reported there had been a considerable amount of training activity in the department and that 3,000 information brochures were mailed to Leawood citizens, which brochures had been very well received by the public. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck, and passed unanimously. The Mayor commended Chief O'Brien for having sent this letter since it brought to the attention of our citizens some of the services of the Fire Dept.

POLICE DEPARTMENT: Commissioner Fleck reported 122 arrests for the month, 136 calls handled and the homes of 135 checked periodically. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Agnew and passed unanimously.
STREET DEPARTMENT: Commissioner Luxford reported the Street Department had been relatively quiet after the snow and ice, but that sand had been removed from the streets, the skating rink had been maintained, and the Hough loader had been repaired. A motion to approve this report was made by Fleck, seconded by Fromant and passed unanimously.

Mr. Luxford reported he had talked to Carleton Sharpe, City Manager of Kansas City, Missouri, about State Line, who had admitted something would have to be done when the situation got bad, or when I435 was finished.

COMMITTEES:

Building Code: No report

Budget & Finance: No report

Public Works: Councilman Johnson reported that as of December 31, 1964, there were 4,621 connections to the Leawood, Sewer System. Since the potential was 6,000, this left 1,379 connections open. He advised that four or five property owners in the vicinity of 80th to 82nd and Meadow Lane to Lee plan to bring in sewer laterals so that they can connect to the Sewer System and get off septic tanks.

Public Protection: No report

Planning Commission: Councilman Fromant reported he had held a meeting of this commission recently and that he hoped to have something to present to the council next month.

Ordinance: Councilman Agnew reported this committee was working hard on the sign ordinance and would have something definite to present at the next council meeting. This committee is also considering ordinances concerning dogs and zoning.

Mayor Jones informed the Council the Ranch Mart Shopping Center had expressed its appreciation to the City for fire and police protection during the past year.

He advised further that a letter from the Chamber of Commerce of Greater Kansas City, Missouri would be duplicated and in each Councilman's folder for the next meeting.

The Mayor is sending a letter to all Homes Association officers, inviting them to attend Council meetings and to assist in solving the problems of the City.

Appropriation Ord. 207-A in the amount of $8,837.85, providing for payment of certain claims against the City was introduced, and approved unanimously by a vote of all "Ays".
A motion to adjourn to January 18, 1965 at 7:30 p.m. was made by Councilman Woodward, seconded by Councilman Fromant and passed unanimously.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, January 18, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard M. Fleck, A. T. Luxford, J. Fred Agnew, C. P. Johnson, Harry D. Woodward, Robert W. Fromant and W. E. Mealman.

The chair entertained a motion for approval of the minutes of the meeting of January 4, 1965, whereupon a motion was made by Councilman Agnew, seconded by Councilman Johnson and unanimously passed that said minutes be approved as submitted.

Mr. Russell Carriker, President of the Brightwater Homes Association, attended the meeting as a visitor and mentioned the previous request for sidewalks in this area and asked that either two signs "Slow--Children Playing" be placed on 83rd Street and Overbrook Terrace, or that a police car sit and watch the speed of traffic in this area.

Mayor Jones advised Mr. Carriker that the latter situation had been studied by Councilman Woodward and the Public Protection Committee, and that the sidewalk problem also came under this committee. He advised that no funds were available at the time the sidewalks were requested and that it was an over-all problem which would have to be studied, since creating a benefit district was a costly procedure and the only other choice was the use of general funds. Councilman Luxford commented that street signs are 100% ineffectual, but that they would be placed as Mr. Carriker had requested if he wished.

The Mayor asked Mr. Woodward to comment on the traffic lights at 83rd and State Line. Mr. Woodward advised these lights had been installed to try to get a dangerous situation under control and to add to the safety of getting Leawood citizens in and out of Leawood - not to impede traffic. The Public Protection Committee has felt that safety was more important than the minimum inconvenience caused motorists. It is felt that motorists can now cross this intersection with a larger degree of safety than previously, and that more traffic can use 83rd Street. However, it is a known fact that the street at this intersection is not large enough to handle a traffic device and the problem of State Line exists which cannot be corrected by the City of Leawood alone. A "right turn" arrow will be installed as soon as possible, and the Public Protection Committee will continue to work on the over-all situation here.

Police Commissioner Fleck advised that he had requested bids for new police cars and that the following had been received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Sharp</td>
<td>$1,289.97</td>
</tr>
<tr>
<td>Mission Motors</td>
<td>1,407.00</td>
</tr>
<tr>
<td>Don Stein Buick</td>
<td>1,418.14</td>
</tr>
<tr>
<td>Markl Motors</td>
<td>1,486.00</td>
</tr>
</tbody>
</table>
Mr. Fleck felt the Chevrolets should be purchased and stated he wished to replace the 1963 model, No. 640 and the 1964 model, No. 641, since the purchase of two cars had been budgeted for this year. He added that the Buick purchased last year had been a very successful car, but that the bids received on Buicks this time were unrealistic. He made a motion that two Chevrolet police cars be purchased, which motion was seconded by Councilman Mealman and passed unanimously.

Mr. Fleck advised further that the department is in the process of interviewing applicants for patrolmen and that he has requested a credit-police check on one applicant and should have something definite to report at the next Council meeting.

Councilman Agnew submitted Ordinance No. 232, relating to domestic animals and repeal of sections, for Council approval. This ordinance was passed unanimously by a vote of all "Ays".

Ordinance No. 231, relating to the standard traffic ordinance and repeal of section was introduced. The City Attorney advised that the original ordinance had been redrawn and that this draft as submitted did not really change anything, but was strictly a matter of form, and recommended it be passed. Councilman Agnew made a motion that this ordinance be approved and it was passed unanimously by a vote of all "Ays".

There was some discussion of the purchase of an additional typewriter for the City Clerk's office. It was decided that a new Royal manual typewriter be purchased, without a trade-in of the old machine which this will replace.

Councilman Johnson advised that over one-third of the 1965 sewer assessments had been paid to date - as of January 18, 1,712 payments had been received and the amount deposited as of January 15 was $47,834.51.

It was decided that either a sign should be placed on both sides of 87th Street, east of Mission Road, or that the existing sign should be relocated, since this is a dead-end street and there has been a report of a considerable amount of traffic on it, apparently because the present sign is not properly located. Councilman Luxford stated he would give the request to the Street Superintendent.

Mayor Jones reminded Council members of the January 19th meeting with the Kansas State Highway Commission, concerning the right-of-way for I-435.

The meeting was adjourned to February 1, 1965, at 8:00 p.m.

[Signature]
Mayo

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, February 1, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Harry D. Woodward, Robert W. Fromant, W. E. Mealman and John A. Schlichter.

The chair entertained a motion for approval of the minutes of the meeting of January 18, 1965, whereupon a motion was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

TREASURER: City Treasurer Dennis Robinson reported as of January 31, 1965, total revenue received amounted to $5,428.45 and expenditures as of Ordinance 208-A totaled $26,912.42; total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $12,679.82; Special Fire Equipment Fund, $3,070.95; Special Sidewalk Improvement Fund, $50.96; Special Public Works Property Fund, $1,838.34; Special Rent Account, Public Works Building, $1,912.50; total cash balance of all funds, $19,553.07. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Fromant and passed unanimously.

POLICE JUDGE: Police Commissioner Fleck reported $1,999.00 total fines for the month of January, 1965; 163 cases handled; 5 cases dismissed; 32 cases continued; no cases appealed; 1 warrant issued. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Luxford and passed unanimously.

POLICE DEPARTMENT: Commissioner Fleck reported 112 arrests for the month, 104 calls handled and the homes of 68 checked periodically. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Mealman and passed unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 10 rescue car calls and 9 others made during the month of January; fire loss for the month of January, $20.00; total fire loss for the year to date, $20.00. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck and passed unanimously.

Chief O'Brien advised of a recent communication from the National Board of Fire Underwriters. He felt this Board would recognize the rescue car as a part of the City's activities and that perhaps some deficiency points would thus be picked up.

Mayor Jones commended the Fire Chief on his fine report for the year 1964 and added that it would be duplicated and put in all folders for approval at the next meeting.

STREET DEPARTMENT: Commissioner Luxford reported that this department had done general clean-up work throughout the city and had painted the interior of the warehouse, repaired and installed new signs over the city, sanded the streets,
and maintained equipment. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fromant and passed unanimously. The Mayor commented the Street Dept. had done an excellent job of keeping the slick spots over the city sanded recently.

VISITORS: Mayor Jones welcomed members of Girl Scout Troop No. 326 from Cure of Ars and Meadowbrook Schools.

Mr. Lyndus Henry, attorney, and Mr. Victor Lerner and Mr. Al Bornstein, representing King Louie Ranch Mart Lanes attended the meeting because a question had arisen as to whether they should or should not be required to install a sprinkler system in their newly acquired space of 3,000 sq. ft. It was Mr. Henry's contention that the sprinkler system requirements should not apply in this case, since only additional space is being taken, and the original space is not sprinkled. Mr. Medved, City Building Inspector's interpretation of the building code would place this addition in the category of new construction, since walls will have to be torn out, and the code stipulates areas to be sprinkled, with no exceptions. He felt it would be wise to refer this matter to the Building Code Committee for recommendation, since this matter might be in a questionable area. Fire Chief O'Brien said he could not recommend that the City require King Louie to sprinkle the new area without requiring them to sprinkle the whole installation.

Mayor Jones referred this matter to the Building Code Committee and asked that its recommendation be brought before the Council.

COMMITTEES:

Building Code - no report
Budget & Finance - no report
Public Works - no report
Public Protection - no report
Planning Commission - Chairman Fromant reported this committee is working on a matter which will be presented to the Council shortly.

He advised that plans concerning I-435 had been sent him by the State Highway Commission, but added he had no need for them, and requested they be placed on file.
Ordinance - no report

Mayor Jones brought the subject of last week's meeting with the State Highway Department before the Council, during which meeting their proposal and final plans for I-435 had been submitted to the City. There was a great deal of discussion about the "intent" to construct an overpass at Lee Boulevard and I-435 and the question of whether or not funds would be available when the time came to do this, after which the Mayor asked City Attorney Bagby to request a better definition of "minimum requirements" and "improvements" from the State Highway Commission. The general feeling was that an area of inadequacy in the agreement as submitted to the City existed and that it should perhaps be rewritten before the City would approve it. Mayor Jones commented there is some degree of urgency in this matter, but he felt the City's
interests should be protected in any event.

A motion was made, seconded and passed unanimously that this matter be tabled to the next meeting until the City receives a better definition of "minimum requirements" and "improvements" as set forth in the supplemental agreement submitted.

The Mayor asked the City Attorney to have a definite City boundary established at State Line on the south, and to have a permanent marker installed at the southeast corner of the City limits.

Mayor Jones advised the Council he had written letters to Senator Bennett and Representatives Gaar and Winters concerning plans to change the laws and regulations for annexation in Johnson Co. with the request that our City be advised as to exactly what bill is being proposed and that we be currently advised of progress of intended legislation.

The Mayor further advised that he had written a letter to Mayor Davis of Kansas City, Missouri, requesting a meeting concerning the widening of State Line, but had received no reply to date.

Appropriation Ordinance 208-A (General Operating) in the amount of $18,074.57, providing for payment of certain claims against the City was introduced, together with Ordinance 206-S (Sewer) in the amount of $1,194.38. These were approved unanimously by a vote of all "Ays".

Mayor Jones publicly announced that he would not seek the office of Mayor in the coming City election. In thanking the Council for its full cooperation in fulfilling assignments, he expressed the hope some member of the Council would run for this office.

The meeting was adjourned to February 15, 1965 at 7:30 p.m.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood,
Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday,
February 15, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D.
Jones presiding. Roll call was answered by the following: Richard W. Fleck,
J. Fred Agnew, Clifford P. Johnson, Harry D. Woodward and John A. Schlichter.

The chair entertained a motion for approval of the minutes of the meeting of
February 1, 1965, whereupon a motion was made by Councilman Woodward, seconded
by Councilman Agnew and unanimously passed that said minutes be approved
as submitted.

Mayor Jones asked for comments concerning the annual report of the Fire Chief,
which had been distributed, adding he felt it was a very good, comprehensive
report. He stated further that the Fire Department is still badly in need of
a training area and that he hoped the Council could work out something for
this purpose in the Public Works area in the near future. A motion to approve
this report was made by Councilman Woodward, seconded by Councilman Johnson
and passed unanimously.

The Mayor stated he felt the City owed the Fire Chief and all members of this
department a vote of thanks, since the hours devoted are far greater than most
realize.

Mayor Jones reported that he had received replies from the state representatives
to whom he had written letters concerning the annexation bill in the state legis-
lation. He further stated he had not yet heard from Mayor Davis of Kansas
City, Missouri in response to his letter concerning a meeting about State Line.

The City Attorney had been requested to follow up on the plans submitted by the
State Highway Commission for I435 and reported he had talked with the Bureau of
Public Roads and Mr. Virr with the State Highway Commission. He advised them
the land involved around the area at I435 and Lee Boulevard was not farm property
and asked for a better definition of "improvement". As a result of these con-
versations, Mr. Bagby and the Mayor or a member of the Council will go to Topeka
the first week in March to meet with the Urban Highway Department and the Bureau
of Public Roads.

There was some discussion of the permanent marker to be installed at the southern
boundary of the City. Mr. Bagby advised Mr. Gene Kroh had been contacted and would
take this matter up with Mr. Paul Myers, Street Superintendent, but he personally
felt this marker should be set up by a surveyor.

The King Louie Ranch Mart matter concerning a sprinkler system, which had been
tabled during the previous council meeting, was again brought before the govern-
ing body for discussion. Councilman Schlichter reported he had held a meeting
of the Building Code Committee to consider the request of King Louie during
which the City Architect had advised he could not approve the plans for the
addition there as submitted, and that the only possible alternative would be
to build a fire wall around the area to be expanded. The Fire Chief did not
feel King Louie would be willing to do this. It was the final conclusion of
the Committee that if any change is made at King Louie Ranch Mart, all additions
or alterations must conform to the Building Code, since it exists and must be
February 15, 1965

enforced. Therefore, King Louie Ranch Mart must be sprinkled.

Councilman Schlichter read a letter which he had received from Fire Chief O'Brien concerning this matter, and a discussion of the various articles of the Building Code ensued, with the result that Mayor Jones referred this matter to the City Attorney, Building Inspector and Architect for further interpretation of the Code as it refers to this particular situation. On behalf of the Council, the Mayor expressed appreciation for the efforts of the Building Code Committee.

The Attorney for King Louie inquired as to whether additional information concerning this matter might be submitted to the City and was advised this would be agreeable.

Mayor Jones reported that Jinny Oberlander had attended the 15th Annual City Clerk's School at Kansas University the past week and asked for her comment. She reported she had left the school more highly impressed than ever with Leawood's particular form of government and the efficiency and economy with which it operates, after having listened to discussions of the various problems of other Kansas cities for three days.

Councilman Woodward reported the green "right turn" arrow had been installed at 83rd and State Line and has alleviated one of the problems at this location. He felt no more could be done here until State Line was widened.

He reported further that the Kansas City Power & Light Co. would make every effort to install the new traffic signal at the Bagby School this month. This installation has been delayed because of the weather.

Mr. Robinson, City Treasurer, asked for permission of the Council to have a complete audit of the City's records by Troupe, Kehoe, Whiteaker & Kent, since he felt they had always done a fine job. A motion was made, seconded and passed unanimously that this permission be granted.

The meeting was adjourned to March 1, 1965 at 8:00 P.M.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, March 1, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, J. Fred Agnew, Clifford P. Johnson, Harry D. Woodward, John A. Schlichter, Robert W. Fromant, Everett Mealman and A. T. Luxford.

The chair entertained a motion to approve the minutes of the meeting of February 15, 1965, whereupon a motion was made by Councilman Agnew, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

Mayor Jones announced that he had received a letter from Senator Robert Bennett regarding the bill before the state legislature concerning annexations. The letter will be duplicated and put in each councilman's folder before the next council meeting.

TREASURER: City Treasurer Dennis Robinson reported as of February 28, 1965, total revenue received amounted to $80,121.18 and expenditures as of Ord. 209-A totaled $42,143.73 for General Operating expense and $44,746.51 for Surplus Fund Investments; total balances in all accounts are as follows: General Operating and Interest Earned on Surplus Fund Investments, $27,394.73; Special Fire Equipment Fund, $6,280.15; Special Public Works Property Fund, $747.75; Special Rent Account, Public Works Building, $1,912.50; total cash balance of all funds, $36,335.13. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Fleck and passed unanimously.

POLICE JUDGE: Police Judge Fish reported $1,683.00 total fines for the month of February; 145 cases handled, 10 dismissed, 12 continued, 1 appealed and 2 warrants issued. A motion to approve this report was made by Councilman Fromant, seconded by Councilman Fleck and passed unanimously.

FIRE DEPARTMENT: Councilman Woodward reported 5 rescue car calls and 13 others made during the month of February; fire loss for the month, $10.00; total fire loss for the year to date, $30.00. A motion to approve this report was made by Councilman Schlichter, seconded by Councilman Johnson and passed unanimously.

POLICE DEPARTMENT: Commissioner Fleck reported 139 arrests for the month, 126 calls handled and the homes of 94 checked periodically. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Johnson and passed unanimously.

STREET DEPARTMENT: Councilman Luxford reported a busy time during the first three weeks of the month. A good deal of time was spent cleaning snow from streets and sidewalks, and some street repairs were made. He reported a breakdown of the Hough loader and a compressor, and added he felt it would be more economical in the long run to rent a compressor in the future. He also stated damage had occurred to one of the department's trucks. A motion
to approve this report was made by Councilman Woodward, seconded by Councilman Schlichter and passed unanimously.

Mayor Jones informed the Council that flowers had been sent for Mrs. Jarvis' funeral services in the name of employees, officials and citizens of the City of Leawood.

COMMITTEES:

Building Code - Councilman Schlichter reported that since the matter concerning King Louie Ranch Mart Lanes had not been resolved, he would call another meeting of this committee within the week.

Budget & Finance - no report
Public Works - no report
Public Protection - no report
Ordinance Committee - no report

The Mayor reported he had received a letter from the City Attorney advising that representatives from Leawood would meet with the Bureau of Public Roads and the State Highway Commission at Topeka on Thursday, March 4th at 10:00 a.m. regarding the overpass at I435 and Lee Boulevard. Mr. Woodward, Mr. Luxford and Mr. Gene Kroh have been asked to attend this meeting. The group may attend the Governor's Prayer Breakfast which is being held on this same date.

Mayor Jones announced that since the City had made certain reservations concerning City elections at the time the Election Commissioner proposed to divide the City's wards into precincts, a decision had been made the past week to vote both precincts of each ward in the same location using only one board. He felt the City was justified in taking this action because of the expense involved in voting the precincts individually, and because the City elections usually are small.

The Mayor stated that the problem of providing recreational facilities for the children of Leawood had been turned over to the Planning Commission some time previously and that many hours had been spent considering this matter. He announced the Planning Commission had a presentation to make to the Council regarding a proposed recreational area, and turned the meeting over to Councilman Fromant.

Mr. Fromant stated that he would no longer be a part of the Council but felt this particular Council had made many contributions to the City. He said it had been his desire that the Planning Commission make this particular contribution and that several years had been spent considering and planning this project. He felt a debt of gratitude was due John Granstedt, City Architect, who had drawn the plans and made the model being submitted at this time.

The proposed recreational area would lie at the southeast and southwest corners of the intersection at I435 and Lee Boulevard. Thirty-six acres would be on the east side of Lee and five acres on the west.
Since the southwest corner is a relatively flat area, it was proposed that a football field and several baseball diamonds be constructed here, each to be well separated from the other. This same section would also contain a camping area for scout organizations, etc., shelter houses and picnic areas. A pond is proposed at the south of this area because of the natural drainage, and would be about seven feet deep at the dam. This could also be used for ice skating.

In the five acre tract on the west side of Lee, a club house with facilities for meetings of various civic groups is proposed. This area would include a pool, tennis courts and a parking area. The land to the west and south of the proposed club house is owned by the county commissioners and could be used for additional parking facilities.

There would be no access into the park from I-435 since it would be enclosed by a chain link fence. Egress roads into both east and west areas are proposed, with a road encircling the area on the east. Sewer lines would be brought into this whole area for the buildings involved.

Mr. Fromant stated it was very difficult to find enough land for this park, and that the location proposed represents the largest area available. Because of this factor, the location proposed was the most logical area in which to plan the park. A "letter of intent" has been received from Kroh Bros. involving the five acres of land to the west of Lee. Negotiations are presently in progress with Kroh Bros. who own the land being sought for the park.

Mr. Fromant stated this is an expanding plan, some of which could be started by the City immediately with very little money. He added that property immediately to the south of the proposed park is owned by Hallmark Farms, and that it would be possible to expand the recreational area even further in this direction if additional land could be acquired.

Mayor Jones said he hoped to take this proposed plan to Topeka for the previously announced meeting March 4th, so the City would be certain of securing a Lee Boulevard overpass at I-435.

Councilman Fromant advised that the plan as submitted had received the unanimous approval of the Planning Commission, which recommended approval to the City Council. He added that this plan, might of course, be changed before anything was actually developed, but that he sincerely hoped the Council would go along with this proposal.

Mayor Jones commented he felt certain this would be received in the light in which it was presented, but that a great deal more land would be necessary. He asked for a vote of confidence from the Council for this Commission for having made a bold start. Councilman Luxford made a motion that the Council go on record as being in accord with this recommendation of the Planning Commission. This motion was seconded by Councilman Woodward and duly passed. The Mayor thanked Mr. Fromant for the efforts of the Planning Commission.
Councilman Woodward commented for the benefit of those present that the City's improvement program had included sidewalks, the purchase of the Public Works Building, additions to the Fire Station, and the purchase of the City Hall, all of which were paid for from General Operating funds.

Mr. Luxford made inquiry as to when the Street Department wage program would be surveyed. Mr. Mealman advised this would probably be done sometime in March and be included for merit reviews in May.

Councilman Fleck asked that at the same time merit increases are considered, something be done about a retirement program for the City's employees.

He added further, that since no one was contesting Mr. Mealman's bid for the position of Mayor in the forthcoming City election, he would "throw in his hat" and announced he also intended to run for this office. The Mayor stated he felt anyone being Mayor of the City should have served on the City Council; that he felt it should be a prerequisite.

Appropriation Ordinances 209-A in the amount of $61,068.91, providing for payment of certain claims against the City and 207-S in the amount of $22,966.18, providing for payment of certain claims against the Leawood Sewer System, were introduced. A motion to approve these appropriation ordinances was made by Councilman Fleck, seconded by Councilman Schlichter and duly passed.

The meeting was adjourned to March 15, 1965 at 7:30 p.m.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, March 15, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, J. Fred Agnew, Clifford P. Johnson, Harry D. Woodward, John A. Schlichter, Robert W. Fromant, Everett Mealman and A. T. Luxford.

The chair entertained a motion to approve the minutes of the meeting of March 1, 1965, whereupon a motion was made by Councilman Johnson, seconded by Councilman Agnew and unanimously passed that said minutes be approved as submitted.

Mayor Jones commented that he was very gratified to have so many members of the City Planning Commission present at the meeting. He advised the Council the Planning Commission had, the evening of March 12th, held a meeting for owners of property in the area to the south of the present City limits concerning possible annexation of this territory. He stated he felt a great job of selling Leawood had been done since those attending the meeting had seemed to appreciate the way it was presented to them. He added that up to the present time there had been no opportunity for Leawood to be very aggressive in the matter of annexation, nor had there been reason for land owners to be in a hurry to get into our City. However, it is now felt necessary to establish a line to keep Overland Park from annexing land which would cut off Leawood and present it from becoming a first class City at some future date. The Mayor turned the meeting over to Councilman Fromant, Chairman of the Planning Commission.

Mr. Fromant said he regretted the fact there had not been sufficient time to have a Council meeting prior to the meeting called by the Planning Commission with property owners on March 12th, but the recent action of Overland Park had forced the Commission to make a move. He stated further that the Commission has studied long and hard as to the proper move to make and still does not know whether the City should expand or how far; however, once the land is gone, there is no way to recover it. He advised that those attending the meeting represented the area from south of 107th Street all the way to K-150 and that not one person in the group had presented an argument against the proposed annexation by Leawood. They were, in fact, very receptive to the idea. Some signatures had been secured on petitions - one a CONSENT TO ANNEXATION and the other, a DECLARATION OF INTENTION TO ANNEX. Some property owners in the area to the west of Mission Road had become involved and spoken out at this meeting and inquired as to why Leawood would stop at Mission Road. Mr. Fromant said the Planning Commission now felt another look should be taken at the situation, and that he would present two RESOLUTIONS to the Council. A copy of the original RESOLUTION, which would not take in property west of Mission Road, was already in the hands of all Council members. The SUPPLEMENTAL RESOLUTION, which concerned property west of Mission Road, and to be presented, had passed the Planning Commission by a vote of six Ays and 1 Nay, with one member absent. The original RESOLUTION was read to the Council by Mr. Fromant, who then stated he felt Council action was imperative. There was some discussion as to the general
feeling that Leawood should keep itself in a position so that it might become a first class city in the future in order to maintain its identity and not be "gobbled up" by another city, after which Councilman Johnson moved that the original RESOLUTION be approved. This was seconded by Councilman Luxford and passed unanimously.

In discussing the SUPPLEMENTAL RESOLUTION to be submitted, Mr. V. M. Dostal stated that it was very difficult to be a minority of one in this matter, but he foresaw difficulties in taking in land west of Mission Road, since the feeling had always been that Leawood would not go west. He felt this should not be changed even though it was difficult to exclude people from our City when they want to come in. Further, that expansion to the south would stop any attempt to keep us a second class city. He did not feel Leawood should become a large city, since he did not believe the people who live here want this. He believed Leawood's residents wanted to go south but would not want to increase our present services to any great degree.

Mr. Fromant stated he felt Leawood should protect itself as best it could and felt the SUPPLEMENTAL RESOLUTION should be accepted. There was some further discussion of this, during which Mr. Fromant suggested it might be feasible to have professionals draw up some plans to see if Leawood could absorb all this expansion.

Mr. Jensen felt the Planning Commission should be thinking in terms of fifteen years ahead and stated that in the planning of any city, traffic arteries must be taken into consideration. He commented that Roe Boulevard already exists as a main artery and I-435 will be a main thoroughfare in the near future and that the land around these will be the area in which growth will occur the fastest. He felt new ground was very important and that the area west of Mission Road should be considered since he believed Leawood would like to be able to have some influence over the way this area was developed.

Mr. Mealman stated he had the deepest respect for the views of Mr. Dostal, who opposed acceptance of the SUPPLEMENTAL RESOLUTION; however, he felt this was a very important decision and that if Leawood did not take steps to include the area west of Mission Road, it might well be cut off by Overland Park.

Mr. Bagby's interpretation of the two resolutions was that the City wanted the original RESOLUTION which referred to property east of Mission Road. The City would consider the second, or SUPPLEMENTAL RESOLUTION, which referred to land west of Mission Road.

Mr. Sharp of Prairie Village said he believed there was a problem of people not understanding when they would start to pay taxes in the event of annexation. Mayor Jones advised if they were to come in, they would pay no taxes until November 1, 1966. The fact that Overland Park's taxes were 40% higher than those of Leawood was discussed.
Mr. Kuehnle commented he also felt Roe Boulevard to be another main artery into the area south of Leawood and that Leawood would be faced with developing Lee Boulevard or Mission Road for a main north-south artery.

Mr. Bagby stated he felt the two RESOLUTIONS should be approved so that a "letter of intent" could be written to the County Commissioners.

Councilman Luxford made a motion that the Council accept the SUPPLEMENTAL RESOLUTION as submitted by the Planning Commission, which motion was seconded by Councilman Mealman. The result of the vote was:

<table>
<thead>
<tr>
<th>Councilman</th>
<th>Vote</th>
</tr>
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<tbody>
<tr>
<td>Schlichter</td>
<td>Nay</td>
</tr>
<tr>
<td>Agnew</td>
<td>Nay</td>
</tr>
<tr>
<td>Mealman</td>
<td>Ay</td>
</tr>
<tr>
<td>Fleck</td>
<td>Nay</td>
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<tr>
<td>Fromant</td>
<td>Ay</td>
</tr>
<tr>
<td>Woodward</td>
<td>Nay</td>
</tr>
<tr>
<td>Luxford</td>
<td>Ay</td>
</tr>
<tr>
<td>Johnson</td>
<td>Abstained</td>
</tr>
</tbody>
</table>

A motion that the Planning Commission's recommendation that the Mayor file a "letter of intent" with the County Commissioners was made, seconded and passed unanimously.

The City Attorney and the Planning Commission hoped to have a partial report on annexation of the area to the south, which could possibly justify a special council meeting.

Mayor Jones stated the City had seen and reviewed plans for I435 and recommended acceptance of the SUPPLEMENTAL AGREEMENT concerning this. A motion to accept this agreement was made by Councilman Woodward, seconded by Councilman Agnew and passed unanimously. The Mayor commented he felt Leawood would get an overpass as soon as it could show some action to the immediate south and felt as much had been presented to secure this as was possible at this time. Mr. Bagby said the contract would be executed and that before anything could be done, ground must be appraised by one or two of the appraisers suggested. There are ten pieces of land to be appraised, the State Highway Commission to pay the fees involved. Councilman Woodward made a motion to use Jack Forbes and Norman Hemphill, the appraisers recommended, which motion was seconded by Councilman Fleck and passed unanimously.

Mr. Bagby reported that he had met with the special committee to make recommendations about the sprinkling of King Louie Ranch Mart Lanes. This group had considered the report submitted by Fire Chief O'Brien. They recommended the improvement at this location be permitted without installation of a sprinkling system. A motion was made, seconded and passed unanimously to accept this recommendation.

Mayor Jones advised he had contacted Mayor Davis of Kansas City, Missouri about the mutual problem of State Line Road and that a tentative date had been set to discuss this, since it had been a concern of Leawood's governing body for some time, and was also of great concern to Kansas City, Missouri.
Mayor asked Mr. Bagby, Mr. Luxford and the County Commissioners to be present at this meeting, and also invited Mr. Mealman and Mr. Fleck, since they were both candidates for Mayor and might inherit this problem and should know what was going on concerning it. He stated emphatically for the benefit of the press, that Leawood was vitally interested in the problem of State Line, had always been, and would continue to be.

Election Ordinance No. 233 was submitted and a motion to pass it made by Councilman Woodward, seconded by Councilman Fromant and passed unanimously.

Councilman Luxford made a request that the Council approve payment of school and book fees for Mr. Myers, Mr. Blythe, Mr. Johnson and himself for a school to be held in connection with the Area Code Committee of Greater Kansas City. The fees involved would be $10 for the school and $15 for books, or a total of $25 for each attending. A motion was made, seconded and passed unanimously to approve this expenditure from the Street Department's budget.

A motion was made to adjourn to Wednesday, March 17, 1965 at 7:30 p.m.
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

Mayor Jones called the meeting to order and asked for a roll call, which was answered by the following: Clifford P. Johnson, Harry D. Woodward, John A. Schlichter, Robert W. Fromant, Everett Mealman and A. T. Luxford.

The Mayor stated that the purpose of the meeting was to take action on the requests of those property owners south of the present City limits who had requested annexation. He commented further that it was hoped at the time the meeting was set to have signatures of adjacent property owners, which would enable the Council to take a vote on the proposal. The Saddle & Sirloin Club had voted in favor of joining the City. However, it was necessary to have the signatures of Club officials and both the President and Vice President were out of the city. Because the necessary signatures had not been secured, no action could be taken at this meeting.

Mr. Bagby advised descriptions of property would have to be set forth in the required ordinance and that it would take some time to check and prepare these. He suggested a date be set for another adjourned meeting, since Mr. Koontz had volunteered to forward the CONSENTS for signature to the President of Saddle & Sirloin in Washington and felt they would be returned within a week.

It was the feeling of Councilmen Mealman and Schlichter that there were some questions which needed to be clarified for property owners in the area of proposed annexation so they would understand the situation more fully. Mr. Mealman felt strongly that property owners should be contacted individually and that the whole annexation problem should be followed up in an orderly manner.

Councilman Luxford asked what services property owners to be annexed would be offered as they came into Leawood. Mr. Fromant advised that services should be the same as those for present citizens of the City.

Mayor Jones commented there were two considerations concerning the Saddle & Sirloin Club; however, they had no real bearing on its intention. The Club had inquired as to whether or not Leawood would restrict its trap shooting activities, although it was reported this factor would not defer their coming into the City. The Club had also inquired as to whether a bridle path could be included in the City's proposed recreational park, if and when this becomes a reality. Councilman Fromant said he would like to discuss the matter of the bridle path being a part of the park and being used by everyone, with the Planning Commission. Mayor Jones advised the intent of this idea was that the bridle path would be for the use of everyone - not just for Saddle & Sirloin Club members. There seemed to be general agreement of the Council that these two proposals presented no problem.

The Mayor advised he had received several letters from citizens of Leawood approving of the City's efforts to protect its boundaries and the
future growth of the City.

He further advised a card had been received from Police Chief Jarvis setting forth his appreciation for the expression of sympathy from the City at the time of Mrs. Jarvis' death.

Councilman Johnson reported he had received two calls concerning the recreational park in which interest was shown in having a nine hole golf course.

Councilman Luxford mentioned a problem which exists with citizens who leave trash barrels outside their residences all the time. He said that since this is not covered by City ordinance, nothing can be done about it by the Police Department and it becomes a homes association problem. There was discussion to the effect that perhaps the ordinance concerning garbage should be changed to include trash. It was suggested that Mr. Luxford contact Councilman Agnew about making a change in this ordinance.

Councilman Luxford also expressed the feeling that the City ordinances needed to be up-dated to a point that perhaps professionals should be called in to do this.

Mayor Jones mentioned the fact that a copy of the City's "letter of intent" with regard to annexation had been given each Councilman.

The Mayor reported he had been elated at the reception given the matter of improving State Line Road at the meeting concerning this in Mayor Davis' office. He said important people representing Kansas City attended this meeting and all had expressed interest. Mayor Davis had been very much in favor of trying to work out a solution. The City Manager said Kansas City would try to find ways of working this out, however residential areas on the Missouri side present a problem. Kansas City officials suggested one way to help finance this project on the Missouri side would be to create a benefit district. This would in no way affect the Kansas side of the road since the County Commissioners have stated the funds are readily available for this project and are not dependent on a benefit district.

Mayor Jones had advised the Kansas City representatives at this meeting that Mr. Phillips and Mr. Don Carlos, who represented Lea Manor Homes Association at a previous meeting regarding I-435, had been very interested in the improvement of State Line and suggested Mayor Davis and Councilman Swyden contact these two men. It was Mayor Jones' feeling that something favorable would develop from this meeting.

The meeting was adjourned to March 26, 1965 at 7:30 p.m.
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Friday, March 26, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, Robert W. Fromant, Harry D. Woodward, A. T. Luxford, and Everett Mealman.

Mayor Jones announced the purpose of the meeting was to check on progress made to date on zoning and annexation. He informed council-men present that each would receive a copy of a letter from Mr. Herman Higgins, acknowledging receipt of the City's "letter of intent" for zoning the area south of the City, as set forth in the Planning Commission's RESOLUTION. He stated the City has now set forth legally and publicly its intention of expansion.

He reported that since the last council meeting he had received four telephone calls expressing sincere interest in keeping the City of Leawood intact. He read a letter which he had received concerning this.

At this point, Mayor Jones turned the meeting over to Mr. Fromant, Chairman of the Planning Commission. Mr. Fromant inquired as to exactly what signatures had been secured with regard to annexation and was advised by the city attorney that the City had the signatures of Mr. and Mrs. Long and the Saddle & Sirloin Club.

There was discussion as to the prolongation of Mission Road as it will exist in the future, as compared to its present location. Mr. Herman Higgins had advised Mission Road will be as it exists today, and that the right-of-way presently exists.

Mr. Fromant had discussed Leawood's taking in the Johnson County Sewer District property with Mr. Higgins, who had advised this could be done. It was felt the County Commissioners should be contacted by Mr. Fromant and that a consent to Leawood's annexation of this Sewer District should be obtained in writing.

Mr. Fromant advised he had talked with Mr. Gosnell, who had expressed the desire to be informed of the results of this meeting. It had been ascertained that Mr. Gosnell did not have the power of attorney for the particular acreage in question in connection with annexation.

The City Attorney was requested to get the legal descriptions of the property of owners who have signed the petition.

There was discussion to the effect the Halls were not in any hurry to sign a consent to annexation, since they are not interested in being a part of any city until they get ready to develop their property.
Mr. Jensen reported he had talked to Mr. Bower, who asked for tax information about Leawood. It was Mr. Jensen's feeling that the Halls were in no hurry, since he felt they could not be annexed at this time. It is rumored the Halls have recently acquired additional property.

Mayor Jones advised the recreational park seems to be well received by everyone and expressed the hope there would be no houses north of Indian Creek in the park area. He stated the City was now in a position to annex some territory and opened the meeting for discussion.

Councilman Woodward made a motion to annex by consent the Saddle & Sirloin Club and also all of the property east of Mission Road which belongs to Marshall Long and Bertha Wood Long. This motion was seconded by Councilman Fleck and unanimously passed by a vote of all "Ays". The ordinance concerning annexation will be prepared by the City Attorney.

Councilman Fromant asked why there seemed to be so much difficulty in getting a hearing before the City's Board of Zoning Appeals. After some discussion, he asked that this Board be requested to have a hearing in the very near future.

A canvass of petitions of those filing for the offices of Mayor, Police Judge and Councilmen in the four wards was held. The City Clerk verified that petitions had been properly signed and that there were sufficient certified signatures to qualify each of the candidates. A motion to approve these petitions was made by Councilman Woodward, seconded by Councilman Fromant and unanimously passed.

The Mayor advised that the City Clerk had received calls concerning misinformation being circulated about the possible creation of a benefit district in Leawood in connection with improvement of State Line Road. He felt some damage had been done, since there is no proposed benefit district on the Kansas side. Problems do exist on the Missouri side and it had previously been mentioned that Kansas City, Missouri might have to create a benefit district.

The meeting was adjourned to April 5, 1965 at 8:00 p.m.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, April 5, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, Robert W. Fromant, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, W. E. Mealman, Harry D. Woodward and John A. Schlichter.

The chair entertained a motion to approve the minutes of the meeting of March 15, 1965, whereupon a motion was made by Councilman Johnson, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

The chair entertained a motion to approve the minutes of the meeting of March 17, 1965, whereupon a motion was made by Councilman Fromant, seconded by Councilman Woodward and passed unanimously that said minutes be approved as submitted.

The chair entertained a motion to approve the minutes of the meeting of March 26, 1965, whereupon a motion was made by Councilman Fleck, seconded by Councilman Woodward and passed unanimously that said minutes be approved as submitted.

TREASURER: The Treasurer's report was made by the City Clerk in the absence of the City Treasurer. She reported as of March 31, 1965, total revenue received amounted to $82,066.47 and expenditures as of Ordinance 210-A totaled $62,667.55 for General Operating Expense and $44,737.58 for Surplus Fund Investments; total balances in all accounts as follows: General Operating and Interest Earned on Surplus Fund Investments, $8,867.20; Special Fire Equipment Fund, $6,300.15; Special Public Works Property Fund, $747.75; Special Rent Account (Income), Public Works Building, $1,912.50; total cash balance of all funds $17,807.60. A motion to approve this report was made by Councilman Mealman, seconded by Councilman Johnson and passed unanimously.

POLICE JUDGE: Chief Jarvis reported in the absence of Judge Fish, $1,635.00 total fines for the month of March; 147 cases handled, 4 cases dismissed, 24 cases continued, no cases appealed and no warrants issued. A motion to approve this report was made by Councilman Fleck, seconded and passed unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 10 Rescue Car calls and 10 others made during the month of March; fire loss for the month, $43,825.85; total fire loss for the year to date $43,855.85. A motion to approve this report was made by Councilman Woodward, seconded by Councilman Mealman and passed unanimously. Chief O'Brien further reported two volunteer firemen and one salaried fireman had been added to the Department and that the area recommended for practice and drill had been surveyed.

POLICE DEPARTMENT: Chief Jarvis reported 154 arrests for the month, 168 calls handled and the homes of 91 checked periodically. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Johnson and passed unanimously.

STREET DEPARTMENT: Councilman Luxford reported snow had been removed from streets and streets had been sanded during the month of March. It was necessary to purchase an additional 100 tons of sand. Sand was removed from streets, the area around the public works building was cleaned up, and holes
in streets had been repaired. It was necessary to have repairs made on the transmission on the Hough loader. Mr. Luxford further reported there would be a letting of contracts for street sealing and repairs May 4th. There are 13 miles of streets to be sealed, and some scarifying will also be done. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Johnson and unanimously passed.

Mayor Jones welcomed visitors to the meeting and asked if anyone had a problem he wished to present. Mr. Russell Carriker, President of the Brightwater Homes Association thanked Mr. Woodward for checking into the turn light at 83rd and State Line. He asked the Council to consider the installation of a "no left turn" sign at 83rd Terr. since cars were turning left at 83rd Terr. and Overbrook and using this as a short cut. He also reported there were rats in the creek area at 83rd and Sagamore. He advised he had contacted Kroh Bros. regarding trash being thrown into creeks by builders.

The Mayor commented the traffic problem had grown in the last few years, and asked the Public Protection Committee to look into the situation reported by Mr. Carriker. He thanked the visitors for having attended the meeting.

COMMITTEES:

Building Code - no report
Budget & Finance - no report
Public Works - Mr. Johnson reported that 3,738 of the 4,639 sewer assessments for 1965 had been paid, leaving 901 outstanding as of April 1, 1965. He commented that quarterly payments to Kansas City, Missouri's Pollution Control Dept. are approximately $22,000 and there would be no increase of the present rate unless there was a sewer increase in K. C. Mo. to other than commercial users.
Ordinance - no report. The Mayor reminded Mr. Agnew of the trash ordinance which was to be worked over, and asked for a report at the next Council meeting.
Public Protection - Mr. Woodward read a letter he had received from Mrs. Dese of the Bagby School PTA Safety Committee, thanking the City for installation of the new traffic signal at the school and for furnishing a patrolman at 95th St. and Belinder.

Mr. Woodward reported that Orkin, Inc., exterminators, had been doing some work for the City in the past, and had recently surveyed the area from 83rd Street south. They found a location which looked like there was a rat infiltration. Mr. Woodward made a motion that the Council approve a contract with Orkin on the basis of $7.00 per month for a one-year contract, whereby Orkin would place 3 or 4 bait stations. This motion was seconded by Councilman Luxford and passed unanimously.

Mayor Jones read a letter from Mrs. H. B. Krimminger, 5716 West 92nd Street, Overland Park, commending the Fire Department for services rendered.
Planning Commission - Mr. Fromant reported that the Saddle & Sirloin Club property and the Long property had already been annexed, and that the City would have necessary signatures for consent to annex from the Johnson Co. Sewer District in the immediate future.

He reported a signature had been obtained from Marshall Gordon as agent for the Gosnell property, which contains approximately 190 acres and is east of
Mission Road, and which will take the City to approximately 115th Street. Mr. Fromant made a motion that the City annex this property by ordinance. This motion was passed by a vote of all "Ays".

Mr. Fromant advised he had received comments from citizens who are wondering if the City will expand to a strip wider than 1 mile. He asked permission to read the Planning Commission's RESOLUTION and have some discussion concerning it, since the City now had land contiguous to property west of Mission Road. He stated that the City already had obtained the signatures of many of the people in this area, indicating their desire to be a part of Leawood. He asked for an expression from the Council in favor of annexing land west of Mission Road.

Mayor Jones suggested that all Council members drive over this area so as to get a better point of view. He felt that possibilities existed between Mission Road and/or Roe and Nall which might not exist at a later date. He asked that Councilmen come to the next meeting with questions and suggestions concerning this. He added now was the time to flank Leawood's boundaries since it was necessary to have 15,000 population before a City could become one of the first class.

Councilman Schlichter asked whether the City could do anything about ditches built during construction and development because of the danger of children falling into them. Mr. Medved advised he checked to see there was nothing hazardous at the time of construction and that anything considered to be dangerous was called to the attention of the builder as soon as possible. During a discussion of this subject, the general feeling seemed to be that this is a prevalent hazard connected with building, but that all builders make an honest effort to eliminate it. This will be followed up to see what can be done.

Councilman Woodward proposed a resolution declaring Sunday, May 2, 1965, "Open House" for the City of Leawood, whereby Leawood citizens might visit the City Hall, and Fire, Police and Street Department facilities. He suggested this be a two-fold proposition - to honor the outgoing Mayor and to create an opportunity for the new Mayor and Councilman to meet the citizens. This was seconded by Councilman Fromant and passed unanimously. Mayor Jones asked Mr. Woodward to be chairman of a special committee concerning plans for this.

The Mayor reported his presentation of the proposed recreational park at a coffee given by a division of the Leawood Womans' Club had been received with much enthusiasm and inquiry made as to the starting date.

He asked Mr. Fromant to follow through with negotiations for land for the park and to report at the next council meeting if possible.

Mr. Bagby stated he felt a letter should be written the State Highway Commission by the Planning Commission regarding a timetable for park plans in order to justify the need for an overpass at I435 and Lee. He also felt something should be done about securing land for the park. Mayor Jones asked Mr. Fromant to meet with Mr. Bagby concerning the proposed letter.

Appropriation Ordinances 210-A in the amount of $35,474.82, providing for payment of certain claims against the City, and 208-S in the amount of
April 5, 1965

$861.11, providing for payment of certain claims against the Leawood Sewer System, were introduced. These were approved unanimously by a vote of all "Ays".

The meeting was adjourned to April 19, 1965 at 7:30 p.m.

[Signatures]
Mayor
City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at the City Hall at 7:30 p.m. on Friday, April 9, 1965 with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, J. Fred Agnew, A. T. Luxford, Cliffore P. Johnson, W. E. Mealman and Harry D. Woodward.

The Mayor stated the purpose of the meeting was to canvass the poll books and tally sheets of the votes cast at the regular City election held April 6, 1965.

After such canvass, the Council found the following:

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<tr>
<th>FOR MAYOR:</th>
<th>Ward 1</th>
<th>Ward 2</th>
<th>Ward 3</th>
<th>Ward 4</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. E. Mealman</td>
<td>159</td>
<td>333</td>
<td>325</td>
<td>221</td>
<td>1,038</td>
</tr>
<tr>
<td>Richard W. Fleck</td>
<td>119</td>
<td>101</td>
<td>91</td>
<td>86</td>
<td>397</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>278</strong></td>
<td><strong>434</strong></td>
<td><strong>415</strong></td>
<td><strong>307</strong></td>
<td><strong>1,435</strong></td>
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| FOR POLICE JUDGE: | | | | | |
| William R. Fish | 225 | 413 | 381 | 298 | 1,317 |

| FOR COUNCILMEN: (2 yrs.) | | | | |
| V. M. Dostal | 254 | | | |
| A. T. Luxford | 228 | | | |
| James Froelich | 203 | | | |
| Mark P. Medved | | 273 | | |
| John McIntyre | | | 144 | |
| Wayne Bonebright | | | | 190 |
| David Lenn | | | | 113 |
| **Total vote for Councilmen** | **254** | **431** | **417** | **303** | **1,405** |

WHEREFORE, the Council, acting as a Board of Canvassers declared

W. E. Mealman, Mayor, for a term of 2 years

William R. Fish, Police Judge, for a term of 2 years
April 9, 1965

V. M. Dostal, Councilman for Ward #1, for a term of 2 years
A. T. Luxford, Councilman for Ward #2 for a term of 2 years
Mark P. Medved, Councilman for Ward #3 for a term of 2 years
Wayne Bonebright, Councilman for Ward #4 for a term of 2 years

as elected at the regular City election held on April 6, 1965 in the
City of Leawood, Kansas.

The meeting was adjourned.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, April 19, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. Roll call was answered by the following: Richard W. Fleck, Robert W. Fromant, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, W. E. Mealman, Harry D. Woodward and John A. Schlichter.

The chair entertained a motion to approve the minutes of the meeting of April 5, 1965, whereupon a motion was made by Councilman Mealman, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted. The chair entertained a motion to approve the minutes of the meeting of April 9, 1965. The Clerk was requested to make an addition to the minutes after which a motion was made by Councilman Fleck, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted, after the proper addition was made.

Mayor Jones informed the Council he had sent a special invitation to newly elected Councilmen, inviting them to attend this meeting. He introduced Mr. Dostal, Mr. Bonebright and Mr. Medved, Councilmen from Wards 1, 4 and 3 respectively.

Mr. Bagby advised no reply had been received to date to Mr. Fromant's letter to the Kansas Highway Commission. He added the Supplemental Agreement had been approved by the Council at a previous meeting and should be signed and released.

Mayor Jones advised the Council a meeting had been held with the Kroh brothers in which an attempt was made to reach a meeting of minds regarding acquisition and/or use of land for the recreational park. It was determined at the meeting that Kroh Bros. did not want, at this time, to set a definite price. It was felt that the success of the park would be governed by interest shown in it, and that this would help determine the value of the land. Kroh Bros. indicated they definitely did not want to set a final price at this time. The City was given a plat and the deed for 5.91 acres, which lies west of Lee Boulevard.

The letter of intent sets forth Kroh Bros. willingness to lease the City additional land (43.85 acres) over and above the 5.91 acres deeded to the City, for $1.00 per year for five years and payment of taxes, with an additional five year option. At that time, price would be negotiated. The City received a proposed lease agreement for the 43.85 acres.

Since enthusiasm about the recreational park has been registered by many people and it is necessary to establish a need for a Lee Boulevard overpass at I435, and there is a present need for summer recreation, Mayor Jones asked the Council to accept the 5.91 acres as shown on the plot plan.

A plot plan was submitted by Kroh Bros. covering the 43.85 acres for possible lease. The Mayor asked for Council approval of two parts of this plan. He added that work could be started on the 43.85 acre portion under the terms of the least agreement. Councilman Fleck made a motion to accept the 5.91 acres. This motion was seconded by Councilman Johnson and passed unanimously.
April 19, 1965

There was considerable discussion concerning the area (43.85 acres) offered for lease in Kroh Bros. letter of intent in which the feeling was that the value of the land would increase after a park was developed and the overpass installed at I435 and Lee Boulevard and that an option to purchase without a price was no good. The City Attorney commented he thought Kroh Bros. wanted the Council's reaction to their letter of intent before they went to the trouble of drawing up an actual lease. Kroh Bros. had indicated they would not ask for more per acre than they are paid by the State Highway Commission for land which is used for the I435 right-of-way. Councilman Mealman asked two questions: 1. Did the City have an estimate of what the taxes would be on the 43.85 acres? This information was not available. 2. Was there any additional consideration for this lease agreement other than the $1.00 per year and the taxes? Mayor Jones answered there was not.

Councilman Fromant made a motion that the following Resolution be passed:

BE IT RESOLVED that the governing body accept Kroh Bros. letter of intent for 43.85 acres, subject to further definition and asking for the same rental basis for the second five year period as they have granted for the first five years, and asking for a first refusal option on any bonafide offer to purchase this land.

This was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays".

Councilman Fromant asked the Council for recommendations to take to the Planning Commission concerning the additional acreage in the 43.85 parcel of land, regarding plans for park development. None were forthcoming.

Mr. Fromant asked Mr. Win Jensen to comment on annexation plans, since he had contacted several people about this matter. Mr. Jensen advised he had contacted Mr. Brown of the Brown Construction Company, who owned 40 acres contiguous to the City limits since the last annexation, and that Mr. Brown expressed an interest in being annexed by Leawood. He referred Mr. Brown to the City Attorney about the necessary signature on a petition. Mr. Bagby was to send Mr. Brown a CONSENT TO ANNEXATION for his signature.

Mr. Garland, who owns 78.5 acres next adjacent, expressed interest in being annexed by Leawood but objected to Leawood's ordinance concerning signs, saying he would like to see it relaxed since he is a developer.

Mr. Jensen advised he had not been able to contact Block & Company about the Markel property.

Mr. Jensen advised that annexation of the Brown property would take the City to the southern portion of the Hall property. Mayor Jones commented that since the bill regarding annexation had been passed and signed, thereby making it possible for Overland Park to annex 60 acres without consent of owner, he felt it would behoove Leawood to get these property owners signed up by the next Council meeting.

Councilman Woodward proposed a Resolution be passed on behalf of the newly formed Leawood Navy. This Resolution is attached as a part of the record.
This was seconded by Councilman Luxford and passed unanimously. Mr. Woodward introduced Mr. Gene Shanks, Commodore of the Leawood Navy, who made Mayor Jones an honorary member of this group and presented him with a bow flag. The same presentation was made to Mayor-elect Everett Mealman. Mayor Jones expressed his appreciation for these presentations on behalf of the City.

Councilman Woodward presented his ideas for invitations to the Open House to be held May 2, 1965. He asked for approval to send them to each home in Leawood, at a cost of approximately $100, which would be charged to Administration and paid from General Operating Funds. This was seconded by Councilman Fleck and passed unanimously. Mr. Woodward stated he would prepare a short press release.

Councilman Schlichter asked that the Public Protection Committee watch the traffic situation at 103rd and State Line. The Mayor said he felt this would take care of itself automatically when I-435 was finished.

Street Commissioner Luxford invited all Councilmen to attend the letting of street sealing and overlay contracts May 4 at 7:30 p.m.

Mayor Jones informed the Council he had received a letter of resignation from Mark Medved, Building Inspector. He advised he had asked Mr. Medved to continue in this capacity until he took office as Councilman and his successor had been appointed.

Mr. Bagby requested that the City ordinance pertaining to the 19th annexation be published again, since two annexation ordinances had been published on the same date. A motion to do so was made by Councilman Fleck, seconded by Councilman Woodward and passed unanimously.

The meeting was adjourned to May 3, 1965 at 8:00 p.m.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, May 3, 1965, in the City Hall, 9615 Lee Boulevard, with Mayor Loyd D. Jones presiding. The invocation was given by Rev. Guy Casey, minister of the Leawood Methodist Church. Roll call was answered by the following: Richard W. Fleck, Robert W. Fromant, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, W. E. Mealman, Harry D. Woodward and John A. Schlichter.

The chair entertained a motion to approve the minutes of the meeting of April 19, 1965, whereupon a motion was made by Councilman Fromant, seconded by Councilman Woodward and unanimously passed that said minutes be approved as submitted.

Mayor Jones expressed his appreciation to each member of the Council, department heads, committee members and citizens for the cooperation extended him during his terms as Mayor and Councilman. He expressed the hope that he and those who had worked with him had made a contribution to the City. He said he was leaving office with regret; however, he felt six years was ample time in which to have made a contribution, if one was to be made. He expressed his appreciation to those persons in attendance, among which were Mr. H. D. Chesney, Dr. Dick H. Underwood, Mr. Russell L. Carriker, Mr. V. M. Dostal and Richard M. Somers; also to Police Judge Fish, City Attorney Bagby, Mr. Granstedt, Chief Jarvis, Mr. Myers and City Treasurer Dennis Robinson. He thanked all commissioners who had served. Mr. Jones said he was very grateful for the help and cooperation extended by all and asked continued support for the new Mayor.

Mayor Jones asked the newly elected Mayor, Mr. Mealman and Councilmen Luxford, Bonebright, Medved and Dostal and Police Judge Fish to step to the special rostrum where the oaths of office were administered individually. Mr. Jones extended his congratulations to each and presented Certificates of Office. He commented that the Bible being used in this ceremony was started in 1808 by the family of the City Clerk.

Mr. Jones then thanked retiring Councilmen Woodward and Fromant and asked they relinquish their chairs to the new Councilmen. He said he considered it a special privilege to give honor to the City Clerk, and to the office staff, around which the City revolved. He formally presented a new gavel to Mayor Mealman.

Mayor Mealman thanked Mr. Jones for his participation in getting the new governing body off to a good start and accepted the gavel "with pride and deep humility". He expressed the hope he would warrant the faith and confidence expressed by so many in his ability to serve as the executive officer of our City.

Mayor Mealman stated Mayor Loyd Jones had given of himself and of his time and had accomplished many things during his administration. These included the installation of sidewalks, the improvement of four major streets, the purchase of the Public Works Building, the institution of a system of controls for the accounting division, the setting up of a system of merit reviews and of a Wage and Salary Committee, a large addition to the Fire Station, and additions to personnel in both Fire and Police Departments. He stated he felt sure all who had served with Mayor Jones appreciated the privilege of having served under his leadership. With these comments, Mayor Mealman presented Mr. Jones a gold key to the City of Leawood and presented him with the gavel which he had used during his term of office.
Mayor Jones expressed his deep appreciation to Mayor Mealman and presented a check for $348 which had been made payable to him as Leawood's share of a Mayors' Christmas bowling tournament, and which he wished used in connection with the proposed Leawood Recreational area.

Mayo Mealman presented gold keys to the City to retiring Councilmen Woodward and Fromant on behalf of the citizens of Leawood. He told the Councilmen they would no doubt have feelings of frustration and moments of anxiety, as well as feelings of accomplishment during their tenure of office. Mayor Mealman suggested to Councilmen that they adopt the philosophy that "No matter how hot the debate at the Council table, walk out the door as a friend of your fellow Councilman and neighbor". Mr. Mealman called a brief recess, after which the meeting was called to order.

The roll call of the new Council was answered by the following: Richard W. Fleck, V. M. Dostal, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, Mark P. Medved, Wayne S. Bonebright and John A. Schlichter.

The Mayor asked for nominations for President of the Council. The following were nominated:

Mr. Johnson by Mr. Medved; seconded by Mr. Fleck
Mr. Fleck by Mr. Luxford, seconded by Mr. Johnson
Mr. Luxford by Mr. Dostal, seconded by Mr. Fleck.

Mr. Luxford asked that his name be withdrawn from the nominations whereupon Mr. Dostal withdrew this nomination. This was seconded and passed unanimously. A motion that nominations cease was seconded and passed unanimously, after which ballots were passed. The result of the vote:

Councilman Fleck 2 votes
Councilman Johnson 6 votes

Mr. Clifford P. Johnson was declared President of the Council.

A motion was made by Councilman Dostal, seconded by Councilman Agnew and passed unanimously that the Johnson County Herald be designated the official City newspaper.

City Treasurer Robinson recommended that the City's present depositories be maintained. A motion was made by Councilman Luxford, seconded by Councilman Johnson and passed unanimously that the Southgate State Bank, the Johnson County Natl. Bank & Trust Co. and the Roeland Park State Bank be maintained as depositories for the City's funds.

A motion to authorize the signatures of Mayor Everett Mealman, City Treasurer Dennis Robinson, President of the Council Clifford Johnson and City Clerk Jinny Oberlander on City warrants providing for payment of claims against the City, to be drawn on any of the above depositories, was made by Councilman Bonebright, seconded by Councilman Medved and passed unanimously.

Mayor Mealman asked for final reports or comments from retiring City Officials. Mr. Woodward advised he had submitted a report to be passed on to the new chairman of the Public Protection Committee. Mr. Fromant reported a "letter of consent" had been received from the Board of County Commissioners concerning annexation of the Indian Creek Disposal Plant property, which is contiguous to present City limits. He further reported that the annexation program to the south had been stopped at the Garland property. This ground is for sale and Mr. Garland did not wish to give consent to annex, fearing it would affect
the sale. The Mayor thanked Mr. Promant for a job well done.

Mayor Mealman advised the Council he had two letters of resignation, one of which was dated March 3rd from Mark Medved, resigning his position as Building Inspector. A motion to accept this resignation was made by Councilman Luxford, seconded by Councilman Johnson and passed unanimously. The second letter of resignation was from City Treasurer Robinson, resigning from all positions held by him with the governing body. Councilman Dostal made a motion that the Council refuse to accept this resignation and that Mr. Robinson be reappointed immediately. This was seconded and passed unanimously.

Mayor Mealman made the following appointments of City Officials provided for by Statute or Ordinance:

City Clerk, Jinny Oberlander
Asst. City Clerk, Polly Duer
Police Clerk & Clerk of Police Court, Marian Selsor
City Treasurer, Dennis Robinson
City Attorney, Max O. Bagby
Street Commissioner, A. T. Luxford
Police Chief and/or City Marshal, Gerald B. Jarvis
Fire Chief, M. S. O'Brien
Building Inspector, Willard G. Smith
City Engineer, Cecil J. Blythe
City Architect, John F. Granstedt

Appointments of Planning Commission members to fill vacancies occurring May, 1965

V. M. Dostal
J. A. Kuehnle
Theo. F. Cocks

Mr. Dostal was appointed Chairman of this Commission. The Mayor said the appointments of additional members would be made at a later date, on recommendation of Planning Commission members.

Appointment of Board of Zoning Appeals members to fill vacancies occurring May, 1965

Harry D. Chesney, reappointed

The chair entertained a motion approving these appointments, whereupon a motion was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

Committee Appointments:

Administrative:
W. E. Mealman, Chairman
Clifford P. Johnson
Dennis Robinson

Budget & Finance:
Wayne S. Bonebright, Chairman
Dennis Robinson
Third member to be selected at a later date
May 3, 1965

Wage & Salary:
J. Fred Agnew, Chairman,
Wayne S. Bonebright
Clifford P. Johnson
Dennis Robinson

Mayor Mealman said although there had been a Public Protection Committee in the past, to handle matters relating to Police & Fire Departments, Civil Defense and matters of general concern to safety of the City, he wished to create a Public Safety Committee in its place. Clifford P. Johnson was appointed Director of Public Safety, with three additional members to be selected at a later date.

Public Works:
Mark P. Medved, Director of Public Works
A. T. Luxford
Richard Somers
Leo L. Cunningham

Building Code:
Mark P. Medved, Chairman
H. C. Blazer, Jr.
John F. Granstedt
Gene Kroh
George J. Ranallo
Lynn V. Bowman

The Mayor stated there had been much discussion about making revisions in ordinances and bringing all ordinances up to date. He felt Dick Fleck could get the ball rolling acting as chairman of the Ordinance Committee. Two additional members to be selected at a later date.

Mayor Mealman announced he wished to create another new committee - one for intergovernmental cooperation. This committee would handle overlapping governmental functions. Committee members appointed were:

John Schlichter, Chairman
Clifford P. Johnson
A. T. Luxford
Mark Medved
V. M. Dostal

Mr. Mealman stated that the foregoing appointments set up the administrative machinery of the City for the ensuing year.

The mayor called for the proposal for annexation, whereupon the City Attorney introduced Ordinance #36* pertaining to the 20th annexation by the City of Leawood. Councilman Dostal made a motion this ordinance be passed, whereupon a second was made by Councilman Fleck and it was passed unanimously by a vote of all Ays.

Mayor Mealman advised a letter had been received from C. Willard Cook, Election Commissioner, expressing regret he would not be able to attend the City's Open House. Also a letter was received from Victor L. Regnier expressing his regrets for being unable to attend the Open House and his appreciation to the various departments of the City, for the excellent service given over the years.

No. 236 *
Councilman Schlichter commented he felt something had been left up in the air regarding annexation and questioned the intent of a particular delegation of visitors at the meeting. The City Attorney advised this group consisted of property owners in the South of 135th St. area who wanted to know what they could do regarding the possibility of their being annexed. They decided to circulate a petition in their area regarding this since they felt they would get better service from Leawood than from any other city. Mr. Schlichter inquired as to whether delay in annexing could hurt Leawood and whether we should not perhaps look to greener pastures. He said he had begun to wonder about the wisdom of the Council's having voted against consideration of annexation of property west of Mission Road. Mayor Mealman advised Councilman Schlichter the Planning Commission had been active in their negotiations and he planned to have a meeting with the old and new chairmen of Planning Commission, former Mayor and City Attorney, for the purpose of being briefed on the activities of the Planning Commission.

Councilman Luxford asked Mr. Fromant why the City had stopped annexing at a certain point. Mr. Fromant said the City could annex only contiguous property and added he did not feel this could have progressed any more quickly. Councilman Schlichter said perhaps some other avenue should be investigated and the Council should look again at annexing property west of Mission Road.

Councilman Luxford again invited all Councilmen to attend the meeting on Tuesday evening, at which bids were to be opened for street sealing and overlay.

Councilman Dostal inquired as to what action had been taken regarding a letter received from Mr. Harold Haub, 8217 Wenonga. The Mayor advised an answer had been written, advising Mr. Haub the matter would be referred to the Public Works Committee.

City Treasurer Robinson explained the purpose of the Appropriation Ordinances to new Council members and also explained the Special Fire Equipment Fund. Approp. Ord. 211-A in the amount of $30,030.11, providing for payment of certain claims against the City, and 209-S in the amount of $740,99 providing for payment of certain claims against the Sewer System were introduced. These were approved unanimously by a vote of all "Ays".

A motion to adjourn to May 17, 1965 at 7:30 p.m. was made by Councilman Fleck, seconded by Councilman Agnew and passed unanimously.
May 17, 1965

Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 P.M. on Monday, May 17, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. The invocation was given by Father Kelley of the Cure of Ars church. Roll call was answered by the following: V. M. Dostal, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, Mark P. Medved, Wayne S. Bonebright and John Schlichter.

The chair entertained a motion to approve the minutes of the meeting of May 3, 1965 whereupon a motion was made by Councilman Johnson, seconded by Councilman Medved and passed unanimously that said minutes be approved as submitted.

Mayor Mealman made the following appointments to the Ordinance Committee:

Dr. Dick Underwood
Mrs. Alfred Kastman

The Mayor advised the Council that as a general policy he would like to have matters coming before the body first clear through the proper committee. He felt this procedure would save time and confusion and would contribute to the overall efficiency and operation of the City government.

Mayor Mealman said further that in an effort to have all members of the Council well informed as to the functions and operations of the various departments all were invited to join in a tour of the various departments. He said that the Fire Department had been visited the previous week and all felt this department was in good hands. He extended the invitation to tour the Police Department facilities at the City Hall on Saturday, May 22, at 8:00 a.m. and the Street Department facilities on Saturday, June 5, at 8:00 a.m. He remarked these tours would enable all to understand the proceedings of the City's departments and the press was welcome to attend.

The Mayor asked that the reports held over from the May 3rd meeting be submitted at this time.

TREASURER: Dennis Robinson, City Treasurer, reported as of April 30, 1965, total revenue received amounted to $89,780.63 and expenditures as of Ord. 211-A totaled $77,839.03 and $24,760.88 for Surplus Fund Investments; total balances in all accounts are as follows: General Operating & Surplus Fund Investments, $21,515.25; Special Fire Equipment Fund, $6,280.15; Special Public Works Property Fund, $747.75; Special Rent Account (Income Public Works Property), $3,825.00; total cash balance of all funds, $32,404.15. Mr. Robinson remarked that each department head had been given an analysis of the financial condition of his department and that each was in good condition. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Luxford and passed unanimously. Mr. Robinson added that a transfer concerning the Public Works Property Fund would be made, preparing for retirement of temporary notes.
POLICE JUDGE: Chief Jarvis reported in the absence of Judge Fish $2,417 total fines for the month of April; 188 cases handled; 14 dismissed; 14 continued, no appeals and 1 warrant issued. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

FIRE DEPARTMENT: Councilman Johnson reported in the absence of Chief O'Brien 8 Rescue Car calls and 19 others made during the month of April; fire loss for the month, $25; fire loss for the year to date, $43,880.85. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 171 arrests for the month, 158 calls handled and the homes of 61 checked periodically. A motion to approve this report was made by Councilman Medved, seconded by Councilman Agnew and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported 122 tons of hot mix asphalt had been used in repairing streets, setting up and dismantling of voting equipment; repair to bridge at 83rd and Wenonga, storm sewer repairs, repair and replacement of signs, and maintenance of equipment. Mr. Luxford further reported that in connection with a proposal to improve Mission Road, the County Commissioners had accepted full responsibility but that this would not be done before 1968. No financial aid will be required from either Prairie Village or Leawood. He suggested that a joint committee be appointed in connection with this matter. He reported the following bids had been received in connection with the City's sealing and repair and paving program:

### SEALING PROGRAM

<table>
<thead>
<tr>
<th>Firm</th>
<th>Lump Sum</th>
<th>Oil</th>
<th>Sand</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Paving</td>
<td>$14,000.00</td>
<td>$0.19</td>
<td>$6.20</td>
<td>$700.00</td>
</tr>
<tr>
<td>Holland Constr.</td>
<td>15,873.00</td>
<td>0.15</td>
<td>4.10</td>
<td>900.00</td>
</tr>
<tr>
<td>Kansas Sealcoat</td>
<td>16,366.13</td>
<td>0.16</td>
<td>3.50</td>
<td>900.00</td>
</tr>
<tr>
<td>J. A. Tobin Constr.</td>
<td>17,500.00</td>
<td>0.20</td>
<td>10.00</td>
<td>875.00</td>
</tr>
<tr>
<td>Booth Paving</td>
<td>19,122.44</td>
<td>0.225</td>
<td>6.75</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Westside Asphalt</td>
<td>21,485.62</td>
<td>0.22</td>
<td>6.25</td>
<td>1,100.00</td>
</tr>
</tbody>
</table>

Estimated quantity: 63,579 L. F. @ $14,000.00 $0.22/L.F. $1,170.00/Mile

### REPAIR AND PAVING PROGRAM

<table>
<thead>
<tr>
<th>Firm</th>
<th>Repair Base $/S. Y.</th>
<th>Overlay $/Ton</th>
<th>Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reno Constr.</td>
<td>$0.12</td>
<td>$5.68</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Holland</td>
<td>0.11</td>
<td>6.45</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Union Constr.</td>
<td>0.26</td>
<td>6.12</td>
<td>1,000.00</td>
</tr>
<tr>
<td>J. A. Tobin</td>
<td>0.40</td>
<td>6.00</td>
<td>1,030.00</td>
</tr>
<tr>
<td>American</td>
<td>0.30</td>
<td>6.90</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>

Estimated quantities, as bid: 513
May 17, 1965

83rd St., Lee to State Line 670 tons
97th St., Lee to State Line 535
98th St., Lee to Ensley 335
Norwood, Fairway, Aberdeen and 87th Terr., 10,500 S. Y. 1,050
Total 10,500 S. Y. 2,590 tons $16,000.00
To add extra work at unit price:
85th Terr., Lee to State Line 1,075 tons 6,100.00
93rd St., Ensley to Mission Rd. 1,075 tons
Total $22,100.00

Mr. Luxford said that $10,000 per mile had been estimated originally but he now feels the City can overlay additional mileage as estimated in the above report. He recommended that the bid of the American Paving & Constr. Co. be awarded the contract for street sealing, and Reno Constr. Co. be awarded the contract for repairs and overlay. A motion to approve this recommendation was made by Councilman Dostal, seconded by Councilman Agnew and passed unanimously. A motion to approve the report of the Street Department's activities was made by Councilman Medved, seconded by Councilman Schlichter and passed unanimously.

Mayor Mealman remarked there would be no departmental reports at the mid-month or adjourned meetings in the future, but these would be given at the regularly scheduled meetings held on the first Monday of each month.

The Mayor acknowledged the presence of the reporter for THE SCOUT, Mr. Nixon, Mr. Bickley and Mr. Regnier.

COMMITTEES:

Building Code - Councilman Medved reported that Mr. Willard Smith, the new Building Inspector had assumed his duties and seemed to have things well under control.

Public Works - Mr. Medved reported that during the previous two weeks, he had handled numerous complaints about various problems and he was in the process of handling these. He inquired as to whether property owners doing work in connection with streams and creeks within the City needed approval of the Council. There was some discussion of this, during which it was decided a general policy should be established and Mayor Mealman asked that the matter be postponed and that a meeting be held concerning it to study it further.

Councilman Medved reported further that a question of easements had arisen with work being done by Water Dist. #1 of Johnson Co. The Mayor asked that Mr. Medved follow up on this. Councilman Luxford remarked that the City had no ordinance to cover backfilling in situations of this nature.

The Mayor asked Mr. Medved to approach the various utility companies about their advising individual property owners of any work planned.
Budget & Finance - The Mayor commented that Mr. Bonebright had not yet been briefed on the functions of this committee. Councilman Bonebright did, however, advise that City Treasurer Robinson had the usual budget forms available for distribution. Mr. Robinson asked that where possible the proposed budget figures for 1966 be kept at or below those for 1965. Where an increase was absolutely necessary, he requested that it be held to from three to five per cent, since the overall budget must be kept to this. He asked that all department heads begin working on their 1966 budgets and advised a meeting would be held in approximately two weeks.

Mayor Mealman inquired as to whether all departments were coming along well on the 1965 budget. Mr. Robinson advised the budget is still tight, but is being kept under control.

Public Safety - Councilman Johnson said he had no report in connection with this committee but wished to report in regard to activity on his former position as Chairman of the Public Works Committee.

He advised he had met with the City Attorney who had given the assurance the City could legally proceed with sewer disconnections for those property owners who are delinquent for the 1964 and 1965 sewer assessments. The disconnections will begin June 1st; the first letters to be mailed May 18th and all to be sent Certified Mail with return receipt requested. He added that the disconnection charge will be from $25 to $30 with the same charge for reconnection, plus interest and penalties. The cost of disconnection will vary from one location to another depending on the physical conditions at each location. There are approximately 47 of these delinquents. Copies of disconnect notices will be sent to Dr. Cavitt, Director, Johnson Co. Health Department, Olathe. Mr. Johnson said this procedure has been set forth in the sewer ordinance. Mr. Medved thanked Mr. Johnson for having assisted him in this matter.

Planning Commission - Councilman Dostal advised he had prepared a letter of information concerning matters with which his Commission will deal, to be distributed to all Council members. He said the Planning Commission under former Councilman Fromant had been very active, in spite of some remarks which had been made and he felt it was not right for a reflection to have been cast on the efforts of the Planning Comm. under Mr. Fromant's chairmanship. He reported that some of the property owners involved in proposed annexations had presented problems. Representatives of the Brown, Garland and Hall interests had been contacted and had asked questions; however he expressed the feeling of the Planning Commission that no one would be pressured. He reported that a proposal had been made to Kroh Bros. about a lease for the recreational park and that he hoped to have some word from them within the next few days so that something could be presented at the next Council meeting. He reported further that a sub-committee was working on "use" of the park. He reported that a development proposal for the Somerset Lake area had been referred to the City Engineer, City Architect and Street Commissioner and that when all proper City officials had been contacted, the plans would be referred back to the Planning Commission.

There was some discussion concerning the possibility of Overland Park's annexing property in the vicinity of 103rd and Mission Road. Mr. Dostal advised his Commission would do everything possible in talking to property owners concerned. The Mayor said there had been a great deal of activity regarding
annexation and that it had not bogged down. He commended Mr. Dostal on his efforts in this regard.

Wage & Salary - Councilman Agnew reported that it was the time of year for a review of salaried employees and that a memo had been prepared for department heads asking that their reports be returned to committee. He hoped to have a report by the next Council meeting. The Mayor made some comments as to the general policy and procedure followed in connection with Wage & Salary reviews.

Intergovernmental Cooperation - Councilman Schlichter reported that five or six items were being considered by this committee and that the members of the City's various committees would coordinate efforts with those of committeemen in other cities. Directories of other cities have been requested.

A motion to approve all committee reports was made by Councilman Dostal, seconded by Councilman Schlichter and passed unanimously.

Mr. Bill Lehman acted as spokesman for the Ranch Mart Kiwinis. Also present were Mr. Howard Edmonds and Mr. Lee Tribble. They requested a variance from the City's fireworks ordinance and presented their proposal. The Mayor agreed that the ordinance was very restrictive but commented that it had been passed by the Council and must be enforced unless it was changed. The specifications of this ordinance were outlined briefly. After comments from Council members and a definite expression of individual feeling, the Mayor advised Mr. Lehman the Council was in sympathy with what this group was trying to do and it hurt to turn them down. However, the general feeling was that there should be no variance from this ordinance. He remarked further he would like to obtain copies of fireworks ordinances of other cities in Johnson Co. and refer them to the Ordinance Committee for study and perhaps have a hearing concerning this. He asked that Chief Jarvis enforce the ordinance as it is.

Mayor Mealman discussed the City's ordinance which concerns dogs. He felt the citizens should be encouraged to license dogs and asked Council members to think about this in order that it might be discussed at the next meeting. Chief Jarvis said when this ordinance was changed recently, the period required for confining a dog which had bitten a person was changed from 10 to 15 days. He said most vets agree that 10 days is sufficient time and that some dog owners have complained about the unnecessary 5 day period of confinement.

A motion to adjourn to June 7, 1965 at 8:00 p.m. was made by Councilman Schlichter, seconded by Councilman Medved and passed unanimously.

W. E. Mealman, Mayor

V. Oberlander, City Clerk
Minutes of a special session of the governing body for the City of Leawood, Kansas.

A special session of the governing body was held at 8:30 p.m. on Thursday, May 20, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, Mark P. Medved, Wayne S. Bonebright and John A. Schlichter.

The Mayor advised Councilmen that under article 1, Sec. 101 of City ordinances, provision is made for the Mayor to call a special session of the Council upon written request of three councilmen. He advised letters had been received from V. M. Dostal, John Schlichter and Clifford Johnson requesting a special session to discuss matters concerning annexation. He also advised word had been received from Councilman Fleck that he would be unable to attend, but he had discussed matters to come before the Council at this meeting with Councilman Dostal.

In a preliminary discussion concerning the purpose of the meeting Mayor Mealman said that Leawood's annexation program had begun in March. Further, that a proposal permitting a city of the first class to annex an entire township had been before the state legislature during the last legislative session. He advised some have interpreted this to follow that a city of the first class could annex a city of a lesser class without the consent of the citizens of the lesser class city. He said that even though this legislation had not been successful, during the recent legislative session, it could occur sometime in the future. If Leawood did not have sufficient population to become a first class city and could not find this population for lack of ground area for development, it might be precluded from becoming a first class city and could then be annexed by a city of that class, and would so lose its identity.

It had therefore become the policy of the previous Council to take the necessary steps to protect Leawood's boundaries, since it was felt the choice of retaining identity should be that of the citizens of Leawood and not that of some other city. Mr. Mealman remarked further that the chairman of the new Planning Commission had been extremely busy organizing the Commission and had called two meetings of the Commission since the new administration had taken office. He said Councilman Dostal had a proposal concerning annexation to bring before the Council and turned the meeting over to him.

Councilman Dostal remarked that a large part of the Planning Commission was present at the meeting and introduced Messrs. Retrum, Cox, Jensen, Bryant and Kuehnle for the benefit of new Councilmen.

Mr. Dostal said he had originally objected to annexing property west of Mission Road, but that he had now changed his feeling because of recent actions of Overland Park. This city had gone so far as to divide parcels of land in order to annex, and it is their desire to annex property east to State Line. He stated that since Leawood did not want to lose its identity, he had called a meeting of the Planning Commission and asked if they wished to reconsider their Resolution concerning annexation and resubmit it to the Council. Mr. Dostal said he felt it was in the best interest of Leawood to take this action.
The following Resolution was prepared and was read to the Council by Mr. Dostal:

RESOLUTION OF CITY PLANNING COMMISSION

WHEREAS, the Planning Commission of the City of Leawood, Kansas, held a meeting on March 12, 1965, with owners of land described in the Planning Commission's Resolution dated March 6, 1965, concerning planning for future southward expansion of the City, and

WHEREAS, a number of property owners in the area west of the boundaries described in the said Resolution appeared and stated either their strong desire to have their property included in the proposed plans for future expansion of the City, or their disappointment in having been excluded from the proposal, and

WHEREAS, these said property owners represent a substantial area located within the area between Mission Road (and its extension) and Nall Avenue and lying southward from the existing southern boundary of the City of Overland Park, Kansas,

NOW THEREFORE, the City Planning Commission of the City of Leawood, Kansas, recommends that the City Council adopt a policy that land lying in the area described in this Resolution be considered for incorporation in the plans for future expansion of the City of Leawood provided that such land:

(a) Can be included in a manner that is consistent with the ability of the City to plan and serve the area on an economic basis compatible with the City's basic fiscal policies.

(b) Is substantially an area owned by persons or corporate organizations who express a desire to be included in the City.

Adopted by the City Planning Commission of the City of Leawood, Kansas this 20th day of May, 1965, by a vote as follows:

All members voted "yes". Bob Fromant, absent.

s/ V. M. Dostal, Chairman
City Planning Commission
City of Leawood, Kansas

The Resolution is attached hereto as a part of the record.

Mr. Dostal then asked that the Council accept this Resolution and pledged the Planning Commission's following through on it. There was considerable discussion at this time.

Councilman Dostal made a motion that the Council adopt the Resolution as recommended and submitted by the Planning Commission as of May 20, 1965. This motion was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays". Mr. Dostal recommended that the Mayor and/or Council
advise the Johnson County Commissioners of Leawood's intent to annex property west of Mission Road as outlined in the Resolution just passed. A motion to this effect was made by Councilman Schlichter, seconded by Councilman Medved and passed unanimously.

Councilman Dostal thanked the members of the Council for attending the meeting and added that Councilman Fleck, in a telephone conversation prior to the meeting, had indicated to him that he would be in accord with this plan.

Mr. Win Jensen advised that he had been in touch with Mr. Brown concerning annexation of that property, but that a relative who owned a one-eighth interest was opposed. This is all that is holding up this particular annexation.

Mayor Mealman commented that it was very gratifying to see the Council act on this matter and felt it indicated unification and agreement among Council members. He added the action taken does not mean we do not want to live in harmony with our neighboring cities, but rather indicates Leawood intends to protect its identity.

Councilman Luxford inquired as to whether immediate steps would be taken as a result of this meeting and property owners west of Mission Road be notified. Mr. Dostal advised in the affirmative and added there were many people who were willing to assist in this. He added this will be a tedious job and will take time, but he felt Overland Park was far enough away at present that Leawood could get these property owners to consent voluntarily to annexation by Leawood. He felt this new plan might help go around the Brown property to encircle it.

A motion to close the City Hall on the Monday following Memorial Day was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously.

The meeting was adjourned.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, June 7, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, Mark P. Medved, Wayne S. Bonebright and John Schlichter. The City Attorney was not present.

The chair entertained a motion to approve the minutes of the meeting of May 17, 1965, whereupon a motion was made by Councilman Luxford, seconded by Councilman Johnson and passed unanimously that said minutes be approved as submitted.

The chair entertained a motion to approve the minutes of the meeting of May 20, 1965, whereupon a motion was made by Councilman Johnson, seconded by Councilman Luxford and passed unanimously that said minutes be approved as submitted.

Mayor Mealman advised Council members that a thank you note had been received from Mrs. Loyd Jones expressing appreciation for the gift which was presented to the Jones at the City's Open House.

The Mayor informed the Council no appointments would be made at this meeting but he hoped to complete these at the next meeting.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer, reported as of May 31, 1965, total revenue received amounted to $149,654.24 and expenditures as of Ord. 212-A totaled $110,631.88, including Surplus Fund Investments; total balances in all accounts, $73,873.81. Mr. Robinson advised that Temporary note, C-1, had been retired; principal, $16,000; interest, $126.58. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Luxford and passed unanimously.

Mayor Mealman welcomed Sally Wells, Sue Paffenbach and Steven Haas, students from summer school Citizenship classes. He explained Leawood's form of government, other types of city governments in Kansas and City elections as pertains to Leawood officials.

POLICE JUDGE: Judge Fish reported a total of $2,315 fines for the month of May; 153 cases handled; 5 cases dismissed; 31 cases continued, 0 appeals and 2 warrants issued. During a discussion which followed this report, Judge Fish explained that auto accident and DWI cases which were known would be contested were scheduled to be heard at the last Police Court of the month. This arrangement had been made so the City Attorney would not have to attend every Court session since he is so heavily burdened with other City matters. However, Judge Fish remarked they had been considering scheduling these cases for two Court sessions during the month. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Johnson and passed unanimously.
FIRE DEPARTMENT: Chief O'Brien reported 12 Rescue Car calls and 8 others made during the month of May; total fire loss for May, $100; total fire loss for year to date, $43,980.85. The Chief further reported a Johnson Co. Disaster group was being planned, and which he felt to be very necessary. The Council was advised the Kansas Inspection Bureau had recommended the installation of a Fire Department training center in the Recreational Area. Chief O'Brien reported several letters had been received by the Department conveying appreciation for courtesies extended, promptness in the handling of Rescue Car calls and commendations on general efficiency of operation. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported most of the Department's time during the month had been spent in getting streets in condition to repave; further, that the entrance to the Police Department had been resurfaced. He was advised that the charge for this work would be taken out of Administration's budget if the Street Department went over its budget for 1965. Mr. Luxford submitted information concerning hourly street department employees to Councilman Agnew and asked that a rate change be made for categories. He presented this department's 1966 budget proposal to Councilman Bonebright. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Dostal and unanimously passed. Mr. Johnson remarked that after the previous week's tour of this Department's facilities, he was convinced it was being well handled and that Mr. Myers, Street Superintendent, was doing a fine job. The Mayor commented he felt much knowledge had been gained by all who had attended the tours of the various departments. There was some discussion of the matter of replacing street signs in the City. It was decided that a survey of signs should be made and that the possibility of using sign making facilities of Prairie Village should be investigated.

POLICE DEPARTMENT: Chief Jarvis reported 110 arrests during the month; 167 calls handled and the homes of 98 checked periodically. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Dostal and unanimously passed. The Mayor recognized the presence of Mr. Gene Kroh, City Architect Granstedt, Mr. and Mrs. Shufflebotham and Mr. Dick Somers. Mr. Shufflebotham reported a problem concerning hot rods on High Drive north of 95th Street. He advised of a deep dip between 95th and 92nd Streets and reported 3 accidents had occurred here, as well as 2 others at 92nd St. He had previously asked the City to install a stop sign at 92nd St. and requested once again that something be done to alleviate the problem. This matter was referred to Councilman Johnson, Director of Public Safety, who was asked to investigate and report at the next Council meeting.

Mayor Mealman reported that the Board of Zoning Appeals had held hearings May 26 and June 2, which he felt would bring the City up to date on all these matters. He said he hoped to establish a policy whereby hearings would be held once each month, thereby keeping requests for hearings on a current basis. Mr. Mealman explained the purpose of this Board to the students attending.

The Mayor said that in compliance with a request made during a special session of the Council, he had advised the Board of Johnson Co. Commissioners of Leawood's intent to annex property west of Mission Road and that this intent was now recorded in their official journal.
COMMITTEES:

BUILDING CODE: Councilman Medved reported 7 building permits issued for new houses; 6 for additions; 1 for swimming pool; total, year to date, 35 permits for new construction, 13 for additions.

Mr. Medved reported that builders in the vicinity of 93rd and Mission Road had broken sidewalks by entering and exiting at the rear of properties. He said a maximum of four locations would be involved. The Mayor asked that Mr. Medved determine which builder or builders were involved and that an approach be made to them for their cooperation in this matter. He asked that an effort be made by Councilmen Medved and Luxford to have some settlement made by the next Council meeting.

PUBLIC WORKS: Councilman Medved reported activity on the part of the City to collect delinquent sewer assessments. He advised that one disconnection was begun on this date, but work had been stopped and would probably resume the next day. Mr. Medved explained this procedure for the benefit of the students attending the meeting.

He further reported that storm damage had occurred to the sewer system on 83rd St. between Wenonga & Cherokee Circle; a check valve which jetted out into the creek was washed out and would cost approximately $200 to replace.

Mr. Medved advised he had obtained the original tracing of the Leawood Sewer System map, had a reproduction and 12 prints made at a cost of $71. He further advised that one would be marked to show the separation of the Dykes and Indian Creek branches of this system.

Councilman Luxford informed Mr. Medved that a sewer pipe was exposed on 91st St., west of Lee Boulevard, and asked that he investigate.

Councilman Medved reported the following in connection with the Leawood Sewer System: Receipts to date, including Cash Carry-over, $183,321.55; Disbursements to date, $48,956.23; Interest Earned Account, $2,545.44; total cash assets, $136,910.76.

BUDGET & FINANCE: Councilman Bonebright reported work had begun in connection with the City's 1966 budget. Work sheets had been distributed to department heads for preparation of 1966 budgets. He reported he would be working with the various departments within the next two weeks to resolve this matter.

ORDINANCE: Councilman Fleck advised this committee had two new members and had received guidance from the Mayor and that he would give the matter of City ordinances his honest attention.

PUBLIC SAFETY: Councilman Johnson reported he had been investigating a couple of rat problems, had met with Police and Fire Department personnel and would report on a street lighting billing item at the next meeting.

PLANNING COMMISSION: Councilman Dostal advised of a request to move a building now located at 85th & Ward Parkway (formerly club house for St. Andrews' golf course) to Lot G in Leawood's industrial area. The Planning Commission felt this
was not compatible with current structure and the future planning for the area and recommended to the Council that this request be denied. Mr. Dostal so moved; this was seconded by Councilman Medved and passed unanimously.

Councilman Dostal reported that first plans had been received for a small animal clinic to be located in the industrial area and had been referred to the City Architect and City Engineer for their recommendations. These plans will be returned to the Planning Commission soon.

Mr. Dostal advised of two requests regarding annexation of land located some distance from present City limits (south of K-150). The Planning Commission requested the Mayor write these property owners thanking them for interest shown in coming into Leawood, but advising them to the effect the City cannot at this time take them in because we do not feel we can provide necessary services, which in our opinion are consistent with proper planning. Mr. Dostal made a motion to this effect, which was seconded by Councilman Bonebright and passed unanimously.

Councilman Dostal reported a plot plan and proposal received from Leawood Heritage had been referred to the City Architect and Engineer, to be returned to the Planning Commission. The developer has been requested to install sidewalks in the area. It was the feeling of the Commission that the Public Works Director should have a sidewalk survey made for the entire City and they so requested. It was felt this survey would be made by the time the developer is ready to begin work in this area.

Councilman Dostal reported that a request for permission to construct a residential type office building on the northeast corner of 83rd and State Line had been received from Woodward & Co. and that the Planning Commission had, some months ago, written a letter to the Kansas City, Missouri Planning Comm. advising them of our recommendation for this area. Mr. Dostal also wrote a letter regarding this and advised the Council if no answer was received from Kansas City, Leawood proposed to go ahead with rezoning at this location.

Mr. Dostal further reported he had been contacted by an individual concerning rezoning for the southeast corner of 83rd and State Line, whom he referred to Kansas City, Missouri's Planning Commission. It was Mr. Dostal's feeling that zoning here might be changed by Kansas City, although nothing is definite.

Councilman Luxford, Chief O'Brien and Chief Jarvis were informed that in connection with the annexation program, a committee had been appointed to report on population, buildings and roads in order that the Council be brought up to date. This action would follow through with the Mayor's idea that Leawood would serve the needs of property owners who might be annexed as well as or better than the Township in which they are located.

Councilman Dostal advised that Kroh Bros. had offered to lease to the City, 43.85 acres of land in the general area south of proposed I-435, north of Indian Creek and east of Lee Boulevard, to be used for the proposed Leawood Recreational Area. Mr. Dostal reported the general terms of the lease to be:

Kroh Bros. would agree to lease the above described land area to the City of Leawood for a period of five years, with an option on the part of the City to renew for a second five year period. The City would have the exclusive option
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to purchase the property at any time during the life of the lease and 60
days after the second five year period, for a maximum price of $3,500 per
acre.

The City of Leawood would agree to pay to Kroh Bros. $1.00 per year and
assume responsibility for real estate taxes. Mr. Dostal reported these
taxes to currently be approximately $350 per year.

Councilman Dostal commended Kroh Bros. on the generosity of the terms of
the proposed lease and stated he felt it was very desirable for the City.
He advised the Planning Commission had made a unanimous recommendation to
the Council that the terms of the lease be accepted by the City. He made
a motion that the City accept the lease as above outlined. The motion was
seconded by Councilman Medved.

Considerable discussion followed during which Councilman Fleck opposed the
idea because of the large outlay of money to which this Council would be
committing its successors to a hasty decision. He felt the City would be
forced to purchase because it would have too much money invested in the area
to let it go. He stated the City could make funds available with which to
make this purchase at the present time and that it should do so, since the
property involved was worth the price indicated and would be worth far more
in 10 years.

Councilman Dostal remarked the purchase price to the City would not be more
in 10 years than at the present time, due to the maximum purchase price clause,
and there was a possibility it would go down, and that the City would have 10
years and 60 days in which to make the decision. He felt there would be no
great expenditure of money made by the City for this area at present, since
donations may possibly be received from various civic groups and citizens.
He felt that without this lease, the City could probably not purchase, and
the lease did give the City an option to purchase.

Mayor Mealman expressed the feeling the lease was one of the most sound busi-
ness proposals which could be found by any city. He felt the City would not
worsen its position by signing the lease and felt its acceptance would give
the City—the use of the land at a nominal cost, with option to cancel or re-
new at the end of 5 years and the exclusive right to purchase at any time at
a fixed maximum figure. By signing the lease, the City would have their
interest in the land protected, while determining the public interest in the
use of the area.

The matter of interest which would be paid during the next 10 years on invest-
ment of funds necessary for immediate purchase, as compared to the City's
maximum outlay of only $3,750 in taxes for the same period was pointed out
by Councilman Johnson.

At the conclusion of the discussion, Councilman Dostal thanked Councilmen
for having expressed their opinions and repeated his motion that the Council
accept the Planning Commission's recommendation to accept the lease from
Kroh Bros., which motion was seconded by Councilman Medved.

Councilman Fleck then asked Mr. Dostal to wait on this matter until the next
Council meeting since he wished to discuss something he did not want to discuss
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over the Council table, whereupon Mayor Mealman requested the matter be discussed right then. He stated he believed he knew the matter to which Mr. Fleck referred, and that no deals had been made. Mayor Mealman added he had stated to Kroh Bros. he wanted to discuss the Recreational Area and that subject alone - that the park area and any other matters must each stand on their own merits. He then requested that Councilman Dostal discuss the matter to which he believed Councilman Fleck referred.

Councilman Dostal said Kroh Bros. had, some time past, submitted a proposal for rezoning the west side of State Line, south of 86th Terrace. He stated he was a member of the Planning Commission at that time and that there had been discussion relating the Recreational Area and rezoning. He advised he had refused to discuss this matter at the same time plans for the Recreational Area were being discussed. that it was to be a discussion of either one subject or the other, since he felt each matter should stand separately, on its own feet. Councilman Fleck withdrew his request and the motion was passed unanimously by the following vote:

| Councilman Schlichter | Ay |
| " Agnew | Ay |
| " Fleck | No |
| " Medved | Ay |
| " Dostal | Ay |
| " Bonebright | Ay |
| " Johnson | Ay |
| " Luxford | Ay |

Councilman Dostal expressed his appreciation to the Council for taking this action. The Mayor commented he felt open discussion was very much to be desired and would result in decisions in the best interest of the City

WAGE & SALARY: Councilman Agnew advised he would make a presentation to the Council during the closed session of the meeting. The Mayor remarked it had been the policy in the past to hold discussions relating to wage and salaries in private. He felt this policy should be continued and advised those present this was the only matter which would be discussed at the closed meeting.

INTERGOVERNMENTAL COOPERATION: No report

Councilman Dostal reported that, due to the hard work of Mayor Mealman, we had received consent to annex approximately 40 acres commonly known as the Guy Brown property, the next tract south, on the east side of Mission Road, and contiguous to present City limits. The Planning Commission requested Council approval of its unanimous recommendation to annex this property.

A motion was made that the City of Leawood, Kansas annex this property by Ord. 237. The motion passed unanimously by a vote of all "Ays".

Mayor Mealman advised new loose leaf binders for ordinance books had been purchased. He requested all Ordinance books be returned to the City Clerk so that transfer could be made to these new binders. He also advised a new City directory would be issued soon.

The Mayor recommended the Council meeting which would ordinarily be held July 5, 1965 be scheduled for July 6 because of the holiday involved. A motion to this effect was made by Councilman Dostal, seconded by Councilman Agnew and passed unanimously.
Mayor Mealman requested the City Hall be closed July 5, 1965, whereupon a motion to that effect was made by Councilman Medved, seconded by Councilman Dostal and passed unanimously.

A motion was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously that Appropriation Ordinances, No. 212-A in the amount of $42,699.33 and No. 210-S in the amount of $23,193.57, providing for payment of certain claims against the City and the Leawood Sewer System respectively, be approved.

Mayor Mealman expressed his appreciation to Mr. Gene Kroh for the generosity shown by Kroh Bros. in the least concerning the Recreational Area.

The Mayor thanked Mr. & Mrs. Shufflebotham for attending the meeting to discuss their problem and for then staying through the entire meeting. He commented this was most unusual, and deserved an accolade.

The Mayor announced a short recess and declared that in keeping with past practice, the Council would reconvene to an executive session for the purpose of discussing wage and salaries, following which the Council would reconvene to its regular meeting.

Following the executive session, the Mayor adjourned to an open meeting.

Councilman Agnew made a motion that the Payroll Merit Reviews covering the following City employees be accepted by the Council:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Dept.</th>
<th>Inc. Granted or Denied</th>
<th>Amount</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary M. Scheer</td>
<td>Fire</td>
<td>Granted</td>
<td>$25.00</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Chas. A. Beecher</td>
<td>Police</td>
<td>&quot;</td>
<td>25.00</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Kenneth Wilson</td>
<td>Police</td>
<td>Denied</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Wells</td>
<td>Police</td>
<td>Granted</td>
<td>20.00</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Marlowe Hofmann</td>
<td>Police</td>
<td>&quot;</td>
<td>25.00</td>
<td>7-1-65</td>
</tr>
</tbody>
</table>

The motion was seconded by Councilman Fleck and passed unanimously.

A motion to adjourn to June 21, 1965 at 7:30 p.m. was made by Councilman Medved, seconded by Councilman Dostal and passed unanimously.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 p.m. on Monday, June 21, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Clifford P. Johnson, Wayne S. Bonebright, and John A. Schlichter.

The chair entertained a motion to approve the minutes of the meeting of June 7, 1965, whereupon a motion was made by Councilman Luxford, seconded by Councilman Dostal and unanimously passed that said minutes be approved as submitted.

Mayor Mealman recognized the presence of Mr. Hornaman, 8701 Meadow Lane, who reported he had heard the City was considering allowing additional sewer connections in the Somerset Lake area. He stated he was opposed to the addition of more connections until something was done about the Dykes Branch of the Leawood Sewer System because of the existing problems. The Mayor advised Mr. Hornaman a three hour meeting had recently been held concerning the general problems of which he spoke. Further, that much time had been spent on this matter in a diligent effort to find a solution which would alleviate the problem. Mayor Mealman told Mr. Hornaman the City felt storm drainage which was taking up the sewer capacity was a big factor and that a study had been made by Kroh Bros. several years ago to determine which homes had downspouts connected to the sewer system. The Mayor expressed his appreciation to Mr. Hornaman for his patience and cooperation in this matter.

Councilman Agnew reported that all Council members had received a copy of a memo relating to Wage & Salary, and advised the following rate changes concerning the Street Department's hourly employees were recommended by his Committee: Maximum rate for Lead Man, $2.65; Maximum rate for Utility man, $2.25, both to be effective July 1, 1965. Councilman Fleck made a motion to approve this recommendation, this motion was seconded by Councilman Johnson and passed unanimously. Councilman Agnew advised the Wage & Salary Committee planned to investigate a retirement plan for employees and would request information on this subject from the League of Kansas Municipalities.

Mayor Mealman stated Council members had previously been asked to consider enforcement of the ordinance pertaining to licensing of dogs. He said he felt the main concern was to insure that all animals had been inoculated rather than to raise revenue and felt this ordinance could be enforced more effectively than it had been in the past. Councilman Bonebright expressed the feeling this was primarily a problem of publicity. There was some discussion concerning the matter, after which the Mayor asked Councilmen to give it more thought and consideration.

Councilman Johnson reported he had investigated the complaint of Mr. Shuffelbotham concerning traffic on High Drive between 95th and 92nd Streets. He felt it would be useless to install a "stop" sign at 92nd Street and High Drive, since that location was some distance from the "dip" causing the problem. He expressed the feeling the City could do nothing about this situation other than to have residents of the area obtain license numbers of offenders and report to the Police Department. The Mayor asked Councilman Johnson and Luxford to pursue this matter a little farther to see what might be worked out to alleviate the existing situation.
Councilman Johnson reported additional street lighting was needed in the vicinity of 105th Street at Mohawk Lane, Pawnee Lane, Cherokee Lane, and Ensley Lane, and asked the approval of the Council to proceed with having additional lighting installed in this area. Councilman Fleck made a motion approving this recommendation, which was seconded by Councilman Agnew and passed unanimously.

Mayor Mealman reported he, Councilman Dostal and City Attorney Bagby had attended a hearing concerning annexation held at Olathe, June 17th. He said the hearing was well conducted, everyone had an opportunity to speak, and 99% of those present were opposed to Overland Park's annexation program. Mr. Bagby reported the proponents case ended on a rather weak note and the whole matter will have to be studied in detail before a decision is reached. It was taken under advisement by the Board of County Commissioners.

Fire Chief O'Brien suggested to the Ordinance Committee that requirement of City occupation licenses might be considered in order that the City have tighter controls in business areas.

During a discussion of the Recreation Area, Councilman Schlichter asked whether this would be a City park and received an affirmative answer, with the added information people from other areas could also use it. In answer to Mr. Schlichter's question as to who would pay for the area's facilities, he was advised these would no doubt be paid for by donations from civic groups and private citizens. Mayor Mealman said, once the lease for this area is signed, a sub-committee within the Planning Commission, appointed by Councilman Dostal, would make a study; that the present plans are not necessarily final. He said further that it might be necessary to make a survey and that nothing much could be done in the way of construction until it was made. The Mayor felt development of this area would involve a great deal of planning and should be done slowly and deliberately. There was some discussion as to means of securing donations of money, equipment and time from various groups or individuals.

Councilman Dostal inquired as to whether the addition of some 60 sewer connections to Leawood's system would create a big problem. He was advised the problem which presently exists is caused by heavy rains.

Councilman Luxford inquired as to whether a permanent City marker had been installed at the south City limits on State Line. He also reported he had received a number of calls concerning storm drainage. The Mayor requested discussion of storm drainage be postponed until Councilman Medved, Director of Public Works, was present, in order that he might have the benefit of the discussion.

A motion to adjourn to July 6, 1965 at 8:00 p.m. was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously.

Mayor

City Clerk
Minutes of a special session of the governing body for the City of Leawood, Kansas.

A special session of the governing body was held at 7:00 p.m. on Monday, June 28, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. The following were present: V. M. Dostal, J. Fred Agnew, A. T. Luxford, Clifford P. Johnson, Mark Medved, Wayne S. Bonebright and John A. Schlichter.

Mayor Mealman advised letters had been received from Councilmen Johnson, Medved, and Dostal requesting a special session to discuss a matter involving the City. The Mayor said the meeting involved the fireworks ordinance, and particularly the tent which had been installed by the Kiwanis Club in the Ranch Mart Center parking lot. He said there was some confusion as to which fireworks ordinance was in effect; that the City had been operating under the assumption Ord. 165, dated June 14, 1960 was presently in effect. He advised the City now found Ord. 214, which adopted the Fire Prevention Code by reference superceded Ord. 165 and should be the ordinance in effect. Mayor Mealman said the present problem arose from the Council meeting of May 17, 1965 during which the Ranch Mart Kiwanis Club appeared and requested variance from the City's fireworks ordinance, and on which occasion the Club was given a copy of Ordinance 165.

The Mayor reported that a member of the Kiwanis Club and City Attorney Bagby had an offhand conversation in which it was assumed they could sell fireworks under Ordinance 165 but in which no comment was made concerning a tent or temporary structure. Mr. Bagby advised the Council that under the existing Ordinance 214, the Kiwanis Club had no right to sell fireworks of any type. Mr. Bagby further advised the Council of potential liability on the part of the City and individual Councilmen in the event the ordinance was not enforced and personal injury or property damage should occur as the result of fireworks being sold in violation of the ordinance.

He also advised, since the City had furnished a copy of the obsolete fireworks Ordinance (No. 165) to the Kiwanis Club and had represented this to be the current ordinance, potential liability could be incurred by the City for loss of profit if the current ordinance (No. 214) were enforced. He said he did not wish to see Councilmen take the risk involved in this situation.

Mayor Mealman suggested one way out of the dilemma was to repeal that part of Ordinance 214 pertaining to fireworks and pass the obsolete ordinance, No. 165. This would then put the City in the position thought by the Council when discussing the fireworks ordinance on May 17, and eliminate the two areas of potential liability as discussed by City Attorney Bagby.

There was considerable discussion concerning this matter. Councilman Medved said that when the Building Code had been passed, City ordinances took precedence over the Building Code if anything contained in the Code was in conflict with ordinances. He asked whether the Fire Prevention Code was the same, and received a negative answer. Sec. 7-121, Ordinance 214, adopted the Fire Prevention Code by reference.

It was reported the fireworks in this particular case were not for sale by Mr. Regnier personally, but by the Kiwanis Club, and had been donated by a Leawood resident.
Mayor Mealman advised the Council he had instructed the City Clerk to issue no permits for erection of tents for the purpose of selling fireworks until this matter had been resolved.

Councilman Dostal/commended Chief O'Brien for watching this situation and stated he would like to see the Council authorize Mr. O'Brien to remove the tent and authorize exception from the present ordinance to permit the sale of fireworks as permitted by the previous ordinance. He made a motion that the Council give the Fire Chief authority to tell the President of the Kiwanis Club the tent must be removed.

Mayor Mealman asked Chief O'Brien if the fireworks permitted under Ordinance 165 would create a dangerous situation. The Chief said they would, if stored in the tent in large quantities.

Councilman Medved advised that, under the Building Code, every building in the Ranch Mart Shopping Center would be precluded from storing or selling fireworks or such hazardous items, by reference to "high hazard use".

Chief O'Brien remarked the first indication of a problem occurred June 25, when Mr. Regnier took blueprints of the tent involved to the Fire Department and advised of the Kiwanis Club's intent to sell fireworks. Chief O'Brien advised him they could not do this, since the Fire Department's ordinance book showed Ordinance 165 had been voided and replaced. Mr. Regnier said verbal permission had been obtained from the City Attorney. Chief O'Brien then advised Mr. Regnier the tent had to be fireproofed and asked for a letter from a flameproofing company certifying it was. At the time the tent was installed, the Chief asked for this letter, and later received one from Armfield Tent Rental, certifying that the tent being used was fireproof. This letter is attached as a part of the record. Chief O'Brien said the tent is definitely not fireproof, and displayed a sample which had been cut from the tent, which he proceeded to set on fire, and which did burn.

Councilman Schlichter made a motion to pass an ordinance repealing Sec. 13 of the Fire Prevention Code of the National Board of Fire Underwriters in its entirety, and substitute in lieu thereof, the wording as contained in Exhibit A (Ordinance 165). This motion was seconded by Councilman Dostal and passed unanimously by a vote of all "Ays". The new Ordinance is No. 238.

Chief O'Brien was requested to get a reputable fireproofing company to treat the tent with the proper fire retardant and was given the authority to request removal of this tent if this request was not complied with.

It was decided that any person or persons requesting permission to erect a tent for the sale of fireworks be advised they must submit detailed plans and specifications, and fill out an application for a building permit, all to be approved by Councilman Medved, acting Building Inspector. This falls under the classification of a "new building" and for such, a permit fee of $40.00 would be charged.

Councilman Medved was requested to write, and have delivered personally, a letter advising the Kiwanis Club they have a structure which is not in accordance with the City's Building Code, ask for immediate action, and referring to fireproofing. Councilman Dostal made a motion that Mr. Medved advise the Ranch
ARMFIELD TENT RENTAL CO.
TELEPHONE 50--1.5482
GRANDVIEW, MISSOURI

June 26, 1965

To whom it may concern:

I certify that the 40 by 100 ft. tent rented to the Ranch Mart Kiwanis Club is fire proof.

Kenneth Armfield

RECEIVED JUN 2 6 1965 4:02 p.m.
Leewood Fire Dept.
MSOBrien Chief
June 28, 1965

Mart Kiwanis Club by letter to be delivered by the Police Chief that:

1. The tent is not in compliance with City ordinances and regulations, and asking them to comply.
2. The structure must comply in all particulars with the Building Code as to its being fireproofed.
3. The structure cannot be used for sale of fireworks until the above provisions are complied with.

This motion was seconded by Councilman Schlichter. The result of the vote: Councilmen Dostal, Agnew, Johnson, Medved, Bonebright, "Ay"; Councilman Luxford, "No". The motion was carried.

It was decided that fireworks could be sold inside buildings if the quantities involved were not considered to be hazardous. Inquiries concerning this were to be referred to the Fire Department.

The meeting was adjourned.

[Signature]  
Mayor

[Signature]  
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Tuesday, July 6th, 1965 in the City Hall, 9615 Lee Blvd., with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Wayne S. Bonebright, John A. Schlichter, and Mark Medved.

The chair entertained a motion to approve the minutes of the meeting of June 21, 1965, whereupon a motion was made by Councilman Dostal, seconded by Councilman Agnew and unanimously passed that said minutes be approved as submitted.

The chair entertained a motion to approve the minutes of the meeting of June 28, 1965, whereupon a motion was made by Councilman Medved, seconded by Councilman Bonebright and unanimously passed that said minutes be approved as submitted.

Mayor Mealman announced the appointment of Mr. E. L. Akerly, 10405 Belinder to the position of Director of Civil Defense.

The Mayor advised he had received a letter from Mr. Carleton Sharpe, City Manager, Kansas City, Missouri advising a Resolution had been adopted by the Kansas City, Missouri Council, declaring intent to cooperate with Johnson County, Kansas for the joint improvement of State Line Road from 75th St. to 103rd St. Further, correspondence had been received from the Board of Johnson County Commissioners, who had received this same information from Kansas City, Missouri, and which Board had acknowledged receipt of this letter. The Board indicated their willingness to discuss the proper sharing of cost in connection with this project.

Mayor Mealman advised two reports concerning Dutch Elm disease had been received by the City and that letters had been written to property owners involved, requesting their cooperation in removing these trees. The owners were advised if no action was taken by them, the City would have inspection made by the County Agent and if tree was found to be diseased, it would be removed and costs be billed to owner.

The Mayor reported Mr. Norman Hemphill had completed his appraisals in connection with the 1435 project and had forwarded same to the State. Mr. Forbes reported he would complete his portion of the appraisals by the end of this week. Mr. Mealman said the City would be directed by the State after this part of the over-all Right of Way Acquisition procedure is completed.

REPORTS:

TREASURER: Dennis Robinson, City Treasurer, reported as of June 30, 1965, total revenue received amounted to $152,347.09 and expenditures as of Ordinance 213-A totaled $127,534.04, including Surplus Fund Investments; total balance, all accounts, $48,493.58. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously.

POLICE JUDGE: Judge Fish reported a total of $1,236 fines for the month of June; 120 cases handled; 14 cases dismissed; 17 cases continued; 1 case appealed; 3 warrants issued. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Medved and passed unanimously.
FIRE DEPARTMENT: The City Clerk reported 4 Rescue Car calls and 10 others made during the month of June. A motion to approve this report was made by Councilman Medved, seconded by Councilman Bonebright and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 107 arrests during the month, 167 calls handled and the homes of 209 checked periodically. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Bonebright and passed unanimously.

STREET DEPARTMENT: Councilman Luxford reported 250 tons of hot asphalt mix had been used in making repairs to streets. Further, contractors should begin sealing and overlay about July 12. Mr. Luxford reported he had received two complaints concerning storm drainage. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Agnew and passed unanimously.

Mayor Mealman introduced his nephew, Michael Smith, 8th grade student, and recognized the presence of several reporters and Mr. Fred Hornaman and Mr. Earl Anderson. Mr. Hornaman presented a petition containing approximately 20 signatures concerning sewer connections. He reported on conditions along the Dykes Branch in relation to the Leawood Sewer System and stated he felt the City was not policing this area well enough. Mr. Anderson expressed opposition to the addition of connections to the Dykes Branch of the Sewer System. He felt the existing condition was not necessary and that a study or survey should be made.

Mayor Mealman told Mr. Hornaman he could not add anything to comments he had directed to him at the preceding Council meeting, since his remarks at that time had been very sincere. He advised Mr. Hornaman the City would make the best possible use of the petition presented.

There was considerable discussion of this matter during which Councilman Medved explained the City's action concerning the opening and closing of valves, and clean-up after heavy rains. The Mayor asked Mr. Medved to be sure this area was properly policed. He commented storm drainage connected to the Sewer System still seems to be the big problem. He asked the City Attorney to present his opinion on the legal position of the City so far as ordering those property owners who have storm drainage connected to the system to make the proper change.

COMMITTEES:

BUILDING CODE: It was reported that Koehler and Bopp were the builders involved in damage to sidewalks, and that final approval of these homes would be withheld until repairs were made.

PUBLIC WORKS: Councilman Medved reported 30 of the 47 delinquent accounts of the Sewer System had been paid, with three disconnect notices yet to be mailed.

BUDGET & FINANCE: Councilman Bonebright reported a meeting had been held on the 28th, at which the Street Commissioner, Director of Public Safety and personnel from various departments had been present. The subject of the meeting was Safety. It was held at the request of the insurance company which carries the City's casualty insurance, and the agent, since the City's loss experience of the past year had begun to concern them. Mr. Bonebright stated major losses involved two police cars during the past year and a half. It was decided at the meeting that more discretion could be exercised, and excessive speeds eliminated. He advised the accidents involving the Street Department had been of the nature that nothing could have been done to prevent them. This Department was advised to be as careful as possible and to exercise good judgement in operation of equipment. Mayor Mealman expressed his appreciation of
July 6, 1965

Councilman Bonebright's efforts in meeting with City personnel and expressed the hope an honest effort would be made to reduce losses.

ORDINANCE: No report.

The City Attorney presented Ordinance #239, prohibiting the sale and use of fireworks. A discussion followed the reading of this ordinance as requested by Councilman Dostal. Mr. Dostal expressed the feeling the children of the City should not be deprived of the use of small firecrackers, and that if the City passed a law, it should be enforced - that we should not tell our children there is a law, but since it is not enforced, go ahead and violate it. Councilman Luxford made a motion to adopt Ord. #239, which motion was seconded by Councilman Schlichter. The result of the vote:

<table>
<thead>
<tr>
<th>Councilman</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schlichter</td>
<td>Ay</td>
</tr>
<tr>
<td>&quot; Agnew</td>
<td>Ay</td>
</tr>
<tr>
<td>&quot; Fleck</td>
<td>No</td>
</tr>
<tr>
<td>&quot; Medved</td>
<td>Ay</td>
</tr>
<tr>
<td>&quot; Dostal</td>
<td>No</td>
</tr>
<tr>
<td>&quot; Bonebright</td>
<td>Ay</td>
</tr>
<tr>
<td>&quot; Luxford</td>
<td>Ay</td>
</tr>
</tbody>
</table>

The motion was carried.

As a matter of record, Councilman Dostal stated he was in accord with prohibition of the sale of fireworks, but was not in accord with prohibition of the use of small firecrackers. Councilman Fleck was opposed for the same reason.

PLANNING COMMISSION: Councilman Dostal said he felt there was some misunderstanding of the procedure followed when new plats were submitted by developers. He said a discussion with the developer was held first, after which it was ascertained that all City ordinances were complied with. Discussion is then held with all department heads, after which the plat is returned to the Planning Commission. In other words, approvals of everybody concerned were necessary, after which the Planning Commission made its recommendation to the Council.

WAGE & SALARY: Councilman Agnew reported he had received a request from Councilman Luxford to review the recent recommendation and approval of this committee concerning hourly Street Dept. employees. Councilman Luxford asked to be invited to the next meeting of this committee, since he felt that more than two classifications were necessary for this Department.

INTERGOVERNMENTAL COOPERATION: No report.

Councilman Luxford asked for discussion of drainage problems since he had received several such calls. He stated a real problem existed in the City. During the discussion, it was brought out that this same problem exists in all Johnson County cities and may be an imponderable situation. The problems in Leawood are usually created by extremely heavy rains, and alleviation of the situation could be so expensive as to be impractical. It was recognized that most of the problems occur on properties which abut creeks.

A motion was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously that Appropriation Ordinances No. 213-A in the amount of $28,421.08
and No. 211-S in the amount of $1,113.17, providing for payment of certain claims against the City and the Leawood Sewer System respectively, be approved.

A motion to adjourn to July 19, 1965 at 7:30 p.m. was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 7:30 P.M. on Monday, July 19, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson and Wayne S. Bonebright.

The chair entertained a motion to approve the minutes of the meeting of July 6, 1965 whereupon a motion was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously that said minutes be approved as submitted.

Mayor Mealman reported he had received a letter from the Kansas City chapter of the National Cystic Fibrosis Foundation requesting permission to conduct a door to door solicitation for funds in Leawood. A motion to grant this permission was made by Councilman Johnson, seconded by Councilman Agnew, and passed unanimously.

The Mayor reported appraisals for acquisition of land for the I435 project had been completed and the next step in the overall procedure was the appointment of a negotiator. There are at least nine tracts of land which will involve negotiations with property owners. The fee paid to the negotiator will be approximately $50 per tract. Mayor Mealman suggested the name of Charles T. Witthaus as the negotiator for the City, and asked Council permission to make this appointment. A motion to approve the appointment of Charles T. Witthaus as the negotiator for the City in connection with the I435 project was made by Councilman Agnew, seconded by Councilman Fleck, and passed unanimously.

The Mayor advised Mr. Harry D. Woodward, President, Johnson County City-School Traffic Safety Council had requested appointment of a representative from Leawood to that council. Mr. Mealman appointed Kenneth B. Belling, 10323 Lee Boulevard to fill this position. He said Mr. Belling would work under the Public Safety Committee as the City's representative to this Council.

Mayor Mealman acknowledged the presence of Mr. Tom Leathers and Fire Chief O'Brien.

The Mayor advised the Budget and Finance Committee had prepared the 1966 budget proposal, which he felt to be very realistic. He turned the meeting over to Councilman Bonebright, who made the following presentation:

<table>
<thead>
<tr>
<th>Proposed Budget Appropriation, 1966</th>
<th>General Operating</th>
<th>$251,123</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Appropriation 1965</td>
<td>&quot; &quot;</td>
<td>238,546</td>
</tr>
</tbody>
</table>

Proposed Budget appropriation, 1966, by Departments:

<table>
<thead>
<tr>
<th>Department</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$32,325</td>
</tr>
<tr>
<td>Police</td>
<td>$1,443</td>
</tr>
<tr>
<td>Fire</td>
<td>$50,830</td>
</tr>
<tr>
<td>Street</td>
<td>$86,525</td>
</tr>
<tr>
<td>Public Works Fund</td>
<td>$27,000</td>
</tr>
<tr>
<td>(This will be used to retire another 1/3 of temp. notes, plus interest. This improvement will be paid for by end of 1967)</td>
<td></td>
</tr>
</tbody>
</table>

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Department Budget

TOTAL General Operating Fund $278,123

Spec. Fire Equipment

From 1966 Anticipated Revenue 6,535

From Cumulative Revenue 26,935 33,470

TOTAL ESTIMATED 1966 BUDGET $311,593

Councilman Bonebright reported a mill levy of 9.760 for 1966, which is a slight increase over the 8.951 levy of 1965. He said this increase was partially brought about by the short term financing of the Public Works facility, lack of potential cash carry-over from 1965 and the need for additional personnel in the Police and Fire Departments. Mr. Bonebright said the Budget and Finance Committee recommended approval of this proposed budget for 1966.

At this point, the Mayor acknowledged the presence of three students who had arrived, and gave a brief explanation of Council procedures.

A discussion of the proposed budget as presented followed, during which Councilman Dostal expressed the opinion the increase seemed to be modest. He felt it was not possible to continue to operate the City as it had been operated years ago. Councilman Luxford stated he felt the mill levy should not be compared with that of previous years, and that of other cities, just for the sake of comparison. He added the increase in the Street Department's proposed 1966 budget was to include mechanical equipment, since this equipment had not been replaced as it should have been, due to tight budgets. He also advised this department would have no funds to be used in connection with storm drainage or the annexed areas. Councilman Fleck questioned the increase in the Police Department's budget as to the addition of a patrolman and aear. Councilman Johnson explained the proposed budget would provide for the addition of one patrolman, which would permit the use of three men for late hour shifts, vacation and training "back up", since it was felt the City could be better covered in these areas.

A motion to approve the proposed 1966 budget was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously. The Mayor expressed his appreciation to the Budget and Finance Committee for the work done in connection with this budget.

Mayor Mealman turned the meeting over to Councilman Dostal to discuss annexation. Mr. Dostal presented a map showing tracts owned by Nelle Newcomer and Mrs. Shirley Riley, for which "Consents to Annex" had been executed. He recommended annexation of these two tracts, which lay south of 111th Street and both east and west of Mission Road. Councilman Dostal made a motion to pass Ordinance #240, pertaining to annexation of the above land, which motion was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays." There are approximately 50 acres included in this annexation.

The Mayor advised the City had been requested to disclaim the original 30' easement on lot 95 Leawood (located at 8004 Manor Road) by the First Mortgage Inv. Co., which has also requested disclaimers from all utility companies. This 30' easement runs through the garage of the house since built on this lot.
July 19, 1965

Since the lot involved is very irregularly shaped, it was probably felt a house would never be built on it. At the present time, the FHA has apparently become involved. Utility companies have now granted disclaimers on the 30' easement. The Mayor stated it is believed 5' easements presently exist on 3 lots abutting Lot 95, and the City would be in a more favorable position by disclaiming the existing 30' easement on lot 95, in exchange for more practical 10' easements at the front, side and back property lines. Councilman Medved made a motion the following Resolution be passed:

**BE IT RESOLVED that the City of Leawood disclaims the current 30' utility easement which presently exists on Lot 95, Leawood, contingent on the granting to the City of a 10' easement on the front property line, a 10' easement on the property line abutting Lot 91, Leawood (the shortest side line, on the north) and a 10' easement on the entire back property line, abutting Lots 92 and 93, Leawood.**

This was seconded by Councilman Johnson and passed unanimously by a vote of all "Ays."

Councilman Dostal reported the following on behalf of the Planning Commission:

1. The City is keeping in touch with property owners in connection with annexation.

2. The plans for Leawood Heritage development are being processed for return to the Commission.

3. The small animal clinic planned for the industrial area is having difficulty complying with City ordinances.

4. The proposed Kroh development on the west side of State Line opposite the Ward Parkway Center is being discussed with Kroh's. A meeting was held with residents of the area. He reported another meeting with these people will be held in the near future.

5. In connection with a development on the east side of State Line at 83rd Street, Mr. Harry Woodward had been advised to get in touch with Kansas City, Missouri and to come back to the Leawood Planning Commission after Missouri has acted.

Councilman Johnson discussed additional street lighting and made a motion the following Resolution be passed:

**BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 15 under Ord. 95, providing for four additional street lights in the City of Leawood, to be located at the corners of Mohawk, Pawnee, Cherokee and Ensley Lanes, at 105th Street.**

This was seconded by Councilman Dostal and passed unanimously.

Councilman Luxford reported that Prairie Village and Overland Park had cooperated in securing a bid for asphalt overlay, and as a result had saved 23¢ per ton on the project. Mr. Luxford was advised Prairie Village was going to seal Somerset. They offered to seal our portion of that street for $300. Since American Paving would charge us almost $700 for this same job, Prairie Village was advised to proceed with sealing our portion of Somerset.

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Mr. Luxford also reported Prairie Village had offered the use of their sign making facilities for Leawood signs. He said he would experiment with 7 different signs in 7 locations. It was felt the City might well be able to save money through intergovernmental cooperation.

The meeting was adjourned.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, August 2, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, Clifford P. Johnson, Mark P. Medved, Wayne S. Bonebright and John Schlichter.

The chair entertained a motion to approve the minutes of the meeting of July 19, 1965, whereupon a motion was made by Councilman Johnson, seconded by Councilman Dostal and passed unanimously that said minutes be approved as submitted.

Mayor Mealman acknowledged the presence of Jim Watson and Tim Reno, junior high school students who attended the meeting. The Mayor gave a brief explanation of the City's form of government for their benefit.

REPORTS:

TREASURER: This report was given by Councilman Bonebright in the absence of the City Treasurer. He reported as of July 31, 1965, total revenue received, $157,882.03; expenditures as of Or_, 214A, $143,368.82, including surplus fund investments; total balance all funds, $18,642.04. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Medved, and unanimously passed.

POLICE JUDGE: Judge Fish reported a total of $2,423 fines for the month of July; 230 cases handled; 6 cases dismissed; 42 cases continued; no appeals and 2 warrants issued. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Bonebright and unanimously passed.

FIRE DEPARTMENT: Chief O'Brien reported 11 Rescue Car calls and 15 others made during the month of July; total fire loss for the month, $150; total fire loss, year to date, $56,155.85. A motion to approve this report was made by Councilman Johnson and passed unanimously. Chief O'Brien called attention to the fact housewives are mixing household cleaning chemicals with detergents and bleaches, with sometimes serious results. The gas sometimes created can cause hospitalization and even death. Rescue Car calls have been made in such instances. He asked the press to run notices concerning this subject since he considered it to be a serious problem. Mayor Mealman thanked the Chief for bringing this matter to the attention of the City officials.

POLICE DEPARTMENT: Capt. Hoffman reported 210 arrests during July; 189 calls handled; homes of 252 checked periodically. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Dostal and passed unanimously.

STREET DEPARTMENT: Councilman Luxford reported 210 tons of hot asphalt mix used in making major street repairs during the month; tree limbs removed from streets after storms. Further, that work on sealing and overlay of streets should begin August 3rd. Councilman Luxford reported the previously announced experiment concerning street signs would not be pursued, since no funds were budgeted for this. He reported the sealing of Somerset had been completed by Prairie Village, at a cost to Leawood of $300. Mr. Luxford reported he had received a letter from Mr. Eugene Hall, asking whether Leawood would repair 11th Street, east of Mission Road. Mr. Luxford stated some of this street was not in Leawood, that it would be a major project, and that no budgeted funds were...
available. It was decided that Councilman Dostal would contact Oxford Township about this. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously.

Mayor Mealman reported on his attendance at a recent preliminary meeting concerning State Line Road.

The meeting was held at the Johnson County Court House between officials of Kansas City, Missouri and the Johnson County Commissioners for the purpose of discussing proportional sharing of costs for the proposed improvement of State Line Road.

Mayor Mealman expressed the opinion that the proposal of the Johnson County Commissioners for sharing the costs was fair, equitable and reasonable; that we must remember any portion paid by Johnson County is Kansas money paid by Kansas taxpayers.

The project is now dependent upon Kansas City, Missouri officials agreeing to proper sharing of costs.

In view of a 4 to 6 month engineering requirement, the project cannot begin during the present construction season. The Commissioners have, therefore, channelled 1965 funds for this project to 75th Street, the number two priority road improvement project in Johnson County.

1966 funds will be budgeted for State Line Road, but it is imperative that Kansas City, Missouri agree to terms in order that engineering studies can be started. If not, funds for this project could once more be channelled to the next priority road improvement project.

Mayor Mealman expressed the opinion that there is an honest effort to take this project out of the talking stage and bring it to a reality.

Councilman Luxford expressed the opinion that personalities were involved and delaying the project. He suggested we continue to work through Vic Swyden, Kansas City, Missouri Councilman, who is very much interested in the project.

The Mayor recognized press representatives Seon, Mendelson and Leathers; also Mr. Harry D. Woodward, and Mr. F. J. McElhatton, 3701 West 87th Street.

COMMITTEES:

BUILDING CODE: Councilman Medved reported 8 building permits issued for "new" construction and 2 for "additions" during July; total, year to date, new, 50 permits; total, year to date, additions, 29 permits; 2 swimming pool permits. He reported the permits issued represent from one and one-half to one and three-quarters million dollars of construction. Mr. Medved reported the damage to sidewalks in the Mission Road area (as previously reported) had been satisfactorily repaired.

PUBLIC WORKS: Councilman Medved reported the following concerning the original 47 delinquent sewer assessments: 1 disconnection made; 1 bankruptcy reported; 39 paid in full; 6 half paid and letters received from these property owners stating the remaining one-half would be paid in August.

BUDGET & FINANCE: Councilman Bonebright reported the "Notice of Budget Hearing" for the proposed 1966 budget was published July 29. Further he had been advised by Mr. McMillen, agent for the City's Workmen's Compensation carrier,
that in his opinion the City Building Inspector would be covered in the event of injury, and that the Compensation Commissioner of Kansas would rule in his favor. It would, therefore, be in order for his compensation to be reported under the audit of this policy at the end of the policy year.

ORDINANCE: No report.

PUBLIC SAFETY: Councilman Johnson reported one police officer attending the K. C. Police Academy for the next 6 or 7 weeks. This officer will replace one who resigned. One more officer will be hired within the next 10 days.

PLANNING COMMISSION: Councilman Dostal reported the following: Small Animal Hospital - has no report as to what has happened to date; Barlon - request to move building - at present time they are considering construction of a new building; Kroh Bros. (State Line) - citizens in this area with whom meeting was held have requested some delay in setting a date for the next meeting because of vacations. They have been advised this meeting will be delayed; Heritage - this project is being discussed. Progress is being made; major problems are density of housing and drainage.

Mr. Harry D. Woodward inquired as to what was being done about zoning at 83rd and State Line in connection with a planned office center. Councilman Dostal advised this was being studied by the Planning Commission but that zoning had not yet been changed. Mr. Dostal expressed the feeling zoning for this area should be changed "en masse", and the Planning Commission feels it advisable to move slowly in this connection. He also advised Mr. Woodward, Leawood had heard nothing further from Kansas City, Missouri after advising them of our ideas concerning this area.

WAGE & SALARY: No Report

INTERGOVERNMENTAL COOPERATION: Councilman Schlichter reported he and Councilman Luxford had met with Mr. Carroll of Prairie Village Public Works Department several weeks ago to discuss speed limits on Mission Road and Somerset. Mr. Carroll agreed the speed limit on Somerset should be the same in both cities. The feeling at this meeting was the limit should be at least 30 mph. Councilman Schlichter expressed the feeling zoning for this area should be changed "en masse", and the Planning Commission feels it advisable to move slowly in this connection. He also advised Mr. Woodward, Leawood had heard nothing further from Kansas City, Missouri after advising them of our ideas concerning this area.

Mayor Mealman said the officials of Prairie Village had been most cooperative in trying to comply with requests from Leawood as to screening this area and stated this has apparently been worked out satisfactorily. Further, he felt Leawood should wait to see what action was taken by Prairie Village concerning the Somerset speed limit. He asked that Councilmen Schlichter and Luxford attempt to get a proposal from Prairie Village concerning this. A limit of 30 mph had been agreed upon by the previous City council. The Mayor asked that Councilmen Schlichter and Johnson discuss this further to reach agreement as to what Leawood's limit should be in the Cure of Ars school zone, and that it be discussed further with Prairie Village in an effort to have a uniform limit, agreeable to all.

Mr. Woodward advised the Johnson County City-School Safety Council had been approached about uniform speed limits for all school zones. He said Prairie Village passed an ordinance specifying 25 mile limits in school zones and that
the Kansas standard limit for these areas was 25 mph. He reported a committee
had been appointed by the City-School Council to try to standardize speed limits
for all school zones in northeast Johnson County. Mr. McElhatton stated he would
like to see uniform speed limits at all schools since it is very confusing at
present with different limits at different schools. Mayor Mealman asked that
this subject be discussed further and brought before the Council after more infor-
mation had been secured.

City Attorney Bagby reported the City had received an application for retail
liquor license from Ranch Mart Liquor Store. He suggested the license not be
granted at this time, since the lease for the store expires March 1, 1966 and
State law requires that a lease for 3/4 of the license year be obtained. He
suggested the Council approve this application conditionally, contingent upon
Mr. Damuth's securing a lease for an additional period. Councilman Dostal made
a motion that the City conditionally approve application for liquor license for
the Ranch Mart Liquor Store, contingent upon their securing an additional 2 months
lease, by August 15, 1965. This was seconded by Councilman Luxford and passed
unanimously.

Mr. McElhatton reported a dangerous situation existed at the southeast corner
of 87th and Mission Road. He said the road is very narrow at this point and there
is a deep drainage ditch to the east. There is nothing to indicate this ditch,
particularly to anyone driving north on Mission Road at night. He felt something
should be done to correct this. The Mayor told Mr. McElhatton he would check
into this matter with the county.

A motion was made by Councilman Dostal and passed unanimously by a vote of all
Ays that Appropriation Ordinance No. 214 A, in the amount of $45,566.03 and
210 S, in the amount of $961.08, providing for payment of certain claims against
the City and the Leawood Sewer System respectively, be approved.

A motion to adjourn to August 16, 1965 at 7:30 p.m. was made by Councilman
Medved, seconded by Councilman Johnson and passed unanimously.

Mayor

City Clerk

543
August 16, 1965

The Budget Hearing concerning the proposed 1966 Budget for the City of Leawood was called to order by Mayor Everett Mealman at 7:30 p.m. on August 16, 1965.

The Mayor inquired as to whether anyone was present who wished to discuss the proposed budget for 1966. There being no one present, the meeting was adjourned by a unanimous vote of all "Ays".

[Signature]
Mayor

[Signature]
City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:40 p.m. on Monday, August 16, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, Wayne S. Bonebright and John A. Schlichter.

The chair entertained a motion to approve the minutes of the meeting of August 2, 1965, whereupon a motion was made by Councilman Luxford, seconded by Councilman Bonebright and passed unanimously that said minutes be approved as submitted.

The Mayor introduced Mr. Art McCash, right of way agent for the State Highway Commission. Mayor Mealman explained that since the City's approval of a negotiator for the I435 project in early July, the method of acquiring the necessary property had been reconsidered. The fee for a negotiator is quite small, and it was felt complications could arise to make this a long, drawn out process. The Highway Commission had suggested Leawood acquire these properties through condemnations by right of eminent domain. The City's auditors have requested all financial transactions regarding this be cleared through the books in 1965. In this matter, the City is merely a clearing account, since expenditures for this project will be reimbursed by the State Highway Commission.

Mr. McCash explained procedure for the acquisition of property for rights of way. He said it was up to the city to select the method of approaching acquisition, but he felt condemnation procedures to be the best for both property owners and the city. It was concluded that the process of negotiating for acquisition might become quite time consuming, and the Highway Comm. did not wish to be unduly delayed on this project.

Councilman Dostal made a motion that the following Resolution be passed:

BE IT RESOLVED that the City of Leawood proceed by right of eminent domain to obtain property for the I435 right of way, and

BE IT FURTHER RESOLVED that a contract be entered into between the City of Leawood, Kansas and H. Thomas Payne, as attorney for the purpose of instituting said condemnation action.

This was seconded by Councilman Medved and passed unanimously by a vote of all "Ays".

Mayor Mealman recognized Mr. Dick Somers, who complimented the City on a very nice job of street repairs. The Mayor recognized Mr. Leathers and Mr. Sexton of the press, Mr. Herman of Allied Exterminators, and Fire Chief O'Brien.

Councilman Dostal reported that many of the Planning Commission's projects were still in the planning stage. He reported a request had been received from a property owner at 92nd & State Line for permission to build a barn to house two horses on the premises. The City Architect will check the plans.
and will report back to the Planning Comm. Mr. Dostal commented such a request is not unusual for this particular area. He reported the Comm. is working hard on various projects which have not been concluded at this time.

Mayor Mealman reported a letter had been written recently to the Johnson Co. Commissioners calling their attention to the dangers involved with the inadequate bridge located on 83rd Street between Mission Road and Lee Blvd.

Since this street does link other areas of the city with Kansas City, Missouri areas and is quite widely used by many residents of the area (other than Leawood), aid from the County in reconstruction of the bridge was suggested. The Commissioners have requested a resolution from the governing body concerning this matter.

This matter had been discussed by previous councils and the Street Commissioner who had recognized the existence of a dangerous situation at this location. Councilman Luxford made a motion that the following Resolution be adopted:

WHEREAS 83rd St. in the City of Leawood, Ks. is a heavily traveled main thoroughfare, and,

WHEREAS said 83rd St. extends for considerable distance east and west of that portion lying within the City of Leawood, Ks., serving areas in Prairie Village and parts of Johnson Co. to the west and a large area located in Kansas City, Missouri on the east, and

WHEREAS there is a bridge located on said 83rd St. between Lee Blvd. and Mission Rd. which bridge is very narrow and is badly in need of repairs, and

WHEREAS said bridge should be repaired and widened to safely and expeditiously carry the traffic using the same,

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Leawood, Ks. that the Mayor be authorized and directed to request the Board of County Commissioners of Johnson Co., Ks., to replace the existing bridge on 83rd St. between Lee Blvd. and Mission Rd., and

BE IT FURTHER RESOLVED that this Resolution be forwarded to the Board of County Commissioners along with said request.

This motion was seconded by Councilman Medved and passed unanimously. The City Clerk was instructed to forward the above Resolution to the Board of County Commissioners.

Councilman Johnson advised a letter had been received from the Johnson Co. Health Department requesting cities carry out mosquito control activities within their jurisdiction, since the County Health Dept. has neither the facilities nor the funds to carry out this program. Mr. Herman of Allied Exterminators was introduced and suggested the following means of control: Proper drainage, the killing of mosquito larvae and adult mosquitoes. He said the program should be started in May or June by treating standing pools of water and fogging and residual spraying. The importance of obtaining
cooperation from private property owners was stressed.

The Mayor commented the City had received no complaints about mosquitoes and that it was his understanding there were few of the encephalitis bearing mosquitoes in the County. Mr. Jansen of the County Health office said they had received no reports of cases of encephalitis in human beings. Mr. Mealman suggested certain areas along streams in the City should be treated and that $200 would probably suffice for treatment for the balance of the year. Councilman Johnson made a motion that the following Resolution be adopted:

BE IT RESOLVED that $200, more or less, be set aside for the purpose of spraying mosquito larvae and adults in certain areas of the City of Leawood as a means of mosquito control.

This was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays".

Mayor Mealman asked that a map, marked to show locations of reports received about rats, be shown. Councilman Johnson said bait stations were currently set up in certain locations in the City. He felt it possible to develop a program whereby areas could be properly baited and whereby inspectors could be called to look over areas from which complaints were received. He advised such a service would cost approximately $500 per year for areas where rats have been seen, inspection and baiting of certain areas during the winter and treating of complaint areas. Mr. Herman of Allied Exterminators answered questions from the Council. He stated Leawood's rat population seemed to be centered around creek areas and that they migrate through drainage systems. He advised rats would take bait more readily in winter because their food supply is short. He expressed the feeling $350 would bait a large area of ground surrounding creeks in the City. Councilman Johnson made a motion the following Resolution be adopted:

BE IT RESOLVED that the City set aside approximately $350 in funds for the initial inspection and baiting of certain areas within the City of Leawood and that approximately $150 in funds be set aside to take care of inspection and baiting on a complaint basis, as a means of rodent control.

This was seconded by Councilman Luxford and passed unanimously.

Mayor Mealman expressed the opinion it was wise for City officials to recognize most communities do have a rodent problem and that Leawood is no exception. Though our problem today is not serious, a planned continuous preventive program such as that adopted could hopefully prevent a serious rodent population in Leawood.

Mayor Mealman recognized Mr. H. E. Saunders, 2208 West 97th Street, who stated he was just visiting, as a citizen of Leawood.

The Mayor reported he had received a copy of an editorial from THE OLATHE DAILY NEWS which was very complimentary of Leawood's rescue car service and which cited a recent head-on collision on 95th Street in which four people had been seriously injured. Both Leawood rescue cars were available to help
handle this accident. Mr. Mealman said incidents of this type call our attention to the importance of the dedicated and qualified men who serve in this capacity.

Councilman Bonebright stated he had been advised the City's auditors suggested the Leawood Sewer System Agency funds be budgeted, in connection with the approval of the proposed 1966 budget for the City. He reported $251,000 as the anticipated revenue from the Sewer System, and made a motion that the governing body approve the 1966 proposed budget for the City, to include $251,000 revenue and budgeted expenditures for the 1966 Sewer System operation. This was seconded by Councilman Johnson and passed unanimously.

Mayor Mealman asked that Councilmen be considering the newly annexed area and its division into a precinct of one of the currently existing wards. This matter was called to the attention of the City by the Election Commissioner. Some action is necessary concerning this matter and a decision should be made within the next month.

The meeting was adjourned to September 7, 1965 at 8:00 P.M.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Tuesday, September 7, 1965 in the City Hall, 9615 Lee Blvd., with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, Richard W. Fleck, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, Wayne S. Bonebright and John A. Schlichter.

Mayor Mealman welcomed the return of those who had been on vacation and advised that the City Clerk would be away from her office for approximately four weeks because of surgery. He welcomed Mrs. V. M. Dostal, Tom Leathers of the SQUIRE, Jerry Mendelson of the SCOUT, and Messrs. Jacobs and Korpi.

The chair entertained a motion to approve the minutes of the Budget Hearing of August 16, 1965, whereupon a motion was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously that said minutes be approved as submitted.

The chair entertained a motion to approve the minutes of the meeting of August 16, 1965, whereupon a motion was made by Councilman Johnson, seconded by Councilman Dostal and passed unanimously that said minutes be approved as submitted.

Mr. E. O. Korpi, 3601 W. 87th Street, presented a "Petition Protesting Plat" (Leawood Heritage Development) to the Council, containing approximately 205 signatures. The property owners who signed this petition live within three or four blocks of this development, and in an area bordering the creek, and are concerned about the plan as it presently stands. Mayor Mealman advised Mr. Korpi the petition would be passed on to the Planning Commission for its consideration.

In the discussion which followed it developed the concern of the above property owners was based on density, drainage and sewage.

Councilman Johnson said that since the petition stated "...and the greatly increased density would depreciate the values of their properties" he felt that any reason for protest other than "density" would be "out". Mr. Jacobs said it was the feeling of the property owners that the density of the proposed plan would affect run-off and drainage. Councilman Dostal thanked Mr. Jacobs and Mr. Korpi for attending the meeting and advised them these problems are being ironed out by the Planning Commission with the developer. It was requested this petition be made a part of the records and it is attached hereto.

REPORTS:

TREASURER: Councilman Bonebright reported the following: As of August 31, 1965, total revenue received $219,931.04; expenditures as of Ord. 215A, $170,554.88 (including surplus fund investments); total balance all funds, $65,385.91. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously.

POLICE JUDGE: Judge Fish reported a total of $1,749.00 fines for the month of August; 196 cases handled; 8 cases dismissed; 33 cases continued; 1 warrant issued. Judge Fish reported 55 of the arrests had been made at 85th and State Line at the "left turn" sign. A motion to approve this report was made by Councilman Bonebright, seconded by Councilman Johnson and passed unanimously.
PETITION PROTESTING PLAT

To the Honorable Mayor and Council of the City of Leawood, Kansas

The undersigned citizens, residents and property owners of the City of Leawood, Kansas, hereby protest and express their opposition to the proposed plat of Leawood Heritage Addition to the City of Leawood which property is legally described as the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 34, Township 12, Range 25.

The plat as submitted is inconsistent with the high quality of the neighborhood and the greatly increased density would depreciate the values of their properties. Therefore, we respectfully request the governing body to disapprove the proposed plat.

NAME                ADDRESS

Herbert B. Jacobs    3521 W. 67 St.,  Leawood, Ks.
Earl A. Anderson     2801 W. 66th St.,  Leawood, Ks.
Harry A. McDonald    2807 W. 66th St.,  Leawood, Ks.
Max Earl Hardin      2809 W. 66th St.,  Leawood, Ks.
R. Neal Harris       2705 W. 86th St.,  Leawood, Ks.
Allie L. Cawd        2701 N. 86th St.,  Leawood, Ks.

J. E. Mammoser       5800 Delmar Rd.,  Leawood, Ks.
Mrs. Helen J. Glass   5806 Delmar Rd.
Mrs. Philip Slavens   5808 Manchester Ave.
Mrs. Charles J. Jones 8610  
Mrs. Harold Johnson   8610  
Mrs. Ann Glass       8610  
Mr. John Daugherty   8610  
Mr. Jack Daugeth     8610  
Mr. Donald Glass     8610  
Mr. John Heery       8610  
Mr. Jack Hilden      8610  
Mr. Jack King        8610  

(Signatures)
STATE OF KANSAS
COUNTY OF JOHNSON

of lawful age, being first sworn, states that he is a citizen of the City of Leawood and is one of the signers of the foregoing petition which contains numerous signatures; that the signatures are genuine and were actually signed by the person whose name it purports to be.

Subscribed and sworn to before me this 2/15/65 day of August, 1965.


Notary Public
PETITION PROTESTING PLAT

To the Honorable Mayor and Council of the City of Leawood, Kansas:

The undersigned citizens, residents and property owners of the City of Leawood, Kansas, hereby protest and express their opposition to the proposed plat of Leawood Heritage Addition to the City of Leawood which property is legally described as the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 34, Township 12, Range 25.

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<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>F. J. McElvain</td>
<td>3701 W 87th St, Leawood</td>
</tr>
<tr>
<td>Myra L. Langel</td>
<td>8611 Rainhart Lane, Leawood</td>
</tr>
<tr>
<td>Harold L. Garbi</td>
<td>8728 Alderwood Rd, Leawood</td>
</tr>
<tr>
<td>Mrs. Phil Garrett</td>
<td>3408 W 87th, Southside, Leawood</td>
</tr>
<tr>
<td>Mrs. J. J. Chep</td>
<td>2521 W 87th, Leawood</td>
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<tr>
<td>Mrs. J. R. Cloth</td>
<td>8641 Oakwood Rd, Leawood</td>
</tr>
<tr>
<td>Mrs. J. R. Cloth</td>
<td>8701 Norwood</td>
</tr>
<tr>
<td>Mrs. E. N. Garbi</td>
<td>8721 Norwood</td>
</tr>
<tr>
<td>Mrs. M. Miller</td>
<td>2832 W 87th, Leawood</td>
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<tr>
<td>Frank Shaub</td>
<td>8824 Alderwood, Leawood</td>
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<tr>
<td>Ken W. Mulder</td>
<td>5824 87th St, Leawood</td>
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<tr>
<td>Jeannie Muecke</td>
<td>808 Overland Rd, Leawood</td>
</tr>
<tr>
<td>T. M. Steedman</td>
<td>2908 W 87th, Leawood</td>
</tr>
<tr>
<td>Theodore Brady</td>
<td>8707 High Drive, Leawood</td>
</tr>
<tr>
<td>L. London</td>
<td>8707 High Drive, Leawood</td>
</tr>
<tr>
<td>J. L. London</td>
<td>2119 High Drive, Leawood</td>
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<td>J. T. Barwell</td>
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</tbody>
</table>
STATE OF KANSAS
SS
COUNTY OF JOHNSON

of lawful age, being first sworn, states that he is a citizen of the City of Leawood and is one of the signers of the foregoing petition which contains numerous signatures; that the signatures are genuine and were actually signed by the person whose name it purports to be.

Subscribed and sworn to before me this 31st day of August, 1965.

My commission expires:

December 20, 1968
PETITION PROTESTING PLAT

To the Honorable Mayor and Council of the City of Leawood, Kansas

The undersigned citizens, residents and property owners of the City of Leawood, Kansas, hereby protest and express their opposition to the proposed plat of Leawood Heritage Addition to the City of Leawood which property is legally described as the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 34, Township 12, Range 25.

The plat as submitted is inconsistent with the high quality of the neighborhood and the greatly increased density would deprecate the values of their properties. Therefore, we respectfully request the governing body to disapprove the proposed plat.

NAME            ADDRESS

M. Leroy A. Berg    8745 Mission Rd
WA C. Bresgulf     8745 Mission Rd
Angie O. Weed     3508 W. 89th St.
FH. Wood            3508 W. 89th St.
John B. Wood        3508 W. 89th St.
(Hon. J. W. Wilkinson)  3410 W. 89th St.
E. M. Jelenic          3436 W. 89th St.
Dorothy Johnson   3636 W. 89th St.
Mrs. J. L. Lunsford   8900 Mission Rd
William R. Williamson  8910 W. 89th St.
John T. Wallingford  8901 Cherokee Lane
Mrs. W. H. Wallingford  8901 Cherokee Lane
Miss L. H. Wallingford  8900 Cherokee Lane
L. H. Wallingford   8905 Cherokee Lane
Mr. W. H. Wallingford  8901 Cherokee Lane
J. W. Wallingford   8901 Wannapa Rd
Kay M. Wallingford  8901 Wannapa Rd
T. M. Wallingford  8901 Wannapa Rd
J. M. Wallingford  8901 Wannapa Rd
J. M. Wallingford  8905 Dodge Rd
J. M. Wallingford  8905 Mahomet Rd
STATE OF KANSAS
COUNTY OF JOHNSON

F. O. Wood, of lawful age, being first sworn, states that he is a citizen of the City of Leawood and is one of the signers of the foregoing petition which contains numerous signatures; that the signatures are genuine and were actually signed by the person whose name it purports to be.

Subscribed and sworn to before me this 31st day of August, 1965.

Notary Public

My commission expires:

JAN. 15, 1969
PETITION PROTESTING PLAT

To the Honorable Mayor and Council of the City of Leawood, Kansas:

The undersigned citizens, residents and property owners of the City of Leawood, Kansas, hereby protest and express their opposition to the proposed plat of Leawood Heritage Addition to the City of Leawood which property is legally described as the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 34, Township 12, Range 25. The plat as submitted is inconsistent with the high quality of the neighborhood and the greatly increased density would depreciate the values of their properties. Therefore, we respectfully request the governing body to disapprove the proposed plat.

NAME
Daniel E. Weyer
Harvey J. Wegard
Lyle H. Wilson
Allan T. Wells
Edward W. Wiggam
Robert A. Jasperett
Edward D. Tall
May E. Tall
James C. Tall
Annabel H. Thomas
Frances H. Thomas
B. C. Sander
B. D. Dietz
Robert H. Sander
Linda Arndt
Maynard C. Sharpe
M. L. Smith
H. L. Sloan
LaVerne B. Sloan

ADDRESS
6002 Cherokee Place
2502 Cherokee Place
802 Main Street
8001 74th St.
3105 W. 80th St.
3105 W. 86th St.
3115 W. 86th St.
315 W. 86th Street
8503 Emily Place
8503 Emily Place
8501 Emily Place
8501 Kansas Place
2205 W. 86th St
3.05 W. 86th St
H. H. Wimpee Lane
604 Rowan Ave.
3304 W. 76th St.
33 W. 86th St.
654 Reinhardt Lane
8504 Reinhardt Lane
<table>
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<tr>
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<tr>
<td>Francis M. Collins</td>
<td>8509 Remillard Lane</td>
</tr>
<tr>
<td>Edward T. Benson</td>
<td>8501 Remillard Lane</td>
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<tr>
<td>Robert Benson</td>
<td>8502 Remillard Lane</td>
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<tr>
<td>William A. Childs</td>
<td>8505 W. 85th St.</td>
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<td>Betty A. Childs</td>
<td>8505 W. 85th St.</td>
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<td>George W. Franklin</td>
<td>8504 W. 85th St.</td>
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<tr>
<td>Keith Franklin</td>
<td>8500 W. 85th St.</td>
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<tr>
<td>Richard Rogers</td>
<td>8500 W. 85th St.</td>
</tr>
<tr>
<td>Mary Jane Rogers</td>
<td>8501 W. 85th St.</td>
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<tr>
<td>Mary Jane Fox</td>
<td>8504 W. 85th St.</td>
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<tr>
<td>Sidney M. Fox</td>
<td>8504 W. 85th St.</td>
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<tr>
<td>Gladys Langford</td>
<td>8518 Cherokee Place</td>
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<tr>
<td>R. L. Langford</td>
<td>8578 Cherokee Place</td>
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<tr>
<td>Isabelle Lewis</td>
<td>8515 Cherokee Pl.</td>
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<td>Ethel Morgan</td>
<td>8515 Cherokee Pl.</td>
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<tr>
<td>Gaili Rison</td>
<td>8506 Cherokee Pl.</td>
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<tr>
<td>Betty Edmonson</td>
<td>3209 W. 66th St.</td>
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<tr>
<td>Edward D. Funk</td>
<td>3209 W. 66th St.</td>
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<tr>
<td>Belva J. Lynch</td>
<td>3215 Easby Place</td>
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<tr>
<td>Franklin A. Lloyd</td>
<td>8507 Easby Place</td>
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</tbody>
</table>

**AFFIDAVIT**

STATE OF KANSAS

COUNTY OF JOHNSON

SS

Of lawful age, being first sworn, states that he is a citizen of the City of Leawood and is one of the signers of the foregoing petition which contains numerous signatures; that the signatures are genuine and were actually signed by the person whose name it purports to be.

Subscribed and sworn to before me this ______ day of August, 1965.

Notary Public

My commission expires:
PETITION PROTESTING PLAT.

To the Honorable Mayor and Council of the City of Leawood, Kansas

The undersigned citizens, residents, and property owners of the City of Leawood, Kansas, hereby protest and express their opposition to the proposed plat of Leawood Heritage Addition to the City of Leawood which property is legally described as the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 34, Township 12, Range 25.

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<tbody>
<tr>
<td>Mr. Al Cook</td>
<td>3721 W. 87th St.</td>
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<tr>
<td>Mrs. Franklin Soudan</td>
<td>3721 W. 87th St.</td>
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<tr>
<td>Mrs. W. Green</td>
<td>8110 Westwood Rd.</td>
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<td>Mrs. &amp; Mr. M. Green</td>
<td>8619 Rainbird Ave.</td>
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<td>Mrs. &amp; Mr. L. &amp; H. Greenberg</td>
<td>8626 Rainbird Ave.</td>
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<td>Mrs. W. Fee Fortune</td>
<td>8620 Rainbird Lane</td>
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<td>Mr. W. Fee Fortune</td>
<td>8608 Rainbird Lane</td>
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<td>Mrs. W. Fee Fortune</td>
<td>8626 Rainbird Lane</td>
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<td>John &amp; Mrs. Fee Fortune</td>
<td>3304 W. 87th St.</td>
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<td>Mrs. W. Fee Fortune</td>
<td>3600 W. 87th St.</td>
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<td>Mrs. W. Fee Fortune</td>
<td>8600 Melrose Rd.</td>
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<td>Mrs. W. Fee Fortune</td>
<td>8612 Rainbird Lane</td>
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<td>Mrs. W. Fee Fortune</td>
<td>8625 Rainbird Lane</td>
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<td>Mrs. W. Fee Fortune</td>
<td>3507 W. 87th St.</td>
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Robert C. Buckingham
Joseph F. Carr
David W. Farley
J. H. Gage
Jesse Haines
Frances H. Hays
Lesse M. Hays
Jean A. Wood
Marianne Hugill
Mae E. Hubie
Elma E. Hubie
Evelynn K. Hugill
Alice E. Hugill
Helen R. Hugill
Bessie A. Hugill
3507 W. 87th
312 W. 87th S.
3312 W. 87th
8124 Linden Lane
8624 Linden Lane
8801 Mission Rd
8825 Mission Rd
8845 Mission Rd
3601 W. 77th St.
5557 Ch Machine Place
8527 Ch Machine Place

STATE OF KANSAS
COUNTY OF JOHNSON

G. O. Proof, of lawful age, being first sworn, states that he is a citizen of the City of Leawood and is one of the signers of the foregoing petition which contains numerous signatures; that the signatures are genuine and were actually signed by the person whose name it purports to be.

Subscribed and sworn to before me this 27 day of August, 1965.

Notary Public

Commission expires:
01/10/1969
FIRE DEPARTMENT: Chief O'Brien reported 14 Rescue Car calls and 10 others made during the month; total fire loss for August $75,00; total fire loss, year to date, $67,388.95. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Bonebright and unanimously passed. The Mayor thanked Mr. Leathers for the fine editorial about this Department, which had appeared in the SQUIRE.

POLICE DEPARTMENT: Chief Jarvis reported 170 arrests during the month, 175 calls handled and the homes of 250 checked periodically. A motion to approve this report was made by Councilman Fleck, seconded by Councilman Luxford and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported that most of the month of August had been spent working with the construction companies sealing and overlaying some of the City's streets, and that work had been done in connection with drainage problems, and street signs repaired. A motion to approve this report was made by Councilman Medved, seconded by Councilman Bonebright and unanimously passed.

The Mayor recognized Mr. Dick Somers, President of Leawood Hills Homes Association, who arrived.

COMMITTEES:

Building Code: No report.

Public Works: Councilman Medved reported that collection of sewer assessments delinquent for both 1964 and 1965 had been completed, and that a letter requesting payment of delinquent 1965 assessments only was being mailed.

Councilman Luxford reported that property owned by Mr. Quigley in the vicinity of 91st and 92nd streets is being undermined by run-off water in the creek. Mr. Luxford said this area, known as the Wayne Property, was developed by Kroh Bros., who had rearranged storm drainage tile ending at the bridge over this creek. Further, that 50 to 100 ft. east, trees and growth had been cut in a "V" to permit better flow of water and the damage now occurring is a direct result of this work. Paul Myers, Street Superintendent and Mr. Lisonby of Kroh Bros., inspected this location in order to better evaluate the situation. It is the feeling of Kroh Bros., they have no responsibility to Mr. Quigley. Mr. Luxford felt a responsibility does exist and that the problem could be solved by proper placement of three or four loads of rock. If Kroh Bros. furnished the rock the cost to the City would be approximately $30 for labor. Mr. Luxford asked for Council advice, or permission to help Mr. Quigley with this problem. Councilman Johnson said this same request had previously been turned down and that all such requests have previously been refused. Mr. Luxford agreed this problem should properly be handled by Councilman Medved, who was asked to investigate.

Budget and Finance: No report.

Ordinance Committee: Councilman Fleck reported he had received several letters requesting ordinance changes and that without benefit of his committee had appraised them. He felt corrective action could be taken with the changing of one or a few words in most instances. He said sections of old ordinances must be repealed and the penalty section must be included in the new ordinances. He discussed the following proposed changes with the Council:
September 7, 1965

Section 1-1001, Wage and Salary Committee. Suggested modification: "The Mayor will appoint the Chairman". After some discussion, Councilman Dostal made a motion the Chairman of the Ordinance Committee be instructed to present ordinances as he suggested. He withdrew his motion after additional discussion. Councilman Fleck was given a vote of confidence by the Council concerning changes which he suggested.

Sec. 5-602, Board of Zoning Appeals, Ord. 18. Suggested modification: "The Mayor will appoint the chairman".

Sec. 6-101, Board of Public Welfare, Ord. 22. Suggested modification: "The Mayor will appoint the chairman".

Sec. 12-102 and 12-103, Planning Commission, Ord. 195. Suggested modification: Delete "They shall select one of their members ..." and insert "The Mayor will appoint the Chairman."

Sec. 8-106 (e) and (1): Suggested modification: (e) should be changed to read "age of 18" to conform to Kansas Law. (1) and (e) should state the same age. Councilman Dostal voiced the feeling both these ages should be 21. The Mayor asked for a study of the full Ordinance Committee on the question of age and requested that Chief Jarvis make his recommendation to this committee so it would have the benefit of his thinking.

Sec. 8-107, Sale of Cereal Malt Beverage. Modification suggested concerning (1) pertaining to "day of election". Mr. Fleck felt a fallacy exists between this section and 8-307 and 8-107 should be changed to read "during the time the polls are open". Further, that 8-107 (4) should be changed to read "after 12 p.m. on any day ..."

Section 5-408 (g) (5) should be modified by deleting "Liquor, wine or beer".

Councilman Fleck submitted copies of a proposed ordinance relating to zoning to those present. He advised he had composed this using only the "meaty" portions of many other cities' ordinances, and as a more or less temporary measure, since he felt it would be necessary to secure professional advice to properly take care of this. He had in mind the proposed Kroh Bros. development on the west side of State Line at 86th St. He asked that members of the governing body study the ordinance as proposed, and submit any suggestions to him. This would be section 5-412 if passed.

Mr. Fleck asked Council permission or approval of an intended trip to Topeka to investigate the charges of a professional service there for revamping or writing a zoning ordinance. Councilman Johnson made a motion that the Council approve Mr. Fleck's investigation of the above as requested. This was seconded and passed unanimously.

Public Safety: Councilman Johnson reported new street signs had been placed about the City and repair was being made where necessary. He felt the City should investigate the cost of equipment for making its own street signs and has asked Paul Myers to get estimates and report to him.

He reported the mosquito control program was 75% completed and should be finalized by the next meeting. He reported the rat baiting program was in effect and that all such complaints would be investigated.

Mr. Johnson advised he had received letters of request for a "stop and go" light at the intersection of 83rd and Lee Blvd. He expressed the
feeling this light was necessary because of the number of school children using the intersection and to prevent further accidents there. He made a motion the following resolution be passed:

BE IT RESOLVED that the Director of Public Safety be authorized to instruct the Kansas City Power and Light Company to install the proper stop and go light at the intersection of 83rd and Lee Blvd., to be synchronized with the existing light at 83rd and State Line.

This was seconded by Councilman Medved and passed unanimously.

Councilman Johnson discussed the subject of the franchise taxes which are being paid in to the City's general fund by the telephone and gas companies. He stated the franchise tax due the City from the Power and Light Company is held in a credit account by them, the balance of which is presently $35,834.00. He felt since this amount could be utilized only by "usage" and since no interest was being received, it was time for the City Attorney to make a review to see whether the City could get this credit balance in its General Fund. If this is not possible, he felt an occupation tax was in order. After some discussion of this, a motion was made by Councilman Johnson, seconded by Councilman Medved and passed unanimously that the City Attorney look into the matter.

Mr. Johnson further reported that he had received requests for street lights in the 8500 block on Cherokee Place and the vicinity of 84th Terr. and Cambridge. He said a report on this would be forthcoming at the next adjourned meeting.

Planning Commission: The Mayor expressed his appreciation for the diligent manner in which Councilman Dostal and his Commission had pursued the matter of annexation. He said the City had always followed the policy of annexing only with consent of property owners and he hoped this same policy would be followed in the future. Councilman Dostal cited the time and effort extended by the Mayor in this connection.

Councilman Dostal presented Ord. No. 241 relating to annexation, together with a map of the area involved. The tracts included in this annexation: Lone Star School, 2 acres; Ersham, 5.51 acres; Hudson 5.58 acres; Skaptason, 11.09 acres; Lewis, 160 acres; Sharp, 260 acres; Bruce tract #1, 360 acres; Tract #2, 5 acres; McCall, 5 acres. He said all property owners involved had consented voluntarily to annexation, and asked for Council approval.

Councilman Luxford interrupted to ask that in the future, such matters as this be presented to the Council before Council meetings so that they could be studied. Mayor Mealman stated it was his understanding the Council had been in favor of this action. Some discussion followed at the conclusion of which Mr. Dostal's motion was seconded by Councilman Bonebright, and passed unanimously by a vote of all "Ays".

Councilman Dostal presented Ord. No. 242 relating to annexation of the following tracts: McKee #1, 120 acres and #2, 80 acres. He made a motion that this ordinance be passed, which was seconded by Councilman Medved, and passed by the following vote:

Councilman Dostal Ay
Fleck No
Luxford Ay
September 7, 1965

Councilman Agnew Ay
Medved Ay
Johnson Ay
Bonebright Ay
Schlichter Ay

Mr. Dostal reported total acreage to be approximately 1,013. He advised that negotiations were in process with property owners for future annexation.

He reported projects currently being considered by the Planning Commission were Leawood Heritage and Kroh Bros. 86th & State Line development.

Councilman Johnson made a motion that the Council extend a vote of confidence to Mr. Dostal for the outstanding job which had been done concerning annexation. This was seconded by Councilman Luxford and passed unanimously.

Mr. Luxford stated he intended no reflection on Mr. Dostal by his remark that these matters should be presented to the Council before meetings. He simply meant that they should be properly studied. Mayor Mealman said he felt it had been well thought out with a great deal of time and study involved; that the area was within that area approved previously by the Council.

He hoped it was not the general feeling of the Council that anything was being kept from anyone. He said he personally certainly had nothing to hide from either the Council or the public, nor did he feel any Councilman had anything to hide from anyone. Councilman Dostal remarked that maps had been shown to the Council previously, with a great deal of discussion, and that votes had been taken concerning this subject.

Wage & Salary: No report.

Intergovernmental Cooperation: No report.

App. Ord. 215A in the amount of $27,186.06 providing for payment of certain claims against the City, and Ord. 213-S in the amount of $24,307.66 providing for payment of certain claims against the Leawood Sewer System were introduced and approved unanimously by a vote of all "Ays".

A motion to adjourn to September 20, 1965 at 7:30 was made by Councilman Bonebright, seconded by Councilman Fleck and passed unanimously.

[Signatures]

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was called to order by Mayor Everett Mealman at 7:30 P.M. on Monday, September 20, 1965, in the City Hall, 9615 Lee Boulevard. Roll call was answered by the following Councilmen: V. M. Dostal, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson and Wayne S. Bonebright. Councilman John A. Schlichter was absent.

The Chair entertained a motion to approve minutes of the meeting of September 7, 1965. Councilman Johnson moved that said minutes be approved as submitted; Councilman Dostal seconded, and the motion passed unanimously.

Mayor Mealman announced that City Clerk Jinny Oberlander was progressing nicely in the hospital after surgery and would be away from her office for perhaps another four to five weeks. He advised that flowers had been sent to her from the City.

The Mayor welcomed visitors Jack O. West, 6626 West 93rd Terrace, Overland Park, Tom Leathers of the Leawood Squire and two high school Seniors from Shawnee Mission, East, Jim Halsted and Mike Gray, who were attending Council Meeting as part of their study course in Citizenship. He asked Mr. West if he wished to make any comments and received a negative answer. Jerry Mendelson of the Prairie Scout arrived at the meeting somewhat later.

The Mayor appointed the following committee to make recommendations for ward and precinct division in the City's newly annexed territory:

V. M. Dostal, Chairman
E. L. Akerly
Charles H. Retrum
J. S. Skaptason

He commented the committee, composed of V. M. Dostal as Chairman of the Planning Commission, Charles H. Retrum from ward four, E. L. Akerley from ward two, and J. S. Skaptason from the newly annexed area, gives good representation of the City. He asked for a report from this committee at the next Council meeting.

Mayor Mealman announced that a request had been received from the Kansas State Highway Commission concerning the over-pass at I-435, asking our City Council to adopt a resolution declaring Lee Boulevard a through street South to all future developments in our area, stating eventually Lee Boulevard will have to be extended South as development occurs in our newly annexed area. Councilman Dostal then moved adoption of the following resolution:

BE IT RESOLVED that the governing body of the City of Leawood, Kansas, being mindful of Lee Boulevard, located within said City, as a North-South street extending between 79th Street and 105th Street, and being cognizant of the need for North-South access to the areas South of 105th Street, as development occurs, does hereby declare its intent to allow Lee Boulevard to be extended South of 105th Street to the South city limits as they may exist from time to time.
BE IT FURTHER RESOLVED that the Mayor be directed to advise the Kansas State Highway Commission of the desires and intentions of the governing body, as expressed in this resolution.

Councilman Medved seconded adoption of the resolution; vote in favor was unanimous and Mayor Mealman announced its adoption.

In reply to the Mayor's request for a report from the Planning Commission, Chairman Dostal reported as follows:

PROPOSED BARN. He advised the Council that at the Mayor's request his commission had examined plans for a proposed barn to be erected by Mr. Joel Hodges behind his residence at 9218 State Line Road to house his two show horses. He advised the plans have been approved by City Architect John Granstedt and by Kroh Brothers, and are entirely acceptable by his commission. He then submitted these plans to the Mayor to be passed on to the Board of Zoning Appeals.

ORDINANCES. As to the ordinance revisions which Councilman Fleck proposed at the last Council meeting, he stated we already have a Use and Occupancy Ordinance on the books. Referring to the proposed Office Center Ordinance, he further stated that we have designated two people who presently are working on this and it will hopefully be presented at the next Council meeting. As to Kroh Brothers proposed development at 86th and State Line Road (1) and to activity on the East side of State Line Road (2), all of these will require ordinances which we now do not have. Councilman Fleck announced that the City of Kansas City, Missouri, has given Mr. Roach of Roach Cadillac permission to build an agency on the Missouri side of State Line Road, and that he will have a used car agency as well as a new Cadillac agency.

ANNEXATION: Councilman Dostal continued his report by stating his Planning Commission is currently engaged in negotiations with property owners for further future annexations. He asked for Council approval to present future annexations in the same manner employed at the last Council meeting. There were no objections.

LEAWOOD HERITAGE: He reported that the developer's plans do not meet with approval of some neighbors living in the area and, in his opinion, they may have some legitimate complaints, since he has listened to both sides. He further stated the Planning Commission wants to approve this development, but there is a drainage problem to consider and existing homes must be protected. He then asked for comments from Councilman Medved who, with Mayor Mealman, visited the Kansas State Board of Agriculture, Division of Water Resources, in Topeka, recently. Councilman Medved advised the State Board is interested in one aspect of this plan - change of the natural course of a stream and drainage - and he pointed out that his discussion would refer only to this one aspect of the developer's plans. He then discussed a storm drainage study and proposed improvements and realignment on the main channel through Leawood Heritage which were prepared by Shafer and Kline, Civil Engineers, stating in his opinion this firm is doing an excellent job with this piece of ground, and it should be one of the better developed areas in our City. However, he pointed out, what must be considered is what can be done downstream from a point at the end of the proposed development to a point beyond 86th Street and Overhill Road, where other streams junction. He asked for suggestions concerning this downstream area and what Council action, if any, he might take back to the State Board of Agriculture, Division of Water Resources. A lengthy discussion ensued, during which were suggested rip rapping, forming a reservoir type lake to catch runoff water, and

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creating a benefit district to pay for necessary drainage improvements. Councilman Medved advised the State Board has said the lake type reservoir is one method frequently used, but it is not practical in this instance, because, with the high stage of development, we do not have sufficient land with which to do this.

Mayor Mealman, in summarizing the discussion, reiterated Councilman Medved's need for the feeling of the governing body on this matter in order that he can, in turn, report to the Water Resources Division of the Kansas State Board of Agriculture. He cited the need to balance the property interests of the proponents of the development with that of homeowners in the general area. He suggested that, while we should be cognizant of protection of current developed areas, we cannot penalize the proponents of this development for all the drainage problems which currently exist and not attributable to their proposed development. The Mayor suggested that a master drainage plan, to be implemented by the people, might be the solution to our more comprehensive drainage problems.

He then referred to his interpretation of suggestions by Councilmen Medved and Dostal, and requested a motion for adoption of these suggestions. Whereupon Councilman Fleck moved that Councilman Medved be directed to advise the Water Resources Division of the Kansas State Board of Agriculture and the developers of Leawood Heritage that the Leawood governing body has expressed its concern for the increased flow of water, and request their drainage plan be amended to extend the drainage improvement beyond the Leawood Heritage development to a point beyond 86th Street and Overhill Road where two other streams junction with the stream proposed to be altered, and that the Leawood Heritage developers reconstruct the 48 inch drain pipe at 86th Street and Overhill Road with a box type culvert to provide for adequate drainage. The motion was seconded by Councilman Medved and passed unanimously.

Street Commissioner Luxford proposed the purchase of a Twin Engine Mobile Street Sweeper, which he went to St. Louis to inspect, at an approximate cost of $13,000.00, stating the one we now have is almost inoperable in its present condition. After considerable discussion, the Council suggested the Commissioner look into the possibility of obtaining additional bids on the cost of needed equipment. The question of available funds for purchase of equipment arose. City Treasurer, Dennis Robinson, stated this could be predicated on a lease-purchase plan and not bind future City Councils because it could be stopped in any year. After considerable discussion, Mayor Mealman suggested the Street Commissioner re-analyze his needs and refer financing to the Budget and Finance Committee for recommendations as to how financing and any lease-purchase plan should be executed.

Councilman Medved referred to a decorative stone wall at 87th Street and Reinhardt, in Leawood Lanes, which has been damaged, and asked for Council's policy regarding repair. After some discussion, it was agreed this comes under the jurisdiction of the Homes Association; but, since Leawood Lanes has none, and attempts to organize one have failed, this then would appear to be the responsibility of the home owner.

There being no further business to come before the governing body, Mayor Mealman adjourned the meeting to October 4th, 1965, at 8:00 P.M.

Everett Mealman, Mayor

Assistant City Clerk.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was called to order by Mayor Everett Mealman at 8:00 P.M. on Monday, October 4, 1965, in the City Hall, 9615 Lee Boulevard. Roll call was answered by the following Councilmen: V. M. Dostal, Richard W. Fleck, A. T. Luxford, Mark P. Medved, Clifford P. Johnson, Wayne S. Bonebright and John A. Schlichter.

The Chair entertained a motion to approve minutes of the meeting of September 20, 1965. Councilman Johnson moved that said minutes be approved as submitted; Councilman Dostal seconded and the motion carried unanimously.

The Chair then called for the following reports:

TREASURER: City Treasurer Dennis Robinson reported as of September 30, 1965, total revenue received amounted to $231,816.30; expenditures as of Ordinance 216-A totaled $186,782.02 and surplus fund investments totaled $29,912.00. The total balances in all accounts are as follows: General Operating and surplus funds investments, $51,524.25; Special Fire Equipment Fund, $5,934.78; Special Rent Account (Public Works Property Income), $3,825.00; Recreation Park Fund, $348.00; total cash balance of all funds, $61,632.03. To inform department heads of the budget positions at the end of the third quarter of the year, he gave to each an analysis of his department's expenditures through the October ordinance, showing the remaining balance in each budget, and stated that some departments are running heavy on expenditures in relation to their budgets. He pointed out to Street Commissioner Luxford that, while an amount of $21,619.70, due Reno Construction Company for street repairs and replacement, was not appropriated on this October ordinance, it had been calculated in showing the remaining balance in the street budget. He concluded his report by stating that all departments are in good shape, unless someone decides Christmas should come a little early this year. Councilman Dostal moved the Treasurer's report be approved; Councilman Bonebright seconded; and the motion passed unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 11 Rescue Car calls and 12 others were made during the month; no fire loss for September; total fire loss for the year to date, $71,421.94. He announced his department at the present time was engaged in Fire Prevention Week activities. Councilman Johnson moved to approve this report; the motion was seconded by Councilman Dostal and carried unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 176 arrests during the month, 143 calls handled and 132 homes checked periodically. Councilman Johnson moved this report be approved; the motion was seconded by Councilman Dostal and carried unanimously.

STREET DEPARTMENT: Commissioner Luxford reported during September, with all major street repairs completed, his department had removed all excess material which was left after completion of street sealing, had screened and stored it for use this winter. Approximately 200 tons of material have been recovered. Three days were spent in grading, ditching and repairing 11th Street, East of Mission Road, and Mission Road South of the bridge to 111th Street in the newly annexed area. Approximately 60 tons of rock were used for leveling where needed. Other activities included the repair of storm sewers at 3524 West 92nd Street and 10417 Mohawk; repairing street signs over...
October 4, 1965

the City; removing tree limbs from streets and cleaning debris from bridges and storm drains. He stated he wished he could feel as confident about his remaining budget balance as the City Treasurer is; and Mayor Mealman commented that he has done a good job. Councilman Johnson moved to approve the Street Department report; Councilman Medved seconded, and the motion carried unanimously.

POLICE JUDGE: In Judge Fish's absence, his report was not given.

Mayor Mealman announced that we have with us tonight a gentleman who is quite a booster of our City, one who has put our City on the map in connection with his activities through the Lions Club, one who has personally traveled highways up and down the state of Kansas, establishing an eye tissue bank in our State. He then invited Mr. Forrest Edgington, President of the Leawood Lions Club, to step forward to receive the following Proclamation:

WHEREAS, the Leawood Lions Club, chartered by the International Association of Lions Clubs, has made vital and significant contributions to the citizens of the City of Leawood and of the State of Kansas, by its dedication towards establishing sight conservation as a state-wide project for all Kansas Lions Clubs, and

WHEREAS, the Leawood Lions Club has served the citizens of the City of Leawood by actively supporting development of certain community projects in keeping with the OBJECTS and CODE OF ETHICS of the International Association of Lions Clubs,

Now, therefore, by reason of the authority vested in me, I, William Everett Mealman, Mayor of the City of Leawood, Kansas, do hereby proclaim the period of October 17 through October 23, 1965, as

LEAWOOD LIONS CLUB WEEK

and do urge all citizens to inform themselves of this great organization and its tremendous and priceless contribution to the citizens of our community and to those of our fellow human beings whose God-given faculty of sight is impaired or denied them.

In testimony hereof, I hereunto set my hand and cause to be affixed the seal of the City of Leawood, Kansas, on this fourth day of October in the year of our Lord 1965.

Mr. Edgington, accepting the proclamation, thanked Mayor Mealman and the City Council, stating the Leawood Lions have taken leadership in the sight conservation program in the State of Kansas; and he announced, in order to raise funds to carry on this drive, they are holding a pancake sale in the Terrace Room of the Ward Parkway Center Friday evening, October 22nd, and all day Saturday, October 23, 1965. He announced that this year they also will have Halloween candy buckets for sale, and expressed the hope that everyone will eat pancakes with the Lions and buy their Halloween candy to help further this worthy cause.

Mayor Mealman welcomed visitors Tom Leathers of the SQUIRE, Jerry Mendelson of the SCOUT, Mr. R. M. Somers, President of Leawood Hills Homes Association.
and Mr. Carl Struley, a student at Kansas University who attended this meeting in conjunction with his study of Municipal Government. He also welcomed Mr. Hubert J. Quigley and his daughter, Miss Virginia Quigley, of 2910 West 92nd Street, and asked if either wished to comment before the Council.

Mr. Quigley arose, thanking the Mayor and Council for the opportunity to discuss a serious drainage problem behind his residence, in his opinion, caused by a drain pipe which was put in about two years ago to serve an area along Mission Road, and started to introduce some snap shots to illustrate a point when he suddenly collapsed. Fire Chief O'Brien immediately called the rescue unit from the Fire Station and, in a matter of seconds, Mr. Quigley was administered oxygen and heart massage and taken in the rescue car to Baptist Memorial Hospital. Chief Jarvis drove Miss Virginia Quigley and her mother, Mrs. Hubert J. Quigley, to the hospital and remained with them in the emergency room.

Mayor Mealman reconvened the meeting, stating that once again we have had demonstrated for us how fortunate we are to live in a City providing the fine rescue service such as we have just witnessed, and expressed his great sorrow that it had to be pointed out by this unfortunate incident to one of our citizens. Out of respect to this citizen and his family, he suggested adjourning the meeting, after approving the appropriation ordinances, unless some Councilman has urgent business to present.

Councilman Bonebright, Chairman of the Budget and Finance Committee, regretted that, due to a time element involved, he felt it prudent to present the matter of insurance for City employees. He reported that since 1961, group insurance has been available to City employees; and, after our present agent, G. Findlay Reed, Incorporated, advised us of an increase in rates (ie employee from $6.97 to $7.65 and employee plus dependents, from $17.72 to $20.02, which figures include a $2,000.00 life insurance policy), the Mayor requested the Budget and Finance Committee to solicit bids from several companies in an effort to obtain a better insurance schedule for City employees. After studying several proposals, the Committee reduced the number to three which were similar in price and coverage -- those of Blue Cross-Blue Shield, Hartford Life Insurance Company and General American Life Insurance Company.

Because all three of these companies did not offer a group life policy, it was decided to consider the medical-hospitalization and life coverage separately. Comparison of the medical-hospitalization plans of the three companies showed that Hartford's proposal did not cover employee maternity cases, and General American's plan had a $300.00 deductible for dependent coverage. Based upon this, in conjunction with other factors including cost, the Committee unanimously recommended Blue Cross-Blue Shield for the medical-hospitalization portion of the insurance at a monthly rate of $6.97 for employee and $15.66 for employee plus dependents.

In an effort to obtain the best group life insurance, the Committee again studied proposals from several companies; and, after very careful elimination, recommends the Phoenix Mutual life policy at the rate of $1.32 per month per employee for a $2,000.00 life and $2,000.00 accidental death and dismemberment policy. The decision was based on factors including company stature, completeness of coverage and cost, with consideration given to the dividend features of the mutual type company. The Phoenix Mutual proposal (as did those from other companies) requires a minimum participation of seventy-five percent (75%) of eligible employees.
After a brief discussion, Councilman Dostal moved to: accept the recommendation from the Budget and Finance Committee, presented by Chairman Bonebright, to place our major medical group insurance with Blue Cross-Blue Shield, and the life insurance portion with Phoenix Mutual. The motion was seconded by Councilman Fleck and carried unanimously.

Fire Chief O'Brien announced that after the rescue car reached the hospital with Mr. Quigley, he was responding to treatment and his color improving, and Mayor Mealman thanked Chief O'Brien for this good news.

The Mayor asked for a roll call vote to approve appropriation Ordinance 216-A in the amount of $46,139.14, providing for payment of certain claims against the City, and Ordinance 214-S in the amount of $922.95, providing for payment of certain claims against the Leawood Sewer System Agency. Result of roll call vote was as follows: Councilman Dostal, aye; Councilman Fleck, aye; Councilman Luxford, aye; Councilman Medved, aye; Councilman Johnson, aye; Councilman Bonebright, aye; Councilman Schlichter, aye. Mayor Mealman then declared appropriation ordinances 216-A and 214-S unanimously approved.

There being no objections, Mayor Mealman adjourned the meeting to October 18, 1965 at 7:30 P.M. in City Hall.

Mayor

Foot note: It was learned later this date the sad news that Mr. Hubert J. Quigley had passed away. Chief Jarvis was with the family in the emergency room when the physician in charge informed them.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

adjourned

The regular meeting of the governing body was called to order by Mayor Everett Mealman at 7:30 P.M. on Monday, October 18, 1965, in the City Hall, 9615 Lee Boulevard. Roll call was answered by the following Councilmen: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, and Wayne S. Bonebright. Councilmen Richard W. Fleck and John A. Schlichter were absent.

The Chair entertained a motion to approve minutes of the meeting of October 4, 1965. Councilman Johnson moved that said minutes be approved as submitted; the motion was seconded by Councilman Dostal and carried unanimously.

Mayor Mealman announced receipt of a note from the City Clerk expressing to all her appreciation for flowers, cards and the many good wishes sent during her hospitalization.

The Mayor announced, also, receipt of a letter from Carl Struley, a student of Municipal Government at Kansas University, thanking the Mayor and Council for his courteous reception when he visited our last meeting and stating he hopes to visit us at a later date when he plans to center a term paper around the Leawood City Council.

Mayor Mealman informed the Council the City Clerk's Office had obtained instructions for properly addressing mail in our newly annexed areas and the Clerk will be glad to furnish a copy for anyone desiring it.

Mayor Mealman referred to a recent resolution passed by the Council July 19, 1965, which reduced from thirty feet (30') to ten feet (10') a utility easement across the rear of Lot 95, Leawood, a subdivision in the City of Leawood, Johnson County, Kansas, (6004 Manor Road), stating City Attorney Max Bagby advises that, in order for this to be recorded in the abstract, it is necessary for our governing body to adopt an ordinance covering this change in easement. It was pointed out that our previous resolution also asked for a ten foot easement on the front and side of this property, but, in view of the street right-of-way being 40 feet with an additional easement, and the side property line having a six foot easement, we should have adequate easements on this property for any City needs. Councilman Dostal moved the adoption of Ordinance No. 243, relating to the release of part of the utility easement on lot 95, Leawood, a subdivision in the City of Leawood, Johnson County, Kansas. The motion was seconded by Councilman Medved and carried by a vote as follows: Councilman Agnew, aye; Councilman Medved, aye; Councilman Dostal, aye; Councilman Bonebright, aye; Councilman Johnson, aye; and Councilman Luxford, aye. The Chair declared Ordinance No. 243 adopted.

Mayor Mealman referred to pamphlets on fluoridation sent each councilman, stating mayors of surrounding cities at a recent meeting agreed to endorse a fluoridation program which will come before the citizens of Water District No. 1 for vote on December 4, 1965. He further stated that at this meeting Dr. Kent A. Lamb, a dentist in Prairie Village, and Jack E. Wells, D.D.S., Associate Dean of the University of Kansas City, Missouri, spoke in support of the issue. Mayor Mealman urged councilmen to become informed on the matter and encourage citizens to vote on the issue, regardless of how they vote.

The Mayor reported the City has received quite a number of complaints concerning Dutch elm disease, and introduced two articles by the Entomology Extension of Wyandotte County which pointed out experience has shown that once this disease has infested an area, over the long term, ninety to ninety-five percent of
October 18, 1965

et the beauty of the community and the value of real estate, he suggested all councilmen urge citizens to plant other type shade trees for this future eventuality.

Mayor Mealman reported Water District No. 1 has recently enlarged its boundaries which now follow those set forth in resolutions passed by this body for proposed extension of our City boundaries.

The Mayor welcomed visitors Jerry Mendelson of the Prairie Scout; Eric Johnson from the Kansas City Star; Mr. D. L. Joseph, 2107 West 72nd Terrace; Mr. Doherty, who represents the American Hoist and Derrick Company and the Twin Engine Mobil Street Sweeper; Paul Myers, Street Superintendent; Cecil Blythe, City Engineer; Max O'Brien, Fire Chief. He greeted Dr. R. J. Brugger and Attorney Lyndus Henry, stating these gentlemen's presence is in the interest of a proposed animal hospital in our Industrial Area, which matter will be taken up a little later. Tom Leathers of the Squire arrived some time later.

The Mayor announced our Johnson County Commissioners have stood ready for some time to improve State Line Road, and at a meeting with Kansas City, Missouri, officials last Monday they paved the way for the improvement of this roadway. Both governing bodies acknowledged the urgent need of the public for this improvement. The tentative financial agreement is that Johnson County will bear sixty percent of the cost and Kansas City, Missouri, forty percent, for that portion wholly within Kansas, with a division of fifty percent each for parts of this roadway lying partially in Missouri and partially in Kansas. He stated the Kansas City, Missouri, delegation announced they would introduce a resolution to their City Council declaring its intent to enter into an agreement with Johnson County for this project. Mayor Mealman announced plans of the Johnson County Commissioners to widen Mission Road from 84th Terrace to 95th Street, stating he did not have complete information but there would be some details concerning right-of-way to be worked out. These will be brought before the Council for consideration. The Mayor expressed his hope that both these projects, along with I-435 from State Line Road to Metcalf, can begin in the Spring or Summer, and stated it probably will be two years before the entire program is completed. He concluded the report on roadways by stating the completion of I-435, with these two improvements, will give this area good access and egress to our City on the East, South and West, all of which have been so badly needed for some time.

The Chair then called for a report from the Planning Commission. Chairman Dostal stated Dr. R. J. Brugger, who is present with his attorney, Mr. Lyndus Henry, submitted plans some time ago to erect a small animal hospital on lot "Q" in our State Line Industrial Area. The plans have been approved by Kroh Brothers, the City Architect, the Planning Commission and Building Code Chairman. Because of the proximity of our sewer main on this lot, Dr. Brugger planned to locate his building so the Northeast corner would approach the curve of 104th Street to within ten feet of the property line and fifteen feet of the curb, which necessitated a request to the Board of Zoning Appeals for a variance from an existing City ordinance. Chairman Dostal announced the Board of Zoning Appeals has granted this variance and turned over the plans to the Mayor, stating it would be necessary for Dr. Brugger to construct a parking area which will be of asphalt. Dr. Brugger has agreed if it is ever necessary to open the parking area for repairs to sewer lines, he will reimburse the City for any additional costs occasioned by reason of the asphalt parking area, and any repaving costs will be at the exclusive expense of Dr. Brugger, or his assigns.

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Chairman Dostal further reported his Commission had been asked to draft a proposed Limited Office District Ordinance, embodying all necessary elements to cover any such request we might have, stating we have had several requests to build this type structure. He said Councilman Fleck had given them a proposed ordinance for study to determine if it was what the Commission had in mind. Chairman Dostal appointed Commission members Jensen and Kuehnle to study the proposed ordinance, along with those of other surrounding governing units. Mr. Kuehnle and Mr. Jensen submitted a proposal to the Planning Commission. The Commission, along with Mayor Mealman, City Attorney Max Bagby, City Architect, John Cranstedt, and Chairman of the Building Code, Mark Medved, has studied the proposal page by page, and item by item, and after long hours of review and deliberation, the Planning Commission unanimously recommends it be submitted to the Ordinance Committee for its appropriate action. In the absence of Councilman Fleck, Chairman of the Ordinance Committee, Chairman Dostal handed this proposed ordinance to the Mayor for submission to chairman Fleck. Chairman Dostal concluded his report by thanking all members of his Commission and all other City Officials who gave their whole hearted and diligent support to this project.

The Chair called for a report from the Budget and Finance Committee. Chairman Bonebright reported his Committee presented the results of its work on a new health insurance program for City employees at the last Council meeting, recommending approval of Blue Cross-Blue Shield for this coverage, which recommendation was unanimously approved by the Council. He announced this subject again is being brought before the Council because, subsequent to this action, he was informed by Councilman Luxford that he and the General American group representative had examined the Blue Cross-Blue Shield proposal and felt the program was not as good as the one they offered. At Councilman Luxford's request, the Committee agreed to meet and discuss the two proposals.

Chairman Bonebright stated during this meeting last Wednesday, the General American representative pointed out that he felt we had incorrectly interpreted the "Family Deductible" feature of their plan, explaining their program has $100.00 deductible for the employee and a $300.00 maximum for dependent coverage. (I.e., a family of seven could accumulate allowable expenses during the calendar year and when the total was $300.00, regardless of which member, or members, incurred it, no further deductible would apply.) Chairman Bonebright pointed out this compares to the flat $100.00 per person deductible, except in the common accident or cause feature of Blue Cross-Blue Shield, in which case only $100.00 maximum applies, regardless of the number of members affected. He added that he and his committee member Dennis Robinson had studied the proposals carefully and, without the foregoing explanation, they still would have concluded the General American plan required a $300.00 deductible on dependents. He stated it was not the Committee's intention to mislead the Council, and for the purpose of pointing out this misinterpretation, he is bringing this matter back before the Council.

Chairman Bonebright referred to discussion regarding the surgical schedule of one proposal compared to the other, and pointed out there were some items in which General American's allowances were greater; however, there were also areas in which allowances of Blue-Cross-Blue Shield were more advantageous, including a substantially greater maternity allowance, which is rather important to people of our employee average age.

Chairman Bonebright stated it was pointed out in this meeting that General American's program was being adopted in other cities in this area, including Prairie Village, so the Committee conducted a survey to determine what other cities were doing. Result of this revealed that Blue Cross-Blue Shield insures employees of seven area cities in Kansas; Fairway, Kansas City, Lenexa, Mission, Olathe, Overland Park, Roeland Park; ten area cities in Missouri,
Chairman Bonebright announced in conclusion of his report, all things being considered, including the deductible clause, surgical schedules, stature of the carriers, price of the program and cost of administration, the Committee still stands by its original recommendation of Blue-Cross Blue-Shield for this coverage.

After a very lengthy discussion by members of the Council, during which it was established that Councilman Luxford represents the General American Insurance Company and that another Councilman in the insurance business declined to submit a proposal, Mayor Mealman concluded the matter by expressing his complete confidence in the ability and integrity of the members of the Budget and Finance Committee. He stated he was sure there is no attempt on the part of anyone to exploit his position as a City official; however, in view of the points brought out in this discussion, he reminded all City officials they are in a position of public trust and should take precaution not to act in any manner which would undermine the high degree of confidence and esteem held by our citizens of the governing body - even though at times we may be economically penalized.

The Chair called for a report from the Street Commissioner; whereupon Commissioner Luxford announced he had four matters to bring before the Council, three of which probably belong to the Public Works Department. He then referred to his proposal for the purchase of a self propelled street sweeper, presented at Council meeting September 20, 1965, and introduced a comparison sheet of specifications and bids which he previously had furnished each Councilman. The question arose as to the actual necessity for this $14,500.00 expenditure, in response to which Commissioner Luxford and Street Superintendent Myers argued affirmatively, stating it was impossible to sweep streets really clean with the attachment now being used. Superintendent Myers proposed that all streets in the City be swept at least once each month. The Mayor strongly felt this policy decision of any street sweeping beyond the current removal of sand after sealing and current Fall leaf clean up should be decided by the Council before any consideration be given to equipment. During a debate by members of the Council, the Mayor and Commissioner Luxford, it was revealed several additional pieces of equipment may be needed in the near future.

Mayor Mealman asked the Street Commissioner to prepare a schedule of major equipment which the Street Department will need to purchase over a period of the next three years, with an estimated cost of such equipment. Councilman Bonebright moved that the Street Commissioner present a three year planning schedule of needed equipment, which motion was seconded by Councilman Medved. Commissioner Luxford objected vehemently as a matter of principal, stating it had never been asked of any other department. After considerable further debate a vote was taken, the result of which was as follows: Councilman Dostal, aye; Councilman Agnew, aye; Councilman Medved, aye; Councilman Bonebright, aye; Councilman Johnson, aye; Councilman Luxford voted no, "in principal". The motion carried.

Commissioner Luxford brought up the Quigley's drainage problem at 2910 West 92nd Street. Councilman Medved announced he is in possession of the pictures which Mr. Quigley brought the night of his fatal seizure and asked, if there were no objections, the matter be tabled until next meeting, giving him an opportunity to study them. There were no objections.
Commissioner Luxford introduced a drainage problem at 99th Street and Lee Circle, involving the property of Mr. Lee J. Siebert, Mr. Charles Kraft and others. He stated the curb on the East side of Lee Circle is six inches lower than it is on the West side and that crowning the street would not be practical. He proposed for the budget that a catch basin be installed, stating Mr. Kraft will give us right-of-way between lots 618 and 619 Leawood Estates. This matter was referred to Cecil Blythe for an engineering report.

Cecil Blythe, City Engineer, introduced plans to replace the present bridge at 83rd and Wenonga, suggested by Mr. Leonard Hoover, County Engineer, which involves a box culvert ninety-two feet long. Mayor Mealman asked Councilman Dostal and Luxford and the City Engineer to discuss the proposed project with adjacent home owners.

Councilman Dostal thanked the Mayor for sending his thoughtful letter to the family of Mr. Hubert J. Quigley. Mayor Mealman announced he had instructed the Clerk to send a $10,000 contribution in memory of Mr. Quigley, from this governing body, to the Kansas University Medical Center Heart Fund, which request was made by his family in lieu of funeral flowers, stating if anyone objected to this, he would reimburse the City. All were enthusiastically in accord with the Mayor's action.

There being no further business to come before the Council, Mayor Mealman adjourned the meeting to Monday, November 1, 1965, at 8:00 P.M. in City Hall.

S. E. Mealman
Mayor

Pauline M. Duer
Assistant City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the Governing Body was held at 8:00 p.m. on Monday, November 1, 1965, in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, Richard W. Fleck, A. T. Luxford, Fred Agnew, Mark P. Medved, Clifford P. Johnson and Wayne S. Bonebright. Councilman John Schlichter was absent.

The Mayor recognized the presence of Cecil Blythe, Gene Kroh, Paul Myers, Max O'Brien and Larry Ketchum, Kansas City Star reporter. Willard Cook, Election Commissioner and Jerry Mendelson, reporter for the Scout, arrived later.

Mayor Mealman welcomed the City Clerk back after her absence.

The chair entertained a motion to approve the minutes of the meeting of October 18, 1965, whereupon a motion was made by Councilman Johnson, seconded by Councilman Dostal, and passed unanimously, that said minutes be approved after the following changes had been made: Page 561, second paragraph - the word "regular" be changed to "adjourned"; Page 565, first paragraph, line 6 - the wording be changed to read "Mr. Kraft will seek to obtain permission to give us ..."

The Mayor asked Street Commissioner Luxford for the report from Cecil Blythe, City Engineer, concerning plans for the bridge now located at 83rd and Wenonga. Mr. Blythe stated the only real concern at this time was to ascertain the feeling of the Council as to what future design be recommended to the Board of County Commissioners for this bridge. He felt the plans should be adequate so it could be widened to 48' in the future, if necessary. Mr. Blythe felt if construction was planned for a 48' bridge eventually, it would not look too incongruous until it was widened to capacity. He felt strongly the Council should look to the future so the bridge would not have to be modified at some later date. He emphasized that by making plans for a 48' bridge we would have a bridge of sufficient width to provide the maximum width range necessary for possible future widening of 83rd Street. He advised the sanitary sewer line would have to be moved, regardless of the width of the bridge, and that additional rights of way or construction easements would have to be acquired. After the above comments, Mr. Blythe recommended that a 48' bridge be planned so that it would be adequate for any future needs.

Considerable discussion ensued after Mr. Blythe's report, during which it was brought out the sidewalk would be constructed as a part of the bridge on the north side of the new bridge and the right of way needed was on the east side of the present ditch or creek.

A motion was made by Mr. Dostal, seconded by Mr. Luxford and passed unanimously, that the City advise the County Engineer, that we were satisfied with the width of this bridge as proposed.

Councilman Medved brought up the subject of a drainage problem on Lee Circle. Mr. Blythe had been asked to make a study and presented a report. The primary properties involved are 9923 Lee Circle, Lot 614 and 9915 High Drive, Lot 593. The north and west sides of Lee Circle are level. Water runs from Lee Circle onto High Drive. Two proposals were made. One, temporary and felt to be unsatisfactory, was to add a crown to street. This would cost the City approximately $500.00. The other proposal was to lower the street on the north and west side 4" so the street would be symmetrical and would carry water to the catch basins which are already there. Portions of driveways would have to be rebuilt. The
total cost of this proposal would be approximately $6,200.00 (650 to 700 ft. @ 10.00 per ft.)

The Mayor commented he felt it would be necessary for the Budget and Finance Committee to consider this situation. He asked this matter be tabled so it could be discussed further and presented at a later date. At this point Councilman Medved said he was not asking for "immediate" action on this, and added the $500.00 job would be a stop-gap measure only. It was brought out that the $500.00 job would probably accommodate a one inch rain.

Councilman Dostal made a motion that Mr. Blythe be asked to think over the things which had been brought out in the above discussion, confer with the Budget and Finance Committee and come back to the Council with a recommendation. This motion was seconded by Councilman Bonebright and passed unanimously.

TREASURER'S REPORT: Mr. Robinson reported as of October 30, 1965, total revenue received, $237,405.73; expenditures as of Ord. 217-A, $223,665.71, including Surplus Fund Investments. Total balance all funds, $30,417.14. The Treasurer stated more revenue had been received than anticipated and that insofar as the total budget is concerned, it is in excellent shape. He asked that all departments make certain their bills are in the Clerk's office in time to be put on the regular December ordinance rather than to wait and load the last, special December ordinance, particularly any bills which are in arrears.

Mr. Robinson stated that small purchases were being made and being paid for, on purchase, by City employees and then collected for from the City. He asked that this procedure cease, since most of the companies with which we do business would bill us, allowing the normal credit interval, as they do for any other purchaser.

POLICE JUDGE: Judge Fish reported a total of $1,150.00 fines for the month of September; 136 cases handled; 7 cases dismissed; 27 cases continued; no cases appealed; 1 warrant issued. For the month of October he reported $2,636.00 fines; 288 cases handled; 12 cases dismissed; 62 cases continued; no cases appealed and 2 warrants issued. A motion to approve these reports was made by Councilman Bonebright, seconded by Councilman Medved and passed unanimously.

Councilman Fleck expressed the feeling there should be a "stand by" judge to cover vacation periods of the Police Judge. He did not feel it fair to patrolmen who had to testify since all details of an incident could not be remembered after a lapse of time. Judge Fish said he had discussed this matter with the City Attorney who doubted the legality of such a step. Mayor Mealman asked whether a judge pro tem could be appointed. The City Attorney said this would call for a Justice of the Peace, and that all are Magistrates now. He stated this last is a gap in state statutes.

FIRE DEPARTMENT: Chief O'Brien reported 8 Rescue car calls and 10 others made during the month of October; total fire loss for the month, $20,150.00; total fire loss, year to date $91,571.94. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 136 arrests for the month of October, 174 calls handled and the homes of 118 checked periodically. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Fleck and passed unanimously. Chief Jarvis displayed a safety award which his department had received from AAA for having no pedestrian deaths in the City for six years. Mayor Mealman commended the Chief for this record.
November 1, 1965

STREET DEPARTMENT: Commissioner Luxford reported this Department has been preparing snow removal equipment and stockpiling chemicals and abrasives (approximately 1,000 tons). Some minor shoulder work was taken care of; also minor patching throughout the City; six loads of trash were removed from roadsides, 111th east of Roe to end, and Mission Road from 111th to 107th. The Fire Station driveway was widened, brush cut from warehouse property; drainage ditches regraded in 8100 block on Lee Blvd. and street signs repaired over the City.

The Mayor thanked Commissioner Luxford and Mr. Myers for the analysis of Street equipment requirements recommended over a two year period and asked Mr. Myers to project one additional year to this report. He advised he would try to have a meeting the week of November 8th for a discussion on equipment requirements.

Mr. Myers reported that since the 1966 budget included funds for the purchase of a new truck to replace the 1960 model, bids had been taken. It has been ascertained the City can purchase a new truck for $2,683.00, with trade-in, and installation of proper equipment. Mr. Myers stated the 1960 truck cannot now be used and that it would cost from $500.00 to $700.00 to put it in operating condition. He asked the Council to approve the purchase of a new truck for delivery yet this year, but to be paid for from the '66 budget.

Mayor Mealman stated he did not feel it advisable to follow the policy of purchasing in one year and paying in the following year but that under the circumstances this probably should be done. Councilman Dostal made a motion that a new GMC truck be ordered immediately, for possible delivery in 1965, to be paid for out of the 1966 budget. This motion was seconded by Councilman Medved and passed unanimously.

City Attorney Bagby advised that Kroh Bros. had asked the City for a quit claim deed to property they had sold. He explained that Kroh Bros. had some years before made a trust deed to the City for property which included the then sewage disposal plant in the vicinity of 103rd and State Line, at the request of the FHD. Further that since the City now owns the sewer system and has received a deed to it from Kroh Bros., the original trust deed appears as a cloud on the property which Kroh Bros. has now sold. Mr. Bagby recommended the quit claim deed requested be granted, since the City was obligated under the terms of the original trust deed. He presented Ord. #247 approving the execution of a quit claim deed by the City of Leawood, Kansas to Kroh Bros.

A motion to adopt Ord. 247 was made by Councilman Dostal, seconded by Councilman Bonebright. The motion was unanimously passed by a voice vote of all "Ays".

COMMITTEES:

Bldg. Code - No report.

Public Works - Councilman Medved reported that of 182 delinquent sewer assessments, 111 still remained unpaid (23 within the City and 88 outside the City limits). These are 1 year delinquencies. He advised he was considering sending out a collection letter before the first of the year advising the property owner if payment was not made by a certain date, they would be subject to disconnection at the convenience of the City.

Budget & Finance - No report

Ordinance - Councilman Fleck reported he had received a proposed Limited
CERTIFICATION

delivered to Kroh Bros., together with copy of Ord. 247 and Quit Claim Deed

I, Virginia Oberlander, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the City of Leawood, Kansas, and that Ordinance No. 247 was duly adopted at a regular convened meeting of the City Council held on November 1, 1965, and that a quorum was present.

Virginia Oberlander
City Clerk
City of Leawood

CITY SEAL:
Kansas Quit-Claim Deed

This Indenture, made on the day of

A.D. One Thousand Nine Hundred and Sixty-five, by and between the

CITY OF LEAVOOD, KANSAS, a municipal corporation existing under and by virtue of the laws of the State of Kansas, Trustee,

of the County of Johnson, State of Kansas, party of the first part;

and

KROH BROS., INC., a Missouri corporation,

of the County of Jackson, State of Missouri, party of the second part:

WITNESSETH, THAT SAID PARTY OF THE FIRST PART, in consideration of the sum of ONE DOLLAR ($1.00) and other considerations,

ACKNOWLEDGES to it, paid by said party of the second part (the receipt of which is hereby acknowledged),

and by those persons Replevin, Replevin and Horner Quit-Claim unto the said party of the second part the following described tract or parcel of land, lying, being and situate in the County of Johnson and State of Kansas, hereinafter:

Beginning at a point in the west line of fractional Section 11, Township 1, Range 25, in Johnson County, Kansas, said point being 1,400 feet south of the northwest corner of said fractional section, thence westerly at 90° to the west line of said fractional section a distance of 600 feet, thence south along a line, which line bears 90° to the right from the last described course, to a point on the north bank of Indian Creek, thence westerly along the north bank of Indian Creek to a point in the west line of said fractional section; thence northerly along the west line of said fractional section to the point of beginning, except that part thereof heretofore conveyed by Grantor herein to Grantee herein by the deeds recorded in Book 522 of Deeds, Page 54, Register of Deeds No. 669534, and in Book 522 of Deeds, Page 56, Register of Deeds No. 669536, in the office of the Register of Deeds in and for Johnson County, Kansas.

The above described premises were conveyed by Grantor to Grantee by the Trust Deed dated November 15, 1956, filed for record January 12, 1956 and recorded in Book 68 Misc., Page 4/2, in the office of the Register of Deeds in and for Johnson County, Kansas, upon the terms and conditions and for the time specified in said deed.

At the time of the execution and delivery of said Trust Deed the above described premises were a part of the "sewerage system" referred to in said deed, and subsequent to the execution and delivery of said deed the premises in question became no longer used or usable as part of said system, the use thereof for sewerage purposes was abandoned and thereafter the sewerage system, of which the above premises were not a part, was conveyed to the Grantor herein.

(Continued on Attached Rider)
STATE OF KANSAS

COUNTY OF JOHNSON

BE IT REMEMBERED, That on the ___8th___ day of ___November___, A.D. 1965, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came W. EVERETT MEALMAN, Mayor of the City of Leawood, Kansas, a municipal corporation duly organized, incorporated and existing under and by virtue of the laws of Kansas, and VIRGINIA OBERLANDER, City Clerk of said City of Leawood, Kansas, who are personally known to me to be the same persons who executed, as such officers, the within instrument on behalf of said municipal corporation, and such persons duly acknowledged the execution of the same to be the act and deed of said municipal corporation by authority of its City Council, pursuant to ordinance No. ___247___.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

My commission expires:___April 3, 1966___

S/ Evelyn Scott

Notary Public within and for said County and State.
Office District ordinance from the Planning Commission and had reviewed it. He advised he would recommend some minor changes, adding he felt it had been very well written in general. He said it would be returned to Councilman Dostal. He asked that copies of this be distributed to all Council members. Mr. Dostal said he was very happy with Mr. Fleck's remarks since many hours of work had been spent in writing this proposed ordinance.

PUBLIC SAFETY: Councilman Johnson said he felt a need existed for two additional street lights: one in the 8400 block on Cambridge and one in the 8500 block on Cherokee Place. He made a motion the following Resolution be passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution #16 under Ord. 95, providing for two additional street lights in the City of Leawood, Kansas; one in the 8400 block on Cambridge and one in the 8500 block on Cherokee Place, to be paid for from the City's Reserve Fund with the Kansas City Power and Light Company.

This was seconded by Councilman Fleck and passed unanimously. The Clerk was asked to contact Kansas City Power and Light Company and make the proper arrangements.

PLANNING COMMISSION: Councilman Dostal reported the Heritage plan was being considered by this commission but that nothing final had been decided. Further that they had been going forward with the annexation effort. He reported Overland Park had an annexation proposal before the County Commissioners, but the action which he would propose at this meeting was a prolongation of our City's plans, and not in conflict with those of Overland Park.

Councilman Dostal presented the following proposed Ordinances:

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<th>Ord.</th>
<th>Acres</th>
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<tr>
<td>#244</td>
<td>55</td>
<td>Adams Property</td>
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<td>#245</td>
<td>40</td>
<td>McKee Property</td>
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<td>#246</td>
<td>105</td>
<td>Royse Property</td>
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<tr>
<td>#247</td>
<td>320</td>
<td>Douthat Property</td>
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He advised Consents to annex had been received from each of the above owners and that the acreage totaled 530.

Mr. Dostal asked that the Council pass Ord. #244; this ordinance was passed unanimously by an individual voice vote of all "Ays".

He asked the Council to pass Ord. #245, this ordinance was passed unanimously by an individual voice vote of all "Ays".

Mr. Dostal asked that the Council pass Ord. #246; this ordinance was passed unanimously by an individual voice vote of all "Ays", after which he thanked the governing body for its action.

Mayor Mealman announced he, together with City Attorney Bagby and Councilman Dostal, planned to make an appearance November 9th at an Overland Park annexation hearing, held by the County Commissioners, to point out the area which is already in Leawood Sec. 16-21-28. He added the City's resolution is already on file with them about "intent" on other properties.

Councilman Dostal reported he was having requests from property owners beyond K-150 to be annexed by Leawood. He said 90% of the people who will have to make a decision as to which city they wish to annex their property have indi...
cated they would prefer coming into Leawood. In talking to owners of land proposed to be annexed by Leawood, the tax structure, police and fire protection, and increase in property valuation are always explained. Mr. Dostal thanked all who had helped with work in connection with annexation. The Mayor commended him for his diligent effort in connection with annexation and expressed the feeling Leawood has excellent public relations with property owners with whom we have dealt.

WAGE & SALARY: Councilman Agnew reported that according to City Ordinance, this committee would review salaries on November 15. He advised proper forms would be distributed to all department heads for review, to be returned to the Wage and Salary Committee for its consideration. The committee's recommendations will be presented at the first Council meeting in December.

Mayor Mealman said since it would be necessary for the City to assign the newly annexed areas to voting wards, a committee had been appointed to consider this. The Committee consists of Mr. Akerly, Ward 2, Mr. Retrum Ward 4, and Mr. Skaptason, from the annexed area. Councilman Dostal and this committee have already spent many hours in making a study, and have looked only to the interest of the City. He said he felt proud of the job which had been done.

Councilman Dostal reported he had tried not to influence the committee members in working with them. He said the primary decision to be made was whether to create a fifth ward. He said Mr. Skaptason felt a fifth ward should be created and that he, Mr. Akerly and Mr. Retrum felt a new ward should not be created since there are not enough registered voters in the area and it would necessitate having ten councilmen. He explained he had gone out of his way to be sure Mr. Skaptason understood the committee's majority recommendation had nothing to do with preventing representation of the newly annexed citizens in the City's Governing Body.

Mr. Dostal presented three maps for Council consideration, stating he felt the "majority" plan would leave ward and precinct boundaries set for a number of years to come, and would involve less work for the City Clerk.

Considerable discussion followed Mr. Dostal's presentation. Mr. Gene Kroh, when asked to comment, said he felt it would be from 7 to 15 years before the annexed area had an additional 5,000 population. Councilman Fleck, who had asked permission of the Chair to leave the meeting at this point, was asked for his opinion. He felt a fifth ward should be created. Councilman Dostal advised the Election Commissioner's map must go to press approximately December 15th and that Leawood's plans must go to him well before that date.

The Mayor asked whether the Council preferred to vote on the matter at this time or to consider it further before voting. A decision was made to study it further and vote later. Mr. Dostal left the maps at the City Hall, where they will be available to any who wish to study them. The Mayor commended this committee for the job it had done.

Mayor Mealman reported a letter had been received from Junior Achievement of Greater Kansas City, Inc., requesting permission to sell products in Leawood, commencing November 15th. There was some discussion at this point, after which Councilman Dostal made a motion that the permission requested be granted. The motion was seconded by Councilman Johnson and passed unanimously. The Clerk was asked to write this group a letter advising of the Council's action.
Appropriation ordinances 217-A in the amount of $66,804.32 and 215-S in the amount of $763.25, providing for payment of certain claims against the City and the Leawood Sewer System respectively, were approved unanimously.

A motion to adjourn to November 15, 1965 at 7:30 was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Monday, November 15, 1965, in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson and John A. Schlichter. Councilman Bonebright arrived later, during the presentation by Mr. Cooke.

The chair entertained a motion to approve the minutes of the meeting of November 1, 1965 whereupon a motion was made by Councilman Johnson, seconded by Councilman Schlichter, and passed unanimously that said minutes be approved as submitted.


Mayor Mealman asked any visitors attending, other than those concerning the Heritage plat, to identify themselves. There were none present. He advised the Council of a proposed plat, referred to as "Leawood Heritage".

Due to the large number of persons present, and in order to give both the proponents and the opponents of the proposal ample opportunity to express their views, and in the interest of conducting an orderly proceeding, the Mayor set forth the procedure to be followed for the processing of this proposal before the Council: 1. Presentation by the proponent of proposal 2. Recommendation of Planning Comm.  A. Supporting recommendation of Dir. of Pub. Wks.  B. Supporting recommendation of City Engineer  C. Supporting recommendation of City Architect 3. Presentation by opponents of the proposal 4. Rebuttal by proponent 5. Any comments by persons other than a member of Council 6. Council discussion 7. Council action

The Mayor then asked that all comments be confined to matters pertaining to the proposal and be directed to the Council. It was requested that each person commenting state his name and address.

The Mayor then requested those persons representing the proponents to present themselves to the Council. Mr. A. C. Cooke, attorney for the proponents presented himself, and introduced Mr. Tom Jay, realtor and Mr. Phil Kline, engineer.

Mayor Mealman then asked for any attorney representing the opponents to present himself to the Council. Mr. Herbert D. Jacobs, 3521 W. 87th St., Leawood, advised no attorney was present to represent the opponents, but that he would be their representative.
Mr. A. C. Cooke, attorney for the proponents filed documents marked "Exhibit A" and "Exhibit B" with the Council. These exhibits are made a part of the official minutes and are attached hereto.

The following is a summary of the principal made by Mr. Cooke, attorney for the proponents: The basic philosophy of zoning is that the individual has the right to do what he wishes with his property. City ordinances are restrictions. Requirements of Leawood's ordinances for platting were that they comply with all other ordinances involved and then the plat shall be approved. The proponents have been working with City officials and now believe that the City Engineer, City Attorney, City Architect and the Director of Public Works feel the Leawood Heritage plat proposed now complies with all of Leawood's ordinances.

Further, the lots are to be not less than 100' at the front building line and will be made subject to restrictions. They will require the largest minimum houses (2,000 sq. ft.) of any area in the City. The streets in this proposed area will conform to the City's overall plan and specifications. Financial needs for street maintenance and utilities are provided for, as well as sewers, which have been approved by the State Board of Health and the City Engineer. As far as drainage was concerned, the City was asking for, and had received, State Water Res. Board approval. Access for fire fighting apparatus has been provided.

At this point, Mr. Cooke said he felt the proponents of this proposal had, with the exception of the widening of one street, complied with all requests and requirements of the City. He said the City ordinance said "the City shall approve the plat" and that "shall" meant "must" in view of all the foregoing. He advised the developers had been asked to go beyond actual requirements of our ordinances. They had eliminated 1 lot, a cul de sac had been moved back, one lot had been enlarged 87', the building line on one lot moved from 30 to 45' to conform to Dr. Buckner's house, they had agreed to widen and curb 89th Street. As to storm drainage, the original proposal was figures for a two year storm (a theoretical storm which occurs every two years). This was increased to provide for a "five year storm". They had a permit from the State for both drainage and sanitary sewers.

In relation to this, Mr. Cooke said there was trouble all down the creek. He said the developer would go to Overhill Road and rechannel to there as they will treat property within the Heritage plat. Since these are private properties, the City has agreed to cooperate in obtaining easements for this work. It is the feeling of the proponents that this will help the situation overall farther down the creek and that the Heritage development will not add to that situation nor cause any problems.

At this point, Mr. Phil Kline, engineer representing Leawood Heritage stated that regarding storm drainage, the main channel which runs through this tract will be properly lined with concrete. Above that, there will be a ditch which would contain a "10 year storm" capacity. He felt this should be more than adequate to handle any rain expected in a 10 year frequency. He added the City was requiring the developer to provide houses at such an elevation that a storm of 20 year frequency would not allow water to get into the houses.

Further, that downstream around Overhill Road the pipe would not handle a 10 yr. storm and the City was interested in what would happen. A survey was made which included an elevation study of the area surrounding the house with the lowest elevation. In addition to pipe going through this property there is a 380 sq. ft. waterway where water can flow, which will draw 4,000 acres. Water cannot
City Council  
City of Leawood  
Leawood, Kansas  

Gentlemen:

Reference is made to the various requests and conditions that have been made by Leawood City officials and by the Leawood Planning Commission in regard to their approval of the Leawood - Heritage plat.

1. The Director of Public Works requested approval of the State Board of Health of the Sanitary Sewer installation. - - - - - Leawood - Heritage has obtained such approval and delivered copy of same to City Officials.

2. City Ordinance 4-401 calls for approval of the Kansas State Board of Water Resources as to the Creek work proposed and the Storm Sewer System before Permits for Construction can be granted. - - - - - Leawood - Heritage has obtained such approval and has filed with the City Clerk of Leawood that approval.

3. The City Planning Commission requested protection of ditch from plat East to bridge at Overhill Road. - - - - - Leawood - Heritage has agreed to increase the capacity of said ditch and to line it with concrete provided approval can be obtained from the property owners that are concerned. It is private property and Leawood - Heritage has no right to go upon the ground unless permission is received from the owners.

4. The City Planning Commission requested the Concrete flume design be changed from a two to a five year frequency. - - - - - Leawood - Heritage after conferences with Planning Commission agreed to increase the flume design at the curves to said five year frequency and this was approved by City Officials.

5. The City Planning Commission requested that the Channel design be changed to a ten year frequency and that the Residential area drainage be changed to a 20 year frequency. - - - - - Leawood - Heritage agreed to make such changes.

6. The City Planning Commission requested that Wire Mesh be used in the Channel and that the Channel be thickened to 5 inches and that the bottom of the Channel be sloped to the center to prevent any standing water. - - - - - Leawood - Heritage agreed to make such changes.

7. The City Planning Commission requested that the existing sewer be replaced with an 18 inch sewer. - - - - - Leawood - Heritage agreed to install 18 inch sewers where replaced and to provide for engineering services for the remainder without cost to the City.

8. The City Planning Commission requested that the Slope of Cherokee be reduced to provide for a level area for the length of three cars. - - - - - Leawood - Heritage agreed to reduce the slope to the maximum extent possible to provide for such a level area. It will be possible to almost meet this request.
9. The City Planning Commission requested 89th to be widened and curbing to be provided and for catch basins to be provided to handle surface water from the South. - - - - - - Leawood - Heritage agreed to such changes.

10. The City Planning Commission requested the street width at cul-de-sacs be increased to 50 feet from 40 feet if possible. - - - - - - Leawood - Heritage after conferences with City Officials agreed to a 45 foot radius and the City Officials approved.

11. The City Planning Commission requested 3 inch rods be installed in curbing. - - - - - - Leawood - Heritage agreed to such installation.

12. The City Planning Commission requested consideration be given to providing sidewalks along 89th Street on the North side. - - - - - - Leawood - Heritage and City Officials agreed after conference that this was not practical in view of the danger that would be created for children and motorists with an intermittent sidewalk.

13. The City Planning Commission requested street construction to be under direction of Street Commissioner and to be built to City Specifications. - - - - Leawood - Heritage agreed to such construction and supervision.

14. The City Planning Commission requested that a study be made with a view to providing that the density and lot arrangement be made compatible with the surrounding areas. - - - - - - Leawood - Heritage made such a study and made the following changes: A lot was eliminated on 89th Street along with a cul-de-sac, and the next lot over was increased in size. A cul-de-sac was moved back 20 feet from the West Property Line to insure more privacy to the home on the West. Lot No. 1 was increased in size to provide a rear lot line of over 287 feet. The building line set back was increased to 45 feet and provisions will be made to provide for additional foliage and shrubbery on the West Line of Lot No. 1. Additional figures have been provided to show that the lots are actually increased in size to the West and North and that the lots lie in on the edge of Leawood - Heritage and are located on the border of Leawood - Heritage are increased to or greater than the lots directly next to them on the average.

15. The Leawood - Heritage area will be the first in Leawood with all utilities underground. Artistic treatment will be provided for the entrances and for the cul-de-sacs.

Yours sincerely,
J. Hubbard Minor
Trustee for Leawood - Heritage Trust.
I. A sincere effort has been made to blend the size of the lots in Leawood - Heritage into the correct relationship with the surrounding lots that contain existing homes. A Study of the surrounding areas reveal the following facts:

1. Along 89th Street, Leawood - Heritage faces 9 ½ Lots with 7 Lots.
2. Along the East side, Leawood - Heritage backs on 10 Lots with 10 Lots.
3. Along the North side (Leawood Lanes) Leawood - Heritage backs 8 Lots to 8 Lots. No back to front building lots are created.
4. Along the West side, Leawood - Heritage has five Lots that average out with either a side Lot line or rear Lot line of 257 feet. There is an additional tip of a lot that backs up to the dam that measures less than 40 feet. This Lot fronts on a street that is 211 feet away.

II. A further study reveals the ground use of the surrounding areas as related to the ground use of Leawood - Heritage as follows:

1. Leawood Lanes -- 44 Lots on 36⅔ Acres
2. Leawood Hills -- 69 Lots on 36⅔ Acres
3. Leawood - From Mission Road on the West to the East Line of Leawood - Heritage -- 78 Lots on 36⅔ Acres
4. Leawood - From 83rd North to 81st Terrace and Wenonga to Meadow Lane 71 Lots on 36⅔ Acres.
5. Leawood - 95th North to 93rd and from Cherokee East to Belinder, 88 Lots to 36⅔ Acres.
6. Leawood- From Lee Blvd South of 95th and West to Belinder Road, 71 Lots per 36⅔ Acres.
7. Leawood - South of 103rd Street and East from Mohawk Lane to Cherokee Lane, 88 Lots per 36⅔ Acres.
8. Leawood - South of 103rd Street and East from Manor Road to Sagamore Road, 72 Lots to 36⅔ Acres.
9. LEAWOOD - HERITAGE -- 62 LOTS ON 36⅔ ACRES.

Sincerely,

[Signature]
Southgate State Bank - Trustee
Leawood - Heritage
Leawood Heritage (Study of Ground Use - Density)

I. A sincere effort has been made to blend the size of the lots in Leawood Heritage into the correct relationship with the surrounding lots that contain existing homes. A study of the surrounding areas reveals the following facts:

1. Along 89th Street, Leawood Heritage faces 9 ½ Lots with 7 Lots.
2. Along the East side, Leawood Heritage backs on 10 Lots with 10 Lots.
3. Along the North side (Leawood Lanes) Leawood Heritage backs 8 Lots to 6 Lots. No back to front building lots are created.
4. Along the West side, Leawood Heritage has five Lots that average out with either a side Lot line or rear Lot line of 257 feet. There is an additional tip of a Lot that backs up to the dam that measures less than 40 feet. This Lot fronts on a street that is 211 feet away.

II. A further study reveals the ground use of the surrounding areas as related to the ground use of Leawood Heritage as follows:

1. Leawood Lanes -- 14 Lots on 36½ Acres
2. Leawood Hills -- 69 Lots on 36½ Acres
3. Leawood -- From Mission Road on the West to the East Line of Leawood Heritage -- 78 Lots on 36½ Acres
4. Leawood -- From 83rd North to 81st Terrace and Wenonga to Meadow Lane 71 Lots on 36½ Acres.
5. Leawood -- 95th North to 93rd and from Cherokee East to Belinder, 88 Lots to 36½ Acres.
6. Leawood -- From Lee Blvd South of 95th and West to Belinder Road, 71 Lots per 36½ Acres.
7. Leawood -- South of 103rd Street and East from Mohawk Lane to Cherokee Lane, 88 Lots per 36½ Acres.
8. Leawood -- South of 103rd Street and East from Manor Road to Sagamore Road, 72 Lots to 36½ Acres.
9. LEAWOOD -- HERITAGE -- 62 LOTS ON 36½ ACRES.

Sincerely,

[Signature]

Southgate State Bank - Trustee
Leawood - Heritage
get into this house. 600 acres presently drain into this area.

Mr. Cooke intervened with the statement the two principal contentions of the opponents concerned density and drainage. Mr. Tom Jay said a study had been made at the request of the Planning Commission, which had already been given:

- Leawood Hills addition: 10 lots
- Leawood Heritage: 10 lots
- Leawood Lanes: 8 lots
- Leawood Heritage: 8 lots

As to the 5 lots on the west, the average rear lot line of Leawood Heritage would be 257'. He reported the number of houses on 36.5 acres:

- Somerset Acres: 14 houses on 40 acres
- Leawood Lanes: 44 houses on 36.5 acres
- Leawood Hills: 69 houses on 36.5 acres
- South of 89th St.: 80 lots on 36.5 acres
- Across from City Hall: 72 lots on 36.5 acres
- Any area south of 103rd: 88 lots on 36.5 acres

He stated he felt a sincere effort to merge the size of the Leawood Heritage lots with those of surrounding areas.

Mr. Cooke said since the developer has met requirements of city ordinances, the City is obligated to comply with the ordinances.

Upon completion of the presentation by the proponents, Mayor Mealman requested Councilman Dostal, as Chairman of the Planning Commission, to present its recommendation. Councilman Dostal advised the Council that on May 11, 1965, the proponents had presented a proposed plat to the Planning Commission to be known as "Leawood Heritage". The plat would encompass approximately 36 acres located in the general area approximately 2 blocks east of Mission Road and between 89th St. on the south and 87th St. on the north. Mr. Dostal advised the Council numerous meetings had been held with the proponents by the Planning Commission, the Director of Pub. Wks., Mr. Medved, City Architect John Granstedt and City Engineer Blythe.

Mr. Dostal also advised the Planning Commission had met with opponents at two separate meetings and that at the last meeting, few persons had appeared in opposition to the proposal. He said numerous requests had been made of the proponents and these requests had substantially been complied with.

Councilman Dostal advised all members of the Planning Commission present had voted unanimously to recommend this plat be approved by the City Council and requested the developer give all possible consideration to the elimination of Lot 1, adding if this could not be done, the plat should still be approved.

Mr. Dostal then called on Councilman Medved as Director of Pub. Wks. for his recommendation in support of the Planning Commission's recommendation. Councilman Medved reported that after considerable study and discussion with the developer, he felt we could be proud of anything coming under his jurisdiction. He stated 95% of his requests had been fulfilled and that he had no objection to approval of the plat.
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Councilman Dostal then called on the City Engineer, Mr. Cecil Blythe, who concurred with the statements of Mr. Medved. He felt storm drainage requirements had been complied with and felt the plat should be approved.

Mr. Dostal called on City Architect John Granstedt, who commented he had checked the density of this plat with that of surrounding areas. The ratio showed 1.68 houses per acre better than other areas approved in recent years.

Councilman Dostal expressed his appreciation to all members of the Planning Commission, the Mayor, Messrs. Medved, Granstedt and Blythe, and his special appreciation to all those persons who had been most courteous to the City's officials.

Mayor Mealman then called on Mr. Jacobs, representing the opponents to the proposal. Mr. Jacobs made the following statements: It was evident a great deal of study had been given. He appreciated very much the sincere thought given and especially appreciated the Planning Commission and Council as a whole trying to reach an equitable decision for all. He said he was substituting for the Pres. of the Somerset Acres Homes Assoc. in representing this group. There were 300 citizens who were not all able to attend the meeting on such short notice. He stated he had very little experience in opposing things like this and apologized for the naivety of his presentation.

He said he was aware of the Planning Commission's decision before this meeting and felt it would be inappropriate to ask the Council not to accept the Planning Commission's recommendation. He asked that action be tabled, in order to provide more time to prepare a strong case and to meet with the Planning Commission.

He stated he wished to bring evidence and information not heretofore made known. There had not been sufficient time to present a rebuttal case since there had been less than 30 minutes during the Planning Commission meeting to see the plat and make rebuttal plans. He said many problems were involved and he was anxious that a hasty decision not be made, since this involved the interests of many citizens. He added they did not desire to create a furor. He felt they had not been treated any less fairly than the developer, who was very aggressive in presenting his case. He felt this meeting was of vital interest to his group and asked for the opportunity to present their study. He said they were in sympathy with the developers' ideas, but not at the expense of Leawood citizens, or the interests of surrounding neighbors. He said they shared the developers' interest in reaching a speedy solution. He presented the last study of the following items:

I. Platting of 62 lots on 36.5 acres. He commented the platting of these lots is not too un-uniform as to density.

II. Street which comes deep into property almost to the dam of Somerset Lake has serious potential consequences.

III. Alteration made regarding Lot #17. Equivalent not made on 87th St. This should be studied.

In answer to a question directed to him by Mr. Jacobs, Mr. Cooke said he would like the opponents of this project to know that the Planning Commission had already done more than its job in insisting on changes as to legal requirements; He said the restrictions on lot fronts was 100'. He said this "might fit the same thing, but also added something". That the requirements imposed by Leawood's ordinances were essential components of the City's obligation.
Mr. Jacobs said he had discussed this situation with the Hallmark attorneys, who felt the City Council could act strongly on anything affecting the welfare, public health, safety, morals, etc. of its citizens. He felt this was a point which should have attention drawn to it.

In answer to comments directed to him, Mr. Cooke said property owners should have the right to do whatever they wish with their property but should not transgress on their neighbors.

At this point, the Mayor called a point of order and reminded all present that comments should be directed to the Council.

Mr. Jacobs continued his presentation with the following: No. 1, damage caused to immediate neighbors because of the irregularity of the set-backs of adjacent houses which affected the aesthetics of community planning. He felt this called for uniform planning. No. 2, needless dead end road. He said there was no reason for this and felt sure the developer must have something in mind as to this. No. 3, density:

<table>
<thead>
<tr>
<th>Lots per Acre</th>
<th>Average size Acres per lot</th>
</tr>
</thead>
<tbody>
<tr>
<td>Somerset Acres 40 acres to West</td>
<td>0.35</td>
</tr>
<tr>
<td>Leewood Lanes 80 acres to North</td>
<td>1.00</td>
</tr>
<tr>
<td>Leewood 40 acres to South</td>
<td>1.50</td>
</tr>
<tr>
<td>Leewood Hills 40 acres to East</td>
<td>1.87</td>
</tr>
</tbody>
</table>

He stated the original Leawood Heritage proposal specified 36 acres, containing 63 houses, and 1.72 lots per acre. The current proposal was for 62 houses, 1.69 lots per acre. He felt the above created a substantial negative impact on adjacent property values in the immediate neighborhood. He reiterated it was the obligation of the City Council to meet the needs of all citizens and that 72% higher density was considerable.

He commented that a petition had been submitted to the Council representing people who compose 7% of the entire population of Leawood, which petition had been knowingly signed.

Mr. Jacobs stated further that the developer had moved from 1.72 to 1.69 lots per acre. The opponents felt public health facilities would be overloaded and felt there was a major drainage and sewage problem in the area already. He stated the people of this area are "furious" about this and that sewage odor on the creek is very noticeable. He said it overflows all the way to Lee Boulevard. He felt the drainage problem extended all the way to Lee Blvd. He said he had been there twice in 2 years when there was a major problem and felt it was a threat to the safety and well being of the people.

Further, water from the dam and stream will have to flow under a number of roads and that debris piles on top of the dam and will do the same thing all along the stream. The debris will constrict the flow which this development will create. He reported Leawood Heritage will contain 7 acres of streets, 2 of driveways, 2 of roof tops and added one third of the area will collect water into the creek.
Mr. Jacobs stated one serious engineering mistake had been made in evaluation and judgment; the addition of 62 houses to an already overloaded sanitary sewer. He felt the public safety, welfare and morals were involved.

Concerning the Somerset Lake, delinquent behavior has been experienced during the spring and summer and there had been two near drownings. He felt property owners around the lake should have some control, since they would have the liability if anything happened. He felt this plat application threatened to add to the City's problems, since there would be 2 uncontrolled entrances to the lake which would make it easy for anyone to get into the lake. Delinquent had threatened property owners who had tried to run them away. He felt the Heritage proposal will create a much greater hazard.

Mr. Jacobs repeated a serious engineering mistake had been made by a number of people. He mentioned the earthen dam, which is 20 to 30 years old and has muskrats in it, which go all the way through. The dam is 20 feet high and retains 3.5 million gallons of water. He felt this dam was secure now, but has serious hazard possibilities. He asked who would want to live below a dam such as this. He felt it to be to the interest of the Council to be watchful and wary of its obligation. He said the property just below the dam was just that of the normal water level of the dam and the owner of this property at the base could possibly try to scoop out earft at its base, which fact left certain very grave issues.

Mr. Jacobs asked for rejection of the Planning Commission's recommendation and asked for the opportunity to meet informally with the Planning Commission. He asked the City Council to give the benefit of doubt to citizens who stand to suffer; that the personal interests of property owners are as important to them as the developers' money is to them. He requested the following course of action: That this proposal be sent back to the Planning Commission for further review, which would provide all parties to work without compromise to reach a solution. He recommended to the Planning Comm. that it attempt to work out a 100% safe solution as to the welfare and morals of the immediate neighborhood. He asked for appropriate buffering with regard to density and said there was a need for 100' set back lines in certain areas. He asked that action on this recommendation be tabled until a meeting with the Planning Commission could be held to review all evidence so as to be just and equitable to all.

Rebuttal: Mr. Cooke said he wished to clear up one point. He felt what he had said was important concerning the section on restrictions - "impose burdens on property... to all. ." He said he did not feel this was pertinent since nothing was being done by the developer to jeopardize anyone. He felt that if a decision was made tonight, it has not been a hasty one since this matter had been under study since May, 1965. This had been expensive to the developer. He felt the situation had been studied from every angle and said it had the very best of engineering. He stated he resented the insinuations against engineers which involved the City Engineer, Mr. Blythe, the Director of Pub. Wks., Mr. Medved, the State engineers and those of Shafer, Kline & Warren.

Mr. Cooke said he felt the building line of the property adjacent to Dr. Buckner's house was the only question; he added it was becoming popular to have irregular building lines. Lot No. 1 was 75' from Dr. Buckner's house, and 30' from the house to the south.
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Mr. Cooke said the proponents had not been able to meet with the Somerset Acres Homes Assoc. but had asked them. He felt this proposal was submitted after months of hard work on the part of everyone concerned, and that the proponents were entitled to approval, and entitled to it now.

Mr. Phil Kline referred to a contour map and the property line at the foot of the dam of Somerset Lake. He said there was a slight swale running along the property line at the foot of the dam and suggested Mr. Jacobs' citing was "not real good". Councilman Medved posed a question to Mr. Kline about stakes but Mr. Kline said so many had been set out, it would be almost impossible to know which stakes Mr. Medved referred to.

Mayor Mealman asked for comments from any other groups. There being none, he asked for Council discussion.

Councilman Dostal said he felt Mr. Jacobs' presentation was good, but that he was wounded by some of his statements. He reiterated this proposal was presented to the Planning Commission May 11, 1965; that meetings had been held May 14, June 5 and July 13; that he had employed a court reported to take the minutes of the meeting with property owners; that he had numerous phone calls; that he, personally, had taken a plat of this area to Mr. Jacobs. He said he represented the opponents' saying they had not had sufficient time. He stated he would bend over backward for any citizen of this City. He felt the implications were incorrect and improper. He stated letters of notification were sent out on November 5th advising of a Planning Commission meeting to be held Nov. 12th, to Mr. Korpi and others who were interested. Mr. Dostal said that Dr. Buckner also had notice of this meeting. He said he made this statement on behalf of himself and hoped and felt he had been fair.

Mr. Phil Kline stated that at the last Planning Commission, Leawood Heritage had no engineers representing them; that he had tried to get the meeting date changed so they could attend but that Mr. Dostal said this could not be done since everyone had been notified of this meeting.

Mr. Jacobs apologized for anything he had said which had offended. He stated he had not meant to imply the Planning Commission had been unfair, but that from the view point of the Somerset Acres Homes Assoc., they did not have sufficient time, since the President had not been able to be present at those meetings. This fact had been a handicap for the Somerset Acres Assoc. He meant no personal criticism of Mr. Dostal.

At this point, Councilman Luxford asked the City Engineer and Architect the location of the west property line in relation to the downstream slope of the dam. This was explained by Mr. Blythe and there was some discussion between him and Mr. Kline. Mr. Luxford further questioned Mr. Blythe as to whether street catch basins for street run-off had been provided for. Mr. Blythe replied, only if adequate for Leawood's approval.

Councilman Fleck raised the issue concerning ownership of 87th St. Considerable discussion ensued as to just what parts of 87th St. were privately owned and what portion was City owned. It was established that 87th St. was not necessary for access to the plat under discussion but it was felt important to clarify ownership. If it was found that any portion of 87th St. was not under City ownership, then the City should seek to have it dedicated and assume responsibility for maintaining it. The City Attorney was requested to determine ownership.
Councilman Johnson questioned the City Engineer about the distance from the water line to Somerset Acres. Mr. Blythe said it was approximately 70'.

Councilman Luxford commented there was a restriction pertaining to the fact a drain pipe (for storm drainage) could not be connected to the sanitary sewer. Mr. Kline said that in Leawood Heritage application to the State Board of Health, no storm sewers were to be connected to the sanitary sewer. Mr. Luxford asked whether all building in Leawood Heritage would be done by the developer. Mr. Cooke said lots would be sold to builders.

Councilman Schlichter said he had been on the City Council with Mr. Dostal for 8 months and felt he was the finest gentleman one could have on a Council. He stated he would highly take into consideration any recommendation he would make. However, he liked the points brought out by Mr. Jacobs, some of which he opened his mind. He said since Mr. Jacobs was asking for time he asked Councilman Dostal about any matters which the Council should consider. He asked Mr. Jacobs how long it would take him and his associates to come up with a complete plan. Mr. Schlichter felt if it would not take a very long time to reach an understanding at a joint meeting, this should be done. Further, that if Mr. Jacobs had brought up something new to Councilman Dostal, it should be considered. He asked Mr. Jacobs for a solution, as well as objections. He asked Mr. Dostal if he was aware of the points brought out by Mr. Jacobs.

Councilman Dostal said that everything presented on this plat had been given consideration. That it had been gone over "tooth and nail". He felt the implicated problem of the lake was not fair. He felt a housing project might improve this situation. Further, that it was necessary to balance the equities of the property owners in such a situation and that it was also necessary to balance the legal rights of property owners. He felt this developer had done more than any other. He said all points had been covered and he felt the maximum had been obtained for the opponents of this development.

Mr. Blythe, in answer to a question from Councilman Johnson, said that a part of the dam of Somerset Lake existed on other properties. Councilman Fleck questioned who would be responsible if the developer of Leawood Heritage cut away his part of the dam. City Attorney Bagby said the developer would be responsible, since it could not be removed to the detriment of other property owners.

The Mayor polled the Council for any further discussion. There being none, the Mayor asked if any other persons present wished to speak concerning this project. He recognized Mr. C. J. Bridges, 2910 W. 87th Terr., who asked the price, area and minimum size of the houses proposed. Mr. Tom Jay said the lots would range from $9,500 to $12,500; the houses would be in the $40,000 to $60,000 range.

The Mayor recognized Mr. H. L. Smith, Jr., 8728 Aberdeen. He stated a storm sewer cuts across the back of his property, and is left open. When Leawood Hills was annexed, nothing was said about it. He asked the proponents what would happen to people in back of him if he decided to extend the storm sewer back, since it has on occasion filled up his whole back yard. Mr. Cooke advised he could not change a natural water course without permission from both the City and the State.

The chair recognized Mr. Hgh Wallace, 3308 W. 87th St., who asked Councilman Dostal his opinion on what this development would do to the investments of other,
surrounding property owners. Mr. Dostal replied the equities of a property owners had to be balanced in any dispute, after having obtained all the evidence it was possible to get. He stated that in this particular case, this would not be as harmful to Mr. Wallace as to the developer. Mr. Wallace said as much harm would be done to his property as to that of Dr. Buckner.

Mr. Mealman recognized Mr. Dan Weary, 8502 Cherokee Place, who asked how this plan could be considered when the status of 87th Street was not known. Mr. Jay advised access to this area was available without the use of 87th St.

The Mayor asked Mr. Jacobs if he wished to make any additional comments. Mr. Jacobs said he hoped the merits of the opponents' arguments would not be taken as offense to anyone. He hoped this would be judged on merit alone and that offense to anyone would not enter into it. The Mayor advised Mr. Jacobs this would not be the case; that all men on the Council were honorable and would base their decisions on the merits.

Mayor Mealman asked Mr. Cooke if he wished to make any additional comments. He asked the members of the Council if there were any additional comments. Councilman Dostal made a motion that the recommendation of the Planning Commission be accepted and the City Council approve the Heritage plat with the recommendation that as much be done with Lot #1 as possible.

At this point, Councilman Fleck said he wished to make an amendment. He made a motion that title to 87th St. which is now unclear, be cleared prior to the approval or disapproval of the Heritage plat, (in other words, clarify title to the street), and that the portion of the street not dedicated to the City be dedicated to the City prior to approval of this plat. This was seconded by Councilman Luxford.

Mayor Mealman asked the City Attorney to clarify. He felt there was one motion to approve; one motion not to approve. After considerable discussion, Councilman Fleck withdrew his motion of amendment and Councilman Luxford withdrew his second to the amendment.

Councilman Bonebright seconded Councilman Dostal's motion recommending approval of the plat. The result of the vote: 2 abstaining; 3 Ays; 3 Nays

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The Mayor announced the vote as above shown and asked if either of the gentlemen who abstained desired to change his vote. At this point, Councilman Schlichter inquired if this was possible. The City Attorney advised it was possible.

The Mayor repeated his question as to whether either Councilmen abstaining wished to change their votes, directing his question to Councilman Schlichter who replied he did not wish to change his vote, then to Councilman Medved who replied in the same manner. The Mayor then declared a tie vote and was about to cast his vote when Councilman Luxford asked the City Attorney if this action required a majority vote of the Council. The City Attorney said he thought it might and indicated
he was not sure, in which event the Mayor's vote would be of no effect. Mr. Cooke at this point raised a point of order and requested permission to confer with the City Attorney. This permission was granted and a 5 minute recess declared for the purpose of clarification of applicable law.

The meeting reconvened after the recess and the Mayor asked the Clerk to call the roll. All were present. Mayor Mealman summarized the proceedings immediately prior to the recess and requested the City Attorney to give his opinion. Mr. Bagby referred to State Statute 14-301, which provided powers of Mayor: "shall have power to cast vote in case of tie." He also referred to Page 70, Sec. 204 of the Handbook for Cities of the 2nd Class.He advised "abstainers" could not now change their votes, the Mayor having prior to this, declared a tie vote.

The Mayor said, before casting his vote, he wished to express his appreciation for the manner in which all present had conducted themselves; he told Mr. Jacobs his was one of the finest presentations which had ever come before the Council in his five years' experience with the Council. Many of the things he said were fully appreciated; however he stated the Planning Commission and other City officials recommending approval of this proposal were appointed by the Mayor, and that he had faith in their abilities and judgment. He knew they had spent hours and hours on this matter, and that there had been numerous long discussions with all parties involved and concerning all points of this proposal. He said he felt this project had been given proper consideration and that it had been before every department of the City and in view of its having been under consideration for five and one-half months he felt it was time to draw it to a conclusion. He then cast his vote of "Ay" and announced the motion was carried by the following vote: 4 Ays; 3 Nays; 2 abstaining.

Mayor Mealman told those attending concerning the Heritage plat they were welcome to remain for the balance of the meeting, or they might leave at this time if they so preferred.

Mayor Mealman asked Councilman Dostal if he had anything to present concerning annexation. Mr. Dostal showed a map which had been marked as to territory annexed by Overland Park after the decision which was made by the Board of County Commissioners.

Councilman Dostal presented Ord. #248 (Wheeler property), advising the Planning Comm. recommended the Council annex this 30 acres, since Consent to Annex had been received. He made a motion that Ord. #248 be passed, which motion was seconded and passed unanimously.

Councilman Dostal presented Ord. #249 (Durham-Newcomer property), advising this property was completely encircled by the City. He said that under State Statute, the City could annex without consent and recommended this property be annexed, since it would be to the benefit of the City. He made a motion that Ord. #249 be passed, annexing this property under State Statute; this motion was seconded and passed unanimously by a vote of all Ays.

Councilman Dostal presented Ord. #250 (Jones-Comstock property) advising the City had consents to annex from both parties. He advised 55 acres belonged to Comstock; 2.5 acres to Jones. He made a motion this Ord. #250 be passed. This motion was seconded and passed unanimously by vote of all Ays.
Councilman Dostal presented Ord. #251 (Frank Morgan property) advising the City had no Consent to Annex, but that the property was completely within the City. Statutes permitting annexation under these circumstances. He made a motion that Ord. #251 be passed which motion was seconded and passed unanimously by a vote of all Ays.

Mr. Dostal reported a total of 222.5 acres had been annexed by the above ordinances. He advised that Mr. Huggins had been contacted about annexing his property.

Councilman Johnson advised that sidewalks east of Lee Boulevard on 83rd Street had been under consideration since 1963 and that in June, 1964, the then Councilman Harry Woodward had made recommendations to the Council that a walk be installed from Lee to Overbrook. At that time, funds were not available. Councilman Johnson reported he had been advised by the Budget & Finance Committee and the Mayor that funds would be available from the 1965 budget. The estimated cost for installation on the south side of 83rd St., Lee to Sagamore, would be $3,500, and on the north side, $4,000 to $4,500. The difference in cost was due to the need for a retaining wall on the north side. He then presented the following Resolution:

BE IT RESOLVED that the Council give the Mayor authority to contract for a sidewalk to be constructed on the north side of 83rd Street between Sagamore and Lee Blvd.

Mrs. Flannelly, who was a visitor at the meeting, said the majority of children come to 83rd St. and use the north side of the street in walking to the Corinth School. She reported that 45 to 50 children use these two blocks.

Mayor Mealman commented he felt this proposal had been before the Council a long time. He said the City had also had a request to install sidewalks in the 95th St. area, but that preference would be given to 83rd St. sidewalks because requests for same had been before the Council longer, and because there would be more children using them.

Councilman Schlichter seconded Mr. Johnson's resolution which was passed unanimously by a vote of all Ays.

Mayor Mealman said this project was to be completed by December 31, 1965 and would be taken out of the 1965 budget.

The Mayor asked Councilman Dostal for the Ward Committee Report. Mr. Dostal said if an extra ward was created, the same would have to be done with future property which is annexed. He advised the committee's proposals were the same as at the previous council meeting; a majority report and a minority report. He made a motion that the majority report be adopted by the Council. This motion was seconded by Councilman Fleck and passed unanimously by a vote of all Ays.

Mayor Mealman thanked this committee for the manner in which it had conducted itself, adding it gave evidence of a great deal of consideration to both proposals.

The meeting was adjourned.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, December 6, 1965 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson and Wayne Bonebright.

The chair entertained a motion to approve the minutes of the meeting of November 15, 1965, whereupon a motion was made by Councilman Johnson, seconded, and passed unanimously that said minutes be approved as submitted.

The Mayor recognized Larry Ketchum, reporter for THE STAR, Tom Leathers, THE SQUIRE, and Mrs. Martha Segrist, new reporter for THE SCOUT.

TREASURER'S REPORT: Mr. Robinson reported as of November 30, 1965, total revenue received, $251,235.12; expenditures as of Ordinance 218A, $265,283.94, including Surplus Fund Investments; total balance of all funds, $32,248.04. Mr. Robinson said that although this report indicated "December Ordinance", the figures did not include the last special December ordinance. He commented that the estimated income was lower than actual receipts because of the policy of being realistic regarding expenses.

At this point, Councilman Fleck arrived.

Mr. Robinson continued, advising the items concerning I-435 on the financial report were in a "washout" account - in other words, these funds were received by the City and paid out in like amount. He said this report included all normal December transactions, although some bills have not yet been paid. He presumed there were no large outstanding bills to be presented, adding one department which had handled its funds well, wished to make a purchase out of the 1965 budget and would not be able to do so if a flood of bills came in. A motion was made by Councilman Johnson, seconded and passed unanimously that this report be accepted.

The Mayor recognized Steve Galey, 10403 Lee Boulevard, a student who visited the meeting in connection with a class at school.

POLICE JUDGE: Judge Fish reported a total of $1,460 fines for the month of November; 87 cases found guilty; 9 cases dismissed; 13 no shows; 17 continued; total of 126 cases docketed. He commented this report represented only a three week docket because of Thanksgiving. A motion to approve this report was made by Councilman Bonebright, seconded and passed unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 8 Rescue Car Calls and 12 others during the month. Total fire loss for month, none; total fire loss, year to date, $91,021.94. A motion to approve this report was made by Councilman Dostal, seconded and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 97 arrests during the month of November, 155 calls handled, and the homes of 96 checked periodically. This report was approved by a motion made by Councilman Medved, seconded and passed unanimously.
DECEMBER 6, 1965

STREET DEPARTMENT: Commissioner Luxford reported this department had been removing brush and trash from the right of way along 111th Street from Roe Boulevard east, cleaning dirt and leaves from streets over the City, repairing small holes in streets, repairing signs over the City, maintaining equipment and had repaired a storm sewer. He reported the Street Department ready for the first snowfall. A motion to approve this report was made by Councilman Fleck, seconded and passed unanimously.

Mayor Mealman recognized the presence of Mr. Gene Kroh.

Councilman Bonebright, Budget & Finance Committee reported that a City ordinance exists covering sewer assessment charges, and a rather involved procedure for interest charges. He advised this procedure is for a graduated scale of penalty, increasing up to 10%. He recommended approval of repeal of this particular section of the existing ordinance and made a motion that the Council pass Ordinance No. 252, which provides the penalty would apply immediately after April 1, when all unpaid charges become delinquent. The Mayor commented this had been discussed with the City Attorney, in whose opinion this action would be legal. There was some discussion following this motion during which Councilman Bonebright explained the above ordinance would affect only the penalty. Mayor Mealman commented Sec. 13-102 was the only item on which action was being taken. The motion was seconded and passed unanimously by a vote of all Ays.

Councilman Bonebright said that by provision of the same ordinance, the Council was to establish the sewer service charge each year. He made a motion the following Resolution be passed:

BE IT RESOLVED that the City of Leawood sewer service charge for the year 1966 be established at $30 per connection, such amount to be paid not later than April 1, 1966.

This Resolution was seconded and passed unanimously.

Mr. Bonebright asked City Treasurer Robinson to bring the Council up to date on a new procedure for handling sewer billing and collections. Mr. Robinson said it had been necessary for the City to establish its own controls and procedures when the sewer system was taken over. He commented the flexibility of a small operation is much less than that of a large, and that due to the increasing responsibilities of the City Clerk's office, a solution had to be reached without the hiring of extra help to handle the influx at the time of sewer billings and collections. He went on to explain that through the Johnson Co. Natl. Bank, data processing would be used in which each sewer account would be programmed on tape. The statement which the bank would send out would be similar to a utility bill, and the bank would follow up on billing delinquents, would collect payments, deposit to our account and send the City a monthly recap which would include constant, up to date data of paid and unpaid charges. After some discussion, the feeling of the Council was that the new procedure was an excellent idea. The Mayor commented he felt the City should keep up with modern office practices in instances where it was practical.

COMMITTEES:

Building Code: Councilman Medved reported 64 building permits had been issued for new construction and 36 for additions (including 1 barn); total permits issued, year to date, 100. He reported the City had joined the BOCA Association in order to be kept current on changes in the code. He felt this would make it easier
for the City Architect and the Building Code Committee, and said the City would make changes to coincide with those of the BOCA.

Mayor Mealman recognized Mr. Dick Somers of the Leawood Hills Homes Association, who had nothing to bring before the Council.

Public Works: Councilman Medved reported a recent rupture of a sewer line, which had been caused by tree roots. He reported this had been repaired.

Mr. Medved further reported that as of November 15 there were 111 delinquent sewer assessments; at present 36 remained, four of which were in Leawood and 32 outside Leawood.

Councilman Medved reported the Council was aware of the fact that all data available had been acquired when the City took over the Leawood Sewer System. He said this data was very incomplete - that there were some "design" drawings, some "as built" plans (although very few). He said that this data had been acquired as plats were developed, but there was often nothing to indicate whether the sewer plans shown were truly "as built". He felt that future maintenance or construction could become quite involved because of insufficient records, and had been attempting to get all this data coordinated so the City would have records which could be referred to readily. He had discussed making "as built" plans with Shafer, Kline & Warren, to be compiled in book form and referred to as a master sewer plan so the City would know what is underground. For practical purposes, Councilman Medved broke the City sewer areas down into the following:

1. Dykes Branch north to Somerset and east to State Line (all in Leawood)
2. North Dykes Branch
3. South Dykes Branch
4. Indian Creek branch

In asking for a proposal from this engineering firm, he was advised it had taken them about 6 weeks to make an estimate. He said conferences had been held and that he had offered his assistance. It was Mr. Medved's feeling that Shafer, Kline & Warren could take one of the above areas, proceed with it, and from this get a more accurate cost for the entire system. He said that after the above survey, a firm estimate could be made as to the total cost. He stated there would be a minimum charge of $3,000 to a maximum of $5,000 for one area of the system, which would be charged to the Leawood Sewer System. He added he felt confident the sewer funds were adequate to cover the above.

At this point, the Mayor asked Councilman Medved to proceed with the presentation of his second proposal to the Council, since he felt they were tied together. Mr. Medved referred to the construction of a new (or parallel) line on the Dykes Branch, which was originally designed to accommodate 1,000 connections. He said there has been a large increase in connections to this branch and that relief valves were installed to help alleviate this situation. In wet weather, raw sewage runs down the creek in this area. He advised that in 1962, a study was made by an engineering firm showing the system would be adequate providing there was no infiltration. He said the Council knows this line is not adequate and he personally felt it was not economically feasible to try to curtail infiltration. Mr. Medved estimated the cost of a new parallel line to be from $50,000 to $60,000.
December 6, 1965

Mayor Mealman said that since the same data to be collected for the first proposal could be used for the second proposal, he felt some money could be saved in engineering costs. He felt the proposals were completely in order, adding he felt there was no doubt in the mind of anyone something should be done about this, particularly in a community of the caliber of Leawood.

In the discussion which followed, Mr. Medved said there was no one presently keeping up with current additions on the sewer profile maps, and that these additions were not being incorporated on the "key" map. He cited as an example, a request to change the location of a sewer line in the Brightwater addition. He said under the existing set up, this information of change would never get included on the key sewer maps. Mr. Medved said this problem is not as prevalent in the south area of the City as it is in the north area. He said further, that he had tried to get "as built" drawings from the State Health Department; however there is nothing to coordinate all this so that all the records are available, correct, and up to date. It was his feeling these proposals could be financed by funds presently in the sewer system account so that there would be no additional cost to any individual. It was brought out in the discussion that an effort would be made to eliminate all relief valves. Further, that various of the sewer profile maps had been made by different engineers from time to time, which created in part to the difficulties presently encountered.

Councilman Dostal said this problem had arisen several years ago and felt it was time for the Council to "get its feet on the ground" since he felt they were getting somewhere near the actual truth. He made a motion that the Council approve the proposal submitted by Shafer, Kline & Warren, and authorize the Leawood Sewer System to spend $3,000 to $5,000 for "as built" or "as is" sewer plans as a preliminary step for getting a complete set of "as built" plans for the City's entire sewer system. This was seconded and passed unanimously.

Councilman Medved made a motion that the Leawood Sewer System be authorized to obtain from Shafer, Kline & Warren preliminary engineering estimates to correct the presently overloaded main on the Dykes Branch. This was seconded and passed unanimously.

PUBLIC SAFETY: Councilman Johnson said the time had come to purchase a replacement squad car and that the following bids had been submitted:

Bill Ireland, Chevrolet, with trade-in, '64 Buick $1,567.41
Don Stein Buick " " " 1,457.73
Land Sharp Chevrolet " " " 1,500.00

Since the upkeep on the Buick to be traded in had been less than that of the Chevrolets being used, he recommended the City purchase the Buick, and made a motion to this effect. This motion was seconded and passed unanimously. Mr. Johnson said this purchase would be made from the 1965 budget, if the City stayed within the budget.

PLANNING COMMISSION: Councilman Dostal, Chairman of the Planning Commission displayed the initial proposal of a new Kroh Bros. plat on a sketch. This plat was originally submitted on October 27, 1965. The plans and specs had been referred to the City Architect, City Engineer and Mr. Medved, who had studied them. The Planning Commission had met on November 18th with a quorum of the Commission present, in addition to others. There are 37 lots involved. Mr. Dostal explained some changes which involved streets which had been made in the initial proposal submitted. Mr. Gene Kroh had the final plan but used the initial plan for dis-
cussion purposes, and explained the street changes which had been made. He said the 37 lots were of a size to conform to those of the surrounding area in Leawood Estates; that a minimum of 1,800 sq. ft. was required for homes and that the building set back from the street would be the same. He advised the prices of lots in Leawood would necessitate a price range from the $40,000's to $60,000. He advised Kroh Bros. would grant a 40 foot right of way on the Leawood side of Mission Road for the widening thereof. In a conversation between Mr. Kroh and the City Engineer, it was brought out the City would keep in touch with the County Commissioners regarding Mission Road. Kroh Bros. are to put in concrete curbs and sidewalks, but the County Engineer said the County would prefer only temporary asphalt curb-ings at this time because of the expense involved, and the impending Mission Road improvement. Kroh Bros. will do the permanent concrete work whenever they are asked to do so by the City.

Councilman Medved said no problems were anticipated regarding drainage and recommended that this plat be approved. Councilman Dostal stated he felt this addition would be an asset to the City. Since the Planning Commission recommended to the Council this plat be accepted, Mr. Dostal made a motion that the Kroh Bros. plat be accepted by the Council. The motion was seconded and passed unanimously.

Councilman Dostal advised that he had attended a meeting of property owners who had been annexed by Overland Park in order to see what the owners were objecting to. He said he left the meeting with the feeling that people like to be consulted before they are annexed and felt this was very valuable information for the City of Leawood.

Councilman Dostal advised of receipt of a letter from Election Commissioner Cook asking the City to extend Ward 4 south of I-435, approximately to Indian Creek, east of Lee Boulevard, because it is in a different senatorial district. He said this would amend the proposal of the Majority report of the Ward Committee but asked that Mr. Cook's request be granted. This was approved unanimously by a vote of all "Ays".

ORDINANCE: Councilman Fleck, Chairman of the Ordinance Committee presented the Limited Office District ordinance. He said this ordinance had been prepared by the Planning Commission but that he had met with them and some minor changes had been made. He went over these changes with the Council. There was considerable discussion following this presentation, after which Councilman Dostal said the Planning Commission felt this was a good ordinance and made a motion that it (Ord. #254) be approved by the Council. This motion was seconded and passed unanimously by a vote of all "Ays". Councilman Dostal expressed his appreciation to Councilman Fleck for the work he had done, and advised some people were presently waiting for this ordinance. He said he would contact them immediately. The Mayor thanked all involved in the writing of this ordinance.

WAGE & SALARY: No report.

Mayor Mealman advised a letter had been received from the County Commissioners regarding the widening of Mission Road. The work is to be done in two stages - the first will involve 84th Street to 95th Street. The second will be from 95th St. to 103 St. The Commissioners had requested the City of Leawood to acquire the necessary right of way and construction easements for this project on the Leawood side of the road. The Mayor expressed the feeling the City should advise the County Commissioners the City would acquire this right of way, adding he felt Leawood was getting a real bargain. A motion that the City of Leawood acquire the necessary right of way on the Leawood side for the widening of Mission...
December 6, 1965

Road was made by Councilman Johnson, seconded and passed unanimously.

Mayor Mealman advised the Council the Resolution involving the Lee Boulevard extension had proven to be inadequate and that the City had been requested by the State Highway Commission to make this Resolution more definite. A motion was made by Councilman Fleck that Leawood adopt the new Resolution as submitted in the memo distributed concerning this:

#139

BE IT RESOLVED that the governing body of the City of Leawood, Ks., being mindful of Lee Blvd. located within said City, as a North-South St. extending between 79th St. and 105th Sts. and being cognizant of the need for North-South access to the areas South of 105th St. does hereby declare Lee Blvd. to be a through North-South Street from 79th St. to the South City limits as they may exist from time to time.

BE IT FURTHER RESOLVED that the Mayor be directed to advise the Kansas State Highway Commission of the desires and intentions of the governing body, as expressed in this Resolution.

This was seconded and passed unanimously.

The Mayor advised the I-435 plans, including the Lee Blvd. overpass, were available for anyone to see. He said it had been pointed out that sidewalks were not included in the plans for Lee Blvd. overpass. He reported he had contacted Mr. Virr of the State Highway Commission, who felt the sidewalks should be included. and would get the wheels in motion to include them. The Mayor felt the plans should be approved, subject to approval of the sidewalks. He felt there were still obstacles to be overcome regarding the Lee Blvd. overpass, since the original plans for this entire project were such that they had to be approved as submitted by the Federal Highway Department. This would include the Lee Blvd. Overpass. It was the feeling of the Mayor the State was 100% in favor of the overpass, but the Federal government did not want to have a bridge going "nowhere". He advised everything possible was being done to help move this along, but he felt some show of activity and plan of development in the park area were needed. He hoped some action could be stirred up by spring, after which the Highway Department could be advised. It was his feeling this Resolution and some show of action would be helpful. Mr. Virr had said the Lee Blvd. overpass grading might be done at the same time other approaches are put in, for economical purposes. The Lee Blvd. extension or overpass would extend to virtually the south edge of the City Park, and the north approach to the bridge would be at approximately 105th St. Kroh Bros. have advised they would take care of any gap which might be left, since it would enhance their development in that area. The Mayor said perhaps an east-west street was needed, but he felt no work should be done until such time as the City has approved the Park plans.

Councilman Luxford made a motion that the Council approve the I-435 plans as submitted, contingent on sidewalks being installed on the Lee Boulevard overpass. This was seconded and passed unanimously.

Mayor Mealman discussed the possible purchase of a tape recorder to be used at Council meetings, Board of Zoning Appeals hearings, Planning Commission and various other City meetings. He mentioned the fact that due to new legislation, the Planning Commission should perhaps be keeping more detailed records of its
of its meetings. These minutes are now in summary form, written by Chairman Dostal, and presented to the City Clerk for the file. He felt these proceedings should perhaps be on tape. He said some transcription would be made from the tape for minutes of Council meetings. He commented he would not want any Councilman to feel he could not comment freely because a tape recorder might be used - that he would want free expression from all. He advised the cost of such a recorder would be from $300 to $350 and asked for the feeling of the Council. There was a discussion following the above, after which the Mayor said the Council seemed to be in agreement this purchase would be a good idea. He said a check would be made as to equipment available and more information presented to the Council.

The Mayor advised of a letter from the Seventh Day Adventists, requesting permission to conduct a house to house visitation program in the City of Leawood between Thanksgiving and Christmas, observing a 9:00 p.m. curfew. Since this group had always extended the City the courtesy of making a formal request and would follow certain hours, Councilman Luxford made a motion that this permission be granted. This motion was seconded and passed unanimously.

Ordinance #253 relating to the Definition of Boundaries for the City of Leawood was presented to the Council. Councilman Dostal made a motion this ordinance be accepted, which motion was seconded and passed unanimously by a vote of all "Ays".

A motion was made by Councilman Medved, seconded and passed unanimously by a vote of all "Ays" that Appropriation Ordinance No. 218A in the amount of $34,238.23 (this figure does not include $7,380 paid to I-435 appraisers; see footnote on this ordinance) and Ord. 216S in the amount of $23,627.00, providing for payment of certain claims against the City and the Leawood Sewer System respectively, be approved.

The date set for Council approval of the second December ordinance was December 29th.

Mayor Mealman distributed copies of a letter which he had received from Mrs. Bill Fogarty to all Councilmen.

A motion to adjourn to December 20th at 7:30 p.m. was made by Councilman Medved, seconded and passed unanimously.
Minutes of the adjourned meeting of the governing body for the City of Leawood, Kansas.

The adjourned meeting of the governing body was called to order by Mayor Everett Mealman at 7:30 P.M. on Monday, December 20, 1965, in the City Hall, 9615 Lee Boulevard. Roll call was answered by the following: Councilmen Schlichter, Agnew, Dostal, Bonebright and Johnson. Absent were Councilmen Medved, Fleck and Luxford.

The Chair entertained a motion to approve the minutes of the meeting of December 6th. Motion to approve these minutes as submitted was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

The Mayor advised the Council that Mr. Robert Bingham, attorney representing a group of homeowners in the Somerset Acres area, and Mr. A. C. Cooke, representing the developers of Leawood Heritage, were present and wished to present a revised Leawood Heritage Plat to the Council.

The Mayor then called on Councilman Dostal, Chairman of the Planning Commission. Councilman Dostal, in turn, requested Mr. Cooke to present his request to the Council.

Mr. A. C. Cooke, representing the developer, reported that recommendations had been made to the Planning Commission that 3 lots on the west side of Leawood Heritage, by the lake, would be eliminated. He said there had been negotiations, meetings and discussions between the Somerset Acres Homes Association and the developer and that everyone was now in accord. He said all felt it was upgrading the plat. The plat, as revised, was being submitted for approval by the Council.

Councilman Dostal then asked Mr. Bingham if he wished to add any comments.

Mr. Bingham advised he was representing homeowners of the Somerset Acres Homes Association and that those persons he represented were in agreement with the revised plat which Mr. Cooke had just submitted. Mr. Dostal stated he felt this settlement had been made where it should have been made and that it was to the credit of both sides that this had been worked out. The Mayor asked if there was any discussion concerning this subject.

Councilman Dostal made a motion withdrawing the Leawood Heritage plat as previously approved by the Council, which motion was seconded by Councilman Bonebright and passed unanimously. Councilman Dostal made a motion approving the plat as submitted at this meeting by Mr. Cooke; this motion was seconded by Councilman Bonebright and passed unanimously.

Ordinance #256 relating to Ward Boundaries of the City was presented by Councilman Dostal, who explained that this ordinance contained the description of boundaries as previously approved by the Council, which approval was based on the Majority report of the special Ward Committee. Mr. Dostal made a motion that Ordinance #256 be passed. It was passed by a vote of all "Ays".

Ordinance #255 relating to the annexation of territory (a small tract) was presented. Councilman Dostal made a motion this ordinance be passed. This was passed by a vote of all "Ays".

Mayor Mealman advised he had received a letter from the State Highway Commission discussing the Lee Boulevard overpass of I-435 and thanking the City for point-
ing out that sidewalks had been omitted from the overpass plans. The City was advised 4' wide sidewalks would be included on each side of the overpass. The Highway Commission further advised that the Resolution concerning Lee Boulevard passed at the previous Council meeting had been accepted and had been passed on to the Bureau of Public Roads.

City Attorney Bagby advised State Statutes required the City to pass a Resolution to condemn certain properties involved with Right-of-way construction for I-435 through the City. The Statutes also required that the legal descriptions and a map be prepared by a competent engineer. Mr. Bagby advised these legal descriptions and a map were available and that he had drawn up the proper Resolution in connection with the condemnations. Councilman Dostal made a motion this Resolution be accepted, which motion was seconded and passed unanimously by a vote of all "Ays".

Mayor Mealman reported that Councilman Medved had advised reconstruction of the bridge on 83rd Street would necessitate relocation of an existing sewer line. Mr. Medved had been requested to secure an estimate of the cost of relocating this line, which estimate would be necessary before proceeding further. Mr. Medved is proceeding to get this estimate.

Applications for Cereal Malt Beverage Licenses for 1966 were presented to the Council, four of which have been approved by the City Attorney and two of which he had not approved. He recommended the latter two be approved "conditionally" since the companies involved could be contacted and would have time to correct before the first of the year.

Councilman Johnson made a motion the applications for King Louie Ranch Mart, Martin's Finer Foods, Pappy's Rib Pit and Crown Drug Company be approved and that the applications of Safeway, Inc. and the Southland Corporation be approved on the condition they were corrected before licenses were issued. This motion was seconded by Councilman Dostal and passed unanimously.

The City Treasurer reported the 1965 budget was in good shape except for one department, adding that other departments' money was being used to cover this overexpenditure by the one department.

Mayor Mealman advised, for the benefit of those attending the meeting, that it had been the practice of the governing body to handle matters of the Wage and Salary Committee in closed session and that since the annual merit review was to come before the Council at this meeting, a three minute recess would be observed, after which the Council would reconvene.

The Council reconvened in executive session for the purpose of discussing wages and salaries of City employees. Following this discussion, the Council meeting was called to open session. Roll call was answered by Councilmen Schlichter, Agnew, Dostal, Bonebright and Johnson. Absent were Councilmen Medved, Fleck and Luxford.

Councilman Fred Agnew, Chairman of the Wage and Salary Committee, introduced Ordinance #257, revising Sections 1-1023; 1-1024; 1-1025 and 1-1026 of Article 10, of the Wage and Salary ordinances. The roll was called for a voice vote, with all Councilmen present voting in the affirmative.

Councilman Agnew then made a motion that the unanimous recommendations of the Wage and Salary Committee for wages and salaries for City employees be approved by the Council. Those recommendations being on the designated dates to give the following merit increases:
Councilman Dostal made a second to the motion. After a short discussion the motion was put to a vote and passed unanimously.

The Mayor then requested the Council to set a time and date for the 1965 closing Budget Session.

Councilman Bonebright moved that a meeting of the Council be held at the Fire Station on Thursday, December 30, 1965 at 7:30 P.M. for the purpose of considering the final appropriation ordinance for 1965. Councilman Johnson seconded the motion, which was passed unanimously.

There being no further business the meeting was adjourned.
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was called to order by Mayor Everett Mealman at 7:30 P.M. on Thursday, December 30, 1965, at the Fire Station, 9609 Lee Boulevard, for the purpose of approving payment of outstanding invoices prior to the year's end.


Mayor Mealman announced the City Clerk is convalescing from surgery and is reported doing nicely.

Treasurer Dennis Robinson reported all departments' expenditures for the year are within the amounts budgeted with one exception. The over-expenditure of this department has been taken from the other three, leaving an over-all, total unexpended budget balance of $130.09. He pointed out this includes three expenditures which were not budgeted - namely, a sidewalk and a retaining wall on 83rd Street, from Lee Boulevard to Sagamore, and an extra police car. Treasurer Robinson further reported that revenue received is $287,000.00, whereas $267,000.00 was estimated to be received during 1965. Councilman Fleck moved to accept the treasurer's report; motion was seconded by Councilman Bonebright and carried unanimously.

Appropriation Ordinances No. 219-A, providing for certain claims against the City in the amount of $7,929.88, and No. 217-S, providing for certain claims against the Leawood Sewer System Agency in the amount of $936.51, were introduced by the Mayor. Councilman Bonebright moved approval of both ordinances; motion was seconded by Councilman Dostal and unanimously carried.

Mayor Mealman adjourned the meeting to January 3, 1966, at 8:00 P.M. in City Hall, 9615 Lee Boulevard.

Mayor

Assistant City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood,
Kansas.

The regular meeting of the governing body was called to order by Mayor Everett
Mealman at 8:00 P.M. on Monday, January 3, 1966, in the City Hall, 9615 Lee
Boulevard. Roll Call was answered by the following Councilmen: V.M. Dostal,
A. T. Luxford, J. Fred Agnew, Clifford P. Johnson, Wayne S. Bonebright and
John A. Schlichter. Richard W. Fleck and Mark P. Medved were absent. The
Mayor announced a quorum was present.

The Chair entertained a motion to approve minutes of the meeting of December
20, 1965. Councilman Dostal moved that said minutes be approved as sub-
mitted; Councilman Johnson seconded the motion and it carried unanimously.

Mayor Mealman welcomed the following members of the press: Mrs. Martha
Segrist from the Scout, Mr. Larry Ketchum from the Kansas City Star, Mr.
Tom Leathers and Mrs. Jean Glenn from the Leawood Squire. He also welcomed
Mr. Willard Cook, Johnson County Election Commissioner, and asked if he
wished to present anything to the Council.

Mr. Cook urged that annexations be completed by March 1, 1966, because pre-
cincts must be designated and published thirty days prior to an election. He
reminded the assembly that our City election will be held April 5, 1966, and
City boundaries must be complete before precincts can be drawn up and
published. Councilman Dostal, Chairman of the Planning Commission, said the
City did not have plans to annex more territory at the present time and that
in the event an additional area is taken in, the Council will comply with
his recommendation. The Mayor stated he was sure the Council recognized Mr.
Cook's problem and will give his office full cooperation.

Mayor Mealman called for the following reports:

TREASURER: City Treasurer Dennis Robinson reported departmental expendi-
tures through January Ordinance No. 220-A in relation to the new budget
as follows:

<table>
<thead>
<tr>
<th></th>
<th>Budgeted</th>
<th>Ord. No. 220-A</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$32,325.00</td>
<td>$1,350.38</td>
<td>$30,974.62</td>
</tr>
<tr>
<td>Police</td>
<td>81,443.00</td>
<td>6,191.40</td>
<td>75,251.60</td>
</tr>
<tr>
<td>Fire</td>
<td>50,830.00</td>
<td>3,674.40</td>
<td>47,155.60</td>
</tr>
<tr>
<td>Street</td>
<td>86,525.00</td>
<td>1,767.23</td>
<td>84,757.77</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>251,123.00</td>
<td>12,983.41</td>
<td>238,139.59</td>
</tr>
</tbody>
</table>

He stated we came through last year's budget in good shape - one department
exceeded its budget, but in total we were under it. This year's budget has
gone up from $238,546.00 to $251,123.00, and now is the time to establish
goals for living within it. Now is the time to tell department chiefs if
they have an over expenditure in one account, they should find a way to save
that amount in some other area. He stated it will require tight business
management and he is confident we will have a good year. He ended his report
by stating the tax payers will appreciate all efforts made to remain within
the new budget. Councilman Bonebright moved to approve the Treasurer's re-
port; the motion was seconded by Councilman Johnson and carried unanimously.

Mayor Mealman thanked Treasurer Robinson for a job well done in controlling
our fiscal policy.
POLICE JUDGE: Judge Fish reported a total $2,726.00 for the month of December, 1965. 176 cases were handled; 8 cases dismissed; 11 did not appear and 14 cases were continued. The Mayor complimented Judge Fish on the courteous and impartial manner of his court, stating it speaks well for our City. Councilman Luxford moved to accept the Judge's report; the motion was seconded by Councilman Agnew and carried unanimously.

FIRE DEPARTMENT: Chief O'Brien reported 9 Rescue Car calls and 12 others were made during the month of December; total fire loss for the month, $25.00; total fire loss for the year $91,021.94. He further reported that before Christmas his department had the cooperation of the Boy Scouts in distributing, door to door, fire prevention literature which he thinks helpful because "we never fight fires we can prevent". He introduced stickers obtained from the National Fire Prevention Association, bearing our emergency telephone numbers for Fire and Police Departments, stating he would like to have these sent out with the next large City mailing. Councilman Johnson moved to accept Chief O'Brien's report; the motion was seconded by Councilman Bonebright and carried unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 125 arrests during the month of December; 178 calls handled and 136 homes checked periodically. He stated two or three boys, responsible for seven or eight petty larceny offences, had been apprehended, but they were not given a jail sentence because they were seven and eight years of age. He further stated there is always an increase in burglaries this time of year; of the 22 occurring in 1965, 12 have taken place since December 1st, but Leawood, in comparison with surrounding cities, has had very few. Councilman Luxford moved to accept Chief Jarvis' report; the motion was seconded by Councilman Johnson and carried unanimously.

STREET DEPARTMENT: Commissioner Luxford reported his department cooperated with the Public Safety Department in installing a 570' sidewalk and a 272' retaining wall on 83rd Street, from Lee Boulevard to Sagamore, further that the lawns along this area have been graded and will be sodded as soon as possible this Spring. Other activities included cutting brush and removing trash from right of ways along newly annexed roads; preparing ice skating rink, repairing signs; removing brush and debris from bridges and storm drains; cleaning mud from streets in construction areas and maintaining equipment. He further reported, on December 16th, Paul Myers in the City pickup truck was involved in a slight accident at 99th Street and 69 Highway, which resulted in broken bumper bolts and bent tail gate. The accident was reported to the Overland Park Police Department and the City's insurance carrier, and the slight damage to the truck has since been repaired. Mayor Mealman expressed his appreciation for the cooperation between the Public Safety and the Street Departments in working together on the sidewalk and wall, which resulted in a more economical installation. Councilman Johnson moved the Street Commissioner's report be accepted; the motion was seconded by Councilman Dostal and carried unanimously.

Before asking for committee reports, the Mayor reflected briefly on the past year's activities, stating our relations with the County and neighboring cities have been at an all time high, due to our intergovernmental cooperation and the courteous manner in which our people have conducted themselves. Our Wage and Salary Committee has compared salary ranges with other cities in an effort to keep pace; it has considered merit increases and has given them in several instances. The Planning Commission has held numerous meetings; approved two development plats involving approximately 100 homesites; held meetings on zoning matters and worked with the Ordinance Committee; and in the area of annexation, we have completed between sixty and seventy percent.
January 3, 1966

of our goal which was accomplished without offending land owners, resulting in fine public relations....Street Commissioner Luxford and his department have repaved and sealed miles of roadways, resulting in the top condition of our streets.....We have assisted in the achievement of a contract between the Johnson County Commissioners and the Kansas City, Missouri, government for the widening of State Line Road, which should begin in the Spring .... Mission Road improvement should be started in mid Summer.....Highway I-435 in our area should get under way in late Spring. He emphasized the need for these roadways, stating we are a mobile America, and our City is no exception to the need of roadways. In further reflection he stated that in the Public Works department one of the badly needed projects is in the area of our sewers; and with the current engineering study, it looks like some corrective work can be done on the Dykes Creek branch......Treasurer Robinson and Councilman Bonebright have given us a fine 1966 budget without tax payers feeling a pinch; this speaks well for their ability and for that of the department heads.....Board of Zoning Appeals has been meeting every third Wednesday of each month and is functioning well......In the area of Public Safety - Police and Fire Departments - we have added equipment and personnel; morale is high, which speaks well of Councilman Johnson working together with Chiefs Jarvis and O'Brien in the operation of their departments. He expressed his gratification with the entire staff of City employees and thanked each of the Councilmen for their support and cooperation, stating he is fortunate to have a group of men of their caliber with whom to work. He concluded by extending a very special "thank you" to each and every one for his help in 1965.

The following committees had no reports: Building Code, Public Works, Budget & Finance, Ordinance, Public Safety, Wage and Salary, and Intergovernmental Cooperation. Chairman Dostal of the Planning Commission had no report, but again complimented members of his commission for their diligent work and cooperation, and thanked councilmen for not taking his committee reports without digging into them. He concluded by expressing his gratitude for cooperation of the Planning Commission of Prairie Village.

Mayor Mealman thanked members of the press for the nice job they have done in reporting on the activities of our City government.

The Mayor announced receipt of a letter from Donald D. Williams, 9630 Mohawk Drive, who is working with the Kansas City Commission promoting the sports complex and stadium, asking for support of Councils and Mayors of Northeast Johnson County. He stated our metropolitan city is in danger of losing its major league football and baseball teams which would vitally affect the economy of our whole area; further that he felt citizens of the City of Leawood owed their support in the interest of our real estate values. He said he should like to see the City Council go on record as asking Leawood residents to support Kansas City's major league sports, including the Chiefs' present ticket drive. After some discussion, Councilman Schlichter moved adoption of the following resolution:

WHEREAS the citizens of the metropolitan area of Kansas City are vitally interested in the perpetuation of professional sports within the Kansas City area, and

WHEREAS the governmental, civic, business and other leaders of the area are cognizant of the economic and social impact of professional sports on the Kansas City community, and

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WHEREAS the City of Leawood, Kansas, is a part of the metropolitan area of Kansas City,

NOW, therefore, be it resolved that the governing body of the City of Leawood, Kansas, does give its official support to the dome stadium and sports complex being proposed by civic leaders of the metropolitan area, and be it further resolved that the City of Leawood, Kansas, gives particular emphasis to the support of the current season ticket sale efforts of the Kansas City Chiefs football team, and be it further resolved that the City of Leawood, Kansas, gives support to that season ticket sale drive which may be made to occur by the management of other professional sports organizations operating within the Kansas City area, and does urge all citizens of the City of Leawood, Kansas, to give their wholehearted support to these causes.

Motion for adoption was seconded by Councilman Dostal and carried unanimously. Mayor Mealman declared the resolution adopted.

Appropriation Ordinance number 220-A providing for certain claims against the City in the amount of $12,983.41 was introduced. Councilman Dostal moved its approval; motion was seconded by Councilman Schlichter and carried unanimously by a roll call vote.

Councilman Dostal moved the meeting be adjourned to January 17, 1966, at 7:30 P.M. in City Hall; motion was seconded by Councilman Johnson and unanimously carried.

[Signature]
Mayor

[Signature]
Assistant City Clerk

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Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was called to order by Mayor Everett Mealman at 7:30 p.m. on Monday, January 17, 1966, in the City Hall, 9615 Lee Boulevard. Roll call was answered by the following: V.M. Dostal, Richard Fleck, Fred Agnew, C. P. Johnson, Wayne Bonebright, and John Schlichter. Councilmen Luxford and Medved were absent.

The Mayor acknowledged the presence of Mr. R. M. Somers, Mrs. Segrist, reporters for THE SCOUT, and Mrs. Glenn and Mr. Leathers, reporters for THE SQUIRE.

The Chair entertained a motion to approve the minutes of the meeting of December 30, 1965, whereupon a motion to approve these minutes was made by Councilman Johnson, seconded by Councilman Schlichter and passed unanimously.

The Chair entertained a motion to approve the minutes of the meeting of January 3, 1966, whereupon a motion to approve these minutes was made by Councilman Johnson, seconded by Councilman Agnew and passed unanimously.

Mayor Mealman advised the State Highway Commission had again asked the City to amend its contract (Supplemental Agreement) with them concerning I-435 which the City originally signed in 1960. Federal requirements were changed in 1962 regarding advisory relocation assistance furnished parties dislocated who request such assistance. Of the two businesses being displaced by I-435 project, the Hasty House has requested the City's assistance in relocating.

The City Attorney explained this entitles the dislocated parties opportunity for a low cost loan. He presented Ordinance #258, which coordinated the suggestions submitted by the State and City ordinances. He said this agreement would not affect the City's zoning ordinances and that the City was not under obligation to relocate displaced parties within the City. A motion to approve Ordinance #258 was made by Councilman Bonebright, seconded by Councilman Johnson and passed unanimously by vote of all "Ays".

A motion to appoint the City Clerk as Relocation Advisory Assistance Officer for the City of Leawood in connection with I-435 was made by Councilman Bonebright, seconded by Councilman Dostal and passed unanimously. The City Attorney explained that under Federal Law, no costs for the City's administrative expenses would be reimbursed. The City Clerk is to keep complete records on relocations for this project.

The Mayor stated that Councilman Medved, Director of Public Works, had a report and proposal concerning sewers to make to the Council. However Medved was unable to attend this meeting and had requested the Mayor to present the proposal to the governing body.

The Mayor explained the general area to be that portion of Dykes branch sewer which passed through the Leawood Heritage developments.
January 17, 1966

He noted that in the early stages of the Leawood Heritage proposal, Medved as Director of Public Works, had requested relocation of sewer lines to prevent any home construction over a given line. With this request was the recommendation of 18" lines rather than existing 10" lines.

At this time it was felt the City should take corrective action of its portion of this line (that not requiring relocation) concurrent with the developers work.

By increasing this line to 18" it is believed that this portion of Dykes branch will be large enough to correct back-ups reported in the area of 89th and Mohawk and 87th and Mission Roads.

The Mayor explained that it was hoped the sewer survey for correction of the entire Dykes branch would be available in order to present both the current proposal and that or other Dykes Branch Corrective Work as one package. However the Leawood Heritage development is moving faster than our other work and it is deemed important to coincide our work in the Leawood Heritage Development with that of the developer. It is believed that as much as 50% maybe saved by acting now. It is proposed that the City take advantage of the low bid (of three taken) approved by the developer. The contractor is willing to extend his bid on a per unit basis. The City portion would be $5,979.00 for a total of 647 ft. or approximately 9.20 per running foot.

The Mayor advised this proposal had been presented to the Budget and Finance Committee and had their approval so far as finances were concerned.

Councilman Johnson made a motion approving the proposal or recommendation of the Public Works Director for the purpose of installing 647 ft. of 18" sewer line at the cost of approximately $6,000.00, which motion was seconded by Councilman Dostal and passed unanimously.

Mayor Mealman advised Councilman Medved was progressing nicely on the survey which had recently been approved by the Council, and hoped to have the proposal for sewer work on the Dykes Branch soon.

Mayor Mealman informed the Council the Clerk's office had started work involving the changes in Ward Boundaries and would send out notices to all citizens who were affected by these changes. He said the changes would affect only the Councilmen from Wards 2 and 3. Councilmen formerly serving Ward 2 will now serve Ward 3 and vice versa.

Councilman Dostal asked whether some work had been started on the 83rd St. bridge. The Mayor advised it had and that the right of way easements and sewer easements were ready for signatures. It is hoped this can be accomplished within the next two weeks.

Mayor Mealman advised the engineering work on Mission Road was about to be completed and perhaps some action would be soon.

The meeting was adjourned.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was called to order by Mayor Everett Mealman at 8:00 p.m. on Monday, February 7, 1966, in the City Hall, 9615 Lee Boulevard. Roll call was answered by the following Councilmen: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, Wayne S. Bonebright and John Schlichter. Councilman Fleck was absent.

The Chair said that there would be a change in the minutes of the meeting of January 17, 1966. He asked that the fourth paragraph of the second page of the minutes be inserted between the seventh and eighth paragraphs of the first page. Councilman Johnson made a motion that these minutes be approved, subject to the above correction. Councilman Luxford seconded the motion and it carried unanimously.

Mayor Mealman acknowledged the presence of visitors, including department heads, press representatives and Messrs. Royse and Glennon.

TREASURER'S REPORT: Mr. Robinson, City Treasurer, reported as of January 31, 1966, the total revenue received was $111,777.10; expenditures as of Ord.221A, $34,378.60 (including $135. for I-435 appraisers' fees). Total balance, all funds, $93,802.91. A motion to approve this report was made by Councilman Bonebright, seconded by Councilman Medved and carried unanimously.

POLICE JUDGE REPORT: Judge Fish reported a total of $1,034.00 fines for the month of January; 60 cases found guilty, 9 dismissed, 1 no show, 10 continued, for a total docket of 80 cases. He reported total fines had decreased by about 50% from the previous month's total. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Dostal and carried unanimously.

FIRE DEPARTMENT REPORT: Councilman Johnson reported 10 Rescue Car calls and 7 others during the month of January; no fire loss during the month. He also gave the annual report of this department, whereupon a motion was made by Councilman Luxford to approve it. This was seconded by Councilman Medved, and carried unanimously.

POLICE DEPARTMENT REPORT: Chief Jarvis reported 67 arrests during the month, 152 calls handled and the homes of 85 checked periodically. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Bonebright and carried unanimously. Chief Jarvis also reported that burglaries had been taking a great part of the department's time, and that some warrants had been issued in connection with recent developments which might help to solve some of them. The Chief said this is the season for burglaries, but that comparatively speaking, Leawood's ratio was low. 7 burglaries had occurred during the day. He felt it was due to the fact housewives had left their residences leaving garage doors open, plainly indicating there was no one at home. He felt some of these could be prevented if only our citizens would be more alert. He said night burglaries usually occur between immediately after dark and 7 P.M. Arrangements have been made to have 20% of the City's police force on duty at all times.

STREET DEPARTMENT REPORT: Paul Myers, Street Superintendent, reported activities during January included the installation of permanent concrete markers designating the City Recreational Park boundaries, removal and burning of accumulation of driftwood under bridge at 104th and State Line, removal and burning of brush and trash along right of ways on newly annexed roads, repair and replacement of signs thru-out City, repair of bridge railing at 82nd Terr. and Wenonga, repair of small holes in street surfaces, maintenance of ice skating rink, installation of warning lights on new truck and maintenance of equipment. A motion to approve
this report was made by Councilman Johnson, seconded by Councilman Medved and unanimously carried. The Mayor complimented Mr. Myers on the condition of City streets after the recent snow. Mr. Myers reported part of the street crew reported to work for snow removal at midnight, the remainder at 2:30 a.m.

Mayor Mealman informed the Council Mr. Myers had volunteered the services of this department for whatever work it could do in the recreational park area. He also mentioned the fact the caps set out by a surveyor had been followed when the concrete markers were installed in the park so there was no question of accuracy.

Mayor Mealman informed the Council the Clerk’s office had reached the half-way mark with work involved in the realignment of wards and precincts. There are approximately 2800 notices to be mailed out in connection with this.

Mayor advised a resolution in connection with the City’s certifying that the necessary right of way has been acquired, had been requested by the State Highway Commission. He said this certification would not be made until the City was so advised by the City Attorney, however he did feel the resolution should be ready to send immediately at the proper time, since the timing involved is extremely important. A motion approving the resolution was made by Councilman Johnson, seconded by Councilman Bonebright and carried unanimously. A copy of this Resolution is attached hereto as a part of the record.

Mayor Mealman told the governing body that the Council of Mayors is establishing an Advisory Committee on Community Affairs and is inviting each community to participate by appointing a member to serve on this committee. This committee is a fact finding and advisory group. The Mayor asked if there were any questions concerning this matter, since Councilman had had an opportunity to think about it. There being no questions or discussion, Councilman Dostal made a motion that the following Resolution be passed:

BE IT RESOLVED that the Mayor be authorized to advise the Council of Mayors of the desire of the officials of the City of Leawood to participate in the advisory committee on community affairs being formed by the Council of Mayors, and be it further resolved that the Council of Mayors suggested resolution attached hereto as part of the record be adopted, and be it further resolved that the Mayor be authorized to appoint a member of the City Council as a Leawood representative to this committee.

This was seconded by Councilman Medved and carried unanimously.

The Mayor advised several members of the governing body are of the opinion that we should offer a resolution reaffirming the oath of office taken by each member of our governing body. With this purpose in mind a resolution has been proposed which does reaffirm your oath of office.

The Mayor asked the Clerk to read a Resolution reaffirming oaths of office for City officials. Councilman Luxford made a motion that the governing body so reaffirm oaths of office. The motion was seconded by Councilman Agnew and carried unanimously. This Resolution is attached hereto as a part of the record.

To accommodate Messrs. W. B. Royse and Tom Glennon, Mayor Mealman asked that the Planning Commission’s report be moved ahead of its scheduled place on the agenda. Councilman Dostal introduced Mr. Royse as one of Leawood’s newly annexed citizens who had presented a proposal to the Commission. He asked that Mr. Royse present his proposal to the Council, after which he would present the Planning Commission’s recommendation to the Council.

Mr. Royse displayed a sketch of his proposed boys’ camp to be operated on approx-
February 7, 1966

was on vacation, the City Attorney would present Ordinance 259, a revision of the solicitation ordinance. Mr Bagby presented this ordinance relating to itinerant peddlers, etc. A motion was made by Councilman Dostal and seconded by Councilman Luxford that this ordinance be passed. It was passed unanimously by a vote of all "Ays".

Public Safety: No report.

Wage & Salary: No report.

Intergov't., etc.: No report.

Councilman Luxford said that he had, some time ago, advised the Council the Public Works Building was in need of repair. He advised he had asked Mr. Ivan Stroud to give him an estimate for making these repairs, which estimate took into consideration the work to be done by the Street Department. Mr. Stroud's estimate was $737.50. Councilman Luxford asked and received the Council's permission to ask for bids concerning this work.

The meeting was adjourned.

[Signatures]

Mayor

City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Monday, February 21, 1966 in the City Hall, 9615 Lee Blvd., with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, Richard W. Fleck, A. T. Luxford, J. Fred Agnew, Mark P. Medved and Wayne S. Bonebright.

The chair entertained a motion to approve the minutes of the meeting of February 7, 1966, whereupon a motion was made by Councilman Agnew, seconded by Councilman Bonebright, and passed unanimously that said minutes be approved as submitted.

Mayor Mealman acknowledged the presence of Messrs. Ketchum and Leathers, and Mrs. Segrist representing the press, Mr. Phil Kline of Shafer, Kline and Warren, Mr. Dick Somers and Fire Chief O'Brien. He said the need to discuss some subjects had arisen since the agenda was made, but he still hoped the meeting would be reasonably short.

The Mayor mentioned the flag markers which had been placed in certain locations in the City in connection with the study of the Dykes Branch of the Sewer System. He turned the meeting over to Councilman Medved, as Director of Public Works, and Mr. Phil Kline, representing the engineering firm of Shafer, Kline & Warren, which has been employed to make this study.

Mr. Medved said that Mr. Kline would report on what had occurred to date in connection with the Council approved study. He said Mr. Kline would report on the "pre-preliminary" study of the Dykes Branch of the system.

Mr. Kline displayed aerial photos, in quarter section tracts, upon which existing sewer laterals and manholes had been drawn. He stated that by using this new method, there would be only 36 sheets instead of the hundreds the City now had on file relating to this branch of the system. He said this new method of using aerial photos would be much less costly to the City (by a conservative estimate of an 8 to 1 ratio) than the conventional type sewer plans, which involve physical "in the field" surveys, but would still contain all information vital to the City and to the State Board of Health. Any number of additional copies can be made since the finished product of the aerial photo method would be paper reproducibles. Mr. Kline said that to date only 8 or 9 sheets were used by his firm in compiling the main trunk lines, distances between manholes, and all pertinent data relating to the Dykes Branch of the Leawood Sewer System.

Mr. Kline said this branch is inadequate and the study being made entails trying to use what already exists, together with necessary additions, in order to make it adequate. Parallel lines will be used to bring it up to the size necessary to carry all the sewage it receives. He advised a 15" line presently exists where this branch crosses State Line and runs into Missouri. In order to bring this up to size and utilize what already exists, it will be necessary to add a 30" line. Kansas City, Missouri already has a 30" line at the point where our sewage is received. If Leawood brings its line up to size at this location, Missouri has adequate capacity to handle sewage received. Mr. Kline said the existing line in the vicinity of the Leawood Country Club runs between and even under buildings and that a 27" line is necessary here. This line would follow the creek northwesterly, and parallel the existing line. It would go through the parking lot at the Club and eventually cross Lee Blvd. to a manhole west of Lee at about 66th Terrace, which location has been a trouble spot. At this point Mr. Kline advised some of the manholes of the existing sewer system have not yet been found.
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To the east of the Leawood Heritage addition, there is a 12" line which cannot be paralleled. In this area two lines will be joined. There will be a 21" line to the south and an 18" line to the north.

From the first manhole south of the bridge at 83rd and Wenonga, the existing sewer line cannot be paralleled. The new line would have to be installed on the east side of the creek, since there is not sufficient room on the west side. Mr. Kline told the Council percents of grade also enter the picture; that the steeper the grade, the smaller the size of pipe needed. The percents of grade in the area average .3 of 1% or a fall of only a few inches in 100'. He said the proposed parallel lines would eliminate the necessity for pop-off valves. Mr. Kline concluded his report with the information that 6800 feet, or approximately 1 and 1/3 miles of the system had been studied to date.

Mr. Medved asked for questions from the Council, which brought the following answers from Mr. Kline: the final plan will indicate every sewer location; the proposed parallel line in the 83rd and Wenonga area will be buried. Mr. Kline recommended that all future sewer construction be recorded by use of the conventional type of plans, and that "as built" plans be required; however, he did say it would be feasible to continue on in the future with the new type "aerial photo with overlay" type of record. He said it would be extravagant to try to bring sewer records of existing laterals up to date with the use of conventional type plans.

Councilman Medved thanked Mr. Kline for attending the meeting and giving this report. He advised there was still much study and work to be done. He said he hoped to have specifications, additional facts and recommendations within the next month. Mr. Kline stated it was his feeling that when this was brought to a conclusion, Leawood would have the most easily found sewer records of any system and records which could be kept up to date by a clerk, if the aerial photo method was used. Mr. Medved stated he wished to call a Public Works Committee meeting concerning the proposed parallel line for the Dykes Branch. He reported all manholes on the main trunk lines had been located, as well as a number of those on the 8" lines. However, more will have to be located.

The Mayor asked Mr. Medved if he would be able to work with his Public Works Committee and the Budget & Finance Committee to arrive at a figure of estimated cost, so as to determine whether funds are available to do the proposed work. Mr. Medved said he felt all possibilities should be explored, and wanted to pursue others, which would take more time and study. He said the report submitted at this meeting represented only the preliminary study of the Dykes Branch.

Mayor Mealman advised the Council a letter had been received from Mrs. Bill Fogarty, Secretary, Leawood-Prairie Village Fair Housing Council, requesting a permit to solicit signatures for the "Statement of Welcome" campaign, sponsored by the Greater K. C. Council on Religion and Race on March 12 and 13 and 19 and 20, from 10 a.m. to 7 p.m. He reviewed the requirements of Ord. #259 and advised these had been complied with. He reported the City Attorney was preparing a form which would be used for this purpose. Councilman Bonebright made a motion to approve the issuance of this permit, whereupon it was seconded by Councilman Luxford and passed unanimously. According to Mrs. Fogarty, additional solicitors would be added. These of course would require a separate permit, in accordance with this particular ordinance.

Mayor Mealman advised the Council he had been asked by Mr. Cliff Johnson to present bids for a police car purchase, since Councilman Johnson could not be present. The purchase of three police cars was included in the 1966 budget; to date
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one car has been purchased. The bids received are as follows:

<table>
<thead>
<tr>
<th>Dealer</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Stein Buick</td>
<td>$1,284.03</td>
</tr>
<tr>
<td>Bill Ireland Chev.</td>
<td>$1,247.00</td>
</tr>
<tr>
<td>Land Sharp Chev.</td>
<td>$1,233.00</td>
</tr>
<tr>
<td>Jerry Smith Buick</td>
<td>$1,655.55</td>
</tr>
</tbody>
</table>

The above bids all took into consideration the trade-in value of the 1965 Chevrolet presently in use as a patrol car. In a letter addressed to the Council, Mr. Johnson recommended the new car be purchased from Don Stein Buick, even though it was $50 higher than the nearest bid, by a Chevrolet dealer, since repairs and upkeep on the Buicks used had been less than on other makes used, and because the trade-in was higher. Councilman Dostal made a motion that Mr. Johnson's recommendation be accepted and the new Police car be purchased from Don Stein Buick. This was seconded by Councilman Bonebright and passed unanimously.

The Mayor informed the Council that the Johnson County Election Commissioner had contacted the City Clerk, requesting the Leawood City Hall be open for late voter registrations on certain dates in July, from 9 a.m. to 9 p.m., including a Saturday, in connection with the August Primary election. Since this was not mandatory, the Mayor felt it was not necessary to keep the City Hall open from 9 to 9 on Saturday because of the extra hours it would be open the other 4 days. He asked for suggestions from the Council. After some discussion, a motion was made by Councilman Luxford, seconded by Councilman Dostal and passed unanimously that the following dates and hours be observed by the City Hall for late registrations before the August Primary election:

- Thursday, July 7th: 8:30 a.m. to 9:00 p.m.
- Friday, July 8th: 8:30 a.m. to 4:30 p.m.
- Saturday, July 9th: 9:00 a.m. to 2:00 p.m.
- Monday, July 11th: 8:30 a.m. to 9:00 p.m.
- Tuesday, July 12th: 8:30 a.m. to 9:00 p.m.

The City Clerk would advise the Election Commissioner of the above schedule.

Street Commissioner Luxford reported the Street Department had been out at 4:00 p.m. the previous day because of the snow. He further reported the department had purchased a street sweeper previously owned by the City of Fairway at a cost of $500.00. This piece of equipment is now being dismantled and repaired at the City's Public Works Building. Repairs to the old sweeper had been estimated at $500.00. Repairs to the newly purchased sweeper have been estimated at $1,500.00. After the sweeper has been tested it will be sandblasted and painted. Commissioner Luxford said the City was very fortunate to be able to take care of this type of repair work and not have to pay for having it done elsewhere. He said he felt, in recommending its purchase, that this sweeper would be a very serviceable piece of equipment and that the City would more than get its money back when the time came to trade it in.

Commissioner Luxford said there had been much discussion about the widening of 95th St. in the past. He felt it was a "must" and the only question was when it should be done. It was his feeling it should be done immediately.

Councilman Dostal reported Mr. Vic Regnier had appeared at a Planning Commission meeting, unannounced, to discuss this subject. The Commission felt there was a need for study, but did not feel it was up to them; rather, that this appropriately fell under the jurisdiction of the Street Commissioner.
February 21, 1966

The City Engineer, in a preliminary study, had reported the 95th St. right of way was 80' and probably would be adequate for street construction. Mayor Mealman reported Police Chief Jarvis had studied accident reports, comparing years and locations, and that the largest number of accidents had occurred at 95th and Lee Blvd. Commissioner Luxford recommended a study be made on the subject of widening 95th Street.

Mayor Mealman asked if it would not be appropriate to appoint a committee in connection with this study. He felt the City should certainly give consideration to the fact there is a school located on this street, because of the high traffic count. Also that consideration should be given to the problems which would be created for the school by the widening of this street. The Mayor said this is something which should be coordinated with Overland Park, in order to give the highest degree of protection to the children attending the school, and that the highest degree of consideration be given the residents living on 95th Street. He appointed the following Committee to make a study for the widening of 95th Street:

A. T. Luxford, Street Commissioner,
Cecil Blythe, City Engineer,
John Schlichter, Intergovernmental Cooperation Comm.
Wayne Bonebright, Budget & Finance Committee

Mr. Luxford advised that if 95th Street is widened, the street would have to be completely taken out and replaced. He asked the Council for suggestions.

The Meeting was adjourned.
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Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, March 7, 1966, in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson and Wayne S. Bonebright.

The chair entertained a motion to approve the minutes of the meeting of February 21, 1966, whereupon a motion was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously that said minutes be approved as submitted.

TREASURER’S REPORT: Mr. Robinson, City Treasurer, reported as of February 28th, 1966, total revenue received $105,315.46, which included funds received from the State Highway Commission in connection with the acquisition of land for I-435. Expenditures as of Ord. 222A totaled $54,740.98, including amounts paid out in connection with I-435. The total balance of all funds was $81,338.48. A motion to approve this report was made by Councilman Bonebright, seconded by Councilman Johnson and passed unanimously.

Mayor Mealman advised the Council the sum of $386,294.49, representing condemnation awards, appraisers' fees, expenses and costs had been received from the State. This amount represented 100% of funds, as opposed to the 90% usually paid a City; the remaining 10% is usually withheld until after the final audit of the particular improvement made by the State. A check in the amount of $386,294.49 was paid into the Johnson County District Court by the City of Leawood, as required.

POLICE COURT: Bill Fish reported total fines for the month, $1,485.00; 68 cases found guilty, 6 dismissed, 5 no shows, 8 continued for a total of 87 cases docketed. Judge Fish reported increasing apprehension among the citizens of Leawood because of recent burglaries. He advised two men had been apprehended in connection with a recent robbery at the Phillips '66 station. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously.

FIRE DEPARTMENT: Chief O’Brien reported 12 Rescue Car calls and 9 others made during the month of February; no fire loss for the year to date. The Chief commended Police Officer Wilson in connection with a fire at 9722 Sagamore, March 5th at which time Officer Wilson rendered valuable assistance, beyond his regular duties at such times. A motion was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously, that this report be approved. The Mayor thanked Chief O’Brien for this commendation of a member of the Police Dept. and voiced the feeling such cooperation between departments is invaluable to the City.

POLICE DEPARTMENT: Chief Jarvis reported 105 arrests made during the month of February with a total of 133 calls handled. The homes of 126 were checked periodically. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Medved and passed unanimously. Chief Jarvis reported a member of the Police Department had apprehended individuals caught robbing the Phillips '66 station. He briefed the Council on two attempted burglaries. He reported 10 actual burglaries and 2 attempted in the City so far this year. He stated it was his feeling most of these had occurred because of publicity concerning the occupants of the properties involved.

At this point, Councilman Luxford asked the Chief whether any trucks were being
March 7, 1966

picked up on 95th Street (since this is a "no through truck" thoroughfare). The Chief told Mr. Luxford the Police Department is aware of this and that it has been the policy of the department to make no arrest at the time of the first offense. He also advised Mr. Luxford that 82 trucks were counted in a two hour period on this street, and that many of these trucks are entering the City to make deliveries. There was further discussion concerning this subject. The Mayor asked the Chief if the City ordinance relating to this covered only "through" trucks. Chief Jarvis said the ordinance says nothing about the weight of trucks involved, and that 95th St. is spot checked from time to time for violations of the City's ordinance on this particular subject.

Mayor Mealman said he appreciated the handling of the matter concerning individuals who had burglarized several homes. He felt these apprehensions could be made sometimes through the diligence of the department and the officers involved. He informed the Council he was present in the Police Department at the time the attempted burglary occurred on 95th St. He reported that the same men who were working on this at 10 a.m. were still working on it that night. He expressed a feeling of pride in the City's Police Dept. for the effort being put forth on this type of matter. He mentioned a scheduled TV program, "The Thin Blue Line" relating to police activity and which was intended to point out the problems of all police departments.

STREET DEPARTMENT: Commissioner Luxford asked Paul Myers, Street Superintendent, to give this report and requested the City Clerk make the complete report a part of the record, since a portion of it cited costs concerning the new street sweeper. Mr. Myers reported his department had cleaned snow from the streets and used 150 tons of abrasives at intersections and hills during February. Brush had been removed from rights of way along roads in the newly annexed section. This is now completed. Small holes in streets have been temporarily repaired, signs and equipment maintained, mud cleaned from streets in construction areas, and a great deal of time spent in repair of a used sweeper. The following is a complete report concerning the Mobil Street Sweeper: Purchase (used) $500.00, Labor (164 man hrs.) $395.80, 3 new tires, $148.98, new broom and gutter broom, $340.00, rental for sand blaster, $41.00, sand for blaster, $4.00, Porta Power Rental, $15.00, shaft straightened, $4.50, rebuilding seats and side curtains, $49.00, paint, parts and supplies, $94.17, total, $1,592.45. Mr. Myers said there was no doubt in his mind but that the City would have a great deal of service from this sweeper. He felt it would be several years before any more money would have to be spent. Councilman Johnson remarked $400.00 of the cost reported was a fixed expense since it represented regular payroll for the Street Department.

Mr. Myers reported he had contacted Mr. McMillen about insurance for this piece of equipment and had been advised the City would have to set some figure on it for insurance purposes. This matter was to be discussed with Councilman Bonebright, Chairman of the Budget and Finance Committee.

Councilman Luxford said the sweeper would be filled at the Public Works Building, before it was taken out on a run to clean streets, but would have to be filled at other locations during the period of use, since it would not be practical to return to the Public Works facility for refilling. He said he would work this problem out with Councilman Bonebright.

A motion to approve the Street Department report was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

Mayor Mealman recognized the presence of Messrs. Bill Judd, Gene Kroh, Chuck Jones, John Granstedt, Cecil Blythe, and press representatives. He inquired
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as to whether any desired to bring something before the Council at this point. There being none, he asked for

COMMITTEE REPORTS:

Building Code: No Report

Public Works: No Report

Budget & Finance: No Report

Ordinance: No Report

Public Safety: No Report

Wage & Salary: No Report

Intergovernmental Coop.: No Report

The Mayor then called upon Councilman Dostal, Chairman of the Planning Commission for his presentations to the Council. Mr. Dostal advised a "Consent to Annex" approximately 30 acres at 119th and Roe, had been signed by Mr. and Mrs. Chuck Jones and Colonial Savings and Loan Association. A portion of this property was zoned "C-3" (which is comparable to Leawood's retail district) and C-1 by Oxford Township. Since this had been reviewed by the Planning Commission, Mr. Dostal recommended the City annex the property, leaving the zoning as it is, following the usual policy of the City in making annexations of property formerly in Oxford Township. At this point the City Attorney presented Ordinance #261, relating to annexation of the above property and recommended that it be voted on and accepted. A motion that this property be annexed by the City of Leawood was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously. Mr. Dostal thanked Mr. Jones for his consent to the above annexation.

Mr. Dostal advised the Council Kroh Bros. had submitted a plat covering a section of land in the southern part of the City, north of I-435 containing 45.5 acres which had been divided into 100 lots. He said a copy of these plans had previously been submitted to the City Architect, Director of Public Works, and the City Engineer, all of whom had reviewed them and made certain recommendations. He said the Planning Commission had reached a decision on the basis of these recommendations. He asked Mr. Gene Kroh to present this plat to the Council at this point. Mr. Kroh reported at the time they were planning this development, the right of way for I-435 was being considered. The State Highway Commission has now advised Kroh Bros. as far as they are concerned, Kroh Bros. may proceed. The matters of storm drainage, the straightening of Indian Creek and the new bridge on State Line have all been determined. The straightening of the Creek will help the flow of water in this area. Mr. Kroh advised that in the Sagamore Road area foundation and grade levels will be raised to 832', since the high water line is 830.95'. He said this new development will be submitted in two plats - one plat will be for the area west of Lee, the other plat for the area east of Lee. This will be everything Kroh Bros. will plat in this particular area, down to I-435.

City Architect, John Granstedt, when asked to review and give his recommendations concerning the above, stated the size of the lots, and the plat, met requirements of all City ordinances.

Councilman Medved, as Director of Public Works, was asked for his opinion, and said since the City Engineer had written a letter regarding this, he felt it
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Cecil Blythe, City Engineer, reviewed this plat as to storm drainage and streets, advising that all storm drainage would tie into that for I-435. He said the plat grades would have to be quite flat, and that Kroh Bros. would concrete the drainage ditch involved. He reported that the details concerning the approach to the proposed Lee Boulevard overpass have not been worked out completely, however, Kroh Bros. will do the necessary work if the State does not. He advised there would be two 4x5 box culverts at approximately Mohawk and Pawnee streets and one just west of Lee in connection with I-435. As Mr. Kroh stated previously, the grade level will have to be brought up to 832' in the east plat involving the Sagamore Road area so as to be higher than the level of the 1961 flooding.

Councilman Dostal asked if all requirements had been met as far as this plat was concerned. During the discussion which followed it was brought out that some of the sanitary sewer lines are already installed and the new ones (in the area east of Lee) would meet the requirements of the Johnson County Sewer District. Also that Kroh Bros. have not submitted these plans to the State for approval. Mr. Blythe stated lots bordering on Cherokee are low and that Kroh Bros. will bring the level of these to 832'. Councilman Dostal said all requirements had been satisfied and the Planning Commission recommended acceptance of these plats. He made a motion that these be accepted as submitted, with final corrections to be made cited in Mr. Blythe's letter dated March 2, 1966. This motion was seconded by Councilman Johnson and passed unanimously.

The Mayor asked Mr. Medved to follow through on the sanitary sewer. Councilman Dostal said he felt this new development was very valuable to the City insofar as its effort to secure a Lee Blvd. overpass at I-435 was concerned.

Councilman Dostal said the ordinance relating to the Limited Office District would have to be deferred temporarily due to circumstances beyond his control.

City Election Ordinance No. 261 was presented by the City Attorney, who advised it was the standard form of election ordinance which included places of voting, judges and clerks names, date of election, etc. He said some polling places had to be changed because of the realignment of wards. A motion to pass this ordinance was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously by a vote of all "Ays".

Mayor Mealman advised the Council the Johnson County Election Commissioner had contacted us about some statutory requirements which had not been met in connection with the August Primary Election. He said the City Attorney had discussed this with Mr. Albert Martin, League of Kansas Municipalities, who construed the dates for late voter registration to mean regular business days. Saturday would not be correct for Leawood, since it is not regularly open at that time, Mr. Martin advised this matter has been passed to the legislative committee for restudy. The Mayor said it was mandatory that the City offices be open Thursday, Friday and Monday, but that the Election Commissioner had requested we be open Wednesday, Thursday, Friday, Monday and Tuesday - July 6, 7, 8, 11 and 12, until 9:00 p.m. Mayor Mealman asked for the feeling of the Council, whereupon a motion was made by Councilman Johnson, seconded by Councilman Medved and passed unanimously, that the City Hall be open for late registrations July 6, 7, 8, 11 and 12 until 9:00 p.m., in connection with the August primary, and that the previous motion concerning these dates be revoked by this motion.
March 7, 1966

The Mayor advised that fourteen additional names had been submitted to the City Council, requesting permits to solicit in connection with the Fair Housing Drive for signatures. He told the Council it was his understanding this would be the final list. A motion to issue permits for the fourteen individuals whose names had been submitted by the Fair Housing Committee was made by Councilman Luxford, seconded by Councilman Medved, and passed unanimously. The City Clerk was instructed to prepare permits and send them to Mrs. Fogarty, Secretary of the Prairie Village-Leawood Fair Housing Council.

Appropriation Ordinances 222A in the amount of $20,362.38 and 219S, $23,866.74, providing for payment of certain claims against the City and the Sewer System respectively, were approved unanimously by a vote of all "Ays".

Councilman Medved made a motion that the adjourned meeting be set for March 21, 1966 at 7:30 p.m. This was seconded by Councilman Dostal and passed unanimously.

[Signature]
Mayor

[Signature]
City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Monday, March 21, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, Wayne S. Bonebright and John A. Schlichter.

Mayor Mealman acknowledged the presence of Mrs. Jefferies, reporter for the Leawood Sun. He said he assumed the number of visitors present were attending in connection with the Limited Office District Ordinance, to be discussed later in the meeting.

At this point Councilman Luxford joined the meeting.

The chair entertained a motion to approve the minutes of the meeting of March 7, 1966, whereupon a motion was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously that said minutes be approved as submitted.

The Mayor acknowledged the arrival of Mr. Leathers of the LEAWOOD SQUIRE.

Mayor Mealman stated the City Planning Commission had received a request that property in the vicinity of 89th & State Line be zoned for a limited office district in January of 1965. (Councilman Dostal later in the meeting corrected this to September, 1964). He advised since that time the Planning Commission had held meetings, holding discussions with both residents of the area and the developer, and with the Ordinance Committee. Mayor Mealman said this ordinance, which he felt to be very restrictive, had been acted upon by the Council sometime previously and had been placed on the agenda for this meeting for discussion and action by the Council.

The Mayor said he would turn the meeting over to Councilman Dostal, Chairman of the Planning Commission for opening comments. The proponent would then be given time to make his presentation. After that time, any of the opponents, who so wished, would have an opportunity to speak. Mayor Mealman stated it was an established policy to follow this procedure, in the interest of conducting orderly meetings. At this point, the Mayor asked Mr. Gene Kroh if he was representing the proponent. Mr. Kroh said he would be the only representative for the proponent. The Mayor inquired as to whether Mrs. Anderson was the official spokesman for the opponents. She stated she had something to say, but was not the official representative of the opponents.

Councilman Dostal said it was good to see such a fine turnout of citizens. He advised this particular proposal was first received in September, 1964, and that meetings had been held in connection with it in September and October of 1964, three times in January 1965; also June, July and September of 1965; and January and February of 1966. It had been discussed on many occasions by the Planning Commission, both pro and con. Mr. Dostal said he himself had been opposed at one time. He advised that all members of the Commission had looked over the area and had eventually convinced him his position was wrong. He said a great deal of effort had gone into this - meetings had been held with those whose property abutted this area, and notice of hearing regarding this had been published in the official paper. Mr. Dostal asked the City Attorney to discuss the legal aspects.

Mr. Bagby said that in 1965, the state laws referring to zoning in cities (Chapter 97 - page 237 - Laws of Kansas - 1965) had been amended and revised. The governing body is required to submit a request to the Planning Commission
that an area be zoned, and request a study. The Planning Commission prepares a survey and has hearings. Notice must be published prior to the time of a hearing. Mr. Bagby said it was now appropriate that the Planning Commission make its final recommendation to the Council, which body could accept or reject it, and resubmit to the Planning Commission, in which event the Planning Commission would reconsider, and could resubmit in its original form, or with alterations. Mr. Bagby stated prior to this change in the statutes, zoning was entirely in the hands of the Council, that the Planning Commission would not have much jurisdiction prior to the 1965 statutes.

Councilman Dostal advised a Hearing was held February 24, 1966 at 7:30, after the required Legal publication was published. He said this matter had been on the agenda for a previous council meeting but he had been advised Mr. Robert Anderson wanted to discuss this further. Mr. Dostal said he felt this postponement was all right, and the matter had been postponed until this meeting. He advised the Limited Office District Ordinance covered an area to be used for offices and parking only, which area would contain four buildings. He said the plans must be brought to the Planning Commission and everything done in this area must have approval of the Planning Commission. In addition he said the City Architect, Engineer, and Director of Public Works are also consulted and asked to give recommendations so that any violations of ordinances will be spotted immediately. He asked Mr. Kroh to make his presentation.

Mr. Kroh displayed an architect's model, plans and photo of this area, advising it included 25 acres north of 89th Street and 11 acres south of 89th Street, all east of Lee Boulevard. He said it was originally a rock quarry. Mr. Kroh said four office buildings were proposed to be built here and that final plans would be submitted as the construction is proposed. He advised that the only changes that could be made from the Preliminary Plan would be with the consent of the Planning Commission and the City Council. Mr. Kroh stated additional parking would be provided for by the construction of a foot bridge over the Dykes Branch for access to the Leawood Country Club parking lot during times of special events at the Club when the lot there was overcrowded - said new parking area to be in the bed of the old quarry. He showed the proposed office buildings and indicated the location of an underpass to the Ward Parkway center. He said further that there would be 100' of buffer strip south of homes on 86th Terrace. The wooded area to the left would furnish a shield to homes west of the Leawood Country Club. Residences are planned for construction in the vicinity of the existing power line to the South, which would furnish a buffer for existing residences on High Drive. Mr. Kroh said the proposed Limited Office District is not suitable for residences because of the low terrain, since there is a 30' drop at the quarry, and at the pond the elevation reaches a complete drop off. Mr. Kroh said that in meetings with the Planning Commission, they had submitted three plans. The Planning Commission felt the plans as submitted were adequate to get traffic off State Line; the City's parking ratio was followed; architecture and size of the buildings were under control, since height of buildings proposed is limited, as is occupancy. The total of 36 acres in this area gives sufficient room for the proposed buildings, landscaping, etc. and would not be crowded. The proposed buildings would be over 600' from any houses now built on 86th Terrace.

At this point Mayor Mealman called for order because of confusion and noise being created among visitors. He asked they refrain from commenting until Mr. Kroh had finished his presentation.

Mr. Kroh summarized his presentation by stating he felt this plan in its entirety, under the proposed Limited Office District Ordinance, and all other considerations, was an overall plan which would be an asset to Leawood. He
felt it was good City planning. Mr. Kroh said Mr. John O'Leary wished to
speak at this point. Mr. O'Leary pointed out the Leawood Country Club had 1200
families using its facilities. He said the Club was concerned about parking
facilities approximately six times a year. He stated they were concerned only
with the parking lot at the Club and recommended this plan be adopted. Coun-
cilman Dostal said he realized all present were interested, but it was absolutely
necessary to have an orderly meeting, and asked whether anyone else wished to
speak on behalf of the proponent.

Mayor Mealman asked that those speaking in opposition to the proponent speak one
at a time, first stating their name and address. He first recognized Mrs. Bob
Anderson, 2004 West 86th Terrace, who read a letter written by her husband, and
directed to the Mayor and Council of the City. This letter is attached hereto
as a part of the minutes. Mrs. Anderson also said she had a petition containing
128 signatures of people who were opposed to this zoning.

Again, Mayor Mealman called for order, saying he did not wish to appear "hard
nosed" but it was necessary to keep order throughout the meeting, and that the
burst of applause was not in order. He said further, if the meeting could not
be conducted in an orderly manner, it would be closed.

Speaking in opposition were: Mr. Gordon Burwell, 8719 High Drive; Mr. John Munn,
2003 West 86th Street; Mr. Max Coble, 8711 High Drive; Mrs. Bert Pearson, 8615
Sagamore Road; Mrs. George Wingert, 8551 High Drive; Mr. Dorsey, 9120 High Drive;
Mr. F. D. Schooler, 8735 High Drive; Mr. Kay, 8731 High Drive. During this time,
Mr. Gordon Rogers, 2001 West 86th Terrace, stated he was not offered a "bribe"
(per Mr. Anderson's letter) and wanted that clearly understood by those present,
and made a part of the record. He stated $200 had been offered everyone in this
area, to be used for any landscaping they might wish to have done. He stated
further, he felt the letter written by Mr. Anderson was in poor form.

In answer to comments concerning 89th Street, Mr. Kroh advised this was a part
of the dedicated right of way, which came under the jurisdiction of the City,
and that this right of way remains the same.

The City Attorney explained the Johnson County Herald was the official City news-
paper, the manner in which it was designated and the time of designation, and the
requirements the paper must fulfill to satisfy the State Statutes.

Mr. Kroh also made the statement, in answer to comments from the opposition, he
did not anticipate any rock shooting would be done in this area.

Councilman Dostal thanked the people for coming and for their consideration and
conduct during the meeting. He said the LEAWOOD SQUIRE had run an item about
this proposal, in answer to a charge that the City had not notified citizens.
He said further, it was not possible for the Planning Commission to contact each
resident of Leawood and that people did not attend meetings when they should.
He said the Planning Commission had no ax to grind and would have listened to
anyone who had something to say. Further, the fact Kroh Bros. was behind this
proposal was given no consideration whatsoever. The Planning Commission after
long consideration and study, felt this was the proper use of this land and all
had been in favor at its last meeting. The Planning Commission recommended the
proposal be accepted.

Councilman Dostal made a motion the Council pass the Planning Commission's rec-
ommendation to permit a zoning change, under Limited Office District Ord. #254;
this was seconded by Councilman Luxford.

March 22, 1966
Leawood Mayor and Council
Leawood
Kansas

Gentlemen:

I am sorry that I am unable to attend the Council Meeting to personally express my opposition to the limited office zoning of property on the west side of State Line between 86th Terrace and 91st Street.

Several years ago developers of the Ward Parkway Shopping Center attempted to obtain approval to use this area as a parking lot. Several meetings were held with residents in the immediate area and they expressed extreme opposition to this usage. Some time later two unofficial meetings were held with the Board of Zoning Appeals to discuss the usage of this property for parking. The developers were informed that Board action would be determined by the opinion of the residents. The Zoning Appeals Board was not contacted again.

The next step was contacting residents on the south side of 86th Terrace offering them 100 feet of land and some monetary compensation if they agreed not to oppose the use of this property for parking. Time elapsed with no apparent action to the best of my knowledge. More recently these same residents have entered into several different agreements in return for not opposing the business use of this property. The monetary compensation part of the agreement has been increased.

These residents on the south side of 86th Terrace met with the City Planning Commission. After this meeting they were of the opinion that rezoning of this property was inevitable as far as the Commission was concerned. To the best of my knowledge these residents who had received various offers to not oppose were the only ones meeting with the Planning Commission. I feel very strongly that many other residents of Leawood are concerned especially residents on all sides of this area.

The expected recommendation has now been made to the City Council. I request that you consider the following before making your decision.

1. Most people have bought their homes in Leawood because they felt their property would be protected against any undesirable encroachment.

2. There has been no adequate poll of the wishes of all residents concerned.
3. It is my opinion that the Planning Commission's decision was based somewhat on the positions of people who have been paid to not oppose this rezoning.

4. The statement has been made that this property could not be used for residential use because of the shopping center across State Line. If this is true then there are many residences in Leawood which are on property which is unfit for residential use. I would like to call your attention to how far west this property extends from State Line. Incidentally, the developers of the Ward Parkway Shopping Center are requesting this zoning change in Kansas because of their development in Missouri.

5. Present zoning in Leawood prohibits erection of a fence exceeding 4 feet in height or the construction of any detached structure on your lot. Is it consistent to allow the construction of two-story office buildings in the same area?

6. Since the subject area would be more valuable as business property and possibly would allow future expansion of the Ward Parkway Shopping Center, I can appreciate the developers' request. However, is your obligation to the residents of Leawood or to the developers?

7. If we do start business zoning, where do we stop?

Respectfully yours,

J. R. Anderson
2004 West 86th Terrace
Leawood, Kansas
The Mayor asked the Council if it had any questions. Councilman Luxford asked Mr. Kroh whether the parking area for the Leawood Country Club would be blocked off. Mr. Kroh said it would be open only during times it was needed, by using a gate which is there now - this gate to be locked again when the need for additional parking had passed. Councilman Luxford questioned the limit of the height of the proposed buildings - they are to be two stories above and one, basement. All basements of buildings on lots sloping south would be exposed.

Councilman Schlichter said he couldn't understand why all these people were here - asked what their objections were and why. Mr. Coble said he felt the model gave the wrong concept. There are a lot of houses from which this area can be seen from windows. Mr. Burwell spoke again, as well as Mr. L. E. Donahue, 2022 W. 92nd Street.

Councilman Dostal said the decision of the Planning Commission is based on the present use of the land and asked those objecting if they would want this property to fall into the hands of another developer. Did they think they would get as good a deal as they are getting now? He said no residences have been built in the area for many years, and as is always the case, some people would be hurt. However, he felt this was being magnified. He said he was concerned about all the citizens of Leawood - not about Kroh Bros. Mr. Dostal said the Planning Commission felt this was the best project for the area and the best way to make progress.

Mayor Mealman said this matter has gone through normal proceedings and had become a matter for Council consideration. Due to the questions of Councilman Schlichter, the matter had gone back to the opposing citizens. He said he wished the matter brought back to the Council where it properly belonged at this point.

Councilman Medved asked Mr. Kroh about the parking lot being used by employees of the Ward Parkway Shopping Center. Mr. Kroh said its use was intended in conjunction with the buildings of the area; however, the parking lot would be used for overload at such times as Christmas and Easter.

Councilman Johnson stated the letter which he had passed out to members of the Council and the Mayor, prior to the meeting, had not been received by them until tonight.

Councilman Schlichter said that Mr. Dostal was probably one of the most dedicated men who could ever be found and he knew the Planning Commission had done a lot of study on this proposal. He said he did not like the fact some people would be hurt by this and asked why a decision had to be made tonight. Councilman Luxford advised Mr. Schlichter this has been discussed for years, even before the present Mayor took office. He said it was the first time it had been called before the Council for a vote.

Councilman Dostal said he was appalled, after one and a half years, at the presence of all the people opposing this project. He said Mr. Anderson had known about it for a long time. He told the opponents that if they were interested in government they should not wait until the last meeting. Mrs. Pearson, Mrs. Young, Mr. Burwell, Mrs. Wingert, Phil Snow, 95th St., all expressed the feeling this project would be detrimental to Leawood. Councilman Dostal again said it was the best use of the land, which at present is not being used. The project had been studied for 1 1/2 years and there had been a lot of publicity. Mr. Leathers, editor of THE LEAWOOD SQUIRE said it had not been published in his paper. Both Councilmen Luxford and Dostal felt it had been.
Charles Witthaus, Chairman of the Board of Zoning Appeals made the statement a request for an additional parking lot at the Leawood Country Club had been turned down by that Board.

Councilman Medved asked if a motion could be made to table this, allowing the opponents to be notified, and asked this proposal go back to the Planning Commission again.

Mayor Mealman, after conferring with the City Attorney, said Councilman Medved's point was well taken - he had made a new motion. He advised there was a motion before the Council and the prior motion would have to be withdrawn, as well as the second to the prior motion. Councilman Dostal said he would not withdraw his motion, since he could not turn his back on the efforts of those who had worked on this. He had been asked to present the recommendation of the Planning Commission, and had done so.

Councilman Luxford said he felt as Councilman Dostal did. He stated he had great respect for him and had been in the area many times himself. He felt this should not be tabled - that the proper procedure was to vote now.

The Mayor said since the subject had been returned to the Council, he felt it appropriate to have each Councilman ask questions before the Council. He asked if there were any. Councilman Schlichter said he felt there was a lot of confusion due to high emotions, and that even though he would not like to abstain from voting, he had not made up his mind and could not vote. Councilman Luxford stated the fact of whether or not this had been in a newspaper was of no consequence at this point. In his opinion, this was a real step forward. Councilman Johnson said that before casting his vote, and it was apparent it must be voted on, he felt not enough time had been given to make all Councilmen fully understand, and thought they should have more time. Councilman Medved stated he had been contacted by people who had signed the petition presented, but really did not go along with it. He said someone else who had signed called, wanting to know what he had signed. He had a long conversation with another man who finally decided he had not signed the petition - his wife had. Mr. Medved commented a change of zoning was being requested at this time, but nothing would be built on this area tonight. Councilman Luxford said approximately 10 property owners in the vicinity of 104th Street had signed the petition. He felt they were not even remotely concerned with this except that they lived in Leawood.

Mayor Mealman asked for any other comments from the Council. There being none he said that earlier in the evening he had felt it necessary to make some rather strong statements in an effort to keep the meeting orderly. He said he sincerely hoped these statements had not offended. He expressed his appreciation for the conduct and self-control exercised by those attending the meeting. He said he had been accused of not letting those present speak. He said everyone had definitely been given an opportunity to do so, and at least on two occasions during the meeting he had asked for additional comments from those present and after at least a one minute pause no additional person made an effort to be recognized.

He called for a vote on the motion before the Council:

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<thead>
<tr>
<th>Councilman Schlichter</th>
<th>Abstained</th>
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<tr>
<td>Agnew</td>
<td>Ay</td>
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<tr>
<td>Fleck</td>
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<td>Medved</td>
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<td>Dostal</td>
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<td>Bonebright</td>
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<td>Johnson</td>
<td>Nay</td>
</tr>
<tr>
<td>Luxford</td>
<td>Ay</td>
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617
March 22, 1966

The result of this vote was 3 Ays, 3 Nays and 1 abstaining. The Mayor declared a tie vote. He expressed the feeling the result of this vote was very good indication to those present that matters coming before the Council were not cut and dried and decided upon before Council Meetings. He said each Councilman was his own agent and that no attempt was ever made to try to railroad anything through the Council. He said further, he felt the person who made that comment did so out of lack of knowledge. He said this was the second tie vote since he had been Mayor and that he had not liked to have to make the decision for the Council the first time a tie vote occurred, and disliked casting a vote on this matter. He said he was willing to cast his vote, however, if necessary. He asked the City Attorney, who advised the Mayor might cast the deciding vote in case of a tie vote involving this matter. Mayor Mealman advised the City Attorney had referred to State Statutes. Mr. Bagby referred to Sec. 12-3002 and briefly explained it to the effect the Mayor had the power to cast a vote in case of tie.

The Mayor said that before he voted he wished to say he did not feel the governing body should think in terms of changing the general character of the City. It is predominantly a residential City and should remain as such, but it must be recognized that it is necessary for certain areas to be commercial. He felt this was not detrimental to the City as a whole, but rather an asset. He expressed the feeling this particular area was not suitable for residences and since the Planning Commission had made a long earnest study of this project, he cast his vote for the project, in the best interest of the City. The final result of the vote 4 Ays; 3 Nays; 1 abstaining. The Mayor declared the motion passed.

Mayor Mealman called on Councilman Medved to present his report on the Leawood Sewer System. Councilman Medved briefly reviewed the plan he had previously presented to the Council. He said that at that time the report stopped at the point of actual cost and what the City should do to remedy the situation. He reported the findings of the engineering firm to be $250,000 to replace and parallel the Dykes Branch. Mr. Medved advised it would be possible to replace a section of this branch from State Line to 300' west of Lee as a start on the overall project at a cost of $130,000, however, he felt that this action would be procrastinating and this cost of construction would involve working in a piece meal fashion. Mr. Medved asked Councilman Bonebright, Chairman of Budget and Finance to comment at this time and suggested the Council consider doing the overall project at this time. Councilman Bonebright said he had attended a meeting the previous Thursday with the Public Works Committee concerning this proposal. Mr. Medved had requested the Budget and Finance Committee investigate the availability of funds to ascertain the manner in which the sewer project might be handled. Mr. Bonebright advised funds would be available for the complete project.

Councilman Medved made a motion that the City proceed with design and specifications in connection with work to be done on the Dykes Branch of the Sewer System, and a bid contract be prepared for letting for the entire project from the East side of State Line to a point approximately 100 feet North of 83rd Street, west of Wenonga Road. This motion was seconded by Councilman Luxford.

There were some questions from the Council which were answered by Councilman Medved and Mr. Phil Kline of Shafer, Kline and Warren, the engineering firm. Mr. Medved stated no bond issue was necessary. Mayor Mealman said it was felt at this time there would be no increase in the cost of the City's present sewer service, as a result of this project. However, since our sewage is treated by Kansas City, Missouri, and such treatment tied by contract, if Kansas City should raise its water rate, Leawood's assessment would have to be increased. The increase would be due to Kansas City - not Leawood. The Mayor said such an increase
March 22, 1966

was not anticipated in the near future. Councilman Johnson said he wanted everyone to understand Leawood does not treat its own sewage — that it is passed on to Kansas City, Missouri.

Mr. Medved's motion was passed unanimously by a vote of all "Ays".

Councilman Dostal expressed the feeling Councilman Medved and all those who have worked on this should have a great vote of thanks, since it was a great stride for Leawood. The Mayor thanked Councilman Dostal for his remark, adding Councilman Johnson had negotiated a fine contract with Kansas City, Missouri, all of which had built up to the point which enabled the City to do this. The Mayor gave high praise to Councilman Medved for his diligence on this project. He felt this action was one of the finest things the Council had done in several years.

Councilman Agnew stated the Wage and Salary Commission had a recommendation to make to the Council, which would be given at a closed session. The Mayor stated for the benefit of those present this was the policy of the Council in handling matters concerning personnel.

Before the Council adjourned to its closed session concerning Wage & Salary, Mr. Charles Witthaus advised the Council the plan for the Royse Boys Day Camp was inadequate when presented to the Board of Zoning Appeals. The Board had requested it be presented again. To date nothing further had been heard from Mr. Royse. Mr. Witthaus said difficulty has been encountered by the Board in considering proposals for agricultural areas, since Leawood's ordinances do not include such. He said he would like to see a study of zoning ordinances made, to eliminate confusion and problems.

Mr. Dick Somers advised he had attended a meeting held by the Kansas City, Mo. Police Chief, concerning an attempt of that department to enlist the aid of private citizens in reducing crimes. The program is called "Crime Alert Program for Citizens". Kansas City would be glad to have the cities of Johnson County join in this effort. Councilman Johnson said he would have all the facts concerning this within the week.

Mr. Roy Onundson, 8745 High Drive, advised the Council there was a lot of action at the Club at night. He said the residents of this area would appreciate this being checked out, especially during the summer time. Councilman Johnson says the City does patrol this area. He assured Mr. Onundson it would be checked into that night and that checks would also be made on week ends.

Another visitor, who did not identify himself (Phil Snow) thanked the Council members for putting up with the emotions of the crowd at this meeting; He said the Council in action during this meeting was democracy in action; — this was government. If the people did not like it, they could do something about it. Mayor Mealman thanked this gentleman for his words.

The Mayor announced there would be a short recess after which the Council would convene to a closed session to discuss a Wage and Salary matter.

The Council reconvened in closed session to discuss a wage increase for Gary Scheer of the Fire Department.

The Council reconvened to regular session. Upon motion by Councilman Agnew, seconded by Councilman Johnson, the salary of Gary Scheer was increased
March 22, 1966

$25.00 per month.

The meeting was adjourned.

[Signature]
Mayor

[Signature]
City Clerk
April 4, 1966

Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 p.m. on Monday, April 4, 1966 in the City Hall, 9615 Lee Blvd., with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson and Wayne S. Bonebright.

Mayor Mealman advised the rather large group of visitors attending the meeting that the agenda for the meeting was originally made up prior to a request by residents on Mission Road to appear before the Council. In making personal visits over the weekend with residents along Mission Road, concerning the County-State Mission Road improvement project, he had discovered some concern exists over the proximity of sidewalks on the frontage line of certain homes. The City has been requested to pursue the feasibility of moving the center line of the roadway in some areas, to the west, within the right of way in that area, with the County Commissioners and the Chief Engineer for the project. The Mayor said that with the permission of the Council, he and City Engineer, Mr. Blythe, would contact the County Commissioners to discuss the feasibility of this suggestion. Mayor Mealman entertained a motion to this effect. A motion was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously by a vote of all "Ays" that the Mayor and City Engineer be authorized to discuss with the County Commissioners the feasibility of moving the center line of the roadway (Mission Rd.) in some areas, to the west, within the right of way of that area.

Mayor Mealman stated he felt most of the visitors were in attendance concerning this matter and advised they would be contacted in the near future, after this suggestion had been pursued with the Commissioners.

The chair entertained a motion to approve the minutes of the meeting of March 21, 1966, whereupon a motion was made by Councilman Dostal, seconded by Councilman Luxford and passed unanimously that said minutes be approved as submitted.

REPORTS:

TREASURER'S REPORT: City Treasurer, Dennis Robinson, reported as of March 31st, 1966, total revenue received $494,425.32, including funds in connection with I-435; expenditures as of Ord. 223 A $463,467.91, including expenditures for I-435, total balance of all funds $61,721.41. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Agnew and passed unanimously by a vote of all "Ays".

POLICE JUDGE: Judge Fish reported a total of $2,032 fines for the month of March. There were 204 cases handled; 12 cases were dismissed; 10 were "no shows" and 31 cases were continued. A motion to approve this report was made by Councilman Bonebright, seconded by Councilman Johnson and unanimously passed by a vote of all "Ays".

FIRE DEPARTMENT: Councilman Johnson gave this report due to the absence of the Fire Chief. He reported 8 Rescue Car calls and 14 others for the month of March; total fire loss for the month of March and for the year to date $3,000.00. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously by a vote of all "Ays".
April 4, 1966

POLICE DEPARTMENT: Chief Jarvis reported 146 arrests during March, 147 calls handled; the homes of 109 checked periodically. He stated that in making a check of trucks using 95th Street, those checked were either making deliveries in the City or were below one ton in weight and were therefore not in violation of City ordinances. Councilman Dostal asked whether the Police Dept. had been making checks at the Leawood Country Club. Councilman Johnson reported the Department was patrolling the area. A motion to accept the report of the Police Department was made by Councilman Johnson, seconded by Councilman Medved and passed unanimously.

STREET DEPARTMENT: Street Superintendent Paul Myers reported the following activity for this department. The street sweeper was used approximately nine full seven hour days and approximately 1 hour per day was spent for maintenance of this equipment. An estimated 96 cubic yards of sweepings, at approximately 2400 pounds per cubic yard, have been picked up. A worn gutter broom was replaced in the sweeper. Mr. Myers reported it is performing far better than was expected and will perform even better as the operator becomes more accustomed to using it. The driving surfaces of the City streets are in very good condition and can now be kept clean as well. The Hough Hi-Loader was repainted, storm sewers cleaned throughout the City, signs repaired, and mud and debris cleaned from the settling basins at the Public Works facility for the Police Department. A motion to approve this report was made by Councilman Medved, seconded by Councilman Bonebright and passed unanimously by a vote of all Ays.

Mayor Mealman, at this point, inquired as to whether there were any matters, other than Mission Road, to be brought before the Council by visitors present. Mr. Kalen, 3528 West 92nd Street, asked if it would be possible to have information concerning Mission Road by the next Council meeting and expressed appreciation for the fact this matter was placed at the first of the agenda.

The Mayor declared a five minute recess to allow any visitors who did not wish to stay for the remainder of the meeting to leave, and extended an invitation to stay on, to those who wished to do so.

Mayor Mealman called the meeting to order after the Council reconvened. He asked that Committee reports be given. For the benefit of those remaining visitors he explained the functions of the various committees prior to that committee’s report being given. He explained each committee functions under the chairmanship of a councilman and each committee studies a particular problem under its jurisdiction, and then brings its recommendations to the Council, after study. He advised there were no recommendations to come before the Council at this meeting.

COMMITTEES:

Building Code ) Councilman Medved, He reported the following building permits had been issued by the City in 1965:
Public Works ) 69 for new residences
) 37 for additions
) 106 Total

Mr. Medved stated there could be from 170 to 200 new permits issued, since that many lots had recently been platted and approved by the City. He advised he had no report from the Public Works Committee other than the engineering firm employed is proceeding with the sewer system study, on oral instructions from him. It was requested that a contract covering this be drawn.

Budget & Finance: No report
Public Safety: Councilman Johnson said the City should be thinking about the replacement of a number of street signs. Chief Jarvis had advised of the need for approximately 75 signs which have rusted or are missing. There is also a need for stop signs and other miscellaneous signs. He advised he hoped to have all these replaced within thirty days.

Planning Commission: Councilman Dostal reminded the Council when the new Council took office he would make a full report of this Commission's activities in a summary of the proceedings of the past year.

An acknowledgement was made of the many services rendered the City by Mr. Dick Somers. The presence of Mr. Jim Boschert, Chief of Volunteer Firemen, was recognized. The Mayor commented the City was very fortunate in having such a group of men to serve it.

Councilman Dostal advised the Planning Commission was required by law to meet once a month. He stated it was his wish to be able to meet at the call of anyone, whenever a proponent or citizen desired to have a meeting with this Commission. He advised notices are sent out prior to these meetings, and of the procedures of the meetings. He said information could always be obtained from the City Clerk.

Wage & Salary Committee: No report.

Intergovernmental Cooperation: No report.

Ordinance Committee: No report.

Mayor Mealman advised there would be a canvass of election petitions of those who had filed for the offices of Councilmen in Wards 1, 2, 3, and 4. The Council was advised of the number of signatures necessary for each Ward: 1, 53; 2, 75; 3, 54; 4, 54. The Clerk was asked to advise those present of the polling places for each of the wards. The Mayor explained for the benefit of visitors, the petitions to be canvassed were Independent Certificates of Nomination, and did not involve any political party. The petitions were passed around, during which time Mayor Mealman stressed the importance of voting, even though there might be only one candidate. He suggested that in order to avoid confusion in the City Clerk's office the night of the City election, only messenger judges returning vote tallies of their ward be permitted in the Clerk's office and that the door be locked while the vote count was being made. He said the tally would be announced to any who might be waiting in the Council room. He advised visitors the votes cast were handed to the City Clerk in sealed envelopes, and remained sealed.

Mayor Mealman advised Council members they might request a change of place at the Council table prior to the date the newly elected Councilmen took their seats. He said the incumbent's seat was not available; however, three other places were available in the event anyone wished to make a change.

It was verified that the petitions had been properly signed and that there were sufficient certified signatures to qualify each of the candidates filing. Councilman Dostal made a motion that the Independent Certificates of Nomination be approved. This was seconded by Councilman Medved and passed unanimously.

Street Commissioner Luxford advised the Street Department needed a motor grader,
April 4, 1966

particularly for the newly annexed area. He said this purchase was not provided for in the 1966 budget, however, it could be managed by the proper handling of this department's control accounts and staying within it's over-all or total budget for 1966. He said he hoped to have a definite proposal to present to the Council at the next meeting.

Mr. Luxford advised the street sealing program would take place shortly. He said the letting of the contract would take place one half hour before the May 2nd Council meeting. He reported that approximately 16 miles of streets would be sealed and 1+ miles capped at a total cost of approximately $26,000.00.

Councilman Luxford reported he had received two bids relative to work to be done at the Public Works Building; one in the amount of $751.00 from Mr. Ivan Stroud; the second bid was not even being considered because it was so far out of line. He advised Mr. Stroud does work for Kroh Brothers and had worked on this building before the City purchased it from Kroh Brothers. Mr. Luxford said this bid is for framing and painting, but does not include doors.

For the benefit of visitors, Mayor Mealman explained the City's purchase of the Public Works Building from Kroh Brothers, and that Kroh Bros. still rents a portion of this building from the City for $1,912.50 per year under the terms of the purchase agreement. The Mayor said he felt Mr. Luxford was quite correct in feeling that something should be done to repair this building since some sort of rot had set in, if the City Treasurer would agree to release funds for this purpose. City Treasurer Robinson said he was concerned about funds for purchase of a grader; however, he said it was fine if all this could be accomplished. At this point Councilman Luxford stated he would propose that only half of the streets be recapped and the department would use another part of its budget to compensate for the work and equipment necessary at this time. He made a motion that the City accept the bid of Ivan Stroud, in the amount of $751.00, to make necessary repairs to the Public Works Building, the Street Department to give some assistance. This was seconded by Councilman Johnson and passed unanimously.

A motion to approve ordinances 223 A and 220 S in the amounts of $408,726.93 and $7,682.22 providing for payment of certain claims against the City and the Leawood Sewer System respectively was made by Councilman Dostal, seconded and passed unanimously by a vote of all Ays.

Councilman Dostal asked that each Councilman read the minutes of the Planning Commission which had been distributed before the meeting.

A motion to adjourn to April 8, 1966 at 7:30 p.m. to canvass the election vote was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously, by a vote of all Ays.

Mayor

City Clerk

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Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at the City Hall, 9615 Lee Boulevard, at 7:30 p.m. on Friday, April 8, 1966, with Mayor Everett Mealman, presiding. Roll call was answered by the following: Councilmen J. Fred Agnew, Mark P. Medved, V. M. Dostal, Wayne S. Bonebright and Clifford P. Johnson.

Visitors attending were William R. Fisher, H. Dale Unkefer, and Lawrence R. Burchett.

The Mayor stated the purpose of the meeting was to canvass the poll books and tally sheets of the votes cast at the regular City election held April 5, 1966 to fulfill the requirements 14-208 of State Statutes. He said the formal swearing in of the newly elected Councilmen would take place at the first meeting in May, following the tradition established by the City.

The envelopes containing the ballots cast were opened and the poll books inspected for each of the four wards of the City.

After the canvass was completed, the Council found the following:

FOR COUNCILMEN: (Two year terms)

<table>
<thead>
<tr>
<th>Ward I</th>
<th>William R. Fisher</th>
<th>45 votes</th>
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<tr>
<td></td>
<td></td>
<td>45 Total</td>
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<tr>
<td>Ward II: Clifford P. Johnson</td>
<td>74 votes</td>
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<tr>
<td>John Skapson</td>
<td>1 vote (write in)</td>
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<tr>
<td>J. N. Tieeman</td>
<td>1 vote (write in)</td>
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<tr>
<td>Dave Crawford</td>
<td>1 vote (write in)</td>
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<td>77 Total</td>
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<tr>
<td>Ward III: Margaret Jordan</td>
<td>57 votes</td>
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<tr>
<td>Johann Skaplassen</td>
<td>91 votes</td>
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<tr>
<td>H. Dale Unkefer</td>
<td>101 votes</td>
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<tr>
<td>Ward IV: Lawrence R. Burchett</td>
<td>57 votes</td>
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<td>57 Total</td>
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<td>428 Total</td>
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</tbody>
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Total Votes Cast

WHEREFORE, the Council, acting as a Board of Canvassers declared

William R. Fisher, Councilman for Ward #1 for a term of two years
Clifford P. Johnson, Councilman for Ward #2 for a term of two years
H. Dale Unkefer, Councilman for Ward #3 for a term of two years
Lawrence R. Burchett, Councilman for Ward #4 for a term of two years

as elected at the regular City election held on April 5, 1966 in the City of Leawood, Kansas.

A motion was made by Councilman Agnew, seconded and passed unanimously that the meeting be adjourned to April 18, 1966 at 7:30 p.m.

City Clerk

Mayor
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Monday April 18, 1966, in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, Wayne S. Bonebright and John Schlichter.

The chair entertained a motion to approve the minutes of the meeting of April 4, 1966, whereupon a motion was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously that said minutes be approved as submitted.

Mayor Mealman entertained a motion to approve the minutes of the meeting of April 8, 1966, whereupon a motion was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously that said minutes be approved as submitted.

The Mayor recognized the presence of Cecil Blythe, City Engineer; Councilmen-elect Unkefer and Burchett, Mr. Dick Somers, members of the press. The following signed the visitors roster: Berry M. Smith, 3220 W. 95th St.; Kermit Smith, 3220 W. 95th St.; Ben Rackny, 3305 W. 95th St.; Dr. and Mrs. D. D. Edmonds, 9009 Mission Road; Ray Smith, 8607 Mission Road; W. P. Brummet, 9005 Mission Road; John W. Dean, 8919 Mission Road; Don Kinney, 8724 Aberdeen; Elmer P. Selonke, 3318 W. 95th St.; Philip F. Snow, 3322 W. 95th St.; Marcia P. Kalen, 3528 W. 92nd; and Robert L. Kalen, 3528 W. 92nd Street.

Street Commissioner Luxford reported the committee appointed for the study of 95th Street had met and decided a traffic count should be made, but that traffic counters were not immediately available. He advised a joint committee of the Missouri-Kansas Highway Departments had been appointed. A study of the overall effect of traffic on all highways, byways and throughways, within a six county area, will be made by this committee. The area to be included will cover 95th Street. The committee unanimously recommends action concerning 95th Street be deferred until information is available from this study.

Mayor Mealman commented some citizens had requested that a study be made concerning the improvement of 95th Street and a committee had been appointed to do so. Councilman Luxford made a motion that the Council instruct the 95th Street Committee to table any further action concerning this street until information is available from the overall metropolitan area study. This was seconded by Councilman Bonebright and passed unanimously by a vote of all "Ays".

The Mayor announced the next order of business to be the matter of the County-State Mission Road Improvement Project. He briefly summarized previous action concerning this matter with particular emphasis on the previous Council meetings during which, at the request of citizens living on Mission Road, the Council granted permission to the Mayor and City Engineer, Cecil Blythe, to appear before the County Commissioners for the purpose of discussing with the Commissioner the feasibility of moving the centerline of Mission Road from one to three feet to the West, within the right-of-way on the Prairie Village side.
The Mayor advised the Council that he and Mr. Blythe had met formally with the Commissioners on Friday morning, April 8th, for the aforementioned purpose. He advised the Commissioners were receptive to the request and did agree to contact the chief engineer on the project to find out if moving the centerline might be feasible. The Mayor advised the Commissioners, of course, could not at that time and did not make any commitment concerning the request. The Mayor further advised the Council that following the last meeting and acting upon the comments heard several times during weekend visits with residents living on Mission Road, that the Prairie Village residents would not oppose moving the centerline.

Assistance was requested from residents in getting letters from the Prairie Village residents advising they would not oppose the moving of the centerline to the West. It was felt this would greatly aid in securing a favorable decision. The Commissioners were advised these letters would be forthcoming.

The Mayor further advised that following the appearance before the commissioners and while the aforementioned matter was pending, a petition was filed with the City of Leawood, the City of Prairie Village, the Johnson County Commissioners and the State Highway Commission, objecting to the entire project. The requested letters have not yet been received and it is presumed this petition was filed in lieu thereof. (This petition is contrary to what he had been led to believe and might have some effect on our request to have the centerline moved to the West. However, he advised the matter was still under study.

He advised the City had also received a petition from Leawood citizens who favor the widening of Mission Road.

To summarize the Mayor said the current action before the Council involves a cooperative agreement with the County. He advised the County could make this improvement entirely with County funds and without City approval; that this agreement is merely a cooperative formality to enable the County to acquire allocated Federal funds to assist the County in the financing of the project. The Mayor further advised the Council that the Leawood governing body has previously agreed with the County to acquire that right-of-way necessary for the Mission Road secondary roadway improvement, and by such action has shown its concurrence with the County that the improvement is desirable. Prairie Village has previously approved this agreement. Overland Park is in the process of doing so.

The action now requested merely formalizes the policy previously authorized and directs the Mayor to convey such agreement to the County Commissioners.

Mr. John Dean, 8919 Mission Road, advised he had visited with neighbors in the area and felt approval of these people could have been obtained if the matter had been handled differently, but because of the course of events and publicity from the last Council meeting no signatures were obtained.

Councilman Johnson said the main object of his and the Mayor's visits with people along Mission Road was to get something done favorably before there was any publicity. The Mayor said for the record, and so there would be no misunderstanding, he believed in freedom of the press, but he also believed that many times matters such as the change sought could best be brought about by talking to the people involved directly, rather than through the
press. He said further, Leawood had always tried to discuss a particular problem directly with its neighboring cities, and with its own citizens, when trying to negotiate anything, rather than doing it through the press. The Mayor said it was not his intention to keep Leawood's citizens out of the Council chambers. He would encourage them to be present and the group which appeared at the last meeting had requested the action taken and had requested it publicly and the Council had made every effort to meet their wishes in this matter. Mr. Dean said he had tried also, but felt he should let the Council know there were those opposed to the proposed widening of Mission Road. Mayor Mealman said it might still be of help if letters could be obtained from those citizens on the Prairie Village side of Mission. He expressed the feeling this could have been accomplished originally.

Mr. Dean said he would like to see this matter tabled, as the 95th Street project had been. Others who spoke in opposition to the Mission Road project were Mr. Brummett, 9005 Mission Road, Mr. Robert Kalen, 3520 W. 92nd Street and Mrs. Kalen, Mrs. Edmonds, 9009 Mission Road. It was requested this be tabled until after the Hearing at Olathe concerning the matter. Mr. Snow asked when Mission Road had been turned over to the County. Mayor Mealman told him it had always been a County road and the Council had no authority over it. He advised Mr. Snow 95th Street was a City street and the County had nothing to do with that, since the Council would have to petition the County Commissioners to make that street a County road, assuming they would accept it. He advised Mr. Snow the Commissioners could, if this was done, come to Leawood and tell the City they wanted to widen the road. The Mayor expressed the feeling it would probably take legislation to change this.

Mr. Snow asked if the widening of Mission Road would not funnel traffic again at 95th Street and implied a commercial interest was being served or favored. Mr. Mealman said he resented this implication, which was definitely not the case. He said he felt it was unfair to the Council and the County Commissioners. He asked if there were any other comments from the visitors. There being none, he asked for Council discussion of the matter.

Councilman Dostal advised those present the Council was there to make decisions and that decisions are sometimes made which offend some people. He expressed his sympathy with those people but said he felt if this project was to be undertaken at a later date, its cost would possibly assessed against each individual property owner. He felt the time always comes when changes have to be made for the good of all, since traffic does have to be moved into and out of any city. Councilman Dostal agreed that everywhere one goes, the streets are narrow originally, but said changes have to be made because of the demands of time.

Mr. Bagby, City Attorney, advised that Mission Road was founded as a County road and that all maintenance is done by the County. He explained it is a section line road, which had never been controlled by the City, except for traffic, and that the County owned the easement. When asked why the City had installed sidewalks along Mission Road if it was County property, Mr. Bagby explained a County road is dedicated to public use and the County has jurisdiction over both the paved and unpaved portions of Mission Road. He said a 30' right-of-way is already owned.

There were further comments from the visitors: a question of the necessity for widening Mission; the fact it would attract additional traffic; Kroph Bros. had advised property owners Mission would never be widened.

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Councilman Johnson commented he had felt people were in agreement with the Mayor and himself when they visited previously. Councilman Medved said during the course of discussions concerning this, and petitions received, nothing had been heard from any of the schools which would be affected. Councilman Schlichter stated he felt these people attending should not hold the City responsible for what they were told by a salesman, since salesmen are often overzealous. He felt Leawood and the immediate area had grown so rapidly that anyone buying property should consider it closely before purchasing.

At this point Mayor Mealman said the views of the residents had been heard and asked the matter be brought back to Council for whatever action it wished to take. He requested that Councilmen direct any additional comments to members of the Council and to keep this a Council matter. Councilman Dostal made a motion that the Council authorize the Mayor to sign the Agreement between the City of Leawood and Johnson County (Project No. 46 SU 330 (3) ) concerning the widening of Mission Road from 95th Street North approximately 1 and 1/4 miles to approximately 229 ft. north of 85th Street (on the Leawood side only). Councilman Luxford said in view of the fact this area has changed, traffic has to be moved, and Leawood could not consider itself an island, he seconded this motion. Councilman Bonebright said he understood this project is a matter of cooperative effort and the County’s plans have been made independently of Leawood. Leawood’s failure to sign this agreement would mean the County would lose federal funds which are available for the project. Councilman Luxford asked if any of the Council planned to attend the hearing concerning this, Mayor Mealman stated anyone who wished to might attend. There was some discussion between Councilman Johnson and Cecil Blythe, City Engineer, concerning the width of the existing right-of-way, the present curbs and space left for sidewalks and utility poles, as well as minimum widths required for sidewalk installation. The Mayor advised that between 89th and 92nd Streets every effort would be made to keep a 3 ft. sidewalk next to the curb and within the utility poles, with a "U" shape at the east edge of the walk for utility poles. (The construction of this portion of the walk would be at City expense.) There being no further discussion Mayor Mealman called for a vote on the motion before the Council, with the result of all voting "Ay". The Mayor declared the motion carried unanimously. He advised the visitors they could attend the hearing concerning this project if they wished and that the City was desirous of doing everything it could to make this as easy as possible on all concerned. He told this group the City would continue in its effort to get the center line of Mission Road moved to the West, thanked them for having attended the meeting and told them they were always welcome to attend any Council Meeting. Councilman Dostal expressed his appreciation to this group for the courtesy extended the Council.

Mayor Mealman advised the Council the Street Department had expressed the need for a road grader and asked Street Commissioner Luxford to report on this subject. Mr. Luxford said the Street Department needs funds for the purchase of this major piece of equipment, which is needed badly. He reported the department had been using graders on a trial basis for the past ten days.

At this point there was an emergency call and the two newly elected Councilmen left hurriedly. During the time it took for the excitement and confusion to subside at the meeting, the Mayor advised those present of a previous emergency in connection with an individual attending a Council Meeting. He spoke of the quick action of the Fire Department at all times of emergency and stated this was a very good example of the manner in which it operates.
Commissioner Luxford continued with his report. He advised 7 road graders had been tested to date and the committee had not been able to agree on one. He reported work had been done in the new area and bids on graders had been received. He advised the department was handicapped since this type of equipment is not in good supply, but is looking for a Caterpillar 112 or 12. He felt they might have to purchase something less than the best. In this event the Street Department crew could revamp whatever grader was purchased as had been done with the street sweeper purchased a short time ago. He said this grader would also be used in the City Park, and could be used for snow removal on a straight street, depending on the depth of the snow. The cost of a new Caterpillar 12 is $23,000.00. Since the City cannot afford anything new, he asked permission of the Council to purchase the best piece of used equipment available, not to exceed $10,000.00. He felt this would be a very flexible piece of equipment.

The Mayor advised Councilman Luxford had discussed this matter with Councilman Bonebright and Dennis Robinson, City Treasurer, in connection with means of financing this purchase, and that it had been worked out. Funds would be available in the present budget, since we had experienced a very mild winter and little street damage had occurred. Funds would not have to be spent for recapping as anticipated and these funds could be diverted for use in purchasing the grader. It was the Mayor's feeling this purchase would make the Street Department's equipment complete. Councilman Luxford stated the department still needed a compressor to be used for power tools, which equipment could be purchased for approximately $500.00.

Councilman Schlichter made a motion that the Council accept Mr. Luxford's suggestion that a road grader be purchased, the purchase price not to exceed $10,000.00. This was seconded by Councilman Johnson and passed unanimously.

Councilman Luxford advised the Council he had received another project - a report written by the City Engineer, concerning a drainage problem on the properties of Mr. Don Kinney, 8724 Aberdeen and Mr. Smith, 8728 Aberdeen. The pipe which carries water run-off from the area of 87th & Aberdeen terminates near the back property line of one of these properties and an open ditch runs across the two to the Leawood Heritage Development. The Heritage plan provides for a concrete lined ditch to be constructed. Councilman Luxford advised the Street Department budget would not permit doing this work, which would cost an estimated $3,160.00. This estimate did not include the cost of filling the existing ditch at the termination of the pipe. This problem is caused by the fact the developer of these properties (approximately 10 years ago) had not extended this drain pipe to the edge of the property containing it. A strip is now left between these properties and that of Leawood Heritage. Mayor Mealman questioned whether the Leawood Heritage Development had contributed to this problem in any way. The City Engineer and the Director of Public Works said it had not. The City Engineer used a map and explained this situation to the Council. When asked how long this situation had existed, Mr. Kinney said he had lived there 3 and 1/2 years. The problem is becoming worse because it is washing badly. Councilman Medved commented this drainage would have to be tied into the flume of the Leawood Heritage ditch in order to make it permanent. Drainage pipe should be extended west of its present termination, then north to connect to Leawood Heritage drainage to empty into the concrete ditch. A catch basin would have to be installed at the turn if this drainage is to be corrected. Mr. Kinney said he would make the necessary fill himself.
Councilman Luxford said he was reporting this matter to the Council since the Street Department could do nothing about it because of its budget. Mayor Mealman said he would like to have a discussion with Mr. Kinney about this as to how much he would be willing to pay if the City did assist in correcting this. Councilman Dostal recommended that Mark Medved, Director of Public Works, City Engineer Cecil Blythe and Street Commissioner Luxford discuss this matter with Messrs. Kinney and Smith further. The report concerning this matter is written in the form of a letter directed to Councilman Luxford from Cecil Blythe and is attached hereto as a part of the record.

Councilman Medved said he wished to bring a matter, not on the Agenda, before the Council concerning property of Mr. John H. Rockwell, 8520 Belinder. Permission to construct a stone retaining wall at the creek on this property has been requested. Mr. Rockwell feels this action is necessary to control erosion caused by the stream and will do this at his own expense.

Councilman Medved recommended this action be approved by the Council and made a motion that Mr. Rockwell be permitted to construct this retaining wall, tying it into the bridge near this location, with the approval of, but at no cost to the City, such construction to be subject to the approval of the City Engineer. This was seconded by Councilman Luxford and passed unanimously.

Councilman Johnson advised that approximately 86 street signs needed to be replaced, at an estimated cost of $600.00. This estimate would not include the cost of installation. He asked the Council to think about this. There was some discussion about color to be used, reflection at night, etc. It was felt a definite policy should be set concerning street signs. Councilman Johnson said this would be discussed further within the next two Council Meetings.

Councilman Agnew reported the Wage and Salary Committee had recommendations to make to the Council concerning two personnel matters, which would be discussed at the closed portion of the meeting. The Mayor advised those present it was the policy of the City to discuss such matters in private session, and adjourned the meeting for a five minute recess in order that the Council room might be cleared.

Mayor Mealman called the meeting to order after the Council reconvened.

The Mayor announced the resignation of Mrs. Pauline Duer, Assistant City Clerk and advised the City Clerk was looking for a replacement. Mayor Mealman said it would be necessary to employ someone who was capable and had potential, since it was necessary to have an assistant City Clerk.

The Mayor advised the other personnel matter concerned the Fire Department. A letter of resignation had been received from Fire Chief O'Brien April 1st, copy of which is attached for the records, his resignation to be effective May 1, 1966. Since Chief O'Brien has been doing more extensive travelling in Illinois in connection with his employment, he did not know how long he would be able to continue in this capacity, and since he felt he would probably have to leave this area within 60 days, it was felt the Council should respect his wishes. Mayor Mealman and Councilman Johnson had discussed with Assistant Chief Toman the possibility of his being appointed Fire Chief to replace Mr. O'Brien. Mr. Toman had been employed as Assistant Chief with the possibility of this change eventually coming about. It was felt Mr. Toman is well qualified and there was no one available among the Volunteer Firemen who had the necessary qualifications and the time for the
April 18, 1966

Councilman A. T. Luxford,
Leawood City Hall,
Leawood, Kansas.

Drainage Problem
8700 Aberdeen

Several ‘phone calls have been received from Mr. Don Kinney of 8724 Aberdeen in regard to a ditch across his and his neighbor's yards.

Water run-off from the general watershed (10+ acres) is collected in two catch basins at the low point of Aberdeen and carried to the rear of the homes through a 2½" concrete pipe. The pipe terminates approximately 60 feet from the back property line and an open ditch meanders from the open end across Mr. Smith's and Mr. Kinney's yards to the Heritage Development. A snapshot is attached indicating the present condition.

The Heritage plans provide for a concrete lined ditch to pick up the open ditch where it leaves Mr. Kinney's property.

The property owners would like to fill and rework their back yards and have requested City assistance in correction of the street storm drain.

Several alternates are possible but the correct and recommended solution would be to construct a catch basin inlet at the end of the present pipe for collection of surface water then extend a new 2¼" line west to the rear property line, construct a manhole and run a new line north to the proposed concrete lined ditch. Approximately 260 feet of pipe would be required. The cost would be estimated as follows:

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$3160.00
April 18, 1966

Councilman A. T. Luxford.

Page 2.

The above labor cost could be eliminated by use of City employees and City equipment. The cost of filling the present ditch is not included.

Mr. Kinney and Mr. Smith have been advised to present their request at the April 18th Council Meeting.

Yours very truly,

C. J. Blythe,  
City Engineer.

C. J. Blythe

cc  
Mr. Cliff Johnson, Councilman  
Mr. Mark Medved, Councilman  
City Clerk
position of Fire Chief. Councilman Johnson had met with the Wage and Salary Committee about this. Councilman Agnew, as Chairman of this Committee reported he had called a meeting of this committee and that all were present when this had been discussed. He reported the Committee was unanimous in its decision the City should have a paid Fire Chief classification in its ordinances and the position of Assistant Fire Chief should be deleted. The minimum, mid-point and maximum salary scale was recommended to be $500.00, $600.00 and $700.00 respectively for the Fire Chief. Councilman Johnson said the $700.00 maximum salary for the Fire Chief was $25.00 more than that established for the Police Chief, but since Mr. Toman is presently working as a dispatcher for Fire District #2 and earning $76.00 per month, (Note- one condition of original employment was agreement that Toman would work as dispatcher on limited basis) it was felt that he should be paid as much as he is currently earning. (Upon assumption of Fire Chief's duties, Toman would no longer work as dispatcher for District #2) It was agreed by all this should be done.

A Lieutenant is in charge of one shift - a Captain in charge of another shift. It was recommended that the minimum salary for a Captain be increased from $450.00 to $460.00 per month, the mid-point salary to remain the same, the maximum to be increased to $550.00. The title of Lieutenant was created with a minimum, mid-point and maximum salaries of $450.00, $475.00, and $525.00 per month respectively. Councilman Johnson asked for Council approval, and advised a survey would be made within the next six months to compare Leawood salaries with those of neighboring cities. He said further that Mr. Toman, in the position of Fire Chief, would be expected to be on duty at any time, and would work a five day full shift, as well as be expected to be present for the Tuesday night meetings with the Volunteer Firemen.

Some concern was expressed about two Volunteer Firemen having been elected to positions as Councilmen, and their having to leave the Council table in connection with emergency calls which might arise during their terms as Councilmen. Since no Council can meet without the presence of a quorum, this might present a problem at some future time. The Mayor asked for the Council's feeling about the recommendation of eliminating the position of a paid Assistant Fire Chief. It had been recommended that the Assistant Chief would be appointed from the Volunteer Firemen; the chain of command to be: Paid Chief, Assistant Volunteer Chief, Paid Captain, Paid Lieutenant, Volunteer Captain.

Councilman Dostal made a motion to accept with regret the resignation of Chief O'Brien. This was seconded by Councilman Luxford and passed unanimously.

Councilman Agnew made a motion that the Council accept the recommendations of the Wage and Salary Committee, as set forth in Ordinance #262, and outlined above, also establishing a new maximum of $700.00 per month for the position of Police Chief. This was seconded by Councilman Bonebright and passed unanimously, by a vote of all Ays. The Wage and Salary Committee also recommended that the Fire Chief's salary be increased to $700.00 per month, effective May 1, 1966. This motion, made by Councilman Agnew and seconded by Councilman Johnson was passed unanimously.

Mayor Mealman appointed Jourdan Toman as the new Fire Chief of the City of Leawood. Councilman Johnson made a motion, which was seconded by Councilman Dostal and passed unanimously, that the Council approve the Mayor's appointment of Toman as Fire Chief.

Councilman Johnson advised he would have laminated, pocket-size "Certifi-
April 18, 1966

cates of Office" made to supplement the form presently used by the City.

The meeting was adjourned.

[Signature]
Mayor

Attest:

[Signature]
City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, May 2, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, A. T. Luxford, J. Fred Agnew, Mark P. Medved, Clifford P. Johnson, and Wayne S. Bonebright.

Mayor Mealman advised those present the newly elected councilmen would be installed and those whose terms had expired would be retired from the governing body as listed on the Agenda. He said (since this was primarily an organizational meeting of the new council) these matters would have to be taken care of before any problems of citizens could be considered.

The Mayor introduced Rev. Guy Casey of the Leawood Methodist Church, and asked all present to stand while Rev. Casey gave the invocation.

Mayor Mealman recognized the presence of former Mayor Loyd D. Jones, Mr. Bob Anderson, a member of the Board of Zoning Appeals, and members of the press.

The Mayor entertained a motion to approve the minutes of the meeting of April 18, 1966, whereupon a motion was made by Councilman Johnson, seconded by Councilman Dostal and passed unanimously that said minutes be approved as submitted.

The Mayor announced the acceptance of Fire Chief O'Brien's resignation, effective May 1, 1966.

Chief O'Brien first came to our Fire Department in 1956 as a volunteer fireman. He has continued to serve in a volunteer capacity since that time. In early 1962, shortly before the death of our Chief, Brook Beatty, Chief O'Brien assumed the duties of Chief of the Leawood Fire Department.

On the assumption of his duties, Max immediately recognized that we would seldom be fortunate enough to find a dedicated, experienced individual such as Brook Beatty (and I add Max O'Brien) who could devote the required time to maintain the high standards for which our fire fighting and rescue squad have become known.

He immediately began, with the cooperation of the mayor and governing body, the task of building a basic group or personnel, including our new chief, on which our volunteer unit and citizens could depend.

The Chief now is of the opinion that we have the depth of command necessary to give continuity to our highly efficient department and has requested the governing body to accept his desire to turn the "white hat" over to his assistant, Jourdan Toman.

Chief O'Brien has enjoyed the confidence of the mayors and councils under which he has served and in keeping with this confidence, the governing body has respected his request. The Mayor expressed his regret concerning Mr. O'Brien's resignation, his sincere appreciation for the services rendered the City during the years he had served as Fire Chief, and presented him a gold key to the City. The Mayor recognized Mr. Toman, and appointed him Fire Chief, after citing his experience before he became the Assistant Chief four and one-half years ago.
May 2, 1966

He expressed his confidence and that of the governing body in the new Chief's ability to carry on in this new capacity. Retiring Chief O'Brien presented his badge to Mr. Toman, extending his best wishes for success. At this point there was a standing ovation for the retiring Chief.

Councilman Dostal made a motion that a Resolution be passed by the Council, expressing sincere appreciation for the services extended the City by retiring Fire Chief O'Brien. This was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays".

The Mayor said that of the three retiring Councilmen, only one was present - J. Fred Agnew. He presented a gold key to the City to Mr. Agnew, remarking that both he and his contributions to the Council would be missed. Mr. Agnew then vacated his seat at the Council table. Mayor Mealman advised gold keys were also available for retiring Councilmen Fleck and Schlichter.

The Mayor asked the two councilmen who had requested a change in place at the council table to move to their newly designated seats. He advised visitors that a new tradition had been established the previous year, in that newly elected city officials were received in a short ceremony in which they publicly took their oaths of office. Mr. Mealman expressed the feeling this ceremony added dignity to the offices and that Police Judge Fish would administer these oaths of office individually to: William R. Fisher, Ward 1; Clifford P. Johnson, Ward 2; H. Dale Unkefer, Ward 3; Lawrence R. Burchett, Ward 4; After the oath of office was administered by Judge Fish, these councilmen took their seats at the table.

The Clerk was asked to call the roll of the new council, which was answered by the following: V. M. Dostal, Wm. R. Fisher, Clifford P. Johnson, A. T. Luxford, Mark P. Medved, H. Dale Unkefer, Wayne S. Bonebright and Lawrence R. Burchett.

The Mayor welcomed the new members of the Council to their places at the Council Table, and made the following remarks:

"The civic efforts which you are now assuming reflect your interest and pride in our community. It can be a source of gratification in serving your fellow citizens. At times the pressures will be great and at times, the path will be rocky but if you stop to decipher facts from rumor, base your decisions on reason rather than emotion and always do what in your opinion is in the best interest of our community, you upon completion of your civic endeavor will be able to look back on this experience with pride.

"You should now always be mindful that as a Councilman you represent our city. Your words, your acts and your deeds will reflect an image of our governing body and our city --- both to those persons who are the citizens we represent and to those persons residing outside our city.

"The demands on you as a City Councilman, giving of your talents and time, to your fellow citizens are indeed great. But having assumed the obligation, we must now accept the challenges that lie before us."

He expressed the feeling Leawood is one of the most beautiful, unique, residential cities in the U.S. and the governing body now has an opportunity to carry on this image by planning for a model addition to the south of the existing City. This new area stretches to almost 135th Street and in some places extends west to Nall Ave. He expressed the feeling Overland Park will probably meet our west border all the way to 135th Street. He felt it possible to have
May 2, 1966

one of the most beautifully planned areas in the U. S. and that during this next year, the Council, if it meets the challenge before it, would set the pattern for the future. He emphasized the need for the Council to utilize vision, hard work, and possibly the services of, or assistance from, professional planners. He said one year ago the number one priority of the Council was consideration of the problem of the Dykes Branch of the Leawood Sewer System. The solution to this is in the process of being engineered and by this time next year will be constructed.

The Mayor expressed the belief that the number Two priority and the problem giving rise to numerous complaints was that of drainage within the developed areas of our City. He challenged the Council to provide the necessary master drainage plan for the developed areas of the City and providing for the "conduit" through which the people, as they desired, might correct the problems in their block or watershed district and as the people desired to make funds available. Concurrent with this master drainage plan, for the developed areas, the Mayor challenged the Council to develop a master drainage plan for the areas south of Indian Creek. He expressed the importance of having this plan available for use as this land develops, to assure proper drainage construction by developers as the land is developed. This would prevent the costly corrective work which is so often necessary after development is completed. With this plan for the undeveloped area the cost of providing for proper drainage would be at the expense of the developer rather than the citizens at large. He did, however, emphasize the responsibility of the City government to provide the overall plan which should be met by developers.

The Mayor also emphasized the need to develop a master plan for the area south of Indian Creek to assure proper zoning and development of this area. He again emphasized the need for professional assistance in this area.

He said drainage planning and master plans for development go hand in hand and emphasized the need for our planning commission and public works committee to work closely in these matters and the need for cooperation and coordination with other governing units which might include cities, county, State and perhaps the Federal Government who may control waterways.

He concluded his remarks by again challenging the members of the Council to have that vision necessary to set the pattern for a "model addition" to our City.

The Mayor called for nominations for President of the Council. Councilman Luxford nominated V. M. Dostal. This was seconded by Councilman Johnson. A motion was made by Councilman Medved that nominations close, the nominative ballot become the elective ballot and V. M. Dostal be declared President of the Council. This was seconded by Councilman Burchett and passed unanimously by a vote of all "Ays". Councilman Dostal was declared to be President of the Council. He stated he would do the best he possibly could. Mayor Mealman expressed his appreciation to Councilman Johnson for his efforts while serving in this capacity the past year. He remarked this had been a gratifying association - that Mr. Johnson had done a fine job and always been most cooperative, though always standing for whatever he felt was right when a difference of opinion had occurred.

The chair entertained a motion designating the official City newspaper, whereupon Councilman Medved made a motion the Johnson County Herald be so designated. This was seconded by Councilman Bonebright and passed unanimously by a vote of all "Ays".

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The City Treasurer was not able to attend the meeting but had asked Councilman Bonebright to make his recommendation concerning depositories for City funds. Councilman Bonebright made a motion the City continue to use the Southgate State Bank, the Roeland Park State Bank and Johnson County National Bank and Trust Company as depositories for City funds during the coming year. This motion was seconded by Councilman Dostal and passed unanimously.

Councilman Johnson made a motion the Council authorize the signatures of Mayor Mealman, City Treasurer D. H. Robinson, President of the Council V. M. Dostal, and City Clerk Jimmy Oberlander on City warrants providing for payment of certain claims against the City. This was seconded by Councilman Medved and passed unanimously.

Mayor Mealman made the following appointments as required by statute and ordinance:

<table>
<thead>
<tr>
<th>City Clerk</th>
<th>Jimmy Oberlander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant City Clerk</td>
<td>Pauline Duer</td>
</tr>
<tr>
<td>Police Clerk &amp; Clerk of the Court</td>
<td>Marian Selsor</td>
</tr>
<tr>
<td>City Treasurer</td>
<td>D. H. Robinson</td>
</tr>
<tr>
<td>City Attorney</td>
<td>Max O. Bagby</td>
</tr>
<tr>
<td>Street Commissioner</td>
<td>A. T. Luxford</td>
</tr>
<tr>
<td>Police Chief &amp; City Marshal</td>
<td>Gerald B. Jatvis</td>
</tr>
<tr>
<td>Building Inspector</td>
<td>Willard G. Smith</td>
</tr>
<tr>
<td>City Engineer</td>
<td>Cecil Blythe</td>
</tr>
<tr>
<td>City Architect</td>
<td>John Granstedt</td>
</tr>
</tbody>
</table>

A motion to approve these appointments was made by Councilman Johnson, seconded by Councilman Burchett and passed unanimously.

The Mayor announced the terms of three members of the Planning Commission expired at this time and announced the reappointment of these same men: Winton D. Jensen, C. O. Bryant, Robert Fromant, their terms to conform to the recent change in state statutes. The Mayor expressed the feeling it would be desirable to have a member from the new area to the south of Indian Creek. Since J. S. Skaptason had been recommended as a man who could serve well in this capacity, he was appointed to a position on the Planning Commission. A motion to approve these appointments was made by Councilman Dostal, seconded by Councilman Luxford and passed unanimously.

Mayor Mealman announced the terms of Board of Zoning Appeals members were also staggered so as to have continuity on the Board. The term of Charles Witthaus, Chairman expired at this time. It was announced he had agreed to accept a reappointment. The Mayor appointed Mr. Witthaus Chairman of the Board of Zoning Appeals. Councilman Luxford made a motion this appointment be approved by the Council. Councilman Medved seconded the motion and it was passed unanimously.

The Mayor announced the Committees would be left as they had been for the past year, with two exceptions. He appointed Councilman Wayne Bonebright chairman of the Wage & Salary Committee in addition to his duties as Chairman of the Budget & Finance Committee since he felt these duties were so closely connected. Mayor Mealman said he had not had an opportunity to talk with any of the new councilmen concerning appointments to committees and would prefer to do so before making these appointments. He expressed the hope he would be able to make these at the next Council meeting.

At this point retiring Councilman Schlichter entered the meeting. The Mayor presented him a gold key to the City. Mr. Schlichter remarked he would miss serving with this group of hard workers.
Mr. Mealman advised he had received a letter from Mr. Taylor F. Custer, 8912 Cherokee Lane, suggesting a hand rail be installed on the front steps of the City Hall. The Mayor felt this was a point well taken and advised he would turn it over to the City Architect to study the feasibility of this action.

Councilman Dostal stated he wished to thank those who had been so dedicated in the performance of their duties for the City. He mentioned members of the Planning Commission and the City Clerk. He asked this be made part of the record. Mayor Mealman commented he felt the City was most fortunate in having so many men who were willing to give of their time and talents to serve the City. He mentioned the Board of Zoning Appeals, the members of the Planning Commission and perhaps ten committees comprised of approximately forty men. He advised the visitors present former mayor Loyd Jones had organized this manner of operating the City Council. He felt the citizens did not realize just how many hours are spent on work involving the City government by all these men.

REPORTS:

TREASURER: This report was given by Councilman Bonebright in the absence of the City Treasurer. He reported as of April 30th, 1966, total revenue received, $500,229.94, including funds in the 1-435 washout account; expenditures as of Ord. 224A, $480,035.40, including the same. Total balance of all funds $43,332.45. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Unkefer and passed unanimously.

POLICE JUDGE: Judge Fish reported a total of $1,844.00 fines for the month of April. There were 155 cases docketed; 123 found guilty; 7 dismissed, 14 no show; 11 continued and 1 warrant issued. A motion approving this report was made by Councilman Bonebright, seconded by Councilman Medved and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 15 Rescue Car calls and 12 others made during the month; total fire loss for April, $50.00; total fire loss, year to date, $3,050.00. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Burchett and passed unanimously. The Mayor advised Chief Toman the Council was ready to assist him at any time, should it be necessary.

Councilman Dostal inquired if it had been necessary for the Fire Department to furnish aid during the recent tornado. Chief Toman advised it had not been necessary - that the department had stayed in Leawood. Mayor Mealman remarked he felt the Council should give Chief Toman standing authority to furnish aid to other cities when necessary in time of emergency. He said he had talked with Mr. Toman during the time of the tornado alert and had been advised our Fire Department was standing by to assist. The Mayor said he had authorized him to give aid to other cities so long as he did not leave our City unprotected. He said he had not been able to reach any office in the City a few minutes after his conversation with Mr. Toman because all telephone lines were busy. He expressed the feeling Chief Toman was experienced, and well qualified to make this decision. Councilman Johnson made a motion the Council authorize the Fire Chief to furnish aid to others in time of disaster, providing a request was made for such aid and our City was not left unprotected. This was seconded by Councilman Bonebright and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 163 calls were handled during April and 136 arrests made. The homes of 116 were checked periodically. A motion to approve this report was made by Councilman Luxford, seconded by Councilman
Burchett and passed unanimously. The Chief reported this department had spent
57 man hours working in the area of the recent tornado, assisting in traffic
control and guard duty.

STREET DEPARTMENT: Street Superintendent Paul Myers reported for this depart-
ment after first welcoming the new members of the Council. He advised the de-
partment is trying to purchase a road grader and has tested eight of these machin-
es to date, although one had not yet been purchased. He reported other activi-
ties included the erecting and dismantling of voting equipment, sweeping streets,
cleaning bridges and storm drains of debris, repaired guard rail on 95th Street,
finished sidewalks on 83rd Street by grading and sodding and maintained equip-
ment. He reported property owners in 83rd Street area were very pleased with the
outcome of the sidewalk project there. Commissioner Luxford said the department
must consider the purchase of a used grader and that many man hours had been
spent in the newly annexed area testing road graders. The Mayor remarked the
City was very fortunate in having a Street Superintendent like Mr. Myers, since
his public relations and cooperation with everyone was excellent. A motion to
approve this report was made by Councilman Dostal, seconded by Councilman Medved
and passed unanimously.

Mayor Mealman stated he had asked that other matters to be discussed and Committee
Reports, be held over to next Council Meeting and advised this completed those
items which had been placed on the Agenda for this particular meeting. He ex-
pressed his regret it had been necessary to hold the visitors so long, but advis-
ed them it had been necessary to take care of this business.

He said, due to an oversight on his part, an item concerning sidewalks along
Mission Road, had been left off the Agenda. The problem was recognized some
time ago and it was now felt the City had some alternatives. The Mayor then
read from a memorandum which he had written to the Council (copy attached for
the records).

Councilman Fisher questioned the method of moving utility poles. Mayor Mealman
explained these, if moved, would be moved by the Kansas City Power and Light
Company, at no cost to the City. They would be on the East edge of the side-
walks and the only cost to the City would be the installation of walks. Coun-
cilman Luxford questioned whether construction easements would be necessary.
The Mayor said they would be, although the exact amount was not known, and they
would be temporary construction easements. He felt 5' more or less might be re-
quired, depending on location, but this was not definite. The sidewalks would
still be in the existing right of way. The Mayor said the State would grade to
driveways and would replace that portion destroyed by construction and assumed
they would do this according to the City's requirements as established by ordi-
nance. Councilman Johnson said he felt the Council should follow the Mayor's
suggestion about item #2. He read Resolution #1 and made a motion this Reso-
lution be adopted:

#143

WHEREAS, The County of Johnson, the State of Kansas, the Bureau
of Public Roads, and various cities are proposing the improve-
ment of Mission Road from approximately 95th Street on the South
to approximately 85th Street on the North, known as project No.
46SU330(3) and,

WHEREAS, certain property owners located between 89th and 92nd
Streets have short frontages from the existing building lines to
the proposed new sidewalk line and,

WHEREAS, the majority of these property owners have requested the
May 2, 1966

Memo to: All Leawood City Councilmen

From: Everett Nealman, Mayor

During a recent committee meeting concerning Mission Road, at which some of you were present, we discussed the problem of reconstruction of sidewalks on the County-State Mission Road Project between 89th Street and 92nd Street.

In the early stages of discussion concerning the Mission Road Project (last October), the replacement of any sidewalks would have been at the expense of the city. In addition, an expensive drainage problem (approximately $35,000) just south of 89th Street was to be at the expense of the city.

In a very cooperative spirit, we have prevailed upon the County Commissioners and they upon the State to include in the overall project the replacement of any existing sidewalks which may by necessity be destroyed in construction of the new roadway. The commissioners have also agreed to handle the drainage problem just south of 89th Street.

In the case of sidewalks between 89th and 92nd Streets, the west edge of the walk, as proposed by the County-State Project, would start at approximately 3.5 feet inside the new curb line or 30 feet from the centerline of the roadway. They would be four feet in width and thus would extend 34 feet from centerline or four feet beyond the existing 30 feet right-of-way. These specifications are governmentally imposed and cannot be altered if left in the County-State Project.

The problem arises due to all homes between 89th and 92nd Streets facing Mission Road and there being a rather small frontage from the building line to the existing right-of-way and to the east edge of proposed sidewalk.

I know several of you, and I agree, are in sympathy with giving some relief to this specific problem. We have been advised that we may pursue one of three alternatives in relation to this situation:

1. Leave the sidewalks in the County-State Project as proposed in the engineering plans.

2. Remove the sidewalks from the project and reconstruct them next to the new curb line at city expense when the roadway is completed.

3. Remove the walks from the project and not reconstruct walks in this area or section of Mission Road.

By leaving the walks in the project as proposed in the No. 1 alternative, the city does not have the expense of reconstruction. We would, however, have the expense of acquiring right-of-way which will no doubt have to be done through condemnation proceedings in this given section of the project. If this be the case, it might get quite expensive. Reconstruction costs as proposed in alternate
No. 2 would no doubt be by far less costly than right-of-way acquisition through this section.

Alternate No. 2 would call for the removal of the sidewalks from the County-State Project and the reconstruction by the city at city expense following completion of the roadway construction. In following this proposal, we could construct either a 3 foot or 3½ foot walk between the new curb line and the existing 30 foot right-of-way line. In some instances the utility poles would have to be moved six to eight feet to the east on the right-of-way line by Kansas City Power and Light. The utility poles through most of this area are 12 inches in diameter (3 poles are approximately 14 inches diameter). The construction in this manner would require the placing of a pre-molded expansion joint around each pole in a horseshoe shape and pouring the east 6 or 12 feet (depending on 3 or 3½ foot walk) of the walk around the utility pole. The estimated reconstruction cost in this manner and for this section is $2,500.00 to $3,000.00. A rough drawing is attached which depicts alternate No. 2.

In my opinion, the No. 2 alternative is by far the best solution to the entire problem. It does give some relief to the property owners; it does allow us to reconstruct a walkway in the area fulfilling our obligation to area citizens. It will be the least costly alternative for the city.

During our visits with the residents in this area, I did indicate to those persons visited that I was of the opinion that alternate No. 2 could be accepted. I know several of you agree this is the best alternative, all factors being considered. I am hopeful you will introduce and pass the following resolutions at our May 2nd Council meeting:

WHEREAS, the County of Johnson, the State of Kansas, the Bureau of Public Roads, and various cities are proposing the improvement of Mission Road from approximately 95th Street on the south to approximately 85th Street on the north, known as Project No. 46SU330(30) and,

WHEREAS, certain property owners located between 89th and 92nd Streets have short frontages from the existing building lines to the proposed new sidewalk line and,

WHEREAS, the majority of these property owners have requested the removal of the sidewalks from the County-State Project and,

WHEREAS, the governing body of the City of Leawood deems it advisable to give partial relief to the property owners in this section of the proposed improvement,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Leawood respectfully requests the Johnson
County Commissioners, Johnson County Engineer, and the State Highway Commission to remove those proposed sidewalks located between 92nd Street on the south and 89th Street on the north from the Mission Road Improvement Project known as Project No. 46SU330(30).

Be it further resolved that the governing body makes this request with the understanding that all other sidewalk reconstruction will remain in the project as proposed in the now existing engineering plans.

Resolution No. 2

WHEREAS, the Leawood governing body has passed a resolution requesting the removal of those proposed sidewalks located between 92nd Street on the south and 89th Street on the north from the County-State Mission Road Improvement Project No. 46SU330(30) and,

WHEREAS, the governing body deems it advisable for the public safety and welfare to reconstruct sidewalks through this area.

NOW, THEREFORE, BE IT RESOLVED that the City of Leawood will reconstruct a 3 or 3½ foot sidewalk between 89th Street and 92nd Street upon completion of the Mission Road Improvement Project by other agencies.
EXISTING 30' RIGHT OF WAY LINE
AND
EAST
SIDEWALK LINE IF 3' 1/2' SIDEWALK
WERE CONSTRUCTED NEXT TO
NEW CURB LINE.

O - DESIGNATES UTILITY POLES.

/// - DESIGNATES PROPOSED SIDEWALK
removal of the sidewalks from the County-State Project and,

WHEREAS, the governing body of the City of Leawood deems it advisable to give partial relief to the property owners in this section of the proposed improvement,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Leawood respectfully requests the Johnson County Commissioners, Johnson County Engineer, and the State Highway Commission to remove those proposed sidewalks located between 92nd Street on the South and 89th Street on the North from the Mission Road Improvement Project known as Project No. 46 SU330(3).

Be it further resolved that the governing body makes this request with the understanding that all other sidewalk reconstruction will remain in the project as proposed in the now existing engineering plans.

This was seconded by Councilman Luxford. Some discussion followed during which Mr. Dean of 8919 Mission Road inquired as to whether a petition requesting sidewalks not be re-installed would be necessary or helpful. He said those who attended the hearing concerning this, recently held at Olathe, were told they would not have to have sidewalks along Mission Road from 89th to 92nd, if the City of Leawood elected not to do so. Further discussion followed concerning the necessity of sidewalks in this area, so far as safety of school children was concerned. It was the feeling of certain members of the Council that sidewalks were necessary if only 1 child used them. It was brought out that by leaving the sidewalks in the County-State project as proposed in the engineering plans, the cost would be shared 50-50 by those two governmental agencies. The Mayor called for a vote on the motion and second before the Council to the effect that proposed sidewalks located between 92nd Street on the South and 89th Street on the North be removed from the Mission Road Improvement, Project No. 46SU330(3), with the understanding that all other sidewalk reconstruction will remain in the project as proposed in the existing engineering plans. The result of this vote was all "Ays" and the Resolution declared adopted. At this point Councilman Johnson advised he had planned to propose the adoption of Resolution No. 2 which would provide the City would reconstruct a 3' or 3 1/2' sidewalk between 89th Street and 92nd Street, next to the new curb line, upon completion of the Mission Road Improvement Project by other agencies. He said he had decided to withhold presenting this Resolution at this meeting. Mayor Mealman said if the Council concurred this matter would be concluded at this point. Councilman Dostal asked that his position that there should be sidewalks on Mission Road, be recorded.

Mayor Mealman apologized to visitors present for their having had to sit through such a long meeting, adding a request had not been made to place this last matter on the Agenda, and that he was not aware that they would be present at this meeting and therefore did not include them in the planning of this meeting.

The Mayor advised a letter had been received from Mr. J. R. Anderson, at City Hall, at 3:40 p.m., this date, concerning the recent rezoning of an area south of 86th Terrace on the West side of State Line. In this letter, which is attached hereto as a part of the record, Mr. Anderson questioned whether this ordinance was passed in a valid manner. He advised each Councilman had received a copy of Mr. Anderson's letter at the beginning of this meeting, and that he had asked the City Attorney, Mr. Bagby, for a written opinion, concerning this matter. He advised this opinion would be forthcoming after sufficient time had been allowed to prepare it. The City Attorney commented after this action was taken, he had made a cursory examination of the law,
May 2, 1966

and at this time felt the action was valid, but that he would prepare and submit a written opinion as soon as possible.

Mayor Mealman asked Mr. Anderson if he wished to say anything, since the letter indicated he was the spokesman for the group present. Mr. Anderson read a letter which had been addressed to the City of Mission by Mr. Albert Martin of the League of Kansas Municipalities, answering a question as to whether the requirement necessary is a majority of the quorum or a majority of elected Council members. (A copy is attached for the record) Mr. Anderson said he and Councilman Dostal did not see eye to eye. Mr. Anderson said he felt a Councilman was dead wrong in acting against the expressed wishes of the citizens, since he was elected to fulfill an obligation. He felt all City Councilmen should attempt to fulfill the wishes of the people. Some additional remarks passed between Mr. Anderson and Mr. Dostal, whereupon Mayor Mealman said he felt the proper procedure to follow was to turn this matter over to the City Attorney, requesting his written opinion. He said this opinion would be made available to members of the Council and to Messrs Anderson and Coble, if they so desired.

Councilman Johnson said he felt it timely to have an open discussion concerning the matter of Council members leaving the Council table during a meeting, since there was a quorum now present and this had occurred earlier in the meeting. He said this could happen some time when there would not be a quorum present after their departure. Councilman Dostal agreed with this opinion. Councilman Luxford asked if it had been necessary for the two members who had left the meeting to do so. Councilman Burchett said the call had been for a structural fire and that all volunteer firemen were sincerely needed in such a case. Councilman Unkefer agreed. Councilman Luxford asked whether their departures during Council meetings could be expected. At this point, a two minute recess was called to allow those citizens present who wished to do so, to leave the Council chambers.

The meeting reconvened and was called to order by the Mayor who said the subject under discussion involved the leaving of the Council chambers by two of the newly elected Councilmen who were also volunteer firemen. (Burchett and Unkefer). He made the request this subject be discussed calmly and coolly, without emotion. Councilman Burchett advised that when the alarm is sounded off at the Fire Station, it indicates the fire is a structural one, and is a fairly rare occurrence. He said most calls received by the Fire Department are Rescue Car calls. The Mayor asked how it could be determined, that a sufficient number of men would answer the call. Mr. Burchett replied that normally neither Councilman Unkefer nor himself would have to go on Rescue Car calls. Councilman Fisher asked how many volunteers served. Chief Toman advised there were 14 volunteer firemen and 7 salaried, of which number 3 were on duty at all times, as well as his availability at all times. Councilman Fisher commented he did not feel the presence of Councilmen Unkefer and Burchett would be necessary during times when Council meetings were being held. Councilman Unkefer said there was no way to ascertain how many volunteers were available at any one time, and no means of getting someone to take their places. At this point, the Mayor said the problem seemed mainly to concern the men on the Council, who devote a great many hours away from their families and are therefore, desirous of attending the council meetings, taking care of necessary business and getting home from these meetings as quickly as possible. He said he recognized the importance of the volunteer members of the Fire Department; however, it was still necessary to maintain dignity at Council meetings, and to transact whatever business was at hand. He felt that proper service should be given to those citizens in need of assistance at any time. He still felt if leaving the Council table by members who are also volunteer firemen, became frequent, a choice would have to be made between being Councilmen or volunteer firemen.
The attached letter was personally delivered to the City Hall at 3:40 p.m. May 2, 1966 by Mr. J. R. Anderson, 2004 W. 86th Terr., Leawood, Ks.

The letter has been referred to our City Attorney for his opinion, which will be forthcoming after he has had opportunity to give it due consideration.

Everett Mealman
Mayor
May 2, 1966.

To the Governing Body
of the City of Leawood, Kansas.

Gentlemen:

The undersigned respectfully call your attention to the fact that Ordinance number 254 which purported to promulgate a completely new zoning ordinance for our city, was not legally adopted by your governing body, and is void and of no force or effect.

Section 12-3002 K. S. A. provides that "No ordinance shall be valid unless a majority of all the members-elect of the council of council cities...... vote in favor thereof: Provided that in council cities where the number of favorable votes is one less than required, the Mayor shall have the power to cast the deciding vote in favor of the ordinance."

The minutes of the meeting of the governing body held on March 21, 1966 whereat this ordinance was considered indicates that 3 council members voted in favor of the ordinance, 3 members voted against the ordinance, 1 member abstained from voting. The Mayor voted in favor of the ordinance apparently assuming that he came within the terms of the proviso above quoted. In other words this ordinance did not receive a favorable vote of the members-elect of the council.

You will recall that there were serious objections to the provisions of this ordinance and the undersigned representing a group of the citizens whose rights are vitally affected by the provisions of this ordinance desire that this matter be re-referred to the Planning Commission for their further sincere consideration.

Respectfully yours,

[Signature]

On behalf of the Protestors.
May 2, 1966

He expressed his sincere appreciation for the efforts of these men, but he felt the possible conflict, which had already occurred twice, should have been taken into consideration at the time of filing for positions of councilmen, although he said he was happy to have these men on the Council.

Councilman Medved cited his position as paid Building Inspector at the time he ran for the office of Councilman. He resigned as Building Inspector since he knew it would not be possible to serve in both capacities. Councilman Luxford asked for Chief Toman's opinion concerning this matter. The Mayor said he felt this was really putting him (Chief Toman) in an awkward position, since he did have to work with the volunteers; however, Chief Toman expressed the desire to speak and expressed the opinion that the position of Councilman was most important in such an instance. He felt the Council meetings should not be interrupted, and that the Fire Department's job could be accomplished at such times without the assistance of these two Councilmen, and that in the event their assistance should be necessary, he could get word to them by radioing the dispatcher, who would call the City Hall for help. All Council members were in agreement with this method of settling the problem. Mayor Mealman said he would rather have these problems discussed and clean cut decisions made, rather than to have any confusion and doubts existing among Council members. He concluded this discussion by expressing the hope all Council members would feel free to discuss any problems and express personal opinions at any time.

A motion was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously by a vote of all "Ays" that Appropriation Ordinances #224A and 221S in the amounts of $26,106.08 and $1,149.63 providing for payment of certain claims against the City and the Leawood Sewer System respectively, be approved.

A motion to adjourn to Monday, May 16th, 1966 at 7:30 p.m., was made by Councilman Unkefer, seconded by Councilman Medved and passed unanimously.

[Signature]
Mayor

Attest:

[Signature]
City Clerk
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Monday, May 16, 1966, in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following councilmen: W. R. Fisher, V. M. Dostal, Ray Burchett, Wayne S. Bonebright, Clifford P. Johnson and A. T. Luxford.

Street Commissioner Luxford announced bids received in connection with street sealing and street overlay had been opened at 7:00 p.m., with the following results:

**LEAWOOD STREET SEALING PROGRAM-1966**

<table>
<thead>
<tr>
<th>Firm</th>
<th>Cert. Check</th>
<th>Amount of Bid</th>
<th>Oil Unit Costs</th>
<th>Sand Unit Costs</th>
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<tbody>
<tr>
<td>American Paving Co.</td>
<td>$ 750</td>
<td>$14,499.00</td>
<td>.18 per gal.</td>
<td>$6.50</td>
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<tr>
<td>J. A. Tobin</td>
<td>1,500</td>
<td>23,800.00</td>
<td>.20 &quot;</td>
<td>15.00</td>
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<tr>
<td>Holland Constr. Co.</td>
<td>910</td>
<td>18,184.00</td>
<td>.155 &quot;</td>
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**LEAWOOD STREET OVERLAY PROGRAM-1966**

<table>
<thead>
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<th>Firm</th>
<th>Cert. Check</th>
<th>Cost per Ton</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Paving Co.</td>
<td>$ 500</td>
<td>$ 7.30</td>
</tr>
<tr>
<td>J. A. Tobin</td>
<td>400</td>
<td>6.50</td>
</tr>
<tr>
<td>Reno Constr. Co.</td>
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<td>Holland Constr. Co.</td>
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</tbody>
</table>

He reported further, the overlay program would involve an estimated 5,571 linear feet of streets. The City Engineer had estimated this cost to be $10,000. The bids received ranged from $7,000 to $7,200.00. Commissioner Luxford made a motion that the contract for the street sealing program be awarded to American Paving Co. since their bid in the amount of $14,499 was the lowest received. Some discussion concerning unit costs followed this motion, after which it was seconded by Councilman Dostal. The Mayor called for a vote on the motion and second before the Council, with the result the motion carried unanimously by a vote of all "Ays".

Councilman Unkefer entered the meeting during this time.

Commissioner Luxford reported a road grader had been purchased for $8,400. This purchase left a balance of $15,000 in the budget for street overlay. He therefore made a motion the Union Construction Co. be awarded the contract for the overlay of streets, since they were the low bidder. This was seconded by Councilman Bonebright and passed unanimously by a vote of all "Ays". Mr. Luxford asked the City Clerk to return the checks which had been received in connection with bids rejected, and to follow through in getting contracts and performance bonds executed by those companies which were awarded contracts.

Mr. Luxford reported the recent purchase of the No. 12 road grader included a plow and scarifier. He advised the grader had an oil clutch, and a 110 h. p. Diesel motor. The grader had been painted and lettered. Two running lights would be added. This piece of equipment was located for the City by the Dean-Hanes Machinery Co. and was among 9 graders which had been used in trials before
the purchase was made. Councilman Bonebright made a motion the Council approve the purchase of this grader. This motion was seconded by Councilman Burchett, and passed unanimously.

Councilman Luxford advised the Street Department would have some time, later on, to work in the City Recreational Park.

He reported further, he had written a letter to the president of the Leawood Garden Club in connection with maintenance of the Leawood Park, at Meadow Lane and Lee Blvd. He requested this group terminate its contract with F & M Landscape & Tree Trimming Co. He said that to the City's knowledge, this contract had not yet been cancelled. The City Attorney advised the City had authority to notify this contractor to cancel, and that this contract was not the City's obligation. The City Clerk was instructed to write a letter to the F & M Landscape & Tree Trimming Co., advising this park was now under the jurisdiction of the City. The City Treasurer suggested the City obtain 3 bids for maintenance of this area. It was decided maintenance should be done by a commercial contractor who carried proper liability insurance. Mayor Mealman asked that Councilman Luxford secure these bids.

Mayor Mealman reported the Council had tentatively approved an ordinance change in October, 1965, affecting closing hours for the sale of cereal malt beverage. The change decided upon involved Sec. 8-107 (4) of City ordinances, and had been changed from "11 p. m." to "12 Midnight". For the most part, this time change would affect King Louie Ranch Mart Bowl. It had been the feeling of the Council previously the City ordinance should be the same as state law. By making this time change, City ordinance now complied with state law.

Another change concerned Sec. 8-107 (1), to which was added "including primary elections, during the hours the polls are open, within the political area in which such election is being held". These changes were incorporated in Ordinance No. 263, which was presented to the Council. Councilman Unkefer made a motion this ordinance be passed, whereupon it was seconded by Councilman Fisher, and passed unanimously by a vote of all "Ays".

The Mayor recognized the visitors present and asked if any of the residents had anything to bring before the Council. Mr. J. R. Anderson asked if an opinion had been received from the City Attorney concerning the passage of the Limited Office District Ordinance, No. 254. Mr. Bagby advised he had written an opinion after doing a considerable amount of research. He advised 12-3002 of the Kansas Statutes was adopted by the legislature in 1959. There have been no Kansas Supreme Court cases concerning the validity or terms of this statute; it thus refers back to the general, common law, bearing in mind that the governing body is a body of action - not a body of inaction. The validity of an ordinance is presumed unless evidence is produced to indicate its illegality. This particular ordinance was passed by this governing body on a night when 1 councilman was absent. He said there had been at least 1 councilman absent at each Council meeting this year. Further, an "abstainer" agreed to be bound by the remainder of the vote, which in this case was 3 Ays and 3 Nays. In Mr. Bagby's opinion, the Mayor did have the authority to vote and break the tie which occurred. He said in Kansas, the minority rule is followed; the statute in question is therefore liberally construed. He said as a result of his research, he believed this ordinance stood; it was passed, published and was legally in effect until such time as it was amended. Mr. Bagby's written opinion is attached hereto as a part of the official record. Mayor Mealman said he would prefer not to discuss the opinion at this time since he had just received it and had not had an opportunity to study it.
The Mayor and Governing Body  
City of Leawood, Kansas  
9615 Lee Boulevard  
Leawood, Kansas  

Re: Chapter 12, Article 30, Section 02  

Gentlemen:  

This letter regards the construction of 12-3002 of the Kansas Statutes, 1963 Supp. This statute was adopted by the legislature in 1959.  

There has been no construction by the Supreme Court of the State of Kansas of the validity or terms of this statute, therefore it is necessary to construe the same under the general common law bearing in mind: (1) That it is the duty of the governing body to decide matters for the citizens who have elected them and not avoid decisions or be inactive and (2) that the validity of an ordinance is presumed unless strong and cogent evidence is produced indicating its illegality.  

The facts involved in the passage of the present ordinance No. 254 are as follows: Seven members of the council were present, one member was absent, the vote when taken resulted as follows: Three voting yea, three voting nay, one abstaining. The question then follows was the ordinance legally passed in view of the above quoted statute.  

This question must also be considered without ignoring the statement of the member abstaining in connection with his vote to the effect that he could not vote on this matter.  

In volume 62, Corpus Juris Secundum, Section 404, page 765 the following statement appears:  

"Concurrence of a majority of members present is not required when all members present do not vote."  

This statement indicates that non-voters or abstainers reduce the number of members elect of the council and if said number is so
reduced only four votes is necessary to enact an ordinance which
under the facts as set forth above permits the mayor to cast the
deciding vote in favor of the ordinance as provided in the
statute under question.

This indication is further fortified by the statement appearing
at page 771 of the above reference as follows:

"In General, the result of a vote in the municipal
council or governing body is determined by the
number of lawful votes actually passed, and if
a quorum is present although an equal or even a
greater number than the majority of those voting
refuse or fail to vote, an election or measure is
determined by the majority of the votes actually
cast or by a majority of the quorum and of those
voting. The failure or refusal of members present
to vote is, in effect, consent for the majority
of the quorum to act for the body; and in some
jurisdictions members present but not voting are
regarded as having voted affirmatively or as
acquiescing in what was done."

In 37 American Jurisprudence, Section 61 involving municipal
corporations the following statement appears:

"A statutory provision that a measure may be
passed only by the vote of a certain proportion
of the 'entire council' has been construed to mean
all the members of the Board in attendance at the
time such ordinance is passed and not all those
originally elected"--and further states:

"...the weight of authority is to the effect that
a majority vote may not be a majority of all those
present, if it has a majority of those voting and
a quorum is in fact present. If the members present
desire to defeat a measure they must vote against it,
for inaction will not accomplish the purpose.
Their silence is acquiescence rather than opposition.
Under this view a blank ballot is not to be con-
sidered in estimating the total number of votes
cast for measure or an office and the grounds
assigned for refusal to vote are not material."

And further provides:
"Where it is provided that a certain matter may be enacted by unanimous vote only, the unanimous vote of those present at the meeting is all that is necessary".

In view of the foregoing and also in view of the fact that the statute adopted by Kansas is not the majority rule of the states but rather the minority said statute must be liberally construed, and accordingly, it is the opinion of the undersigned that such construction based on the foregoing requires a finding that said ordinance was legally passed, that the mayor had a right to cast the deciding vote, and since said ordinance was later duly published it is effective for all purposes, until further amended.

Yours very truly,

[Signature]

Max O. Bagby

MOB: dd
Mr. Bill Judd asked Mr. Bagby about the ruling concerning the City of Mission (which opinion was read to the Council by Mr. J. R. Anderson at a previous Council meeting). Mr. Bagby replied that letter was merely the personal opinion of Mr. Martin (of the Kansas League of Municipalities) on that subject, and was not a binding determination. Mr. Bagby said he believed the facts in the Mission case differed from those presently at issue. Mr. Anderson made some comments concerning Mr. Bagby's opinion. Mr. Bagby advised Mr. Anderson that had his opinion been the opposite of what it actually was, the Council still would have had the obligation of passing this matter back to the Planning Commission, at which time it would have to go through the same channels it had previously, and would eventually be re-presented to the Council. Mr. Anderson commented he felt the action taken was not fair to the people of Leawood. Mayor Mealman asked for comments from the Council. There were none.

Councilman Dostal advised the Leawood United Presbyterian Church had submitted plans for its expansion. He said Mr. Granstedt, City Architect, had the drawings, reviewed them, and had reported all City ordinances had been complied with. Mr. Dostal reported these plans had been presented to the Planning Commission as a gesture of courtesy only - that no action was required of it or of the Council. He said the plans were available for anyone to see. He said he would congratulate the church on this expansion.

Mr. Lyndus Henry, attorney for King Louie Ranch Mart Bowl, expressed appreciation on behalf of Mr. Lerner of this corporation, concerning the ordinance passed at this meeting relating to the closing hour for the sale of cereal malt beverage.

The Meeting was adjourned.

Mayor

City Clerk
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, June 6, 1966, in the City Hall, 9615 Lee Blvd., with Mayor Everett Mealman presiding. Roll call was answered by the following: V. M. Dostal, Ray Burchett, Clifford P. Johnson, H. Dale Unkefer and A. T. Luxford.

The chair entertained a motion to approve the minutes of the meeting of May 16, 1966. A motion was made by Councilman Johnson, seconded by Councilman Burchett, and passed unanimously that the minutes be approved as submitted.

Mayor Mealman introduced Mr. Robert Bingham who represented the Somerset Lakes Association and who wished to address the governing body in connection with matters concerning the Leawood Heritage development surrounding the Somerset Lake area. Mr. Bingham said the Lake Association had requested the developer of Leawood Heritage to make several changes in its plans at a meeting in January. Mr. Bingham advised if these changes were made, the Association agreed to grant memberships to those owners of properties abutting the lake. Mr. Bingham advised an agreement was made that this plat would not be filed until the necessary signatures were affixed to the plat. Mr. Bingham advised lake privileges have since been withdrawn in connection with the lots on the west. (City officials are not familiar with private discussions and agreements between the two parties and are not a party to or part of any of these private agreements)

He advised the Lakes Association had three requests to make of the Council. 1. They would like to be notified in writing of any attempt made to subdivide Lots #1 and #14. These are large lots, but the Association felt these should not be cut up further. 2. At the original hearing concerning Leawood Heritage Development, the Lakes Association felt there was insufficient treatment of water from the lake spillway - that it would not carry the volume of overflow which occurs at times of heavy rains. During a recent heavy rain, several members of this Association checked some of the lots in the Leawood Heritage development and found that Lots 47, 46, 49, 58 and perhaps 38 and 37 had a heavy overflow of water due to the fact the spillway was not sufficient to carry off the drainage quickly enough. The overflow spread out onto these lots. The Association would like the spillway from the lake and the drainage culvert to be sufficient to carry off water quickly enough that these lots would not be covered with overflow. Mr. Bingham said the City might ultimately be saddled with a large expenditure to correct this drainage problem. He felt this expense would be handled by the developer if this situation was corrected now. The Lakes Association wanted this made a matter of public record so that any future difficulties would not leave them in a vulnerable position. 3. Somerset Lake is more or less open to the public. Since school is out, there have been small children swimming in the lake without any supervision. The Lakes Association feels this is a very dangerous situation and will soon request permission from the City to install a fence as a means of protecting both the Lake Association and children.

Mayor Mealman advised Mr. Bingham the Association should contact the Board of Zoning Appeals to request a variance from City ordinance concerning fences. He said that so long as he was Mayor the Somerset Lake Association would be notified of any attempt to subdivide the lots mentioned previously. This will be called to the attention of the Planning Commission. However, he explained the difficulties involved in notifying the Lakes Association of an attempt to subdivide the lots in question should this occur 5 or 10 years from the present time since there may be a lack of continuity in the City administration. He suggested perhaps the Lakes Association should write a letter to bring this to the attention of the City Planning Commission annually. By such handling, they
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would be assured of receiving the notice requested.

The Mayor advised Mr. Bingham the City had followed the recommendations of the project engineer, the City Engineer, City Architect and the City's Director of Public Works so far as the development of Leawood Heritage was concerned. He advised the matter would be referred to them, and they would contact the developer to discuss the matter. He expressed the feeling the City should have a master drainage plan which would take into consideration water entering Leawood from other cities in the area. Such a plan would furnish those involved with City planning a sound and firmly established basis from which to work when studying drainage for any area within the City.

REPORTS:

TREASURER: Dennis H. Robinson reported as of May 31, 1966 total revenue received amounted to $553,703.72, including $387,818.91 in the I-435 washout account; expenditures as fo Ord. 225A, $505,303.68, including $387,818.91, I-435; total balance, all funds, $10,934.72. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Burchett and passed unanimously. Treasurer Robinson reported the analysis of departmental expenditures had been prepared and would be distributed to department heads. He felt the budget "in total" was in good shape; however, two departments were operating on the "thin edge" because of circumstances which had occurred during the year. He appealed to the departments operating well within their budgets to hold back on purchases, so that the departments who might need assistance at the end of the budget year would have it. He asked that all bills be submitted to the City Clerk's office promptly so payments could be made as soon as possible and thus maintain the good credit rating held by the City. He stressed the importance of this in connection with proper evaluation of the budget. He requested that department heads have suppliers bill the City, rather than paying small bills themselves, thus necessitating personal reimbursement from City funds. Mayor Mealman said he felt Mr. Robinson's points were well taken.

POLICE JUDGE: Judge Fish reported a total of $1,196.00 fines for the month of May. 123 cases were docketed; 101 found guilty, 6 dismissed, 4 no shows, 12 continued. A motion to approve this report was made by Councilman Burchett, seconded by Councilman Unkefer and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported there were 5 structural fires during the month; 7 Rescue Car calls, and 18 other calls. Total fire loss for May, $560,00; total fire loss, year to date, $4,135.00. He felt the fire loss figure was very low for the year, to date. A motion to approve this report was made by Councilman Burchett, seconded by Councilman Luxford and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 118 arrests were made during May, and 150 calls handled. The homes of 97 were checked periodically. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Johnson, and passed unanimously.

STREET DEPARTMENT: Street Superintendent Myers reported this department had repaired streets to be resurfaced or sealed, repaired and repainted the motor grader, graded streets in the annexed area, cleaned and repaired storm sewers, swept streets, repaired and replaced signs. He reported resurfacing in connection with contracts let had been completed by the Union Construction Company (Belinder and Ensley 83rd to Somerset, and Wenonga from Somerset to 81st street, at an approximate cost of $6,500.00). American Paving was in the process of sealing certain streets and would complete this as soon as the sand strike was ended. A motion to approve this report was made by Councilman Unkefer, seconded by Councilman Burchett and passed unanimously.
Councilman Unkefer reported residents on Manor Road from 97th Terrace to south of 98th Street had contacted him, requesting something be done about removing bumps on this street. Commissioner Luxford advised anything done would have to be of a minor nature because of the budget. This was to be investigated and a report made to Councilman Unkefer.

Councilman Luxford informed the Council the Leawood Garden Club had advised it could do nothing further in the Leawood Park so far as any maintenance was concerned. They could not care for the existing flower beds. Three bids had been obtained for maintaining this area:

#1 Hook Maintenance Co.: Mowing all lawn area weekly (unless dry weather prohibited); cleaning out and cultivating shrub beds; cultivating around small trees, pruning and spraying evergreens for bagworms; policing area for trash and spraying lawn for weed control; all labor, equipment and materials to be furnished. $45.00 per month.

#2 F & M Landscape & Lawn Service Co.: Mowing and trimming $20.00 per cutting

#3 Suburban Lawn & Garden, Inc.: Mowing, $10.00 per time.

Mayor Mealman asked the Council for its feeling as to how far the City should go in maintaining this park. He felt at least the evergreens should be cared for because of the original expense involved. Councilman Dostal recommended the acceptance of the Hook Maintenance Company bid. In the discussion which followed, it was suggested a group of Scouts might be available to care for the flower beds. The Mayor said he would contact Mr. Ben Flood about this, since he had previously inquired as to whether the City had anything his scout troups could do to earn merit badges. Mayor Mealman said the City owed the Leawood Garden Club a debt of gratitude for the work which had been done in this park. It was finally decided to accept Mr. Hook's bid for this season, only, the work to be done on a month to month basis, the matter to be reviewed at the end of the Summer.

For the benefit of new councilmen, the Mayor said he had previously requested that as many matters as possible be handled at committee level before being presented to the Council. He had requested the cooperation of councilmen and residents in following this policy.

The Mayor appointed Councilman Unkefer Chairman of the Ordinance Committee. He advised that a sub-committee of the Planning Commission was active in planning the development of the Leawood Recreational area to be located south of I-435. Concurrent with the planning of development he felt it necessary to adopt rules and regulations for the operation of the area, once developed. Councilman William Fisher was appointed as chairman of a special committee created for the purpose of proposing these rules and regulations. Councilman Burchett was appointed to the committee to assist Councilman Fisher. The Committee is charged with investigating rules adopted by other bodies having a similar recreation area, coordinating their activities with the Planning Commission sub-committee and making an operational rules and regulations proposal to the City Council for adoption.

Committees:

Planning Commission: Councilman Dostal reported the Roach Cadillac proposal was to have been presented, but none of the proponents were present. He stated that the area from 81st to 83rd Street on State Line is presently zoned residential.
It was the feeling of the Planning Commission this area should be kept residential, but they realized it might be necessary to rezone it. The Commission felt this area should not be rezoned to a grade lower than that for residential type office buildings. Councilman Dostal reported some activity concerning a request for a change in zoning to permit the installation of a filling station on the northeast corner of 85th and State Line. It is felt such an installation would create additional traffic problems. In a meeting with the Planning Commission of Kansas City, the feeling was expressed that this area should not be rezoned to a grade lower than that for residential type office buildings. He reported he and the Mayor would meet with the Kansas City Planning Commission again in July. Councilman Dostal made a motion that the governing body authorize the mayor to write a letter to the Kansas City Planning Commission, setting forth the feeling of Leawood that 81st Street to 85th Street on State Line should not be rezoned to a grade below that for residential type office buildings. This was seconded by Councilman Burchett. In discussion which followed, it was mentioned that Leawood's Planning Commission has a resolution on file with Kansas City's Planning Commission as to Leawood's feelings. Mr. Dostal expressed the feeling Kansas City has extended Leawood a great deal of cooperation in zoning matters and that a letter from Leawood would strengthen their hand since they had already turned down the Roach Cadillac proposal. The Mayor said this is an area where joint cooperation is necessary between the two cities involved, since the area will not remain as it is at present and it would seem important to secure as high a classification of zoning as is possible. It was agreed that a copy of the Mayor's letter should be sent to Councilmen concerned. A vote was taken on the motion and second before the Council, with the result it was passed unanimously by vote of all "Ays".

Ordinance No. 264 covering the Kansas City Power and Light Company franchise and permitting this company to do business in Leawood was presented. The Mayor explained that such a franchise was granted ten years ago, but has now expired, and the ordinance being submitted is simply a renewal of the original and virtually the same. After some discussion, a motion to pass this ordinance was made by Councilman Burchett, seconded by Councilman Unkefer and passed unanimously.

Councilman Johnson presented samples of street signs and he recommended the City purchase aluminum signs. The cost of 80 of these would be approximately $536.00. He made a motion the City purchase street signs - to be made of aluminum, to be colored green, a darker green than the sample presented to be purchased if available. This was seconded by Councilman Burchett and passed unanimously.

Councilman Dostal asked that the body stand in silent tribute, in commemoration of the 22nd anniversary of D-Day.

Mayor Mealman recognized visitors present.

The Mayor encouraged those who had received invitations to attend the Civic Dinner to be held June 15th. He advised Mr. Jack Lacy, Chairman of the Kansas Economic Development Commission, was to be the speaker.

Appropriation Ordinances 225A and 222S in the amounts of $83,585.77 and $279,186.73 including surplus fund investments providing for payment of certain claims against the City and the Leawood Sewer System respectively, were approved unanimously.

A motion to adjourn to Monday, June 20th, 7:30 pm was made by Councilman Unkefer, seconded by Councilman Dostal and passed unanimously.
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 P.M. on Monday, June 20, 1966, in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: W. R. Fisher, V. M. Dostal, H. Dale Unkefer, Ray Burchett, Wayne S. Bomebright.

The chair entertained a motion to approve the minutes of the meeting of June 6, 1966. A motion was made by Councilman Burchett, seconded by Councilman Dostal and passed unanimously that the minutes be approved as submitted.

Mayor Mealman advised a letter had been received from the National Cystic Fibrosis Foundation requesting permission to solicit funds in Leawood September 4th to 11th. Councilman Dostal made a motion this permission be granted. This was seconded by Councilman Fisher and passed unanimously.

The Mayor advised a letter had been received from Mr. Wayne Beal, 2304 West 103rd St., requesting permission to rebuild a retaining wall along the creek bank on his property, to "retrap" south bank of creek from the existing retaining wall to the point where the sewer crosses the creek, and to rebuild retaining wall approx. 15' downstream from sewer crossing. In the absence of the Director of Public Works, Mr. Bagby, City Attorney, explained the procedure which was followed in such matters. After some discussion, Councilman Dostal made a motion to table this matter until Mr. Medved, Director of Public Works, or Mr. Cecil Blythe, City Engineer, had approved this request. This was seconded by Councilman Fisher and passed unanimously.

Councilman Dostal, Chairman of the Planning Commission, asked Mr. Gene Kroh to present the Kroh Bros. proposal concerning relocation of 89th Street and an additional parking lot and footbridge for the Leawood Country Club. Mr. Dostal advised Mr. Kroh had made this presentation to the Planning Commission June 13th.

Mr. Kroh presented a plan which showed the existing right of way for 89th Street and the proposed relocation. Mr. Kroh explained relocation of this street would align 89th Street on the Leawood side of State Line directly opposite 89th street on the Missouri side. He explained Kroh Bros. proposed to vacate the existing right of way for this street and to relocate it approximately 165' south of the present right of way. Mr. Kroh said they would dedicate approximately 18,431 square feet to the City for the new right of way if they were permitted to relocate 89th Street, and would make a 32' street which would be curbed and guttered. The existing right of way for 89th (approximately 14,000 sq. ft.) would be vacated by the City. Kroh Bros. feel this would be a great improvement for the area. Included in this proposal was an additional parking lot, to be approximately the same size as the present lot at the Country Club, and a foot bridge to give access to the Club property. This additional parking lot is expected to relieve the traffic and parking problems which occur at various times of the year in connection with activities at the Club. The proposed foot bridge would be 5' wide and would be raised one step to preclude the possibility of individuals crossing the bridge on bicycles or motor scooters at a high speed. The parking lot and bridge would be illuminated with low level lighting facilities and used only by members and guests of the Club. The parking lot would be screened with Scotch Pines on the west and north.

Councilman Dostal advised the Planning Commission had recommended this proposal be approved by the Council. He introduced Ordinance No. 265, vacating that portion of 89th under discussion (approximately 14,000 sq. ft.) The ordinance was passed unanimously by a vote of all "Ays". Councilman Dostal made a motion to approve the above project as submitted and described by Mr. Kroh, including the
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dedication of approximately 18,000 sq. ft., to be used as street and right of way only. This motion was seconded by Councilman Fisher and passed unanimously.

Mayor Mealman advised the Council of Mayors is working with the Sheriff's office on a crime alert program which is being instigated in order to make cities and their citizens more aware of problems in connection with burglaries. Each City involved in this program would pay $100.00 to cover expenses in connection with information kits for citizens. He said he would investigate this program further and check with the Budget and Finance committee to see if funds were available for this purpose before asking for Council approval.

The Mayor reported the City of Prairie Village was purchasing air conditioned police cars at an extra original cost of $260.00. Statistics show the increased cost to be offset by the trade-in value of these cars being increased by approximately $300.00. He felt the Council might wish to give this some thought in connection with future purchase of Leawood police cars.

Mayor Mealman advised a letter had been received from the Johnson County Civil Defense Director thanking Leawood for the assistance given the City of Topeka in connection with the recent tornado disaster. Our Street Department worked from 13 to 15 hrs. each day. The Mayor expressed the feeling this Department had received "on the job" training, which would be of value to our City should such a disaster occur here. Paul Myers, Street Superintendent, was expected to give a complete report at the next Council meeting.

The Mayor reported a letter had been received from Mr. Custer (who had originally requested a hand railing be installed at the entrance to the City Hall) thanking the City for taking action. The actual installation of the railing has been delayed because of a strike.

Mayor Mealman reported the State Highway Commission had requested the City make a review of various signs and markers within the City limits in connection with a program to bring about a more uniform use of signs by all cities. He said this would be referred to Councilman Johnson, to be reviewed with Chief Jarvis.

The Overland Park J. C's had requested that each City council be advised of it's Fourth of July celebration. Governor Avery will be a speaker. The estimated attendance is 4,000 to 6,000.

The Mayor encouraged Councilmen to encourage the display of flags in the City on Independence Day, July 4th.

Mr. Earl Harding, 2809 West 86th Street, attended the Council meeting in order to present a drainage problem. He said he had discussed the situation concerning the creek at the back of his property with Councilman Medved, who advised Mr. Harding he would have to pay for any corrective work. He inquired about a permit and asked what should be done in order to correct the problem. The Mayor asked him to wait until Mr. Medved, Director of Public Works, returned from vacation, at which time he, Mr. Medved and Mr. Blythe would come discuss the matter with him. Mayor Mealman told Mr. Hardy the City would extend full cooperation in advising but the City had no funds with which to assist. He commented further that he had been talking about drainage for some time. The City considers this to be a very serious problem which should have professional attention.

Dr. Barnie Abelle, 2705 W. 86th St. was also present in connection with a drainage problem. The Mayor, Mr. Medved and Mr. Blythe are to contact him in order to
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discuss this. Mayor Mealman told these gentlemen he appreciated their attitude in presenting their problems and that the City would like to correct these for them, but could not, due to lack of funds.

Mr. Tom Shufflebotham, 9209 High Drive, also attended the meeting and asked the City to consider installing stop signs at 92nd and High Drive for traffic traveling north, and for traffic traveling west on 92nd street. He reported that Gary Scheer, Fire Department employee, was in charge of the second shift in the department. In view of this it was felt he should be given a title - that of Captain, to be effective July 1, 1966, with no rate change. He made a motion that Gary Scheer be promoted from the rank of Lieutenant to that of Captain, to be effective July 1st. This was seconded by Councilman Fisher and passed unanimously.

The meeting was adjourned.
Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Tuesday, July 5, 1966, in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: W. R. Fisher, Mark P. Medved, V. M. Dostal, H. Dale Unkefer, W. S. Bonebright, Clifford P. Johnson, and A. T. Luxford.

The chair entertained a motion to approve the minutes of the meeting of June 20, 1966, whereupon a motion was made by Councilman Dostal, seconded by Councilman Bonebright, and passed unanimously.

REPORTS:

TREASURER: Dennis H. Robinson reported as of June 30, 1966, total revenue received, $571,888.84, including $403,498.31, I-435 washout account; expenditures as of Ord. 226A, $544,345.15, including $402,905.01, I-435 washout account; total balance all funds, $50,493.17. Mr. Robinson briefly explained the City's surplus fund investment program. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously.

POLICE JUDGE: Judge Fish reported a total of $1,929.00 fines for the month of June. 204 cases were docketed; 156 found guilty, 8 dismissed and 12 no show. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Medved, and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported one structural fire, 9 rescue car calls, 4 lightning strikes; 2 vehicle fires, 1 shrubbery fire, 9 investigations, 3 emergency and 1 rescue call; total for the month, 30 calls. Total fire loss for June, $125.00; total fire loss, year to date, $4,620.00. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 136 arrests made during June; 180 calls handled; the homes of 175 checked periodically. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Unkefer and passed unanimously. Mayor Mealman inquired as to the number of arrests made on High Drive from 92nd to 95th Streets in connection with a recent complaint from that area. The Chief reported 6 or 7 at a maximum - that the majority of cars checked in this area were traveling only 25 to 30 miles per hour.

STREET DEPARTMENT: Paul Myers, Street Superintendent, reported he and his crew had gone to Topeka June 10th to assist the City of Topeka in clean-up operations after the tornado disaster. Three hundred man hours were spent in the six days the Department worked there. Two hi-loaders, two dump trucks and one pickup truck belonging to Leawood were used by our men in this work. Expenses incurred in the operation totaled $973.36.

Mr. Myers reported the following additional activities of the Street Department during June: minor drainage problems due to heavy rainfall were corrected; 119th Street was ditched and graded from Mission to Roe, as well as Mission from 119th Street south approximately 600'; 160 tons of rock (acquired from condemned property at 103rd & State Line at no cost to the Department) were put on these roads; streets showing excess road oil were sanded; bridges and storm drains were cleaned of debris; streets were swept; new signs installed and damaged signs repaired; equipment maintained, and repairs made to the...
front of the Public Works Building. Mayor Mealman commended this Department on the work done at Topeka. He said he had received many favorable comments concerning Leawood's volunteer assistance and the caliber of equipment sent. He told Mr. Myers the Council was appreciative of the interest shown and thanked Commissioner Luxford for his cooperation in this effort. A motion to approve these reports was made by Councilman Medved, seconded by Councilman Johnson and passed unanimously.

The Mayor acknowledged the presence of Mrs. Jeffery, reporter for the Leawood Sun, Tom Leathers reporter for the Leawood Squire, Mr. Kuehnle of the Planning Commission, Mr. Elmer F. Selonke and Mr. Robert Fromant.

Mr. Fromant asked the Council to consider an ordinance to prevent the continuous overnight parking of cars on City streets because of the traffic hazard involved, the problems created for the Fire Department during emergency runs, and for the Street Department during snow removal. He felt this matter should be reviewed, and cited two specific locations - 83rd and Sagamore and 84th Terrace and Meadow Lane - where cars are consistently parked on the streets overnight.

Mayor Mealman said he felt the safety factor was the most important item of concern and asked that this matter be studied by the Director of Public Safety, in conjunction with Chief Jarvis. If this Committee felt their findings justified an ordinance of this type they should refer their findings to the Ordinance Committee for further study and action.

COMMITTEES:

Public Works: Councilman Medved reviewed a letter of request for permission to repair and construct a retaining wall on private property. He made a motion Mr. Wayne Beal, 2304 W. 103rd Street, be granted permission to rebuild, raise and extend a retaining wall along the creek bank on his property; also to "retrap" south bank of creek from retaining wall to point where sewer line crosses creek, and to rebuild retaining wall approximately 15' downstream from sewer crossing, as set forth in Mr. Beal's letter and sketch dated June 20, 1966. This was seconded by Councilman Bonebright and passed unanimously. This work is to be done subject to several inspections by the City.

Building Code: Councilman Medved explained the purpose of a letter which he had written to the various builders operating in the City. He said some builders bring plans to the City Hall to obtain a permit only after they have actually started construction. This practice does not allow the Building Inspector to make the proper inspection of foundations. Since some builders deviate from the building plan (as approved) during construction, many problems caused by this practice could be eliminated by inspection at the proper time. In order to remedy the situation, Mr. Medved has asked the Building Inspector to approve all plans prior to issuance of building permits. (This is actually required by City Ordinance) There was some discussion between Councilmen Medved and Fisher relative to this subject. A copy of Mr. Medved's letter (or letters) to the builders is to be sent to all councilmen. The Mayor suggested a short time lapse be given prior to the implementation of this change in procedure.

Councilman Bonebright reported the Budget and Finance Committee is considering the budget recommendations received from the four departments. This committee hopes to have a report at the next meeting.
July 5, 1966

The Mayor advised the Council of the Planning Commission sub-Committee created for the purpose of planning the recreational area. He introduced John Granstedt, City Architect. He advised Mr. Granstedt had drawn the plans for the Recreation Area, made the plaster model hanging in the Council chambers, worked with the surveyor and engineers on the engineering of the area for road layout and drainage. Mr. Robert Fromant, Chairman of the Committee and Mr. Jerry Kuehnle, Acting Chairman, were also introduced. The Mayor called attention to the sub-committee report and his report to the Council which had been made available to each Councilman.

The meeting was turned over to Councilman Dostal, who presented a map of the park area and read the "First Report of Recreation Area" submitted by the sub-committee of the Planning Commission. (A copy of each report is attached as a part of the record) This report had previously been submitted to the Mayor. Mr. Dostal reported some citizens had already volunteered to assist in developing this particular area of the park, which was to be the nucleus around which the park would be developed. Mayor Mealman thanked Councilman Dostal for his presentation. He said he had talked with Mr. Lee Hardwick, who had expressed his interest in the park, and who was interested in doing some grading for the City in that area. Mr. Mealman explained the rough grading would consist of getting the athletic field area "to grade" in the 18 acre nucleus and would include getting each of the road beds to rough grade. He informed the Council the Leawood Lions Club has been discussing a continuing civic project in which it could participate. Its Board of Directors has approved the expenditure of $500.00 in 1966 and will perhaps allocate additional funds to be used in 1967 in the park area. The Club has earmarked on this project the development of Baseball Diamond No. 1. The Saddle and Sirloin Club has expressed interest in establishing riding trails, around the perimeter of this athletic field, although no commitment has been made.

Councilman Fisher reported he had explored several avenues in connection with development of the park and felt he had good prospects. The Optimists in south Kansas City, Missouri would perhaps take over 1 football field and a baseball field. He reported further he had talked to K. C.'s Recreational Director and would spend some time with him to discuss rules and regulations for operation of Leawood's park.

Councilman Dostal said an effort was being made to instill civic interest in this project. He thanked those who had worked on this to date and made a motion the Council accept the report submitted. This was seconded by Councilman Fisher and passed unanimously.

Councilman Dostal reported the City Clerk had submitted information to him relative to street addresses in the Leawood Heritage addition on 87th Street. The numbers designated to lots were creating a great deal of confusion. He said he would investigate this matter.

**Public Safety:** Councilman Johnson made a motion the following Resolution be passed:

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BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 1 under Ord. No. 264, providing for one additional Street Light in the City of Leawood, to be located between 9405 and 9409 Cherokee Place and to be paid for from the City's reserve fund with the Kansas City Power and Light Company.
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July 5, 1966

This was seconded by Councilman Dostal and passed unanimously.

Councilman Johnson expressed the feeling the Police Chief and his department had done a fine job directing traffic at the Leawood Country Club July 4th. He felt the Club should be notified Chief Jarvis should be consulted about parking in that area so it could be better handled in the future.

Mayor Mealman commented on a traffic accident which had resulted in the death of a young driver, and which had involved one of the City’s patrol cars. He expressed the feeling it was an unpleasant experience for city officials to have such tragedies occur in Leawood. The City has the reputation of being very strict in dealing with speeders. This was the first traffic death in the City since 1960.

Councilman Medved reported he had received notice from Kroh Bros, that labor rates for workmen involved in sewer maintenance had increased from $3.95 to $4.35 per hour for a Foreman and from $3.75 to $4.15 for laborers. Mr. Medved made a motion the Council accept this rate change. This was seconded by Councilman Johnson and passed unanimously.

Appropriation Ordinances 226A in the amount of $39,041.47 and 223S in the amount of $5,787.75 (incl. SFI) providing for payment of certain claims against the City and the Leawood Sewer System, respectively, were approved unanimously by a vote of all "Ays".

Mr. Mealman called a five minute recess, after which he advised the Council would reconvene to an executive session for the purpose of discussing wages and salaries.

After the recess, the executive session was called to order and Councilman Wayne Bonebright presented the following recommendations of the Wage and Salary Committee:

Earnest L. Gardner, Patrolman  Increase from $425.00 to $450.00 per month
James D. Byram, Patrolman  Increase from $425.00 to $450.00 per month
David V. Richards, Patrolman  Increase from $425.00 to $450.00 per month
Kenneth L. Wilson, Patrolman  Increase from $450.00 to $475.00 per month

all effective July 1, 1966

Following the executive session, the Mayor adjourned to open meeting.

Councilman Bonebright made a motion that the aforementioned increases be granted as recommended, which motion was seconded by Councilman Johnson and passed unanimously.

Councilman Unkefer made a motion to adjourn to July 18, 1966 at 7:30 p.m. This was seconded by Councilman Medved and passed unanimously.

Mayor

City Clerk

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Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:30 p.m. on Monday, July 18, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: W. R. Fisher, Mark P. Medved, V. M. Dostal, H. Dale Unkefer, W. S. Bonebright and Clifford P. Johnson.

The chair entertained a motion to approve the minutes of the meeting of July 5, 1966, whereupon a motion was made by Councilman Johnson, seconded by Councilman Bonebright, and passed unanimously that the minutes be approved as submitted.

Mayor Mealman recognized Mrs. Jeffery and Mr. Balser, representing the press, Mr. Bill Judd, 9501 Lee Boulevard and Mr. Tucker representing Roach Cadillac.

Mr. Judd asked the Council if some effort could not be made to cut down on truck traffic on 95th Street. He reported many one ton and flat bed trucks were using this street, particularly from 9 a.m. to 3 p.m. He felt that because of noise and congestion created by this traffic, and the cost of maintaining the street, something should be done. Councilman Johnson advised Mr. Judd the Police Dept. had been issuing tickets to unauthorized trucks using 95th Street, but that the matter would be pursued.

The Mayor turned the meeting over to Councilman Dostal, Chairman of the Planning Commission. Mr. Dostal reported on a proposal of Roach Cadillac, to be located on the East side of State Line, south of 80th Street. He said this area had been zoned residential by both Leawood and Kansas City, Missouri. The Leawood Planning Commission had always hoped this area would not be zoned below the rating for residential type office buildings. Leawood has always received excellent cooperation from Kansas City concerning zoning. Roach Cadillac had presented their proposal to the Kansas City Planning Commission which originally denied the request for rezoning. Kansas City had been approached again and had granted a change in zoning for this area. Mr. Dostal said none of the proposed buildings would be located in the City of Leawood; only the entrance and exit to the installation. He advised the City Planning Commission had no authority to exercise any rights of zoning control other than on ground providing ingress and egress in such an instance as this, and that the City Attorney had concurred, a denial of ingress and egress to the proponents would not be legally tenable.

Mr. Dostal said he did not feel it would be fair to the Council for a presentation of this proposal to be made in view of the fact Mr. Carter Tucker, attorney for the proponent, had not brought the plans with him. At this time, Mr. Roach arrived and was asked to secure the plans so the presentation could be made properly at this meeting. A decision was made to proceed with other matters on the agenda while waiting for Mr. Roach to return with the plans.

Mayor Mealman explained the procedures concerning presentations of proposed City budgets. He advised the Budget and Finance Committee had been hard at work seeking information as to revenue which would be available to the City during the coming year. He said the Committee had reviewed the proposed 1967 budget with him in detail, and that he was in complete concurrence with the Committee's recommendations. At this point, Councilman Bonebright, Chairman of the Budget and Finance Committee, read a memo addressed to the Mayor and Governing Body, setting forth the following:
July 18, 1966

BUDGETED REVENUE

General Operating Fund $304,427
Special Fire Equipment Fund 35,715
Sewer System 351,974

$692,116

BUDGETED EXPENDITURES

General Operating Fund:
Administration $62,025
Police Dept. 94,742
Fire Dept. 55,785
Street Dept. 90,375
Special Pub. Wks. Bldg. 1,500

Total General Operating 304,427
Special Fire Equipment Fund 35,715
Sewer System 351,974

Total Estimated Expenditures $692,116

He reported a mill levy of 10.02 would be required to provide income to meet the proposed budget. This is an increase of 0.25 over the 1966 mill levy. The increase in assessed valuation from new construction and additional property within the City would not offset increased expenditures for 1967. He reported an increase of $29,700 budgeted for Administration. Of this increase only $1,700 was allowed for the basic Administration budget. $28,000 represented anticipated expenditures in specific areas; $20,000 for comprehensive storm drainage study; $5,000 for City Recreational Park and Public Works Maintenance and Improvement Project. (Of this $5,000 total, $2,500 was allocated for the Recreational Area and $2,500 for the Mission Road Project Contingency Fund. Mr. Bonebright said it was quite possible the entire $5,000 might be available for the City Park.)

The Budget and Finance Committee proposed the remaining notes covering the purchase and improvement of the Public Works Building be extended from the present due date of 1967, to allow for completion of the improvement. By this extension of the notes, the increasing burden of retiring them would be eliminated and other important improvements could be given attention.

The Police Department budget was increased by $13,299 to provide for additional coverage by this department. An additional patrolman will be employed and three patrol cars will be purchased.

An increase of $4,455 was made in the Fire Department Budget to provide for an additional full time fireman, and other increased expenditures to assure the continued high rating of the department and its beneficial effect on fire insurance rates for Leawood.

The Street Department budget was increased $3,850 to provide for replacement of several pieces of equipment, and for purchases of additional equipment, to improve the capabilities and efficiency of this department.
July 18, 1966

Councilman Bonebright made a motion the proposed 1967 budget be approved as submitted. This was seconded by Councilman Dostal and passed unanimously. A copy of the budget memo will be sent to all councilmen.

The Mayor advised the agenda for this meeting had been made before he learned Mr. Akerly, Director of Civil Defense, was on vacation. He said an attempt would be made to have Mr. Akerly appear before the Council soon, since he felt Civil Defense was quite important. He expressed the feeling Leawood should be able to do a better job so far as Civil Defense was concerned, in connection with the handling of possible disasters. He felt there should be a definite plan as to how the City would go into action immediately, should it ever be necessary to do so.

Mayor Mealman announced the Wage and Salary Committee report on the agenda would be delayed until one of the next two meetings.

Councilman Bonebright made a motion the Budget Hearing be set for 7:30 p.m. August 15, 1966. This was seconded by Councilman Medved and passed unanimously.

The Mayor declared a ten minute recess to await the return of Mr. Roach.

Upon the return of Mr. Roach, the meeting was reconvened and the following answered roll call: Councilmen Fisher, Medved, Dostal, Unkefer, Bonebright and Johnson. At this point, Councilman Medved asked to be excused from the remainder of the meeting.

Councilman Dostal asked that Mr. Tucker and Mr. Roach present proposed plans for the Roach Cadillac installation. They displayed and explained these plans. They said no part of the buildings were to be located in Kansas. At the north edge of the property, 22 feet at the west edge lies within Leawood, widening to 34 feet at the southernmost edge of the property. No parking facilities are planned on the Kansas portion of this installation. The used car sales building and parking area (for a maximum of 38 used cars, to be placed in two rows) will front on State Line. Customer parking is to be located behind, or to the east, of the used car facility. There is to be extensive landscaping through the use of trees, shrubbery, and planters, to include the perimeter of the property and both the used car lot and customer parking lot. Landscaping on the State Line frontage will not be of a permanent nature until the street has been widened; however, the Council was assured very definitely by Mr. Roach this would be done as soon as possible.

Mr. Roach advised the building is to be constructed of brick, except the rear, or east side of the building, which will be cinder block. 76,200 sq. ft. of ground is involved. 18,500 sq. ft. will be occupied by buildings, including the used car building. The main building will contain 17,200 sq. ft. The total expenditure for the installation will be $450,000, according to Mr. Roach. Mayor Mealman said he understood the proposal would not be changed from the plans submitted. Mr. Roach said the size of the buildings would not be changed. He said any change would involve only the roof, for which they were considering the use of shake shingles. They felt this would be more in keeping with the other ranch style buildings in the area so far as appearance was concerned.

The lighting in the used car lot was to consist of six poles with quartz lights, and one small flood light, all lighting to be reflected downward. Mr. Roach, in answer to a question about the possible use of banners, flags, or such media, stated they had no intention of using this means of advertising. He stated the
July 18, 1966

new car operation would close at 6 p.m.; the used car facility at 8:30 p.m.

Councilman Dostal said the main concern of the Planning Commission was to have something which would be acceptable to the citizens of Leawood. He made a motion the plans for Roach Cadillac, as submitted and described, and including landscaping, permanent maintenance and the roadway landscaping as discussed, be approved. This was seconded by Councilman Johnson and passed unanimously. Mr. Tucker thanked the Council for its consideration.

Mr. Gene Paulsen, 10300 Overbrook Road, appeared before the Council relative to a matter concerning street maintenance. He reported that he had lived at this location since 1962. This street is a cul de sac on which 8 homes are located. The street has been graveled four times this year. As a result several children have been injured. It is the general feeling of the residents on this block that the gravel is a menace to safety, as well as being a nuisance by being carried into driveways, garages and homes. Mr. Paulsen asked why this had been done four times. He said neither he nor any of the other residents want any more gravel spread on this street. Some discussion followed his remarks, during which it was brought out that when a street is sealed, this is necessarily followed with a covering of brown gravel. During a hard rain this covering is washed away and the Street Department has to spread additional gravel to absorb the oil. Mr. Paulsen declared oil was not a problem on this street.

The Mayor advised if oil was no problem here, the gravel could be swept up by the Street Department, however, he wanted the concurrence of Mr. Paulsen and all other residents on the street, that this would be satisfactory. Mr. Paulsen stated definitely that none of the residents wanted any more gravel spread. Mayor Mealman thanked Mr. Paulsen for bringing this to the attention of the City.

The meeting was adjourned.

[Signature]
Mayor

[Signature]
City Clerk

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Minutes of the regular meeting of the governing body for the City of Leawood, Kansas.

The regular meeting of the governing body was held at 8:00 P.M. on Monday, August 1, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: Mark P. Medved, V. M. Dostal, H. Dale Unkefer, Ray Burchett, Wayne S. Bonebright, Clifford P. Johnson and A. T. Luxford. Councilman Fisher entered at this point.

The chair entertained a motion to approve the minutes of the meeting of July 18th. Councilman Dostal asked that a change be made in the last sentence of the sixth paragraph of Page 657 of the minutes, to read "He advised the City Planning Commission had no authority to exercise any rights of zoning control other than on ground providing ingress and egress in such an instance as this, and that the City Attorney had concurred, a denial of ingress and egress to the proponents would not be legally tenable." Councilman Johnson made a motion the minutes be approved as submitted, subject to the requested change being made. This motion was seconded by Councilman Medved and passed unanimously.

REPORTS:

TREASURER: In the absence of the City Treasurer, Councilman Bonebright reported as of July 31, 1966, total revenue received, $577,062.73 (including $403,498.31, I-435 washout account); expenditures as of Ord. 227-A, $561,069.50 (including $402,905.01 for I-435 washout account); total balance all funds $14,078.74. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously.

POLICE COURT: In the absence of Judge Fish, Councilman Johnson reported $1,925.00 in fines for the month of July. 159 cases were docketed; 126 guilty, 14 not guilty, 8 no show and 11 continued. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Medved and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 3 structural fires, 10 Rescue Car calls, 2 vehicle fires, 10 investigations, 1 emergency, 1 grass fire, 1 first aid call, and 1 look-out; total calls for the month 29. Total fire loss July $2,650.00, total fire loss, year to date, $6,910.00. The Chief reported the department had received permission to burn the former Hasty House restaurant installation at 103rd & State Line. This property was condemned in connection with construction of I-435, and sold at public auction. The department burned this structure in a practice session. Chief Toman said there was no opportunity to make preparations for the operation, consequently the Department did not obtain the maximum amount of benefit. A motion to approve the Fire Department report was made by Councilman Johnson, seconded by Councilman Burchett and passed unanimously.

POLICE DEPARTMENT: Capt. Hoffman reported 226 arrests made during July; 173 calls handled and the homes of 292 checked periodically. The checking of the 292 homes involved 1,871 individual calls by patrolmen. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Burchett and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported this department had added additional sand to streets showing excess oil, removed excess material where necessary, and stock piled it for later use. Drainage problems were corrected at 8 locations in the city; The department also erected and dismantled "no parking" signs in the Country Club area, repaired signs throughout the City, patched minor holes in
streets and maintained equipment. A motion to approve this report was made by
Councilman Johnson, seconded by Councilman Burchett and passed unanimously.

City Attorney Bagby commended the Fire Department for its quick, efficient action
in response to a fire in his home. He reported that even the clean-up operation
after the fire had been extinguished, was excellent. He stated he was very proud
of this department and the manner in which it operates and expressed his apprecia-
tion. Chief Toman thanked Mr. Bagby for his commendation.

Mayor Mealman acknowledged the presence of City Engineer Cecil Blythe, and Mrs.
Jeffery and Mr. Tom Leathers, representing the press.

COMMITTEES:

Building Code and Public Works: Councilman Medved reported that he, Councilman
Luxford, the City Engineer, the Street Superintendent and Mr. Lisenby, sewer main-
tenance foreman, had made a tour of the City in regard to complaints received.
Mr. Medved said some of these complaints are beyond resolution at this time. He
expressed the feeling the City should make its final inspection on sewers, man-
holes, drainage and streets in the Leawood Heritage development so that the 18 mo.
period of guarantee could commence.

Budget & Finance: no report

Planning Commission: no report

Public Safety: no report

Councilman Dostal advised he had done some investigating in connection with a re-
cent complaint regarding parking of vehicles on city streets. He said he felt
there was a definite danger involved, concerning daytime parking, as well as dur-
ing the night. Councilman Johnson said he had a detailed report from the Police
Department and would have recommendations for overnight parking by September 1.

Ordinance Committee: Councilman Unkefer reported this committee had met two weeks
ago. He read an ordinance proposed to eliminate the operation of ice cream jeeps
on city streets. There was some discussion of the various sections of the ordi-
nance concerning solicitation. The Mayor inquired as to whether the Council un-
derstood what Councilman Unkefer was trying to accomplish through the proposed
ordinance and polled individual members as to whether they agreed or objected.
The Council was in agreement with Mr. Unkefer's intent. He was requested to work
with the City Attorney in writing the new ordinance, to be presented at a later
meeting. Mayor Mealman asked that a copy of the proposed ordinance as drafted,
be distributed to each councilman prior to the meeting at which it would be dis-
cussed. He informed the council the Ordinance Committee planned to hold a regu-
lar monthly meeting. Councilman Unkefer reported the committee intended to start
at the beginning of the ordinance book to consider changes deemed necessary.

The Mayor recognized Mr. Lyndus Henry, who had entered the meeting. He discussed
the "Crime Alert" program established by the Police Chiefs of Johnson County.
Six meetings have been held to date and some literature has been printed. Each
police chief was asked to approach his council relative to the financing of this
program. Each City has been requested to contribute $100.00 for this purpose,
although this amount will not finance the entire program. Mr. Henry reported a
group of attorneys is also being organized to assist in publicizing the "Crime
Alert" program and making citizens aware of their individual responsibilities
in advising police departments of anything of a suspicious nature. It is felt
this will be a tool in helping to reduce crime in suburban areas. Councilman Johnson said he had some of the material which had been printed and would make a recommendation at the next council meeting. Councilman Fisher reported the Optimist Club had a film available which might be of some value in connection with this subject. Mayor Mealman commented there seemed to be a real need for improvement in this area due to the increasing crime rate. He told Mr. Henry he would hope this group would also work toward increasing respect of everyone for police officers. He felt this was an extremely important factor. He expressed alarm at the rate of increase in juvenile court cases and said it is a potential problem for Johnson County, although Leawood itself has not had too great a number of these cases. He informed Mr. Henry Councilman Johnson would contact him later.

The City Attorney recommended a liquor license be granted to Rush Damuth, Ranch Mart Liquor Store, 3808 W. 95th Street, for a period from August 15th, 1966 to March 1, 1967. The application had been approved by Mr. Bagby and the required hearing was held. He advised the lease on the above premises expired March 1, 1967, which would necessarily limit the time period of the license to be issued by the City. He recommended the license to be issued be extended to cover the period from March 1, 1967 to August 15th, 1967, at no extra cost, providing the lease was extended to August 15, 1967. The usual fee of $100.00 was to be charged for the initial limited period license.

Wage & Salary Committee: Councilman Bonebright advised he wished to discuss a matter in an executive session.

Mayor Mealman urged all present to exercise their right to vote in the Primary election to be held August 2nd. He advised the City had no jurisdiction over this election - that it was conducted and supervised by the Johnson County Election Commissioner. He said a number of changes in polling places had been made with the result of creating a great deal of confusion by residents as to their proper voting location. He said an information center would be set up in the City Clerk's office the day of the Primary in an effort to assist citizens who would not know where to vote. The Mayor said he felt this was a big problem which should be corrected by the next election. He stated he would appreciate the help of the local newspapers in reducing confusion at elections by printing the various polling locations for each ward and precinct, and publishing a map setting forth polling locations.

Appropriation ordinances #224 S in the amount of $1,173.02 and 227 A in the amount of $41,588.32 (both including SFI's) providing for payment of certain claims against the Leawood Sewer System and the City of Leawood respectively, were approved unanimously by a vote of all "Ays".

Mayor Mealman circulated a note from Mrs. Al Luxford, expressing appreciation of flowers sent by the City during her illness.

Mayor Mealman announced a short recess and declared that in keeping with past practice, the Council would reconvene to an executive session for the purpose of discussing wages and salaries.

After the recess the Council convened to executive session, at which time Councilman Bonebright advised a $35.00 merit increase was being considered for Police Chief Jarvis, whose last salary increase had occurred January 1, 1965. The Wage and Salary Committee recommended the $35.00 increase be granted effective August 1, 1966. Some discussion followed this recommendation when it was learned salary increases were limited to $25.00 by City ordinance. Following the discussion, Councilman Burchett made a motion to grant a $25.00 per month increase, to be
August 1, 1966

retroactive to June 1, 1966. This was seconded by Councilman Bonebright and passed unanimously.

Councilman Johnson made a motion to adjourn to August 15, 1966 at 7:30 p.m., which motion was seconded by Councilman Medved and passed unanimously.

[Signature]
Mayor

[Signature]
City Clerk
August 15, 1966.

The Budget Hearing concerning the proposed 1967 Budget for the City of Leawood, Kansas was called to order by Mayor Everett Mealman at 7:30 p.m. on August 15, 1966. Roll call was answered by Councilmen Medved, Dostal, Burchett, Bonebright, and Luxford.

The Mayor inquired as to whether anyone was present who wished to discuss the proposed budget for 1967. There being no one present the meeting was adjourned by a unanimous vote of all "Ays"
Minutes of an adjourned meeting of the governing body for the City of Leawood, Kansas.

An adjourned meeting of the governing body was held at 7:40 p.m., on Monday, August 15, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: Mark P. Medved, V. M. Dostal, L. R. Burchett, W. S. Bonebright and A. T. Luxford.

The chair entertained a motion to approve the minutes of the meeting of August 1st, whereupon a motion was made by Councilman Luxford, seconded by Councilman Medved, and passed unanimously.

Mayor Mealman recognized members of the press, also the Assistant City Clerk, Clara Ingles, and Alice Smith.

At this point Councilman Johnson entered the meeting.

Mayor Mealman advised the Council the City had been contacted by the Shawnee Mission Post Office concerning mailing addresses and post office designations for the area recently annexed by the City. They advised that, generally speaking, the area south of 107th St. and from Mission Road to State Line had a rural route address out of the Stilwell post office. It was their feeling that steps to change mail service for this area should be taken now rather than later since they felt a rather acute problem might arise. They suggested the City or the Planning Commission write a letter to the Shawnee Mission Post Office requesting all mail for the newly annexed area be serviced out of the Leawood Branch of the Shawnee Mission post office. After some discussion, a motion was made by Councilman Dostal, seconded by Councilman Burchett, that a letter should be written to the Shawnee Mission Post Office requesting that the area to the south, bounded roughly by 107th St. on the north, 135th St. on the south, Nall Avenue on the west and State Line Road on the east be included in the mail delivery area designated as "Leawood, Kansas" rather than Stilwell, Kansas as it is now. This motion was passed unanimously.

Mayor Mealman asked for any comments concerning the 1967 budget; there being none Councilman Bonebright made a motion the 1967 budget as passed by the Council at the meeting July 18th, 1966 and as published July 28th, 1966, be approved for filing with the County and the State. This motion was seconded by Councilman Dostal and passed unanimously.

Mayor Mealman called on Councilman Medved for his report and review on the sewer system. Councilman Medved advised that before commencing the sewer report he would like to comment on a drainage problem of Calvin E. Gross. He reported that recently there have been drainage ditch problems throughout the City - and people throughout the City wanting to do work on them. One, in particular, the property of Calvin E. Gross, 8501 Ensley Place, has presented a problem which has been reviewed by Cecil Blythe, Willard Smith and John Granstedt, as well as Mr. Medved. On the Gross property the owners have a beautiful rock garden and they wish to build a stone retaining wall as a matter of protection. A letter asking for permission to build such a wall has been received (copy attached to the minutes) and Mr. Medved stated that to build such a wall it would be necessary for Dr. Gross to have the approval of the Council. Mr. Medved explained to the Council that if in the future, any drainage ditch improvements or repairs necessitated taking out this ornamental wall, any expense incurred in such removal or repairs to the wall would be the responsibility of Dr. Gross. Councilman Medved pointed out this location on the map furnished by
Mr. Kline. After explaining this situation in full Councilman Medved moved that Dr. Gross, 8501 Ensley Lane, be granted a building permit to construct a retaining wall on his property, as shown in a sketch submitted with his request, with the provision that Dr. Gross be advised that any repairs, or replacements will be at his (Dr. Gross') expense. This motion was seconded and passed unanimously.

At this point Mr. Unkefer entered the meeting.

Councilman Medved continued his report with comments regarding the lagoons at 105th Street, belonging to the County. Complaints have been received at City Hall regarding odors emanating from this lagoon. It was explained that the City has no jurisdiction in this matter. The County has under contract, projects to correct this situation in the near future (1 to 2 years). If anyone is contacted about this problem the only answer that can be given is that it is a County matter - not a City matter.

The third major item in Councilman Medved's report was the matter of Leawood Sanitary Sewer System. A summary of Councilman Medved's report is attached to and made a part of these minutes. Councilman Medved further commented that the possible number of requests for connecting to the sewer system could be large - as noted in his report of the 6,000 available sewer connections - to date there are 4,754 connected, 426 prepaid to be used, 99 septic tanks, making a total of 5,279 accounted for, with a remainder of 721 available sewer connections. For any connections beyond this number a new contract would have to be negotiated with Kansas City, Missouri and Councilman Medved commented this would not be feasible at this time.

Councilman Medved showed some of the results obtained from the Sanitary Sewer System study; Mr. Phil Kline of Shafer, Kline and Warren, assisted with the presentation and explanation of what had been accomplished. New prints which have been made on a 1" to 100' scale in quarter sections, were displayed with an explanation of how they would be used. These prints can all be compiled in one large ledger type book, much easier to use than the profile maps presently used, so anyone in the City Clerk's office could pin-point a trouble spot exactly on the map. Original tracings would be preserved for additions, etc. Nothing of this type exists anywhere else at the present time. Councilman Medved stated that the State felt this is a very fine approach to a problem of this nature. It is the general feeling this new kind of sewer plan is more feasible than the customary "as built" plans used.

Mr. Kline advised there were a number of points in the City where manholes cannot be found, because they have been buried in various ways. Some of the existing manholes have been difficult to find for this reason - some may never be found. Councilman Medved stated this explained what had been done on this project up to the present time - $3,985.05 has been spent to date, with approximately one fifth of the system surveyed.

The various maps and photos presented were inspected by all the Councilmen present; it was explained that this system will be used all the way through in the survey of the sewer system; as major improvements are made that area will be designated. Councilman Medved recommended the remainder of this study be held in abeyance until completion of the engineering of the Dykes Branch improvement. At that time funds will be available for completion of the study and we can proceed with it for the entire system.

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Mr. Kline. After explaining this situation in full Councilman Medved moved that Dr. Gross, 8501 Ensley Lane, be granted a building permit to construct a retaining wall on his property, as shown in a sketch submitted with his request, with the provision that Dr. Gross be advised that any repairs, or replacements will be at his (Dr. Gross') expense. This motion was seconded and passed unanimously.

At this point Mr. Unkefer entered the meeting.

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1. SEWER CONNECTION SUMMARY:

TOTAL NUMBER OF CONNECTION AS PER KANSAS CITY, MISSOURI CONTRACT IS 6000.

TOTAL CONNECTED CONNECTIONS IS 4,754.

TOTAL CONNECTIONS PREPAID BUT NOT CONNECTED 426.

TOTAL NUMBER OF SEPTIC TANK IN CITY OF LEAWOOD NOT ON SEWERS IS 99.

\[
\begin{array}{c|c|c}
4,754 & 6,000 & 99 \\
426 & 5,279 & 99 \\
99 & 5,279 & 99 \\
5,279 used & -721 remaining & 5,279 used
\end{array}
\]

POSSIBLE SEWER CONNECTIONS COULD BE ALMOST UNLIMITED. IT IS NOT FEASIBLE AT PRESENT FOR OUR SYSTEM TO HANDLE THE REMAINING UNDEVELOPED LAND IN THE WATERSHED AREA AS DESIGNATED. LOOKING FORWARD TO POSSIBLE FUTURE DEVELOPMENT AND OUR INCREASE IN MAJOR IMPROVEMENTS.

"IT HAS BECOME APPARENT THAT A COUPLE OF LINES NEED VERIFICATION. IN DOING THIS WORK THERE MAYBE A FEW CALLS OF INQUIRY, IF SO, I WOULD APPRECIATE IF THEY WOULD BE REFERRED TO ME AS SOON AS POSSIBLE."

II. SURVEY OF EXISTING SEWER SYSTEM:

THE FALL OF 1965 THE SEWER SYSTEM WAS AUTHORIZED TO SPEND $5,000.00 TO START A SURVEY OF EXISTING SYSTEM. DUE THAT NO WORK OF THIS NATURE WAS EVER ENCOUNTERED PREVIOUSLY, THIS SURVEY WAS TO BE AN
EFFORT IN DETERMINING WHAT A COMPLETE SURVEY OF THE EN'TIRE SYSTEM WOULD COST ALSO TO COMPILE THE NECESSARY PLANS AND DATA IN A SIMPLIFIED ACCURATE AND CONCISE MANNER.

THE CITY WAS AERIAL PHOTOGRAPHED AND THEN REPRODUCED TO A SCALE OF 1" = 100' WITH EACH SHEET APPROXIMATELY 1/4 OF A SECTION. THE EXISTING SEWER LINES ARE PLACED ON ANOTHER REPRODUCIBLE SHEET. THESE TWO WHEN PRINTED TOGETHER MAKE A COMPOSITE PRINT.

ALL LINES AND MANHOLES ARE NUMBERED THEN ALL PERTINENT DATA IS COMPILED IN BOOKLET FORM SHOWING SIZE OF LINE, SLOPE, MANHOLE ELEVATIONS DISTANCE BETWEEN MANHOLES, ETC.

THE REPRODUCIBLE PHOTOS AND SEWER DRAWINGS WILL BE IN LARGE BOOK ALONG WITH COMPOSITE PRINTS. IT IS ALSO ANTICIPATED THAT THE AERIAL PHOTOS MAY BE USED FOR MANY OTHER PURPOSES AND DEPARTMENT OF THE CITY.

TO DATE A SUM OF $3,985.05 HAS BEEN SPENT WITH APPROXIMATELY 1/5 OF THE SYSTEM SURVEYED.
THE SURVEY WAS BROKEN INTO AREAS. THE FIRST AREA SELECTED WAS BOUNDED ON THE WEST BY MISSION ROAD ON THE NORTH BY SOMERSET ON THE EAST BY LEE BLVD. AND SOUTH BY DYKES BRANCH.

THE OTHER AREAS SHOWN HERE WERE COMPILED FOR MAJOR SEWER IMPROVEMENT ALONG DYKES.

SINCE THE MAJOR IMPROVEMENT HAS BEEN INITIATED THE AREA SURVEYED WILL BE FINALIZED THEN PUT IN ABYANCE UNTIL COMPLETION OF THE MAJOR IMPROVEMENTS AT WHICH TIME ADDITIONAL FUNDS WILL BE AVAILABLE TO CONTINUE THE SURVEY TIL FINALIZATION. IT IS RECOMMENDED THE COUNCIL PURSUE AND FINALIZE SURVEY.

III. MAIN LINE PARALLEL AND REPLACEMENT:

PURSUANT TO COUNCIL APPROVAL THE CONTRACT HAS BEEN LET TO THE FIRM OF SHAFER, KLINE AND WARREN IN WHICH THEY HAVE HAD A FIELD CREW WORKING FOR SOMETIME IN THE AREA. THE DESIGN IS STILL IN A VERY PRELIMINARY STAGE BUT DESIGN COMPLETION AND BIDS ARE DUE IN SO CONSTRUCTION CAN START APPROXIMATELY JANUARY 1, 1967 WITH COMPLETION APPROXIMATELY APRIL 1, 1967.

I HEREBY, RESOLVE THAT OUR PRESENT SEWER CONNECTION FEE BE INCREASED FROM $500.00 TO $800.00 TO BE EFFECTIVE IMMEDIATELY.
IV. I BELIEVE IT IS FAIRLY WELL KNOWN THAT OUR TWO LARGEST COMPLAINT AREAS IN THIS CITY HAVE BEEN SANITARY SEWERS AND STORM DRAINAGE.

NOW THAT WE ARE IN A CORRECTIVE STAGE OF THE SEWERS I NOW PROPOSE THAT A MASTER STORM DRAINAGE STUDY BE MADE. THIS STUDY WILL SET THE REQUIREMENTS FOR ANY LAND TO BE DEVELOPED IN THE CITY AND GIVE THE CITY A BASIS FOR STARTING CORRECTIVE WORK IN DEVELOPED AREAS.

MR. PHIL KLINE AND JOHN WARREN OF SHAFER, KLINE. AND WARREN WAS ASKED FOR A PROPOSAL ON THIS WORK. THEIR FIRM BEING VERY WELL ACQUAINTED WITH THIS AREA AND SURROUNDING AREAS OF THE CITY KNOW THE PROBLEM AND IS ONE OF THE BETTER LOCAL FIRMS.

I WOULD LIKE TO ASK MR. KLINE FOR A DESERETION ON WHAT THE MASTER PLAN STUDY CONSIST OF.

$20,000.00 HAS BEEN INCLUDED IN 1967 BUDGET FOR THE COMPREHENSIVE AND DETAILED DRAINAGE STUDY AS WE HAVE JUST OUTLINED FOR YOU THIS FIGURE WAS AN ESTIMATE MADE FOR PURPOSES FOR PREPARING 1967 BUDGET, MORE DEFINITE FIGURE IS NOW AVAILABLE AT A MAXIMUM COST OF $22,750.00. IT IS RECOMMENDED THAT THE COUNCIL GIVE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS TO PROCEED
WITH THE STUDY WITH A MAXIMUM EXPENDITURE OF $20,000.00 AND
PURSUE THE STUDY TO THAT MAXIMUM EXPENDITURE. AT SOME LATER DATE
THE COUNCIL MAY DETERMINE WHETHER TO APPROPRIATE SOME ADDITIONAL FUNDS.
TO COMPLETE OR TERMINATE THE STUDY. IN ANY EVENT THE ENGINEERS WILL
GIVE THE COUNCIL THE OPTION TO CONTINUE THE STUDY AT THE MAXIMUM
COST OF $2,750.00 SO LONG AS DECISION IS MADE BY JULY 30, 1967,
AND GIVE THE OPTION TO THE COUNCIL TO MAKE FINAL PAYMENT JANUARY 10, 1968
OF $2,750.00.
Councilman Medved reported that in accordance with Council approval the contract had been let to Shafer, Kline and Warren for design of parallel and replacement lines along the Dykes Branch main line. Construction is to start approximately January 1, 1967 with completion set for approximately April 1st, 1967.

Councilman Medved explained the meaning of the term "Sewer Connection Fee" and made a motion the following resolution be passed:

BE IT RESOLVED that by and with the consent of the governing body, the Leawood Sewer System Agency is authorized to increase the sewer connection fee from the present $500.00 fee to $800.00 per connection, effective immediately.

BE IT FURTHER RESOLVED the foregoing does not include prepaid connections, or any connections which have been made previously.

This motion was seconded by Councilman Dostal and passed unanimously.

Mr. Medved stated the City has a large investment in service improvements and is paying on capital improvements in "per connection" fees paid to the Pollution Department of Kansas City, Missouri for treating our sewage. He repeated that this increase has no effect on those residents presently connected or on prepaid connections, which will remain as they are presently set up. He further stated he felt the City would have a minimum of $500,000.00 in improvements, and felt that the value of $800.00 per connection is a minimum. For the past several months the Sanitary Sewer connection fee has been studied; in view of sewer charges for adjoining districts and the results of this study revealed, that a Sanitary Sewer Connection Fee of $800.00 at this time is fair, equitable and reasonable. When the Sewer System survey has been completed and corrections and replacements finished, the City will easily have one million to one and a half million dollars invested. Councilman Medved said he did not anticipate any problem in the fee raise contemplated. Lot values have increased at least three or four times.

There was further open discussion of the value of the sewer plans as outlined. It was explained that negatives are available for planners to use - prints are shot from the negatives and scales can be changed when making additional prints. Mr. Kline stated the survey will not be made to include areas served by another sewer district. Mr. Mealman explained that the purpose of the survey is to include the sewer system as it exists at this time. Mr. Kline advised if the City decides it wants to go farther, it could be done - mapping was done last Fall on the basis of what was or could be served at that time. There was discussion about the City having more connections available, or the creation of another sewer district. Mr. Medved advised the State would have to approve any plans and would have to micro film them. Mr. Kline advised that Mr. Ivan Shull, of the Kansas State Board of Health, was very pleased with the Shafer, Kline and Warren idea.

In answer to a question regarding stakes which have been placed at various locations in the City, Mr. Kline advised the stakes along Dykes Branch should not be removed.

Mayor Mealman explained to the visitors present that the City did not have available any complete set of plans in connection with the sewer system. The City is making an effort to compile a complete set of sewer plans into a
compact, comprehensive form. Substantial savings have been derived from this new method being used. He felt this was very important. Money spent today will pay off in money and time saved in later years when repairs will have to be made. He commended Councilman Medved for the fine job he had done on the sewer system and asked for a motion approving Councilman Medved's actions. Such a motion was made by Councilman Burchett, seconded by Councilman Bonebright and passed unanimously.

Mayor Mealman commented that he had been associated with the Leawood City Government for 5 years and during that time sewer and drainage problems had come up quite often. These two matters constantly keep reappearing before the Council. People have been told the City understands their problems but can do nothing about them. Mayor Mealman stated he felt this was gradually being worked out and that a major problem, the Dykes Branch sewer line, is being corrected. He felt the drainage problem of our City should be corrected and people should be helped with this major problem. He felt it the City's responsibility to define the problems, know the solutions and the approximate costs for corrective measures. Then, if citizens want to have these problems corrected, they will have to provide the funds. He emphasized the effect homes with drainage problems might have on the economic value of all homes within our City and how uncorrected drainage problems can create undesirable neighborhoods. With these remarks the meeting was again turned over to Councilman Medved for presentation of the drainage study report.

Councilman Medved said that we had two major problems in Leawood - the sanitary sewer and the storm drainage system. He proposed that a master drainage study be made which would set the requirements for any future developments in the City. Shafer, Kline and Warren were asked for a proposal on this work. Mr. Kline and Mr. John Warren discussed the master plan. Several cities have had master plans prepared or are in the process of doing so. Some of these plans were shown to the Council members. The purpose of this study is to point out areas of inadequacies and a manner of correcting them. Basic requirements are a good topographical mapping. They assumed this should be extended for future development. It was their feeling mapping should be on a 1" to 200' scale, and should show streets, drives, etc. and have contour intervals of not less than 5'. They cited the mapping which had been done for the City of Mission and displayed this to the Council. They expressed the feeling maps should show, or be broken into major and minor watersheds, in the 10 sq. mi. of the City of Leawood to be mapped. These are areas which could be developed for a benefit district. By the use of the plans the citizens can be shown alternate methods of correction and the approximate expenditures necessary, and advised of the methods of assessments. All facts are available so that answers can be given citizens when they have a problem. After the basis to be used in the study has been established, a committee of the Council could meet with the engineers on a regular basis during the study.

They also felt there was great opportunity for use of open channel drainage in certain areas, rather than enclosed type. It was emphasized that the study would give cost estimates for either method of correction. The City would have a choice in developing new areas. Basic maps and estimates can be prepared, to be followed by a narrative report of the engineering firm. The City would then have a report which any engineer could use when working on a new development. It was the intent of Shafer, Kline and Warren to furnish enough information that could be used by anyone for any new development, and anyone using it would know exactly what was needed to meet the City's requirements. Also, when plans are submitted to the State Board, they can ascertain whether they follow the master plan.
Mayor Mealman noted that Leawood has a situation - a large developed area which has many problems needing correction, as well as a large area which has not been developed. He stated he would like to have a plan for both areas; that he would not like to see the same problems arise in the undeveloped area of the City as are present in the previously developed area.

The question was asked - what does this give Leawood for the area south of Indian Creek - how comprehensive is this plan? It was explained that Indian Creek would have to be eliminated from this plan; the Corps of Engineers will do something about this later.

Further discussion concerned areas which would be 'warning areas' - knowledge of the 'flood plain', checking out of each large tributary - noting the area where mapping at 5' contour intervals would be beneficial.

Developers would have to meet or exceed the requirements of the master plan. Following a set pattern in developed areas would facilitate checking trouble spots and arriving at a solution. Water sheds could be defined down to an accuracy of 5% of 5 out of 100 acres. This type of mapping could be used in preliminary planning of any type.

The Mayor commented that the City could probably proportion the cost of such a survey and recover most of it through new developments as they occur; when a developer seeks information from the survey, the cost could be pro-rated and some charge made for the use of the City's information. Mr. Warren said that the largest benefit derived would be that any installation would be made by the developer involved. Councilman Dostal commented that, assuming there were certain areas for drainage purposes, which had to have a covered channel, the area developer could be told he would have to stand the expense. When certain things have to be done Mr. Dostal said he felt the developer should have to pay for it, rather than the City, so the City will not be faced with expenditures caused by or as a result of developers' action or inaction. Councilman Luxford questioned whether this would be detailed enough to benefit the City in the already developed areas. Mr. Warren said the City would be able to use the information from the survey in the determination of feasibility of new projects, in old areas.

Mr. Kline commented that in the matter of basement flooding, some basements are flooded from within, rather than from outside, and this master drainage study would show some other method of moving water more quickly than it is now moving. In some cases, said Mr. Kline, no actual damage is done by water - perhaps only debris left by receding water - also, water cannot get through some of the channels presently provided. Where water does not move off streets properly there is need for conduits of adequate size - Mr. Kline also stated he felt in many instances catch basins are not adequate. This comprehensive drainage study would show what these problems are and show the means of rectifying such problems. The study would show all existing drainage conduit, but would not go so far as showing inlets; would show up to 15" pipe.

It should be clearly understood that no portion of the study would include actual design of any drainage area.

Councilman Medved noted that $20,000.00 had been included in the 1967 budget for comprehensive drainage study, such as just outlined. The maximum cost of the study as outlined would be $22,752.00. Councilman Medved recommended the Council give the Director of Public Works authority to proceed with this study. After some discussion Councilman Medved moved that the City spend up to
$20,000.00 for a drainage survey to be made by Shafer, Kline and Warren, with the provision that the City have the option until July 30, 1967, to terminate at the $20,000.00 mark or continue until the study was finished, with payment of $2,752.00 on January 10, 1968. This motion was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays".

Mayor Mealman complimented the Council on the responsibility of their action - said he was elated that the Council saw fit to accept this responsibility to our citizens and thanked Councilman Medved for his hard work. Councilman Medved in turn expressed his appreciation to the Council; said he had worked on this for about five years, since he was first appointed Building Inspector for the City. He said the men on the appointed committees had done a remarkable job and hoped he could do as well.

The Shafer, Kline and Warren representatives thanked the Council for listening to their presentation and suggested that in developing plans to reflect wishes of the City his firm would be happy to meet regularly with any committee; said they would appreciate being advised of any known problems at known locations, as this might help them so they will not overlook anything as this plan is developed.

Councilman Dostal said that if the City does go into any type of Master Land Use planning, he would like for Shafer, Kline and Warren representatives to meet with the Planning Commission and/or other City officials, to coordinate the two plans, and was told they were available at the City's convenience.

Mayor Mealman brought again to the attention of the Council, an article he had presented a year ago, regarding trees. Trees are one of the factors contributing to the beauty of Leawood; unfortunately, a great number of the Leawood trees are American Elm variety, which is highly susceptible to Dutch Elm disease, which disease is destroying a large number of trees in the metropolitan area. While this problem was minor a few years ago, it has become increasingly important, as witness the fact that the Police Department in a recent survey, reported 59 trees dying, on different properties throughout the City, and while all these may not be definitely infected with Dutch Elm disease, it does behoove us to be alert and to determine whether or not these trees are so infected. The City had previously started writing letters to owners of trees suspected of being infected with Dutch Elm disease and most people followed through and were most cooperative. Letters will be written to the 59 or so Leawood home owners, on whose property there are dead or dying trees. Citizens can go to the County Agent to have these trees tested; specimens are sent to the laboratory at Kansas State University. Mr. Bagby, City Attorney, noted that removal of diseased trees is covered by State Statute. Mayor Mealman asked that thought be given to the matter of fostering the idea that homeowners be urged to replace trees that were lost, preferably with something other than Elm trees, so that in 15 or 20 years our City will not be barren.

Mayor Mealman reported that City Hall remained open the day of the Primary Election, August 2nd, as an information center for citizens who were confused about where to vote. There were 55 calls before noon, 26 from noon to 4:30 and 13 from 4:30 to 6:45 about voting. The Mayor expressed his appreciation to those who worked rather than having the usual day off.

Mayor Mealman suggested that each of the Councilmen take the time to visit the Leawood City Park, to see what has been accomplished to date. The Planning Commission had submitted a report five weeks ago that of the 51 acres under lease, the 5 acres owned by the City and an 18 acre plot were being concentrated on as a nucleus. Mr. Hardwick, a contractor, has loaned equipment for
grading, but the City will receive billing for men and extra grading done. It was originally thought they would do only rough grading, but finished grading has also been done. Rock road beds have been laid through the cooperation of Councilman Luxford and the Street Department. These roads will be finished later, but they are now at least started. The Street Department are taking advantage of trees and shrubs available, and moving them to the park area. Mr. Mealman thanked Mr. Luxford for his cooperation in this project.

Councilman Luxford said the park originally called "Leawood Park", which is located at Lee Boulevard and Meadow Lane, and which for many years was cared for by the Leawood Garden Club, who, besides doing the work, spent the money for the plantings, is now the responsibility of the City, as noted in previous minutes. Councilman Luxford says he feels the new park at 107th and Lee Boulevard should be called Leawood Park. Councilman Luxford proposed the following resolution:

BE IT RESOLVED the former park called Leawood Park be renamed and henceforth called Brook Beatty Memorial Park.

Motion to pass this resolution with the further provision that the Leawood Park sign be erected at the park at 107th and Lee Boulevard, was made by Councilman Luxford, seconded by Councilman Dostal and passed unanimously.

Mayor Mealman said that since the City probably did not pay for the Leawood Park sign, he felt it only courteous to discuss with the ladies of the Garden Club, the action taken and proposed to move the sign, further informing them that a suitable plaque will also be installed with the sign in its new location. Councilman Luxford is to make this contact.

Councilman Luxford urged anyone who had trees or shrubs they wanted to donate to the City Park to get in touch with him or the Street Department. Locations for goal posts on football field will be staked out soon, as will locations for plantings.

Mayor Mealman asked Mr. Bagby about the solicitation ordinance. Mr. Bagby reported that Councilman Unkefer had worked this ordinance out, but that he (Mr. Bagby) after it was submitted to him, felt there was a State statute involving this matter still in existence which would have a bearing on the proposed ordinance concerning solicitation. He felt there should be a meeting between Councilman Unkefer and himself, after which the ordinance would be drawn and presented at a later date.

Mayor Mealman recognized visitors present: Dr. and Mrs. Gross, 8501 Ensley Place. Mayor Mealman advised them their request had been acted on prior to their entering the meeting, and that Councilman Medved would explain it to them, which he did as outlined on pages 666 and 667 of these minutes. In further discussion on this matter, Councilman Medved said he felt that the Rapp property had been sold to a developer and could possibly be developed in the near future. Dr. Gross commented this was what he feared; he felt that additional water would drain onto their land; he stated they were getting water all the way from Mission Road; he feels that water from several hundred acres is draining onto their land - if the Rapp property is getting some of this water, development of that area will divert even more water onto his land, damaging his property. Councilman Medved said that sale of the Rapp property could alter the situation and that Dr. Gross should proceed at his own risk. Councilman Medved suggested that Dr. Gross discuss this with
Shafer, Kline and Warren - they could have some helpful suggestion - possibly open channel drainage with a change in width to take care of the flow from the Rapp property. He stated he was all in favor of property owners beautifying their property but felt it was only fair to repeat the warning to Dr. and Mrs. Gross of what could occur.

Mayor Mealman said the City should contact Shafer, Kline and Warren about this, and Councilman Medved suggested contacting Mr. Warren. Mayor Mealman said the City would like to work with the Gross family as far as possible, and said the City would be in touch with them.

The Mayor recognized Dr. Bernie E. Abelle, 2705 West 86th Street. Councilman Medved advised that a tour of the trouble spots in the City had been made but that no work had been done in Dr. Abelle's area. The problem of sod on the side of the bridge area near this property was discussed - Councilman Luxford said that the area had been filled in and he would check with the Street Department the following day about the sod.

Mayor Mealman recognized Mr. Dean who asked about the $2,500.00 contingency fund for Mission Road in the 1967 budget. Mayor Mealman stated this was for use in payments for replacing shrubs, etc., for people who had signed right of way and construction easements over to the City at no charge to the City. In cases where easements were not signed it was felt damages for shrubs, etc., would be included in the awards pending with the district court.

The meeting was adjourned to Tuesday, September 6, 1966.

Mayor

City Clerk