

September 6, 1966.

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 6th, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by the following: Wm. R. Fisher, Mark P. Medved, V. M. Dostal, H. Dale Unkefer, Ray Burchett, Wayne S. Bonebright, Clifford P. Johnson and A. T. Luxford.

The chair entertained a motion to approve the minutes of the meeting of August 15th; this motion was made by Councilman Dostal, seconded by Councilman Burchett and passed unanimously.

Upon motion made by Councilman Dostal, seconded by Councilman Luxford, the minutes of the Budget Hearing of August 15th were unanimously approved.

Mayor Mealman presented Mr. Walter W. McDaniel, who was in attendance to present the Safety Award to the Police Chief, as Leawood had no traffic deaths during the year 1965. Mr. McDaniel made a few remarks about the function of his job in dealing with various types of safety. He said it was a pleasure to come to a community to present such an award as this; that it takes the backing of City Officials and citizens to earn these awards. He presented the award to Chief Jarvis, who expressed regret that Leawood already had a black mark for the year 1966.

At the suggestion of Councilman Luxford a standing ovation was given Chief Jarvis, his force, and the entire city in connection with the above. Mayor Mealman added his commendation to Chief Jarvis and thanked Mr. McDaniel for his presentation.

Mayor Mealman stated that during the time Councilman Johnson was President of the Council there had been long discussions about the increasing load of legal work, in connection with the City, between Councilman Johnson, City Attorney Bagby and Mayor Mealman.

Because of the City's growth and the complicated matters to be handled, it was suggested by Councilman Johnson that the City give thought to creating a position of Assistant City Attorney to handle traffic matters. Mayor Mealman and Mr. Bagby concurred. Councilman Johnson has been seeking someone; he has discussed this with the Wage and Salary Committee and Councilman Dostal, President of the Council, all of whom are in agreement on this matter.

A motion to create a new job classification of Assistant City Attorney by the passing of Ordinance No. 266 was made by Councilman Bonebright, seconded and passed unanimously by a vote of all "Ays."

Council approval was requested for the appointment of Robert L. Elliott, 2907 West 98th Street, attorney. His age is 31, he is a graduate of Kansas University, is associated with an insurance company in claim work and is practicing law in Prairie Village. He has talked with Mr. Bagby who has expressed his approval.

There followed a lengthy discussion on this matter. Councilman Luxford suggested the Council wait until the following meeting to act on this appointment as he felt it was not right to vote on this without an opportunity to think about it. Mayor Mealman said he had no objection to postponing this appointment until the next meeting and asked Councilman Johnson for his comments. Councilman Johnson reported on his investigation, saying that he felt Mr. Elliott was the man for the job; that Mr. Bagby had spent four hours with him and Mr. Elliott in an interview. Councilman Johnson further stated that this had not been discussed with all Councilmen, as it was the custom for the Mayor to make these

appointments, as provided by ordinance, and then secure Council approval. Councilman Dostal said he had been consulted on this matter, as the present Council President. Councilman Johnson felt that the interview with the City Attorney should carry some weight; that they had been working on this for a year.

Councilman Burchett inquired whether this man had been selected by Councilman Johnson and Mr. Bagby, and when informed that he was, when Councilman Johnson was President of the Council, Councilman Burchett further stated that he felt the Council should have confidence in the people doing this job.

Mayor Mealman commented that it was a problem to find a man with the right temperament and in the right situation; Councilman Johnson, Mr. Bagby and Mayor Mealman had discussed this between themselves then with the Wage and Salary Committee, so far as rate structure was concerned. Mayor Mealman said he hoped he had not been presumptuous in not talking to each Councilman individually, and that if it was the Council's wish, a resume' could be written and furnished each member. He called for a vote on the motion and second before the Council; asked for any further discussion.

Councilman Luxford stated he had objected on principle; Councilman Bonebright agreed with Councilmen Luxford and Fisher, but felt that by the very nature nothing would be gained by delay.

Mayor Mealman said he felt it would be well to get this taken care of, but that it was not an emergency. Mr. Elliott would be expected to handle all Police Court matters, thus freeing Mr. Bagby of these duties.

Councilman Dostal moved the question and Mayor Mealman called for the vote with the following results: all Councilmen voted "Ay" with the exception of Councilmen Luxford and Fisher, who abstained. The motion carried.

REPORTS:

TREASURER: Dennis H. Robinson reported as of August 31st, 1966, total revenue received \$603,055.58 including I-435 washout account (\$403,498.31) and expenditures as of Ord. 228A \$602,300.50, including I-435 washout account (\$402,905.01), total balance all funds \$23,937.32. He gave a resume' of his opinion of budgets of the various departments. He said he felt we are O.K. in total, but if each department does not look at this budget, "things are going to pot". Councilman Luxford said the Street Department is in trouble, but because it does other things than street work. He stated this department would end up without a deficit. Mr. Robinson said he hoped Councilman Luxford would be in a position to help those departments which will need help and which have helped him in the past. Councilman Luxford noted that street signs are not budgeted for his department, but that time is spent installing them; also time spent on the Leawood Park is not budgeted; stated that the Street Department is on an "austerity" budget. Motion to approve this report was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

POLICE COURT: Judge Fish reported fines in the amount of \$1,930.00 for the month of August; 188 cases were docketed, 157 guilty, 7 not guilty, 10 no shows and 14 continued. This report was approved by motion made by Councilman Medved, seconded by Councilman Burchett and a vote of all "Ays".

FIRE DEPARTMENT: Chief Toman reported 2 structural fires, 13 Rescue Car calls,

2 vehicle fires, 5 investigations and 1 emergency call; 1 first aid, 1 lightning strike, 1 trash fire - a total of 26 calls; total fire loss for August \$3,550.00, total fire loss for the year to date \$12,494.45. Upon motion by Councilman Medved, second by Councilman Burchett, this report was unanimously approved.

POLICE DEPARTMENT: Chief Jarvis reported 106 arrests, 160 calls handled and the homes of 250 checked periodically. A motion to approve this report was made by Councilman Unkefer, seconded by Councilman Johnson and passed unanimously.

STREET DEPARTMENT: Street Superintendent Myers reported that during the month of August the department had been working in the new Leawood Park doing some grading, after the contractor had finished the rough grading, installing a 24" culvert for drainage; spreading gravel recovered after completion of the street sealing program. Football goal posts were fabricated and installed. Two traffic islands that were considered dangerous, one at 93rd and Belinder and one at 86th and Overhill, were removed and asphalt paving put in to replace them; shrubbery from these islands was transplanted to the Leawood Park area. Mr. Myers also reported they had erected and dismantled voting equipment, repaired a storm sewer at 3604 West 87th street, cleaned storm drains and bridges of debris, done minor patching of streets over the city and sealed the Fire Station driveway. Councilman Dostal remarked that he felt this department should be highly commended and moved that this report be accepted, this motion was seconded by Councilman Luxford and passed unanimously.

Mayor Mealman in commenting further on the Leawood Park said that an 18 acre nucleus was being developed and that quite a lot of work had been done, some of which has cost money, some has not; Mr. Lee Hardwick had offered some of his company's machinery for use in grading, the City to use its road grader in conjunction with Mr. Hardwick's equipment. In inspecting the work to be done Mayor Mealman and Granstedt saw that this was a bigger job than it appeared and they felt that our Street Department did not have the experience to handle it alone and it would take someone on the site to supervise. Since the Hardwick's Company machinery was already available and to save its having to be moved away and returned, Mayor Mealman authorized work to be done by three of Hardwick's employees at a cost of \$1,627.88. Mayor Mealman said this expenditure did not appear on the present appropriation ordinance, but would be on the ordinance for the following month (October). He asked for Council approval of the expenditure before the check was mailed out.

Mayor Mealman said he had accepted, with permission of the Council, grass seed donated by Planters Seed Company, which was a good mixture for this area, and the City could proceed with seeding. He also advised that former Mayor Loyd D. Jones was donating 4,500# of fertilizer and that it would cost from 100.00 to \$150.00 to put this on the ground. He asked for Council authority for first paying the Hardwick bill and second placement of the seed and fertilizer.

Councilman Luxford moved that both foregoing actions be approved, Councilman Fisher seconded and the motion was passed unanimously. Councilman Dostal asked that the City write official thanks to these individuals who have made donations for the Leawood Park.

Mayor Mealman said the telephone poles, acquired by Councilman Fisher with the help of Dennis Robinson, were to be used as barricades in various parts of the Leawood Park. The City has been trying to concentrate on roadways and backstops and from this point development would be concentrated on roadways, shrubs and trees, as now is the best time of year to do the planting.

Councilman Luxford said he had overlooked the fact a committee had been appointed in connection with a Brook Beatty "Memorial", at the time a decision was made to rename the park at 86th and Lee Boulevard. Mr. Tom Leathers stated that Norman Nelson made the original Leawood Park sign; Mr. Leathers said he had been in touch with the Leawood Lions and that either Mr. Nelson or the Leawood Lions would contribute a new sign for the park at 86th and Lee. Mr. Leathers also said he had someone who could design the sign and that a dedication ceremony would be planned later and he asked the Fire Department for suggestions for something symbolic.

Mayor Mealman acknowledged the visitors present - representing the press, Mrs. Jeffery, Mr. Leathers and Mrs. Glenn; Mr. and Mrs. Regnier and their attorney Mr. Kusnetzky.

Answering the Mayor's question as to whether he had something he wished to bring before the Council, Mr. Regnier discussed the recent raising of the sewer connection fee and questioned whether the Council was aware he was asked to deliver plans several days prior to this increase. Mr. Regnier said the \$300.00 per connection increase would make a difference of over \$12,000.00 in the sewer connections he needed for one building in his new shopping center. He reported the following sequence of events:

On May 4th they were notified they could proceed (with houses on 95th Terrace)* in Ranch Mart South and they came in and requested eight sewer connections for which they paid \$500.00 each. On July 25th they called Mr. Medved and told him the project was ready to begin and they were having sewer contractor replace clay pipe as had been requested. July 29th Councilman Medved sent a letter stating he could find nothing indicating he had approved the plans and asked Mr. Regnier to produce letter or plans or both; in the meantime he asked Mr. Regnier to redraw plans for sewer laterals to be constructed under the building. August 1st Mr. Regnier engaged August Bogina to redraw plans for lines going under the main building. Mr. Regnier talked to Mr. Medved prior to the August 15th, 1966 meeting and asked him where the plans should be sent; he was so advised. August 12th he delivered one set of plans to the City of Leawood, one to Councilman Medved and one to Mr. Cecil Blythe, the City Engineer. August 5th, 1966, a building permit for East Building Ranch Mart South Shopping Center development was issued by Overland Park, subject to getting Sewer Permit from Leawood. The plans were not presented at the August 15th meeting. The sewer connection fee was raised from \$500.00 to \$800.00 per connection at this meeting - for 42 connections the new price at \$800.00 each would be \$33,600.00; the old price of \$500.00 each \$21,000.00; this difference of \$12,600.00 would work a hardship on him; did not know whether the Council was aware of this situation; this increase seems quite large.

Mayor Mealman asked whether the plans submitted to the City August 12th, 1966 and the plans submitted to Overland Park August 5th, 1966 were one and the same set of plans?

Mr. Regnier said he had tried to get sewer permits, but he was informed the plans would have to be approved by Mr. Medved. Six sewer connections were used for the East building in Ranch Mart South on August 1st, 1966. They were held up on the main building involving forty-two connections. The plans submitted to Mr. Medved on August 12th, 1966, were dated August 1st, 1966 by Bogina.

The Mayor asked Councilman Medved for his comments; Mr. Medved stated that July 29th plans were submitted for his review as well as that of Mr. Cecil Blythe. On July 29th Mr. Medved had written Mr. Regnier regarding the use of cast iron pipe. He stated he had no knowledge of any conversation since July 29th.

* Steno's note for clarification

At this point Councilman Dostal asked Mr. Regnier to meet with Councilman Medved and City Attorney Max Bagby to discuss this matter, as he felt a long discussion at this time would be fruitless. Mayor Mealman asked Councilman Johnson, who was Director of Public Works previously, to meet with Councilman Medved, Mr. Bagby and Mr. Regnier, to check out files and records to ascertain the sequence of events. Mr. Regnier was advised the City wanted to be fair with all individuals at all times. Mayor Mealman asked for a report to the Council at the meeting of October 1st. Mr. Medved said that six permits were issued to Mr. Regnier so he could get started. Receipt was issued pending verification of building plans; no plans were ever submitted. This was done so Mr. Regnier would not be held up. Mayor Mealman said that if a report by this committee was ready by the next (September 19th) council meeting Mr. Regnier would be contacted.

The Mayor recognized Messrs. Judd, Boschert, Forbes, Kroh and Dean.

COMMITTEE REPORTS:

Building Code and Public Works: Councilman Medved reported that the final inspection had been made on Leawood Heritage. He said he was in the process of making a "punch" list. He further reported that contract had been submitted in connection with the drainage study. Mayor Mealman said Councilman Medved was dealing in an area in which he sometimes has to deal in other than a pleasant manner, but this is necessary for the good of the City. Further stated he felt the City was certainly fortunate to have a man of the capabilities and integrity of Mr. Medved on the Council.

Budget & Finance Committee: No report.

Planning Commission: Councilman Dostal commented on the problem of deciding whether or not to employ a professional planner. The Planning Commission on April 29th appointed a sub-committee of Mr. Jensen and Mr. Cocks, to study this problem. They have done a lot of work in this connection and the selection was finally narrowed to three firms

1. Hare & Hare
2. Black & Veatch
3. Morley & Geraughty

Meetings were arranged with individuals from each firm, all of which meetings were excellent. This sub-committee was requested to draw a final report. The Planning Commission recommended to the Council that they employ Mr. J. Nelson Ash, of Black and Veatch. A motion was made that the City take the necessary steps to employ Mr. Ash to act as City Planning Consultant for the City of Leawood. This motion was seconded by Councilman Fisher.

There are no funds approved for this at this time. It was brought out that Mr. Ash will do work which will fit into the budget and do it on a step by step basis. Councilman Dostal is asking at this time only that this particular man be employed; he may then come back to the Council with future proposals. Councilman Luxford commented that Mr. Cox and Mr. Jensen had bent over backwards to be fair in their presentations and Councilman Johnson said this should come as no surprise to any of the Council members; the meetings have been in great detail and the Planning Commission has done well.

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Councilman Medved voiced the opinion the Planning Commission had done a terrific job; however, he had an opinion he would like to voice. He read a paper he had prepared and which is attached hereto as a part of the official record.

Councilman Luxford commented the strong point in backing Mr. Ash was because this is a new area. Councilman Dostal said Mr. Ash is well aware of Leawood's problems. Councilman Burchett felt Councilman Medved would have been favorably impressed with Mr. Ash, had he attended these meetings; Mayor Mealman feels this is badly needed.

Mayor Mealman further commented that at the first meeting of the new Council on May 2nd he had stated one of the needs of the City and one on which he challenged the Council to take action, was land use planning and the necessary ordinances to implement any plan which might be developed, as well as doing something about the City's drainage problem. He feels Leawood must have some type of guideline to determine what is to be done in newly annexed areas. All developers should be subject to the same rules and regulations. The more developers involved the more problems we will have facing the city. (He felt development of this area would be started before Leawood could really get this study started. He expressed the hope there would be no costly problems to be corrected later - his thought being that this could be eliminated by taking proper action now. He feels that a master program is absolutely essential.

Mayor Mealman then asked for a vote on the motion before the Council - the response was all "Ays" with the exception of Councilman Medved who voted "Nay", with a request that his report be made a part of the minutes.

Councilman Dostal thanked the Council for this action and expressed his appreciation for Councilman Medved's remarks. Mayor Mealman said he felt criticism could always be of value and could make others stop and think; best results could be obtained by having some criticism.

Public Safety Committee: Councilman Johnson recalled last years discussion about encephalitis. He said some of the streams were sprayed early this year in May. The same subject came up again and at that time he called exterminators. He felt Allied was best qualified to spray if the City needed it. Because of several cases of encephalitis in Johnson County he and Mayor Mealman had discussed this and decided something should be done immediately. Forty seven miles of streets were "fogged". September 5th they started at 9:30 P.M. and September 6th at 9:00 P.M. and the fogging of the entire City will be completed. It was felt this was an emergency and could not wait on Council action. Mayor Mealman felt that a report of two cases in Johnson County made it necessary to take this precaution. He said the cost was small compared to the need - the cost of spraying was \$367.00. The fog penetrates 300' from the street and thus should cover all creeks and ponds.

Councilman Unkefer reported that Mr. G. Vernon Thouvenelle, 2325 W. 85th Street had reported a problem getting into the general area of 85th and Lee Boulevard. They had some discussion concerning a bridge built by a former resident which is apparently causing a pile up of debris, resulting in the flooding of area basements. Councilman Medved was requested to contact Mr. Thouvenelle concerning this matter.

Councilman Johnson reported on night parking in the area; said he had checked 62 cars in one night, and he said he feels the City has a problem here and feels this matter should go to a committee for study and discussion. Mayor Mealman appointed Councilman Johnson as Chairman of such a committee with Councilman Burchett and Councilman Fisher to assist him.

IN REVIEWING THE SUB-COMMITTEE REPORT ON SELECTION OF CITY PLANNING CONSULTANT IT IS MY OPINION FROM STUDYING THE "APPARENT ADVANTAGES" AND "POSSIBLE LIMITATIONS" OF THE THREE FIRMS AND PREVIOUS REPORTS SUBMITTED THAT THE MOST QUALIFIED OF THE THREE CITY PLANNERS IS NOT RECOMMENDED.

MY BASES ARE AS FOLLOWS:

1. A RELATIVELY NEW EMPLOYEE OF A FIRM IS SELECTED OVER THE POSSIBILITY OF THE OWNER AND PRINCIPAL OF A FIRM. WITH THE PRINCIPAL AND OWNER THE POSSIBILITY OF CHANGING EMPLOYMENT IS NIL. THE PRINCIPAL AND OWNER NOT ONLY IS RESPONSIBLE FOR PROFIT AND LOSS BUT ALSO MORE CRITICAL OF HIS WORK TO MAINTAIN A HIGH PROFESSIONAL STANDING.
2. THE CITY PLANNING DEPARTMENT WOULD LIKELY BE WEAK IF THE LOSS OF THIS ONE PERSON OCCURRED.
3. NO CITY PLANNING EXPERIENCE IN THIS GEORGRAPHICAL AREA INCLUDING NO EXPERIENCE IN METROPOLITAN KANSAS CITY. WE WOULD BE PUSHED ASIDE FOR LARGER OR OTHER PROJECTS.
4. THIS APPEARS TO ME TO BE MORE OF AN ARCHITECTURAL DESIGN TO BE ACCOMPLISHED BY AN ARCHITECTURAL FIRM IN LIEU OF AN ENGINEERING FIRM.
5. THIS CITY NEEDS THE BEST QUALIFIED, EXPERIENC CONSULTANT WITH NOVEL AND ARTISTIC APPROACH.
6. LOCATION OF OFFICE HAS VERY LITTLE BEARING ON SELECTION. THE MAJORITY OF COUNCILMAN AND MAYOR WORK OUTSIDE OF THE CITY AND ARE STILL VERY WELL ACQUAINTED WITH THE PROBLEMS OF THE CITY.

7. NO MENTION IS MADE OF PLANNERS PROFESSIONAL STANDING AND MEMBERSHIP.

8. MY OWN PERSONAL EXPERIENCE IN SEEING THE CITY PLANNING WORK DONE BY THE OTHER TWO FIRMS IS EVIDENT ENOUGH OF THEIR QUALIFICATIONS.

I DO FEEL THE PLANNING COMMISSION AND SUB-COMMITTEE HAVE WORKED HARD ON THIS PROBLEM AND DESERVE A WHOLEHEARTEDLY THANKS AND RECOGNITION FOR THEIR EFFORTS EVEN THOUGH I CAN NOT AGREE WITH THEIR DECISION.

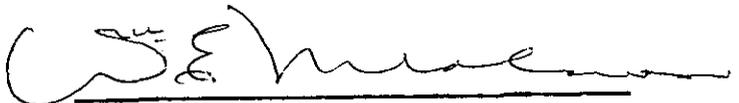
Walter Howard
Councilman Ward #3

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Councilman Luxford said he had met with Mr. Hoover on the widening of State Line; he also discussed the fact that construction of two bridges was being held up, one at 83rd and Wenonga Road and one at 119th Street. There was some discussion on these.

Appropriation ordinances 228A and 225S in the amounts of \$66,134.27 including SFI of \$24,903.27, and \$58,438.95 including SFI of \$34,524.00, respectively, providing for certain claims against the City and the Leawood Sewer System were approved unanimously.

Upon motion by Councilman Burchett, second by Councilman Bonebright, the meeting was adjourned to September 19th, 1966 at 7:30 P.M.



Mayor

Attest:



City Clerk



September 19, 1966

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, September 19, 1966, in the City Hall, 9615 Lee Boulevard, with the president of the Council, V. M. Dostal, presiding. Roll call was answered by Councilmen Fisher, Burchett, Bonebright, Johnson and Luxford. Councilmen Medved and Unkefer were absent. The chair declared a quorum present.

The chair entertained a motion to approve the minutes of the meeting of September 6th. Upon motion made by Councilman Johnson and seconded by Councilman Burchett, these minutes were unanimously approved.

Councilman Dostal recognized Mr. Judd and Mrs. Jeffery. He reported Mrs. Jeffery was going to report for the Kansas City Kansan and was covering her last Leawood Council meeting. Councilman Dostal expressed his appreciation for her fine coverage of past Council meetings.

Councilman Dostal presented the AAA of Missouri Award to Chief Jarvis; this award presented for no pedestrian deaths during 1965.

Councilman Dostal next presented Ordinance #267, concerning salary for Assistant City Attorney. Councilman Johnson read that part of Ordinance #267, relating to the salary of the Assistant City Attorney, which was to be \$50.00 per month minimum starting rate; no mid-point or maximum rate was specified. The ordinance was passed by a unanimous vote of all "Ays".

Councilman Dostal said Chief Jarvis had expressed the feeling the City should pass an ordinance requiring head gear for operators of and passengers on motorcycles. A discussion of this matter ensued but no definite action was taken.

Councilman Luxford asked whether anyone had visited the Leawood Park recently, and made several comments about the park. Councilman Dostal said that Chief Jarvis had mentioned the possibility of providing an area for use of scooters which are illegal on the city's streets. Councilman Dostal said this was mentioned merely that thought could be given the matter and that it would be well to think about it.

Councilman Luxford asked for ideas concerning the dedication of the Brook Beatty Memorial Park and the Leawood Park. He said he had been discussing this with Tom Leathers. One idea advanced was that the top of the sign should include a replica of the Chief's badge.

At this point Mr. Gene Kroh entered the meeting.

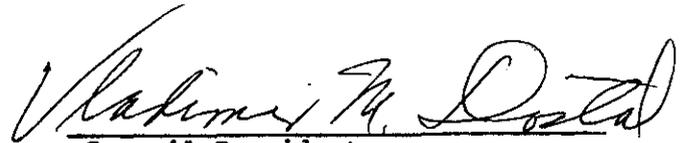
There was further discussion about the design for the sign at the Brook Beatty Memorial Park. Councilman Burchett advised that Mr. Fred Kuchem would like to work on this. It was decided Mr. Leathers should contact Mr. Kuchem, who is Assistant Chief of Volunteer Firemen.

Mr. Luxford advised Norman Nelson would submit a third design and possibly make the sign, since he is in the ornamental iron business.

Councilman Dostal stated that he felt the two dedications should be entirely separate. There was general agreement.

September 19, 1966

Councilman Johnson made a motion to adjourn to October 3rd, 1966 at 8:00.
This was seconded by Councilman Bonebright and passed unanimously.


Vladimir M. Dostal
Council President

Attest


D. Oberlander
City Clerk

October 3, 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, October 3, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The chair entertained a motion to approve the minutes of the meeting of September 19th, 1966. Upon motion by Councilman Johnson and second by Councilman Fisher, the minutes were unanimously approved.

REPORTS:

POLICE DEPARTMENT: Chief Jarvis reported 111 arrests, 142 calls handled and 122 homes checked periodically for the month of September. Councilman Dostal made a motion the report be approved. Councilman Bonebright seconded the motion and it passed unanimously.

TREASURER'S REPORT: Mr. Robinson reported as of September 30, 1966, total revenue received, \$652,427.42 including I-435 washout account (\$403,498.31) and expenditures as of Ord. 229A, \$624,369.70 including I-435 washout account (\$402,905.01); total balance, all funds \$42,970.34. He advised that unless each department "sat on the 1966 budget right now" and used funds only for absolute needs, the City would have to ask for "no fund" warrants for the first time in the history of Leawood. Mayor Mealman commented he certainly did not want to see this happen. He asked Mr. Robinson, Councilmen Luxford and Johnson and Fire Chief Toman if they knew of any large accounts outstanding. All replied in the negative. The Mayor explained that a large sum from the Administrative budget had been used for initial development of the Leawood Park. Because of this, there would be no amount available to cover any department which exceeded its own budget. He urged all to exercise good, sound judgement as to where funds were expended in order that the City stay within its budget. A motion to approve the report was made by Councilman Bonebright, seconded by Councilman Burchett and passed unanimously.

POLICE COURT: Judge Fish reported fines in the amount of \$1,703.00 for the month of September; 148 cases docketed - 111 found guilty, 11 no shows, 15 continued. He advised the Council the newly appointed Assistant City Attorney was working out very well with police court duties. Upon motion by Councilman Medved, and second by Councilman Johnson, the report was unanimously approved.

FIRE DEPARTMENT: Chief Toman reported 1 structural fire, 11 Rescue Car calls, 1 vehicle fire, 6 investigations, 1 emergency and 1 lockout; total 21 calls; total fire loss for September \$5,050.00; total fire loss, year to date \$17,544.45. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Burchett and passed unanimously.

STREET DEPARTMENT: Street Commissioner Luxford reported that during the month of September, approximately 1400 tons of base rock had been transported and placed on roads and parking areas in the Leawood Park. He estimated 600 feet of telephone poles had been placed in certain areas of the park and advised more would be placed as they became available. The department also graded roads in recently annexed areas; repaired storm sewer at 9905 Ensley Lane, done minor repairs on City streets and maintained equipment. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Fisher and passed unanimously.

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Mayor Mealman acknowledged the presence of Ann Ogden of THE SCOUT, Tom Leathers, Elmer F. Selonke, W. R. Judd and Gene Kroh.

COMMITTEE REPORTS:

Building Code and Public Works: Councilman Medved reported he, Councilman Johnson and City Attorney Bagby, acting as a committee, had considered the matter of sewer connections in the Ranch Mart South development. They reviewed all the facts and allegations and tried to reach a fair decision. They felt the 42 connections in question should be obtained from some source other than our system. Councilman Medved stated it should be a matter of record that the building is being erected over a sewer line and easement. Councilman Medved felt Leawood's rights should be re-emphasized. Mayor Mealman asked whether a letter had been sent to Mr. Regnier advising he would be on the agenda for this meeting. Councilman Medved stated Mr. Regnier had been advised by letter and that his secretary had called today (Oct. 3rd) advising Mr. Regnier would not be able to attend this meeting.

In the discussion which followed, it was brought out that the easement routed beneath this building was highly unusual. The City of Overland Park is aware this situation exists, as Councilman Medved has written them, advising of this fact. Mr. Bagby advised Councilman Medved that Leawood can go in at any time to do whatever might need to be done.

Mayor Mealman commented the City is faced with a number of problems, the first being the request for connections. Councilman Medved noted August 16th was the date of actual request for connections. This was the day following the increase to \$800.00 per connection. Councilman Medved stated Overland Park had issued the Building Permit. Someone from Mr. Regnier's office took a copy of Leawood Sewer System's receipt for connections for another building to Overland Park as evidence the sewer connection fees had been paid for the new building in question. Councilman Medved said the committee recommended the City not sell the 42 connections requested and that he be advised he would have to seek these connections elsewhere. Councilman Medved felt Overland Park was aware of this situation at the time the building permit was issued. He further stated Mr. Regnier would probably have to seek these connections from the Johnson County Sewer District.

It was felt the remaining prepaid connections to the Leawood Sewer System could be used to better advantage in another area than this shopping center.

In further discussion of the matter City Attorney Bagby spoke of the meeting with Cecil Blythe, City Engineer, Councilman Medved and others, in which the question of storm drainage was thoroughly discussed. Due to the size of storm drains and the contour of the ground at times of heavy rain a 4' deep lake would probably develop before surface water could drain from around this building. Runoff from Cure of Ars. Mission Road and Ranch Mart North Shopping Center would build up to a probable depth of 4' on the adjacent street. It was felt Overland Park had apparently given no consideration to the matter of surface drainage, in connection with the development of this center. The drainage problem would be in Overland Park - not in Leawood.

Councilman Medved stated he had met with Messrs. Pipes, Meyers, Garrett and Sands of Overland Park and had expressed his concern to them regarding this

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situation. Councilman Medved stated the line in Leawood is a 36" line and reduces in size as it goes south. The storm drainage problem is also a safety factor.

Councilman Medved stated he sent a memorandum regarding his meeting on this subject to Councilman Johnson, City Attorney Bagby and Mr. Pipes of Overland Park.. Mayor Mealman stated he felt this matter should be called to the attention of the Mayor of Overland Park, which was about all Leawood could do.

Mr. Regnier has never submitted plans for the East building of the Ranch Mart South shopping center, although he has been asked for these several times.

Councilman Medved made a motion the application for 42 connections as requested by Mr. Regnier be declined and Mr. Regnier be advised to seek these connections from the Johnson County Sewer District. This motion was seconded by Councilman Burchett and passed by a vote of all "Ays".

City Attorney Bagby stated that according to his understanding this is a tenable position for the City to take.

Mayor Mealman noted the action just taken concerns sanitary sewers as opposed to storm sewers. He stated Leawood wished to cooperate with the City of Overland Park and felt we had shown this desire. Overland Park has always been cooperative with Leawood and it was hoped this would continue. The Mayor further stated he felt it was Leawood's duty to its citizens to bring this matter to Overland Park's attention and perhaps have its engineers take another look. It was brought out that Overland Park should be advised Mr. Regnier does not have permission to connect to our sewer system.

Budget and Finance Committee: No report.

Planning Commission: Councilman Dostal reported on a meeting with Kansas City, Missouri. He noted both cities felt the State Line area should not be zoned below the level for residential type office buildings. Both felt this area should not be entirely commercial. Councilman Dostal said the "spirit" of this meeting was that there would be no further zoning such as that for Roach-Cadillac ("open-C-2", unrestricted commercial). He felt Kansas City, Missouri should be commended for its attitude, such other requests for such zoning have been received. Mayor Mealman reminded the Council Leawood has no control over this area and can only seek the cooperation of Kansas City, Missouri.

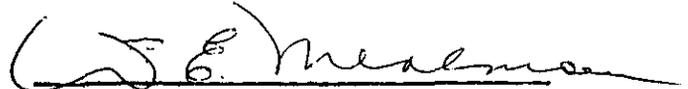
Public Safety: Councilman Johnson reported the sub-committee made a tour after the last Council meeting to check on overnight parking. It was noted a surprising number of Leawood cars bear Missouri license plates. Councilman Johnson felt perhaps the owners were not aware they should have Kansas license plates. Mayor Mealman stated even though they were not actually licensed in Kansas they might be paying taxes to the county or the state. Councilman Luxford stated the license belongs where the car is registered; the tax belongs where it is garaged. Mayor Mealman asked City Attorney Bagby if Leawood had a right to make arrests in such instances. It was brought out there was a possibility two taxes were being paid; Missouri has not enforced this law although Kansas has strictly enforced it. Mr. Bagby said he felt Leawood should not issue warrants. Councilman Johnson said these same areas would be checked again some time at 4 or 5 A.M.

Appropriation Ordinances #229 A and 226 S, in the amounts of \$32,036.76 (including SFI \$9,967.56) and \$950.00 respectively, providing for certain

October 3, 1966.

claims against the City and the Leawood Sewer System, were presented. Upon motion made by Councilman Dostal, and second by Councilman Burchett, these ordinances were unanimously approved.

The meeting was adjourned to October 17th, 1966 at 7:30 p.m. after a motion by Councilman Burchett, and second by Councilman Luxford was passed unanimously.



Mayor

Attest:



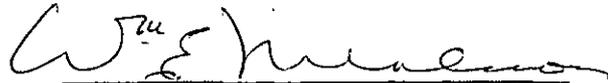
City Clerk.

October 17, 1966

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

Roll call for this meeting was answered by Councilmen Fisher, Dostal, Bonebright and Johnson.

There being no quorum, the meeting was adjourned.


W. E. Hines
Mayor

Attest:


B. Oberlander
City Clerk

Minutes of a 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 7, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The chair entertained a motion to approve the minutes of the meeting of October 3, 1966. Upon motion by Councilman Johnson and second by Councilman Medved, the minutes were unanimously approved.

REPORTS:

TREASURER'S REPORT: Dennis Robinson reported as of October 31, 1966, total revenue received, \$658,245.05 including I-435 washout account (\$403,498.31) and expenditures as of Ord. 230A, \$638,640.12 including I-435 washout account, (\$402,905.01); total balance, all funds, \$14,768.40. Mr. Robinson requested that all departments watch the budget closely. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously.

POLICE COURT: Judge Fish reported fines in the amount of \$1,375.00 for the month of October; 91 found guilty, 1 not guilty; 12 no show; 16 continued, for a total docket of 120 cases. A motion to approve the Judge's report was made by Councilman Burchett, seconded by Councilman Medved and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 3 structural fires, 13 Rescue Car calls, 1 vehicle fire, 2 investigations, 2 lockouts and 2 trash fires; total fire loss for October, \$3,550.00; total fire loss, year to date, \$21,094.45. A motion to approve this report was made by Councilman Johnson, seconded by Councilman Dostal and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 136 arrests during October, 206 calls handled and the homes of 111 checked periodically. This report was approved unanimously upon motion by Councilman Luxford and second by Councilman Bonebright.

STREET DEPARTMENT: Commissioner Luxford reported this department had finished hauling rock for the Leawood Park. Some grading was done in the newly annexed area. He reported the Street Department had furnished labor and equipment to place rock, furnished by the Indian Valley Stable, on 111th Street. The snow plow attachment had been put on the street sweeper and was ready for use; street signs had been repaired and replaced; a bridge approach, and a washout were repaired, and school crosswalk markers were installed at Brookwood School.

Mr. Luxford said the Street Department could do additional work in the Leawood Park as soon as material is available. He inquired about \$348.00 which had been allocated to the park fund sometime previously. He asked if this could be used for the purpose of installing a sign in the Brook Beatty Memorial Park. The City Treasurer explained the origin and purpose of the \$348.00. He expressed the opinion it could be used only for the Leawood Park. During the discussion it was pointed out costs for items for the Leawood Park have been charged to Administration so the City might make a start in developing the park, and that the \$348.00 had been more than spent, even though it still showed on the financial report as a balance in the park fund. Upon motion by Councilman Dostal and second by Councilman Medved, this report was approved unanimously.

Mayor Mealman introduced Dr. Kraft, pastor of the Leawood Baptist Church, who made some preliminary remarks about the Church's request for permission to install chimes. Later, Mr. Bob Jacobs of Burstein-Applebee was introduced. During the discussion of this matter it was brought out the chimes would not be offensive to anyone since the decibel range is very flexible and the chimes to be installed would be set in the mid range. A mid range tape will not create auditory fatigue. Mr. Jacobs assured the Council the job would be done right and his company would cooperate fully if the City received any complaints. Councilman Dostal made a motion to approve installation of the chimes at the Leawood Baptist Church. This was seconded by Councilman Burchett and passed unanimously, by a vote of all "Ays".

The Mayor recognized the presence of Messrs. Clark Ullom, Evans Thomas and Bill Judd.

COMMITTEES:

Public Works and Bldg. Code: Councilman Medved made a motion the following Resolution be passed:

176 a

BE IT RESOLVED the City of Leawood sewer service charge for the year 1967 be established at \$30.00 per connection.

This was seconded by Councilman Luxford and passed unanimously by a vote of all "Ays".

Messrs. Saul Ellis and Roy Wendt attended the meeting in connection with their request for 25 connections to the Leawood Sewer System for homes they contemplate building on an 8 acre tract at 77th and Chadwick, Prairie Village. Mr. Wendt had contacted Mr. Medved about three months previously. Mr. Medved had discouraged him at that time, and explained his reasons for doing so. He then contacted Mr. Phil Kline of Shafer, Kline and Warren (the engineering firm employed by the City to make a survey and study in connection with the Leawood Sewer System) who had pointed out a possible conflict of interest. Messrs. Ellis and Wendt had contacted Mr. Bill Shafer of this same firm, requesting he represent them. Mr. Medved then asked Mr. Kline for some figures as to pipe sizes and flow. Mr. Medved reported there was no problem on this line in dry weather, but that even though the City was having a major sewer improvement made, he would still hesitate to grant these 25 connections because of the infiltration problem. Only 698 connections to the system remain as of October 31, 1966. Mr. Medved advised there would be a 12" line running into a larger line. He advised he had also been approached about approximately 90 connections for the old Meadow Lake Country Club area, which would be on this same line. Mr. Kline had advised such connections would be very questionable. Also involved was Leawood's contract agreement with Kansas City, Missouri, which controlled the number of connections to be treated. The gentlemen requesting the 25 connections had been referred to the Johnson County Sewer District and had contacted Mr. Myron Nelson about obtaining them. They were referred back to Leawood. Councilman Medved stated he wished to decline the request of Messrs. Ellis and Wendt for the 25 connections to the Leawood Sewer System and felt the only alternative was for them to contact the County Commissioners about connecting to the Johnson County sewer system.

Mr. Ellis was spokesman for himself and Mr. Wendt. He said they had applied to Mr. Medved for the connections; Prairie Village had sent plans for the area; Mr. Medved had advised them to request the connections from Johnson County Sewer

November 7, 1966

District, who had advised there were too many problems involved, among them the necessity for a lift station were these connections allowed. Mr. Ellis said the problem was further complicated by the fact Shafer, Kline and Warren were engineers for them as well as for the City. He said the area in question is so far from Kansas City, Missouri's sewers as to make it financially impossible to connect to them. Connections to the Leawood Sewer System would be into an 8" line located at 77th and Chadwick.

In the discussion which followed, Councilman Medved commented the present sewer study and survey would take care of a little additional load over that which presently exists. However, it was pointed out there are approximately 97 homes in Leawood on septic tanks at the present time. These will eventually have to be tied into the Leawood Sewer System. It was the general feeling this was not a matter to be taken lightly since the City's first obligation should be to those areas already developed and the City was spending \$250,000.00 in an effort to correct a situation which already existed. Leawood's main interest should be to protect its already overloaded lines. Councilman Burchett stated he did not see how the Council could even consider granting these connections since it was the obligation of the Council to take care of its own newly annexed area.

It was suggested a meeting between Mr. Medved, Messrs. Ellis and Wendt and the County Commissioners be held. Messrs. Ellis and Wendt were asked to contact the County Commissioners while Leawood was compiling some figures. Councilman Medved offered to go to the Commissioners with Ellis and Wendt.

Councilman Medved advised the Council he hoped to present the final preliminary plan for the major sewer improvement about December 1st.

Budget and Finance: No report.

Planning Commission: Councilman Dostal reported Mr. Nelson Ash had made his presentation to the Commission at its October 24th, 1966 meeting and that the Commission unanimously recommended acceptance of his basic plan. It would cost \$2,600.00 to \$3,000.00, the amount budgeted for planning purposes for 1967 and would cover basic maps and aerial photos and would correlate everything which had been done. It would include a preliminary land use and park plan and would include approximately 500 pages and 30 to 35 maps or map-type drawings. This would not be the final report but would be a policy document for the Council to use in planning. Zoning ordinances would also be considered. The quality of the overall plan would not be affected. The studies to be included in the basic plan were all essential, preliminary work. The final plan would utilize Shafer and Kline's maps.

Councilman Dostal made a motion the proposed preliminary study as presented by Mr. Ash be accepted, subject to contractual approval by the Council. This was seconded and passed unanimously, by a vote of all "Ays".

Councilman Dostal asked all members of the governing body to be considering the matter of federal aid, since it was a problem the City would have to face, and would come up for discussion at some later date.

Councilman Luxford asked Mr. Ash about a controversial park area. Mr. Ash said he had not yet been able to locate the area but would investigate the matter.

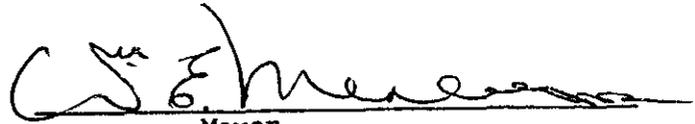
Public Safety: No report.

Ordinance Committee: No report.

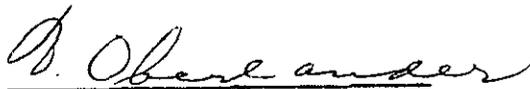
November 7, 1966

Appropriation ordinances #230A and 227S in the amounts of \$53,987.80 (including \$39,717.38 purchase of treasury bills) and \$2,070.93, providing for certain claims against the City and the Leawood Sewer System respectively, were presented. Upon motion and second the ordinances were unanimously approved by a vote of all "Ays".

Upon motion by Councilman Dostal, seconded by Councilman Burchett, and unanimous "Ay" vote, the meeting was adjourned to November 21, 1966 at 7:30 p.m.


Mayor

Attest:


City Clerk

November 21, 1966

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, November 21, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright and Johnson.

The chair entertained a motion to approve the minutes of the meeting of November 7, 1966, whereupon a motion was made by Councilman Johnson, seconded by Councilman Burchett and passed unanimously.

Mayor Mealman briefly explained the organization of the council and various phases of the City government to Larry Grimm and Bill Harrington, Citizenship students from Shawnee Mission East High School.

The Mayor announced the appointment of Councilman Burchett as Leawood's representative to the Johnson County City School Traffic Safety Council, to replace Kenneth Belling, who had resigned.

Mayor Mealman announced the resignation of Mr. Dick Somers from the Public Works Committee, due to his transfer from the City. Councilman Medved made a motion the following Resolution be passed: #147

BE IT RESOLVED, whereas the City of Leawood, Kansas is governed by elected and appointed officials, who serve without monetary compensation, and

WHEREAS those officials motivated by civic pride contribute countless hours for the betterment of their community, and

WHEREAS Richard M. Somers has served on various committees of the City Government and made valuable contributions thereto

Now, therefore, be it resolved that the members of the Governing Body of the City of Leawood, Kansas do commend and express their gratitude to Richard M. Somers, for the dedicated and outstanding service he has performed for the City government during his residence within the City of Leawood, Kansas.

Be it further resolved that as a remembrance for this outstanding service he be awarded a key to the City of Leawood, Kansas.

The motion was seconded and passed unanimously.

Mrs. John Frew and Mrs. Leroy Conner attended the meeting in connection with the Leawood Methodist Church pre-school. The City Attorney expressed the opinion the church had the right to establish the pre-school without council action, however, he recommended the council give approval as a matter of courtesy. A motion to do this was made by Councilman Dostal, seconded by Councilman Fisher and passed unanimously. The church was commended for its action.

The presence of Messrs. Judd, Selonke and Snow was acknowledged by the Mayor.

Following a discussion of the City's comprehensive planning program, Councilman Dostal made a motion the Council approve the contract with Black & Veatch (for services of J. Nelson Ash) calling for the expenditure of up to \$3,000.00, with the provision that any special services required and expenditures beyond the amount of \$3,000.00, first be cleared with the Budget & Finance Committee and approved by the City Council. This was seconded by Councilman Bonebright and passed unanimously.

Mayor Mealman advised of a discussion concerning school stop signs held with Dr. Lorenzen, Superintendent of the Linwood School District. After Council discussion, Councilman Johnson made a motion the following resolution be passed:

BE IT RESOLVED the City take necessary action to protect ^{#148} the students at Brookwood School by authorizing the Chief of Police to investigate the feasibility of stop signs in the Brookwood School area, and

BE IT FURTHER RESOLVED he shall designate types of signs and areas of use.

This was seconded by Councilman Fisher and passed unanimously.

Upon motion by Councilman Dostal and second by Councilman Fisher, applications for 1967 cereal malt beverage licenses were approved for:

Martin's Finer Foods
Pappy's Rib Pit

Councilman Fisher made some remarks concerning juvenile delinquency. He recommended a committee be appointed to investigate such incidents. A general discussion followed during which Councilman Dostal stated he had the greatest admiration for Police Chief Jarvis, and felt the Chief would advise the Council if its assistance was needed. Mr. Dostal said he was not alarmed and would not be until such time as the Chief told him there was "Big trouble". He would want facts brought by proper authorities after which action would be taken. He expressed the feeling citizens should approach the police chief when a problem existed.

Mayor Mealman asked Councilman Fisher to present facts to him in private and in the presence of Councilman Johnson, Director of Public Safety. He told Councilman Fisher he was available for such a meeting Wednesday night (11/23) and that such a committee would be appointed if necessary.

Mr. Snow, a visitor, asked if there was no councilman who felt Leawood had some problem in this area. Councilman Dostal said there are people in authority who should be able to handle such problems and he felt these matters should be left in the hands of those particularly qualified to deal with them. If these authorities requested Council assistance they would receive it. He said he felt Chief Jarvis was not an excitable man, and was very dedicated to his work.

Councilman Johnson said he felt the situation was under control in the City. Additional ordinances or modifications of existing ordinances will be considered.

November 21, 1966.

Mayor Mealman reported the city had been approached about an agreement for snow removal in the newly annexed area. The agreement was for Overland Park and Leawood to assume the responsibility for certain designated areas and to alternate these areas every other year so that each city did its share. By following this policy the cities are able to carry out this task more efficiently. He asked for Council approval of Leawood's participation. There was no objection.

The City Treasurer again requested, through Councilman Bonebright of the Budget and Finance Committee, that expenditures be held to a minimum for the remainder of the year. Mayor Mealman remarked that everyone should realize a great deal of additional expenditures had been made during the current year for items such as Park development, Park maintenance, acquisition of Mission Road right-of-way and additional Police protection.

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 wages and salaries, following which the Council would reconvene to its regular meeting.

Following the executive session the Mayor adjourned to an open meeting.

Ordinance #268, providing for minimum, mid-point and maximum range of salaries and wages, and Ordinance #269, relating to wage and salary administration for salaried employees were presented. Upon motion made by Councilman Bonebright, seconded by Councilman Dostal these ordinances were unanimously approved.

A motion to adjourn to December 5, 1966 at 8:00 p.m. was made, seconded and passed unanimously.


Mayor

Attest:


City Clerk

Minutes of a 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 5, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The chair entertained a motion to approve the minutes of the meeting of November 21, 1966. Upon motion by Councilman Medved and second by Councilman Unkefer, the minutes were unanimously approved.

Mayor Mealman welcomed Chris Adams, Vickie Adams and Mary Lakey of Girl Scout Troop No. 326, who attended the meeting in connection with work for merit badges. He briefly explained the seating arrangement at the Council table and the committee reports to be made. He also recognized Messrs. Judd, Gray, Ellis, Wendt, Monier and Ash.

Mr. Monier, representing the Saddle and Sirloin Club, presented funds to be used for materials for development of roadways in the Leawood Recreational Area. The Mayor expressed appreciation and said this donation had enabled the City to get started with the roadway development. Councilman Luxford offered the services of the Street Department to assist in development of Saddle and Sirloin bridle paths in the Park during periods when not otherwise occupied.

REPORTS:

TREASURER'S REPORT: Dennis Robinson reported as of November 30, 1966, total revenue received, \$661,411.95 (including \$403,498.31, I-435 washout account) and expenditures as of Ord. 231A, \$653,016.07 (including \$402,905.01, I-435 washout account); total balance, all funds, \$13,540.63. Mr. Robinson commented on the liabilities remaining to be paid this year and asked the cooperation of all concerned in staying within the budget. He directed the City Clerk to issue forms to each department, to be used each day in connection with any purchases made, and to be turned in to the Clerk daily. He expressed the hope other departments would be able to pick up the deficit of the Police Department budget.

Mayor Mealman requested the balance of \$348 in the Leawood Park fund be transferred to Administration, since it is an account within the general fund. He had authorized the expenditure of approximately \$2,500 from the Administration budget for development of the park and felt an entry should be made to indicate the \$348 is a portion of that amount spent.

There was discussion concerning use of money received as the City's share of the annual Mayors Christmas Tree fund. A check, to be used for charity, is to be presented to the Mayor.

Councilman Bonebright made a motion the Treasurer's report be approved. Councilman Burchett seconded the motion, and it passed unanimously.

POLICE JUDGE: Judge Fish reported fines in the amount of \$1,901.50 for the month of November; 134 found guilty, 5 not guilty; 5 no show; 15 continued; total docketed, 159. Upon motion by Councilman Johnson and second by Councilman Medved, the report was unanimously approved.

Judge Fish commented on an illegal parking case which had come before him. The offense occurred on private property rather than on a City street. In view of the resulting situation, he felt perhaps the ordinance pertaining to illegal parking should be reviewed and a new one drafted to replace it. The matter had been discussed with the chairman of the Ordinance Committee. The Mayor requested the chairman to review the ordinance and make a recommendation to the Council.

FIRE DEPARTMENT: Chief Toman reported 6 Rescue Car calls and 22 other calls of various kinds made during November; there was no fire loss during the month; total fire loss, year to date, \$20,993.27. A motion to approve the report was made by Councilman Johnson, seconded by Councilman Unkefer and passed unanimously. The Mayor expressed his appreciation for the excellent manner in which this department was being handled. Councilman Fisher added a commendation.

POLICE DEPARTMENT: Chief Jarvis reported 155 arrests during November, 168 calls handled and the homes of 121 checked periodically. Upon motion by Councilman Luxford and second by Councilman Burchett, the report was passed unanimously.

STREET DEPARTMENT: Paul Myers, Street Superintendent, reported leaves had been removed and streets swept, park at 86th & Lee cleaned for the winter, sign in park removed and placed in the new Leawood Park, snow removal equipment and vehicles inspected and repaired, signs repaired and replaced, brush and debris cleaned from around bridges and voting equipment dismantled. Councilman Burchett made a motion the report be approved; it was seconded by Councilman Medved and approved unanimously.

COMMITTEES:

BUILDING CODE AND PUBLIC WORKS: Councilman Medved reported the County had definitely refused Messrs. Ellis and Wendt the 25 sewer connections previously requested from the City. He reviewed facts in connection with this matter, which are recorded in previous minutes. Mr. Medved made a motion the 25 connections requested be denied and the remaining connections to the Leawood Sewer System be reserved for residents of the City of Leawood.

There was further discussion as to whether or not the City needed the entire 698 connections remaining. Mr. Medved advised that requests to connect to the system were gradually coming in from owners of the 98 properties on septic tanks. Another area in the vicinity of 103rd and Mission Rd. is using a large number of connections.

Mr. Marvin Richmond, attorney, spoke on behalf of Mr. Saul Ellis, stating his clients were willing to pay \$800 per connection, or \$20,000. He said the lots were platted, the plat had been approved by Prairie Village, and there was no other alternative for sewer connections. He expressed the feeling the Leawood Sewer System was not for residents of the City of Leawood alone and suggested it might even be necessary to negotiate a new contract with Kansas City for sewers for the newly annexed area of Leawood. He said his clients would be willing to wait until such time as the new parallel sewer line was completed.

Facts previously discussed were brought out once again by Councilman Medved and others of the governing body. The number of connections as divided between the two branches of the sewer system was explained to the proponents. Councilman Medved stated he had made it very clear to Mr. Wendt these connections could

probably not be allowed when they had discussed the matter last June. Councilman Burchett seconded Mr. Medved's motion, which passed by a vote of 7 "Ays"; Councilman Luxford abstained from voting. Mr. Richmond requested a transcript of the minutes.

Councilman Medved informed the Council of a meeting he had called with the engineering firm, concerning the parallel sewer line to be constructed. The meeting was to be Thursday evening, December 8, and was open to the Council.

Mayor Mealman announced the appointment of Dr. Barnie Abelle to the Public Works Committee, to replace Mr. Dick Somers.

BUDGET & FINANCE: No report at this time

PLANNING COMMISSION: Councilman Dostal stated he felt there should be an understanding with future councils in connection with comprehensive planning. The Commission recommended \$5,000 be allocated as expenditures for this purpose in both 1968 and 1969. Councilman Dostal made a motion the Council allocate sufficient funds in the fiscal years of 1968 and 1969 to enable completion of the Comprehensive Plan, or approximately \$5,000 per year. This was seconded by Councilman Fisher. The Mayor asked for remarks from the chairman of the Budget and Finance committee. Councilman Bonebright asked Councilman Dostal to review the items for which planning funds would be used. Mr. Dostal read Items I through V of the Comprehensive Plan report. Approximately \$12,500 total, or an additional \$10,000 was needed to finish the comprehensive plan. The City Treasurer suggested this request be given to the Budget & Finance Committee for inclusion in the budget for the particular year. Its inclusion in the budget could then be recommended to the Council by the Budget & Finance committee. Councilman Dostal then amended his motion to read: The City Council recommends that strong consideration be given by the Budget & Finance Committee and the City Council for the inclusion of sufficient funds in the budgets for the fiscal years 1968 and 1969, to enable completion of the Comprehensive Plan,**The motion, seconded by Councilman Fisher, passed unanimously.

Councilman Dostal said there was a question as to whether Federal funds should be used in connection with City plans. Acting on the recommendation of the Planning Commission, Mr. Dostal made a motion the City Council authorize the Planning Consultant to prepare the necessary documents for application for matching funds from the Federal Government under 701, with the understanding that the funds can be rejected at the time they become available if it is found the City does not require or desire them at that time.

Mayor Mealman said he felt this matter should have further study because of the close vote of the Commission, and that since it involved a financial matter it should go to the Budget & Finance Committee for its recommendation. He felt this was a very important decision, involving basic governmental philosophy, and should be handled with a great deal of care and study on the part of the Council. Councilman Unkefer made a motion to table Mr. Dostal's motion concerning this matter for 30 days so the Budget & Finance Committee could study and make recommendations to the Council, the recommendation to be presented at the Council meeting of Jan. 16, 1967. Since there had been no second to Councilman Dostal's original motion, the City Attorney expressed the opinion the second motion (Councilman Unkefer's) was an amendment to the first motion, and should be voted upon. Councilman Burchett seconded the amendment (that the original motion made by Councilman Dostal be tabled for 30 days. . .) and it passed unanimously.

**which funds will be approximately \$5,000.00 per year, and that it be the responsibility of the Planning Commission to bring it to the attention of the Council. (this addition approved 12/19/66)

PUBLIC SAFETY: Councilman Johnson advised 7 bids had been received in connection with the purchase of a station wagon for the Fire Chief:

Roger Jones	\$2,570.86, lowest bid received
Van Chevrolet	2,799.97
Clasen-Morse	2,922.70
Mission Motors	2,905.10
Schneider	3,025.26
Schlozman	2,989.00
Faddis Motors	2,938.56

All bids were on comparable equipment.

There was discussion about incidents related to the bid submitted by Roger Jones. At the conclusion, Councilman Luxford moved these bids be resubmitted. This was seconded by Councilman Unkefer. The result of the vote:

"Ays": Councilmen Fisher, Dostal, Unkefer, Johnson, Luxford
 "Nays": Councilmen Medved, Burchett, Bonebright

The motion carried. The Mayor suggested bids be obtained on the basis the offers be open until accepted, that a decision be made as to exactly what was desired, and the specifications be in writing, to include "open offers until accepted". It was felt all future bids should be sealed and should be opened at a Council meeting.

Councilman Luxford advised he would have bids for the pick-up truck for the Street Department resubmitted. The invitations to bid would be in writing, the sealed bids to be opened at a specified time. Mr. Luxford asked for comments concerning air conditioning for the pick-up to be purchased. The idea was not favorably received.

Councilman Dostal made a motion the City grant permission to the Seventh Day Adventist Church to conduct its annual solicitation on December 10, 11, 17 and 18 from 5:30 to 9:00 p.m. All specifications of the ordinance covering such solicitations had been complied with. The motion was seconded by Councilman Fisher and passed unanimously.

Appropriation ordinances #231A and 228S, in the amounts of \$39,158.67 (including \$24,782.72, purchase of Treas. bills) and \$2,344.83, plus \$193,596.62, purchase of Treas. bills, providing for certain claims against the City and the Leawood Sewer System respectively, were presented. Upon motion and second, the ordinances were passed unanimously by a vote of all "Ays".

Applications for 1967 Cereal Malt Beverage licenses were approved as follows:

King Louie: Subject to the correct address of the resident agent being inserted; that it be specified the articles of incorporation were on file with the Register of Deeds of Johnson Co.; that the legal description be inserted in Item #3 on the application; the application to be re-submitted to the City Atty. for approval before the license was issued

Crown Drug Co.: Subject to the correct address of the resident agent being inserted .

Motions to approve the above were made by Councilman Dostal, seconded by Councilman Medved and passed unanimously.

At approximately 10:15 p. m. 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 wage and salaries, following which, the Council would reconvene to its regular meeting. Those persons visiting the Council chamber, the City department heads, the City Clerk and the City Atty., left the chamber at this time. All Council members present remained.

After the recess, the Council reconvened to executive session. Councilman Medved acted as secretary at this portion of the meeting. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford. Councilman Bonebright discussed the following recommendations of the Wage & Salary committee for salary adjustments and merit increases:

NAME	POSITION	FROM	TO	EFFECTIVE DATE
Max O. Bagby	City Attorney	225.00	250.00	1-1-67
William R. Fish	Police Judge	180.00	200.00	"
Jinny Oberlander	City Clerk (GO)	450.00	475.00	"
	(Sewer)	100.00	110.00	"
Dorothy Holtsclaw	Bookkeeper	2.10	2.25	" (hourly)
Alice Smith	Clerk-Typist	2.10	2.20	" "
Kenneth Agnew	Patrolman	475.00	500.00	"
Charles Beecher	"	475.00	500.00	"
James Byram	"	450.00	475.00	"
Earnest Gardner	"	450.00	475.00	"
Marlowe Hofmann	Captain	575.00	600.00	"
Gerald Jarvis	Police Chief	650.00	675.00	"
Robert Jones	Patrolman	450.00	475.00	"
James Mickle	Sgt.	500.00	535.00	"
Laverne Nightingale	Reserve	2.50	2.75	" "
Joseph Ozorkiewicz	Patrolman	425.00	450.00	4/1/67
Robert Prince	Reserve	2.50	2.75	1/1/67 "
Marian Selsor	Police Clerk	350.00	370.00	"
Kenneth Wilson	Patrolman	475.00	500.00	"
Abney Benoit	Fire Capt.	525.00	545.00	"
David Rapue	Fireman	467.00	490.00	"
Gary Scheer	Capt.	500.00	525.00	"
Jerry Strack	Fireman	425.00	465.00	"
Jourdan Toman	Chief	700.00	740.00	"
Paul Myers	St. Supt.	600.00	635.00	"
Richard Blakey	Laborer	2.35	2.45	" "
Emery Ingram	Lead Man	2.55	2.70	" "
Robert Hayes	Laborer	2.00	2.25	" "
Gerald Stupancich	"	2.05	2.30	" "

After the discussion, Councilman Bonebright made a motion the unanimous recommendation of the Wage & Salary committee for wages and salaries for City employees, shown above, be approved by the Council. This was seconded by Councilman Johnson and passed unanimously.

Following the executive session, at approximately 10:40 p.m. Mayor Mealman adjourned to open meeting. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

December 5, 1966

Councilman Medved made a motion to adjourn to December 19, 1966 at 7:30 p.m., which motion was seconded by Councilman Dostal and passed unanimously. The meeting was adjourned at approximately 10:45 p.m.

W. E. Medved
Mayor

B. Oberlander
City Clerk

December 19, 1966

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, December 19, 1966 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen: Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The following change was requested in the minutes of December 5th, 1966 (first paragraph of the Planning Commission report) so the minutes will read " to enable completion of the comprehensive plan . . which funds will be approximately \$5,000.00 per year, and that it be the responsibility of the Planning Commission to bring it to the attention of the Council." With the addition of the foregoing, upon motion made by Councilman Johnson and second by Councilman Fisher, the minutes of the meeting of December 5th were unanimously approved.

Councilman Dostal stated that he wanted to go on record as being heartily opposed to Federal Aid.

Mayor Mealman stated he did not feel the Council would be prepared to take action concerning CATV at this meeting. Mr. Leonard Strauss of the Milaine Corporation stated he had forwarded a considerable amount of literature on this subject - Mr. Shneiderman, also of the Milaine Corporation, was present to answer any technical questions. The Corporation operates six (6) TV stations, and claims a net worth of 2 million dollars; Commercial National Bank, Kansas City, Kansas was given as reference. They have introduced franchise ordinances in Fairway, Overland Park, Prairie Village, Shawnee and Mission. Mr. Shneiderman commented on technical aspects, and cited operations in Missouri and Kansas. After considerable discussion concerning technical points, costs and services, Mayor Mealman appointed the following committee: Councilman Fisher, Chairman, Councilmen Burchett, Unkefer and Bonebright to study this proposition and report on it at a later date.

Messrs. Ervin Christensen and F. R. Edgington attended the meeting to present the City with funds for the purchase of equipment for the Leawood Park. The Leawood Lions authorized the expenditure of up to \$500.00 for purchase of material for a backstop for one of the baseball diamonds. They will present the check when the City has decided what is needed or wanted. A request was made that one of the baseball diamonds be named the "Lion" diamond. Councilman Luxford asked that they donate the necessary signs. Mayor Mealman thanked the Lions Club for their interest in the Leawood Park.

Councilman Medved made a motion to pass the following Resolution:

BE IT RESOLVED the City of Leawood, Kansas, in appreciation of financial aid given by the Leawood Lions Club, directs that one of the baseball diamonds in the Leawood Park be named " Leawood Lion Diamond". #149

BE IT FURTHER RESOLVED the City of Leawood does grant permission for plaques to be erected by the Lions Club, so designating the name of the diamond.

This was seconded by Councilman Dostal and passed unanimously. The baseball diamond designated as the Leawood Lions Diamond will be located at

the entrance to the park. Councilman Dostal commented it made him feel good to see a community doing things on its own, after having worked with groups applying for Federal Funds.

During further discussion of the Leawood Park, Mayor Mealman mentioned the possibility of installing a driving range at which area golf pros might give lessons, 50% of the proceeds to go into the Park Fund. Mayor Mealman stated he did not know whether this idea would be feasible, but felt such activity would help raise funds for further park development. Frank Vadik of the Kansas City, Missouri Park Department is to be contacted.

Mayor Mealman complimented the Street Commissioner and the Street Department on the improved 150 x 250 skating rink. Mayor Mealman felt perhaps this activity could be made self-sustaining and the City could possibly later acquire ice making equipment. Even tho this might not be practical it was felt the City should ascertain costs, and then decide whether or not it would be feasible.

An application for a 1967 beer license for a 7-11 store was approved subject to insertion of the property's legal description. Motion to approve this application was made by Councilman Dostal, seconded by Councilman Burchett and passed unanimously.

The following bids for the Fire Chief's car were received and opened:

Faddis Motor Co.	2,938.56	230 H.P.
Mission Motors	2,874.77	200 H.P.

It was felt that the Fire Department should purchase a car with a larger motor due to extra equipment that must be carried. Upon motion by Councilman Burchett, second by Mark Medved and passed unanimously, the bid of Mission Motors was accepted. Councilman Johnson is to check with Mission Motors regarding a larger motor in this car.

BIDS were received for police cars from the following dealers:

Bill Neale
 Don Stein Buick
 Clasen-Morse Chev.
 Mission Motors Sales, Inc.
 Van Chevrolet
 Land Sharp
 Schlozman Motor Co.

Since not all those invited to bid had been requested to include air conditioning in their quotations and it was not possible to compare the bids received, Councilman Luxford made a motion the bids be studied and a recommendation made at the 12/29 meeting concerning the purchase of the 3 cars. This was seconded by Councilman Dostal. Councilman Burchett amended the motion by addition of "requesting separate bids on air conditioning - the bids to be obtained by telephone, to be confirmed by letter." This was seconded and passed unanimously by vote of all ays. City Clerk, at request of the Mayor, affixed City seal to each bid received, together with her initials, indicating bids so marked were those opened at this meeting.

December 19, 1966

Upon recommendation of City Treasurer Robinson, Councilman Bonebright required annual audit of City books. Councilman Bonebright made a motion the firm of Troupe, Kehoe, Whiteaker and Kent be retained to conduct the 1966 audit of the City's books. This was seconded by Councilman Johnson and passed unanimously. The Mayor instructed the City Clerk to request an early audit.

Ordinance #270, setting forth the legal boundaries of the City as of the end of the year, was presented. City Attorney Bagby approved the ordinance as to form - the legal description of the boundaries was furnished by Shafer, Kline and Warren. Councilman Dostal made a motion Ordinance #270 be passed. This motion was seconded by Councilman Burchett and passed unanimously by a vote of all "Ays."

Mayor Mealman commented on the progress on I-435 from 1960 when the City entered into the contract for this highway. Since that time a great deal of action had taken place and an endless detail of work handled at City Hall in connection with acquisition of land, condemnations, auction, liason, etc. The question of inclusion of a Lee Boulevard overpass in construction plans had been an ever-present problem. Contracts on this particular phase of I-435 construction were recently let, the overpass was included, and it now seems fairly certain it will be constructed. Inclusion of this overpass is essential since it will provide access to the park and the new area being developed. Leawood officials made two trips to Topeka to discuss inclusion of the overpass with State and Federal officials. Certain stipulations to be fulfilled by the City were made so that this matter could be submitted to the Bureau of Federal Roads. Mayor Mealman advised he had written a letter on 11-4-66 to Eugene Hiatt, Engineer of Urban Highways, Kansas Highway Commission, concerning this and expressed the hope the Council would ratify this letter. Attached hereto as a part of the record. Mayor Mealman cited items included in the letter. Councilman Luxford expressed the opinion Mayor Mealman was to be commended for his successful attempt to secure a Lee Boulevard overpass in connection with construction of I-435, and made a motion the Council approve the Mayor's letter of 11-4-66, directed to Mr. Eugene Hiatt, Kansas Highway Commission, relative to inclusion of a Lee Boulevard overpass in I-435 construction plans. This was seconded by Councilman Dostal and passed unanimously. The State Line I-435 Interchange had been a problem at one time but Mayor Mealman advised, because of diligent work on the part of Councilman Luxford and City Engineer, this situation is now improved.

A \$30,000.00 contract was recently let in connection with Mission Road Improvement.

The Mayor advised the contract for State Line improvement had been let; and that construction easements to be acquired by the City have been secured with the exception of two locations. Mayor Mealman asked permission of the Council to authorize Cecil Blythe to seek these easements and to pay Mr. Blythe for his work. The Mayor felt the people involved were entitled to an explanation of the situation and it would require the knowledge of an engineer to discuss it. A motion was made by Councilman Dostal, seconded by Councilman Medved and passed unanimously that Mr. Blythe, City Engineer, be employed to handle this matter.

November 4, 1966

Mr. Eugene Hiatt, P. E.
Engineer of Urban Highways
State Highway Commission of Kansas
State Office Building
Topeka, Kansas 66612

Re: Project 435-46-I-435-3
(76) 226 City of Leawood,
Johnson County

Dear Mr. Hiatt:

Enclosed herewith is a letter from Kroh Brothers Development Company confirming their commitment to the City of Leawood for the improvement and connection of Lee Boulevard from its present southern point of development to the North Lee Boulevard Overpass approach. This improvement would be done concurrently with the State-Federal construction or at an earlier date if practical.

The City of Leawood has funds available in the 1967 budget for street paving improvements and will, concurrent with Federal-State construction of the overpass, improve and connect Lee Boulevard with the South Lee Boulevard Overpass approach. This improvement would be a minimum of 44 feet as extended through the recreational area.

The Power and Light Company is now in the process of making a survey of street lighting on both Lee Boulevard as it would be connected to the overpass and the recreational area streets. Funds are available for this installation and work will begin on the Lee Boulevard portion concurrent with Lee Boulevard construction or earlier if practical. Installation will be made along the recreational area streets following the Power and Light Survey.

Roadway development in the recreational area is progressing nicely and will be in use during the summer of 1967. Turf

Mr. Eugene Hiatt

Page 2

November 4, 1966

is now established over the entire athletic field area and goal posts have been installed on the football field. The Kiwanis Club, Lions Club, and Saddle and Sirloin Club are making contributions which will permit the completion of this development.

Mr. Hiatt, due to the location of Lee Boulevard in relation to other streets and services serving our city, this structure is absolutely essential to the development, safety, and welfare of our city. I know your staff and the Bureau of Public Roads will exert every effort to include this structure in your first I-435 construction contract.

Yours very truly,

CITY OF LEAWOOD

Everett Mealman,
Mayor

WEM:ms
Encl.

cc: Mr. C. Frank Virr,
Assistant State Highway Engineer

December 19, 1966

Councilman Dostal discussed the matter of expense entailed in publications concerning rezoning. The question was raised as to whether proponents could be required to pay for these. City Attorney Bagby advised an application fee could be set. It was felt the City should have an ordinance to cover fees for publications as well as any secretarial expense involved.

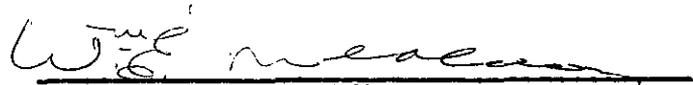
There was discussion regarding dogs not licensed or not wearing license tags, but no decision was reached.

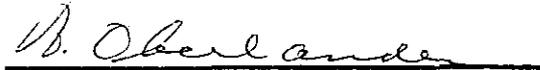
December 19, 1966

Mayor Mealman commented briefly on the recent letter sent out by Councilman Medved concerning the proposed parallel sewer line and the survey being made.

Mayor Mealman pointed out that public officials are sometimes abused - they must listen to everything, even tho they may be neither for nor against the subject of discussion, but are obliged to listen whether they agree or disagree. He asked Council members to keep this in mind when people were prone to criticize any particular city official.

Councilman Medved made a motion to adjourn to Thursday, December 29th, 7:30 p.m. at the Leawood Fire Station, which motion was seconded by Councilman Dostal and passed unanimously.


MAYOR


CITY CLERK

December 29, 1966

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 Thursday, December 29, 1966 at the Leawood Fire Station, 9609 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen: Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The City Treasurer asked for approval of the final appropriation ordinance for 1966 - Ordinance 232A in the total amount of \$29,016.19 (incl. \$593.30., I-435 washout acct.). Councilman Dostal made a motion this ordinance be approved. Upon second and vote of all Ays, it was approved.

Some comments were made on the excellent condition of the city's streets after the recent snow storm.

The following bids were received in connection with the city's purchase of police cars:

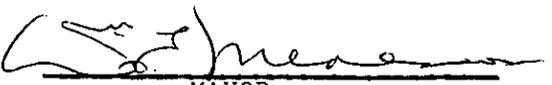
Make	Dealers	Gross		Net W/O Air	Air	Net Total
		W/O Trade	Trade-In			
*Buick	Don Stein	7270.69	3650.00	3620.69	768.00	4388.69
Ford	Schlozman	6545.00	3100.00	3445.00	825.00	4270.00
Ford	Mission Mtr.	6791.72	3175.00	3616.72	696.00	4312.72
Chevy	Land Sharp	7016.68	3480.00	3536.68	798.00	4334.68
Chevy	Van Chev.	6762.08	3100.00	3662.08	718.20	4380.28
Chevy	Clasen-Morse	6743.59	3100.00	3643.59	770.64	4414.23
Plymouth	Neale	6756.00	3100.00	3656.00	768.00	4424.00

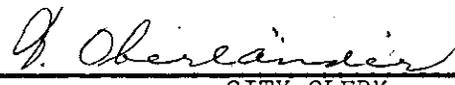
*Buick - 50.23 per car or total of 150.69 has been deducted to correct error on bid which included engine twice - once in base price and once in optional items.

Councilman Dostal moved to accept the bid of Schlozman, rather than the amended bid of Don Stein Buick, because of the circumstances. This was seconded by Wayne Bonebright. The result of the vote: Ays, 5 (Wayne Bonebright, Mark Medved, V. M. Dostal, Dale Unkefer and Ray Burchett); Abstaining, 3 (Luxford, Johnson, Fisher). The motion carried.

The application of Safeway, Inc. for a 1967 beer license was presented for approval. Upon the recommendation of the City Attorney, Councilman Dostal made a motion this application be approved conditionally, subject to completion of Item 1 concerning resident agent and articles of incorporation; Item 6 being made intelligible and completion of Item 7. Safeway to be notified they could not sell beer until this application was properly executed. This was seconded by Councilman Luxford and passed unanimously.

A motion to adjourn was made by Wayne Bonebright, seconded by V. M. Dostal and passed unanimously.


MAYOR


CITY CLERK

January 3, 1967

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

A regular meeting of the governing body was held at 8:00 P.M. on Tuesday, January 3, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

Minutes to be approved will be submitted at the 1-16 meeting.

Mayor Mealman welcomed the large delegation of citizens attending the meeting and apologized for the limited facilities of the City Hall. These citizens indicated they were all in attendance concerning the Indian Creek Sewer District disposal facility. The Mayor explained the organization of city Government, the duties of council member, city attorney, treasurer, clerk and the various departments. Mr. George Walls, 2205 West 104th Street addressed the council and presented a petition signed by 197 citizens. This petition consisted of 9 pages which were received and numbered by the City Clerk.

The Mayor requested a transcript of the notes to be recorded by the reporter retained by Mr. James R. Cope, 10500 Cherokee Lane. Mr. Cope agreed a copy would be available for the city. The transcript will be available at City Hall.

The following residents addressed the council: Mrs. Nora Oliver, 2805 W. 104th Terr.; Dr. Reem, 2601 W. 105th; August Diehn, 10503 Ensley Lane; Riley Killmer, 2425 W. 104th; Pat Patterson, 10500 Pawnee Lane; J. W. Fitzpatrick, 2204 W. 104th Terr.; Mr. & Mrs. John McGrath, 2709 West 104th Terr; Mr. Merrifield, 10319 Sagamore.

Mayor Mealman advised the group the city had done a great deal of research in an attempt to determine its position. There is a question as to what laws apply ~~is~~ since the disposal plant was in existence before being taken into the City by annexation and since, prior to its annexation it did not fall under jurisdiction of city ordinances. The City Attorney had been requested to contact the Kansas Attorney General for his opinion in this particular instance, since the city must be certain it is on sound legal ground before proceeding. He appointed the following committee to consider this problem, since it was not felt the council had sufficient information at hand to reach a solution: Councilman V. M. Dostal, Chairman, Mark Medved, Wayne Bonebright, Max Bagby, Everett Mealman, James R. Cope and George Wall.

Councilman Dostal commented most of the citizens present, at this meeting had attended the 12/27 meeting of the Planning Commission. Acting upon the recommendation of the Planning Commission, Councilman Dostal made a motion at the 12/27 meeting the City contact the County about this matter advising of the petition, and requesting some action be taken to alleviate the present situation. This was seconded by Councilman Luxford and passed unanimously by a vote of all ays. Councilman Luxford made a motion the petition which was presented to the City of Leawood this evening, be forwarded to the County Commissioners. This was seconded by Councilman Medved and passed unanimously by a vote of all ays.

A meeting was to be set up as quickly as possible between the committee appointed earlier and the county commissioners.

January 3, 1967

There was some discussion about obtaining an injunction to halt construction. The City Attorney advised it would be necessary to post bond before a restraining order would be effective and that a hearing would be necessary. He felt the matter should be considered and studied further before any action was taken. The contract for construction was let 7/25/66, completion specified, 600 days. Mayor Mealman reminded the council any legal action taken by the city would necessitate retaining legal counsel. The City Attorney would work in conjunction with counsel retained.

The Mayor called a short recess to permit those who wished to leave to do so, after which the council reconvened.

Mayor Mealman asked for the feeling of the council relative to checks received from the Mayors Christmas Tree Fund - one for 1965, at the City Hall, and one for 1966, received by the Mayor. He suggested the creation of a scholarship fund which he felt would be within the spirit and intent of those who had contributed to the Xmas tree fund. It had been specifically stated this money should not be used for park development. It was finally decided the city should request a letter stating the use to which these funds could be put.

REPORTS:

TREASURER: The City Treasurer advised no financial reports were available at this time because of "end of the year" business.

POLICE JUDGE: Judge Fish reported \$1,845 fines for December and 175 cases docketed; 134 guilty, 10 not guilty, 10 no show and 21 continued.

FIRE DEPARTMENT: Chief Toman reported 17 Rescue Car calls, 2 structural fires, 3 investigations, 1 trash fire, 1 vehicle fire, 2 emergency calls, 1 animal call and 1 lockout. Total fire loss for December was \$2,500; year to date, \$21,493.27.

POLICE DEPARTMENT: Chief Jaryis reported 121 arrests during December, 183 calls handled and 132 homes checked periodically.

STREET DEPARTMENT: Commissioner Luxford submitted a written report of department activities for December.

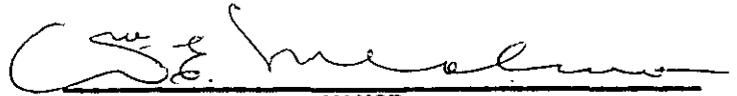
No committees reported.

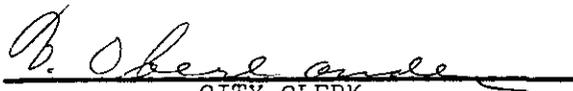
Councilman Burchett briefly discussed activity to date in connection with county airport. A letter covering this had been directed to all area Mayors by Norman Gaar in which each city had been requested to report on its feeling. Councilman Burchett advised of the locations cited in Senator Gaar's letter but expressed the feeling these were too far from Leawood. He felt several good sites were in Leawood and that the matter should be pursued, assuming the Planning Commission was interested.

Appropriation ordinances 233A and 229S in amounts of \$10,396.69 and \$24,225.56 in payment of certain claims against the City of Leawood and the Leawood Sewer System respectively, were presented, and approved unanimously by a vote of all Ays.

January 3, 1967

Councilman Burchett moved to adjourn to January 16, 1967 at 7:30 P.M.
This was seconded by Councilman Unkefer and passed unanimously.


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, January 16, 1967 at the Leawood City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Bonebright, Johnson and Luxford.

The following change was requested in the minutes of the December 19, 1966 meeting: on Page 702, the insertion of "and made a motion the Council approve the Mayor's letter of November 4, 1966, directed to Mr. Eugene Hiett, Kansas Highway Commission, relative to inclusion of a Lee Boulevard overpass in I-435 construction plans. This was seconded by Councilman Dostal and passed unanimously." It was also requested this letter be made a part of the record. Upon motion by Councilman Johnson and second by Councilman Luxford, the minutes as amended were unanimously approved.

Upon motion by Councilman Dostal and second by Councilman Fisher, the minutes of December 29, 1966 were unanimously approved.

The following changes were requested in the minutes of the January 3, 1967 meeting: Page 705, paragraph 4, the addition of "Transcript available at City Hall."; Page 706, paragraph 1, date corrected to read 7/25/66. Upon motion by Councilman Johnson and second by Councilman Bonebright, the minutes were unanimously approved.

Mayor Mealman acknowledged the presence of the following: Floyd J. Dorsey, Mr. and Mrs. Hugh Kuder, Mr. and Mrs. J. Wm. Bew, and Messrs. David Whyte, W. F. Comstock, Bailey, White, Selonke, Snow, Judd, Arch Beatty and Cliff Jarrett.

Mr. Wormington of WDAF-TV addressed the Council to advise of their position relative to CATV. He asked the council not take action on a CATV franchise at this time, but to wait until such time as local UHF stations had been established. He stated that all local stations were in general accord, and fighting this together. His written comments were given to CATV committee chairman Fisher.

Mr. Jarrett, representing Leawood Telecable, presented a letter and brochure to the Council.

Bids in connection with purchase of a replacement pickup truck for the Street Department were opened:

<u>Firm</u>	<u>Trade-in Allows.</u>	<u>Net</u>
Mission Motor Sales Inc.	\$ 550.00	\$ 1,478.34
Schlozman Motor Co.	760.00	1,317.84
Van Chevrolet		1,390.78
Clasen-Morse Chev. Inc.	1,577.50	1,195.00
Allen-Dennis Inc.		1,445.40
Westfall GMC	700.00	1,478.11
Andy Klein		1,346.50

Commissioner Luxford made a motion the bid of Clasen-Morse Chev., Inc. be accepted - net amount, \$1,195.00, air conditioning excluded, four to six weeks delivery. Upon second by Councilman Medved, the motion passed unanimously. Commissioner Luxford instructed the City Clerk to place the order.

Bids received in connection with exterior painting of the City Hall were opened:

<u>FIRM</u>	<u>BID</u>
Watson Painting Co.	340.00
The Swander Co.	397.00
Joseph Ward Painting Co.	512.00
Ammon Bros. Painting Co.	326.00

Councilman Bonebright made a motion the bid of Ammon Bros., in the amount of \$326.00, be accepted. This was seconded by Councilman Fisher and passed unanimously.

Mr. Bonebright, acting as chairman of the Budget & Finance Committee, reported on the study his committee had been requested to make in connection with Federal aid for City Planning. His report is made a part of the official minutes and attached hereto. Councilman Bonebright moved that the Council go on record as declining the use of Federal funds for the purpose of City planning. This was seconded by Councilman Fisher, and passed unanimously. The committee was commended for having done an excellent job.

Mr. Gene Kroh presented a plat (Lots No. 1369 to 1391 inclusive, and Lot 53A), of land to be developed by Kroh Bros., in the vicinity of 92nd Street, from High Drive to State Line. All City requirements had been met, except for the matter of grade for streets which was finally settled by a compromise figure of 11% and the design to be followed by Kroh Bros. in extending the existing High Drive in developing this new area. Mr. Kroh discussed the course the High Drive extension must follow, since the City had requested a change from that shown on the plat. Commissioner Luxford expressed his opposition to curves and cul de sacs on city streets because of the maintenance problems involved, particularly as related to snow removal. He asked why the street at this point could not be kept straight.

The Kuders, 9128, the Bews, 9134 and Floyd Dorsey, 9120 High Drive were all opposed to the change being requested by the city. Mr. Dorsey volunteered assistance with snow removal if the city would agree to leaving High Drive as it is. After discussion, Councilman Dostal made a motion the council accept the Kroh Bros. plat of the area, as presented by Mr. Gene Kroh. This was seconded by Councilman Luxford and passed unanimously.

Mr. Walter F. Comstock reviewed plans for Cinnamon Cinder, a proposed teenage club. The plans had previously been reviewed and approved by the Planning Commission; however, he advised the council he had decided to withhold further development of the club at this time, since some concern had been expressed by residents of the area. He was assured that, under terms of an earlier council resolution concerning zoning which existed prior to annexation, his property was properly zoned for the project, under a limited zoning previously granted by Oxford Township. He told the council he planned to request a change in zoning for that part of this property which is 659 ft. east of Roe.

File

January 16, 1967

Subject: Federal Aid for City Planning Program

At the December 16th council meeting the budget and finance committee was requested to consider the financing requirements for the overall comprehensive planning program, the first phase of which has been approved and is in process. It was specifically requested that consideration be given to the application for federal funds under 701 to finance this work.

The estimated cost to complete the program is \$15,000, or an average of \$5,000 per year. The terms of 701 provide for matching funds or, in this case, approximately \$2,500 per year. Now... who is concerned and affected by such a program? It's not the general population of the United States or the Federal Government, but the present and future residents (and businesses) of the City of Leawood. When \$2,500 is related to an overall city budget of \$300,000, the impact of the amount is inconsequential and it seems illogical that future budgets cannot provide these funds from our normal sources of revenue.

It is the unanimous opinion of this committee that the City of Leawood should not subject itself to entanglement with Federal bureaucracy and red tape particularly for city planning purposes and especially in view of the minor support we would obtain for this purpose. We are confident that this City can and the

majority of its citizens desire to stand on their own feet in the financing and conduct of plans for the future.

We believe that this is the most satisfactory way of assuring that Leawood gets the kind of plan it wants, when it wants it, at minimum real cost and avoids subsequently demands for conformity by outside influences which could well be contrary to the desires of our citizens. However, once obligated, these decisions would no longer rest in the hands of our citizens and their local representatives.

Although this committee and council cannot commit those of the future we are certain that means can easily be found to provide for the approximately \$5,000 annual expense over the next three years. The committee therefore unanimously recommends, and I move that the council go on record declining the use of Federal funds for these purposes.

January 16, 1967

Upon motion by Councilman Dostal and second by Councilman Bonebright, the council voted unanimously to withhold the permission requested by CARIH to conduct solicitation until this organization had supplied all information required by ordinance.

Councilman Luxford discussed the sign to be placed in the Brook Beatty Memorial Park and advised a baseball backstop had been ordered for the Lions Baseball Diamond in the Leawood Park.

Councilman Dostal made a motion the council adjourn to February 6, 1967 at 8:00 p.m., which passed unanimously after second by Councilman Fisher.



MAYOR



CITY CLERK



February 6, 1967

Minutes of a 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 6, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilman Fisher, Medved, Dostal, Unkefer, Burchett, Johnson and Luxford.

The chair entertained a motion to approve the minutes of the meeting of January 16, 1967. Upon motion by Councilman Medved and second by Councilman Johnson, the minutes were unanimously approved as submitted.

Mayor Mealman expressed his sincere appreciation to all City department heads, Treasurer, Attorney, City Clerk and various committeemen who were carrying on their duties and so assisting him during the times he must be absent because of his position in the state legislature.

REPORTS:

TREASURER: Mr. Robinson reported as of January 31, 1967, total revenue received, \$87,509.37; expenditures as of Ord. 234A, \$53,775.49; total balance, all funds, \$47,683.22. Upon motion by Councilman Burchett and second by Councilman Johnson, this report was unanimously approved. Mr. Robinson called attention to the proximity of the estimated revenue, made in conjunction with preparation of the 1966 budget, and the actual receipts for the period. Councilman Medved made a motion to commend the City Treasurer and Councilman Bonebright, Chairman of the Budget and Finance Committee for their work with the 1966 budget. This was seconded by Councilman Fisher and passed unanimously.

POLICE JUDGE: Judge Fish reported fines in the amount of \$1,300; 101 cases docketed (71 found guilty, 5 not guilty, 7 no show, 18 continued). A motion to approve the report was made by Councilman Luxford, seconded by Councilman Burchett and passed unanimously.

FIRE DEPARTMENT: Councilman Unkefer reported the following for Chief Toman. 36 total calls for January, including 10 Rescue Car calls and 1 structural fire. Total fire loss, January, \$1,000; total fire loss, year to date, \$1,000. A motion to approve the report was made by Councilman Luxford, seconded by Councilman Unkefer and unanimously approved.

POLICE DEPARTMENT: Chief Jarvis reported 88 arrests made during January, 138 calls handled and the homes of 96 checked periodically. A motion to approve this report was made by Councilman Dostal, seconded by Councilman Unkefer and passed unanimously.

STREET DEPARTMENT: Commissioner Luxford reported the following activity for January. Snow removed from and abrasives spread on streets; abrasives recovered from streets and stockpiled; brush cut from rights-of-way on roads in annexed area; minor repairs made to streets; equipment repaired and maintained and signs repaired and replaced throughout city. A motion to approve the report was made by Councilman Burchett, seconded by Councilman Dostal and passed unanimously.

February 6, 1967

Mauor Mealman acknowledged the presence of Mr. Leathers, representing THE SQUIRE, Messrs. Bailey, Snow, Judd, Osborn and Whyte, who were visiting, and Mr. Robert M. Kirns, 9619 Lee Boulevard. Mr. Kirns requested a study be made of the traffic situation at 95th and Mission and an effort made to synchronize traffic lights so traffic could flow more efficiently. Councilman Johnson was asked to pursue this matter. Messrs. Walls, Killmer and Cope were present in connection with the Indian Creek Sewage Disposal Plant matter. The Mayor advised of the meeting with the County Commissioners at which this problem had been discussed and of his letter addressed to the Commissioners. A copy of this letter (dated January 23, 1967) is to be furnished Messrs. Cope and Walls by the City Clerk. Mr. Walls commented on the City of Lenexa's "letter of intent" to dump sewage into the Indian Creek system. Mr. Bailey requested Mayor Mealman's letter to the Commissioners be read at a Council meeting, as well as the Commissioners' reply to that letter.

Mayor Mealman suggested the WDAF editorial of Mr. Wormington concerning the City's decision to avoid using federal funds for development be made a part of the record. Councilman Dostal so moved and upon second by Councilman Burchett, passed unanimously.

COMMITTEES:

BUILDING CODE: Councilman Medved reported 101 Building Permits had been issued during 1966.

PUBLIC WORKS: He reported the City had been completely aerial photographed and the engineers were making rock soundings in connection with a proposed new sewer line. He said he hoped bids for this work could be let March 20, 1967.

BUDGET & FINANCE: No report.

WAGE & SALARY: No report.

PLANNING COMMISSION: Councilman Dostal introduced Mr. J. Nelson Ash, Planning Consultant, who displayed a map overlay which had been prepared, covering the area from 103rd St. south to K-150. This was submitted as a preliminary land use plan only, and designated proposed parkways, lakes, streets, and zoning for various areas. Mr. Ash reported existing conditions had been surveyed, both in Leawood and adjacent Kansas City, Missouri and Overland Park areas. A topo map, watershed information, zoning of Oxford Township, and talks with area property owners had been used in drawing this preliminary plan. Mr. Ash discussed the street network and commercial, residential and buffer area development. The plan had been approached with the idea of providing for a country-like atmosphere. He advised the Council the proposed extension of Lee Boulevard was a parkway-type street with a 120 to 200 foot right-of-way, and said provisions should be made for dedicating necessary rights-of-way for various phases of development.

From Rob Warrington
Rec'd 1/21/67



A WDAF EDITORIAL
TAPT BROADCASTING COMPANY
Signal Hill, Kansas City 8, Mo. • PL 3-4567

January 19, 1967

LEAWOOD SAYS, "NO THANKS."

In these days when virtually every unit of local government has its hand out for federal funds, it's refreshing to find a municipality that can say, simply, "No thanks."

That's exactly what the city of Leawood did this week. The amount wasn't large, only about 75-hundred-dollars over a three-year period, in matching funds for the preparation of a comprehensive plan for the city. But to turn down any federal grant is something of a rarity.

The Leawood City Council accepted the report of its finance committee, which recommended that the city escape the "entanglement of federal bureaucracy and red tape, and not accept the federal aid."

We at WDAF are under no illusions that the action represents any sort of trend. Federal grants have become so much a part of the municipal way of life that we doubt any community, even one as wealthy as Leawood, could attempt to "go it alone" completely.

But we're encouraged to see at least one city reject the philosophy that an unlimited range of city activities should be dependent upon federal money and subject to federal meddling.

-- WDAF --

February 6, 1967

The Mayor expressed appreciation for this opportunity to learn of progress being made and commended Councilman Dostal and members of the Planning Commission for the work they were doing. Councilman Dostal made a motion the Council extend a vote of confidence to Mr. Ash. Upon second by Councilman Burchett, this passed unanimously.

PUBLIC SAFETY: Councilman Johnson reported the plans submitted by the Kansas City Power & Light Company for street light installations in the Leawood Park had been revised by a special sub-committee and displayed a chart showing proposed locations for lights. He made a motion the recommendation of the sub-committee be approved and the following Resolution passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution #150 No. 2 under Ord. No. 264, providing for 20 additional street lights in the City of Leawood.

This was seconded by Councilman Dostal and upon voice vote of all "Ays" passed unanimously.

Councilman Johnson made a motion the following Resolution be passed in connection with street light installations in Leawood Heritage (12) and the 2900 block on West 92nd St. (1):

BE IT RESOLVED that the Mayor be authorized to sign Resolution #151 No. 3 under Ord. No. 264, providing for 13 additional street lights in the City of Leawood.

This was seconded by Councilman Medved and passed unanimously upon voice vote of all "Ays".

The Mayor reported on the many compliments received concerning the City's ambulance service, but expressed the feeling the City should go even further by setting up a program to follow in the event a disaster should occur. He asked that the City's Director of Civil Defense and Public Safety Committee work with the Fire and Police Departments on such a plan. He felt members from our Fire and Police Departments should attend the school planned by the County Civil Defense Director the latter part of the month.

Appropriation Ordinances No. 234A and 230S in the amounts of \$43,378.80 and \$1,039.15 respectively, providing for certain claims against the City and the Leawood Sewer System were presented. Upon motion by Councilman Dostal and second by Councilman Medved, the ordinances were approved unanimously.

A motion was made by Councilman Dostal that the following Resolution be passed:

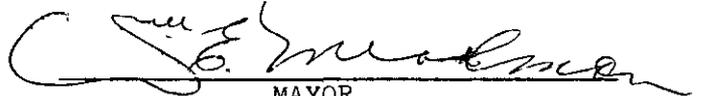
BE IT RESOLVED that the Mayor be authorized and directed #152 to do all things necessary to accomplish the renewal of

February 6, 1967

Item Temporary Note C-3, in the amount of \$30,567.77, on the Public Works Building, held by the Leawood National Bank, and that the City Attorney be authorized to prepare the proper Resolution.

This was approved unanimously after second by Councilman Medved.

Councilman Luxford moved to adjourn to 7:30 p.m. February 20, 1967. This passed unanimously after second by Councilman Medved.


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 20, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

Mayor Mealman introduced Mrs. Faye Maillie, reporter for the SCOUT, and acknowledged the presence of Councilman candidates John Jones and James Cope, and Messrs. Kirns, Harrison, Terrill, Dean, Selonke, Judd, Snow and Walls.

Mr. Cam Blazer III, Union Construction Co., approached the Council about reducing the speed limit on State Line during construction period connected with widening. He requested the speed limit be lowered to 25 mph 24 hours a day, in the section the crew is working at a particular time. Their own flagman would be on duty and they would also have signs indicating a 15 mph limit in the immediate area of construction. The City Attorney advised it would be necessary to conduct a traffic survey before the City could take any legal action. The matter is to be considered further in an effort to comply with this request.

The chair entertained a motion to approve the minutes of the meeting of February 6, 1967. Upon motion by Councilman Dostal and second by Councilman Fisher, the minutes were unanimously approved as submitted.

Mayor Mealman advised that since the County Commissioners were authorized to purchase voting machines a bill had been introduced in the state legislature whereby cities would not have to vote, as individual cities, on whether to use the machines in city elections. He said a charter ordinance could be passed by any city which did not wish to use voting machines in its city elections. No action was taken.

The Mayor gave a brief resume of activity concerning the proposed sewer relief line for the Dykes Branch of the Leawood Sewer System and turned the meeting over to Councilman Medved, who advised plans for this project were 97% complete and bids are scheduled to be let around March 1st. In view of the many requests received for information, he reported he planned to invite owners of approximately 40 properties which will be affected by the relief line, advising of a meeting to be held at the City Hall March 1st, at which he and Mr. Phil Kline would answer any questions. Mr. Medved reported all sod, shrubbery, sprinkler systems, etc. would be replaced and the area of construction left in original condition when the project was completed. About 22 trees will have to be removed in spite of efforts to save them. The area was surveyed 4 times in an effort to find the most economical route. More rock has been encountered than was anticipated. The contractor will carry insurance to cover any damage incurred as a result of blasting. This will be the responsibility of the contractor rather than of the City. Bids will be requested in 3 sections. The City will request bids based on the use of concrete pipe, with an alternate of VCP for the 2200 ft. section of 36" pipe leaving Leawood at State Line. Mr. Medved explained the differences in the 2 types of pipe, and the price difference.

Mr. Phil Kline estimated construction time to be from 3 to 4 months. The project will be started at State Line and completed at the bridge at 83rd and Wenonga.

Mr. Medved reported he hoped to have the bids in for review by March 20th so the project could be started around April 1. He displayed a contour map, which is a part of the preliminary work on the master storm drainage plan for the entire City.

Commissioner Luxford reported 18 acres of the Leawood Park have been seeded and the balance of 52 acres which is in weeds will have to be cut. He said he and Mr. Kuehnle, Chairman of the sub-committee appointed for park planning, had many long discussions in an effort to secure preliminary data. Hook Maintenance Service advised the seeded portion should be mowed approximately every 10 days. Their charge would be \$65 per cutting. They recommended cutting of the larger, weeded area every 3 weeks, at \$140 per cutting. The estimated cost for mowing the blue grass area 20 times was \$1,300; the weeded area, 10 times, \$1,400; total, \$2,700 for 1 season. Mr. Luxford reported the Street Department's cost for doing cutting, labor only, 303 hours @ \$2.30 or \$698; fuel, \$77; repairs to equipment, \$100. If the City purchased a new tractor and 2 mowers, the cost would be approximately \$4200. Of the \$2500 budgeted for park use, \$1200 was estimated for maintenance and \$1300 for 1967 improvements. It was felt public participation in the park area should probably not be encouraged because of I-435 construction. Mayor Mealman said perhaps the City should do as much work as possible on roadways in the park, particularly those near the entrance. He suggested Councilman Luxford and the sub-committee confer with Messrs. Bonebright, Robinson and Dostal so as to choose the best possible plan for the overall development of the park before spending any money. Councilman Dostal expressed the feeling maintenance would be the main concern during 1967. It was the general feeling of the Council the City should purchase its own equipment for cutting weeds and grass in the Leawood Park.

The Mayor reported he was trying to set up another meeting with the County Commissioners concerning the Indian Creek Sewer Disposal Plant.

He advised of the four polling locations to be used in the forthcoming City election. A motion to approve use of these locations was made by Councilman Medved, seconded by Councilman Fisher and passed unanimously. Those present were informed the City Hall would be open for late voter registration until 9 p. m. March 22, 23, and 24.

Councilman Dostal displayed a map of the newly annexed area of the City and said since a city could annex property which it completely surrounded, under Kansas Statute 14-447, the Planning Commission recommended, and he made a motion, the City adopt Ordinance No. 271 to annex this particular land - from approximately 107th to 123rd Sts. along State Line on the east and joining those properties previously annexed on the west, north and south. The motion was seconded by Councilman Fisher, and passed unanimously by a vote of all "Ays". The property annexed under this ordinance totaled 1200+ acres, bringing the total annexed to approximately 5,000 acres.

The Mayor reviewed the matter of checks received from King Louie International for 1965 and 1966 Mayors Christmas Tree tournaments, and his suggestion as to use. He read a letter received from Mr. Frank E. Fowler,

February 20, 1967

Executive Director, Bowling Proprietors Assoc. of Greater Kansas City, containing his interpretation of use of these funds. Mayor Mealman said the City had not been able to get the use absolutely spelled out. Councilman Dostal felt the creation of a scholarship fund was the best use of this money and made a motion the checks totaling \$727.62 be deposited and a trust fund created, to be used as a scholarship fund. Upon second by Councilman Burchett, this passed unanimously.

Mr. Bagby, City Attorney presented an ordinance to vacate 89th Street. He advised this was an ordinance passed earlier, but not completed because of a technical problem involved. Councilman Burchett made a motion Ordinance No. 265, vacating a portion of 89th St. in the City of Leawood, be passed. Upon second by Councilman Medved and a vote of all "Ays" the ordinance was passed unanimously.

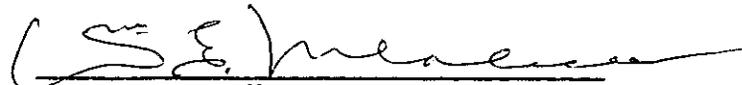
Chief Toman submitted the annual report of the Fire Department. Copies were distributed to all.

Mr. George Walls made some comments about the Indian Creek Sewer Disposal Plant and advised that an association had been formed because no governing body seemed to be taking any action concerning the problem. The Mayor said the City would do everything it could to help the citizens involved, however, it was not going to enter into any lawsuit unless the Council so directed. He told Mr. Walls government always moves slowly, out of necessity, but assured him all governing bodies involved in this matter are concerned about it.

Councilman Burchett discussed bringing the official City plaque up to date. He asked permission for the City Clerk to accomplish this. It was decided a new plaque should be purchased, and brought up to date.

Councilman Fisher reported on results of a meeting held concerning CATV. He made a motion that no action be taken on CATV franchises in the City of Leawood. Upon second by Councilman Dostal, the motion passed unanimously. The City Clerk was instructed to notify those who had submitted applications.

Councilman Medved made a motion to adjourn to March 6, 1967 at 8:00 p. m. After second by Councilman Bonebright, the motion passed unanimously.


Mayor


City Clerk

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

A regular ~~an adjourned~~ meeting of the governing body was held at 8:00 p. m. on Monday, March 6, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Medved, Dostal, Unkefer, Bonebright, Johnson and Luxford.

The chair entertained a motion to approve the minutes of the meeting of February 20, 1967, whereupon a motion was made by Councilman Dostal, seconded by Councilman Johnson and passed unanimously that the minutes be approved as submitted.

Councilman Burchett entered.

The Mayor acknowledged the presence of the following: Carl R. Meyer, Mr. and Mrs. David P. Whute, D. O. Perrin, E. W. Smith, John L. Jones, W. R. Judd, Jim Terrill, Evans Thomas, and G. E. Walls.

REPORTS:

TREASURER: Mr. Robinson reported as of February 28, 1967, total revenue received, \$100,703.00 (including \$10,740.00, 1435 washout account); expenditures as of Ordinance 235A, \$72,363.53; total balance, all funds, \$42,174.08. Upon motion by Councilman Medved and second by Councilman Burchett, this report was approved unanimously.

Councilman Fisher entered.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,150.⁷⁵~~00~~; 132 cases docketed; 116 guilty, 4 not guilty, 2 no show and 10 continued. A motion to approve the report was made by Councilman Luxford, seconded by Councilman Bonebright and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 90 arrests made during February, 122 calls handled and the homes of 86 checked periodically. A motion to approve this report was made by Councilman Luxford, seconded by Councilman Unkefer and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 27 calls for the month, including 11 Rescue Car calls and 3 structural fires. Total fire loss, February, \$10,500; total fire loss, year to date, \$11,000. A motion to approve the report was made by Councilman Unkefer, seconded by Councilman Burchett and passed unanimously.

STREET DEPARTMENT: Paul Myers reported the following activity for the month: Brush cut from rights of way, grading, ditching and rock added to gravel roads in south part of the city; temporary patching throughout city; trash barrels made and painted for installation in Leawood Park; streets swept; grading in Park area; voting equipment erected and dismantled and equipment maintained. Councilman Bonebright made a motion to approve the report. Upon second by Councilman Medved, it passed unanimously.

Mayor Mealman advised it would not be necessary to vote on use of voting machines in the forthcoming City election.

COMMITTEE REPORTS:

BUILDING CODE: No report.

PUBLIC WORKS: Councilman Medved gave a brief report on a meeting held March 1 in connection with sewer relief line construction.

He reported on the Master Storm Drainage Plan. Two large maps were displayed, one showing major watersheds, the other, minor sheds. Leawood receives drainage from 63 sq. mi. of land. The Master Plan will be a specific guideline for builders, so the drainage problem should be at a minimum in the future. Mr. Phil Kline explained the problems involved and advised his firm is now ready to study what exists as related to what should exist. He showed additional maps which designate the existing drainage facilities to be evaluated in their study.

This will be the first time the City has had a record of existing storm drainage facilities. It will now be possible for citizens to obtain advice on how to correct their drainage problems. Councilman Medved said this Master Drainage Plan would be coordinated with the Master City Plan being developed by Black & Veatch.

BUDGET & FINANCE: No report.

WAGE & SALARY: No report.

PUBLIC SAFETY: Councilman Johnson requested the Director of Public Works contact Mr. Chandler of the Water District about installation of lines in the area of the City lying south of I435. The Planning Commission had recommended this be done immediately.

ORDINANCE: No report.

Councilman Luxford recommended and made a motion that the following equipment be purchased for use in the Leawood Park: 1959 Ford tractor, Model 801; used flail mower; new Sun-Master mower, rotary type; total price, \$2,457. The motion was seconded by Councilman Fisher. After discussion, it passed unanimously by a vote of all "Ays".

Mr. Luxford presented an invoice in the amount of \$450 for materials for backstop in the Lions Baseball Diamond, Leawood Park. This will be sent to the Lions Club to be paid by them as previously agreed.

Councilman Luxford advised the dedication of the Brook Beatty Park would be held April 9th. Larry Winn will officiate.

Mr. Luxford made a motion the City join the K. C. Metropolitan Chapter of the American Public Works Association. After discussion, the motion was seconded by Councilman Medved and passed unanimously by a vote of all "Ays".

March 6, 1967

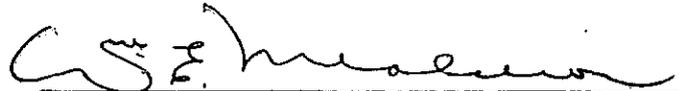
Upon motion by Councilman Dostal, Ordinance No. 272, providing for the City election, was passed unanimously by a vote of all "Ays".

Cecil Blythe, City Engineer, reported on the Mission Road/^{drainage}project. He recommended the City pick up this project where the County stopped, north of 89th Street, since the street would be undermined and drainage water would flow onto private property if nothing was done. He said a concrete flume could be installed, however, he felt it would be very dangerous. He recommended the City extend the pipe installed by the County to the creek in the area, a catch basin constructed, and the creek bank rip rapped with grouted stone. This cost was estimated at \$6,000.

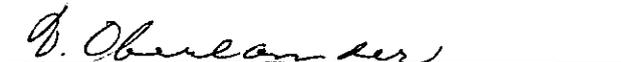
There was discussion concerning means of financing the project. Since there was no money in the budget for this the City Treasurer felt the matter should be considered by the Budget & Finance Committee. Councilman Dostal made a motion the City Treasurer and the Budget & Finance Committee decide whether this could be financed from the 1967 budget, that the project be authorized providing it could be, and that Shafer, Kline & Warren be authorized to make the necessary engineering study and drawing to proceed, if so. This was seconded by Councilman Bonebright and passed unanimously by vote of all "Ays". Mr. Phil Kline was asked to study this further in an effort to reduce the cost to the minimum.

Appropriation Ordinances No. 235A and 231S in the amounts of \$18,702.77 and \$24,808.16 respectively, providing for certain claims against the City and the Leawood Sewer System were presented. Upon motion by Councilman Medved and second by Councilman Bonebright the ordinances were approved unanimously.

Councilman Medved moved to adjourn to March 20, 1967 at 7:30 p. m. Upon second by Councilman Burchett, the motion passed unanimously.



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, March 20, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilman Medved, Dostal, Burchett, Johnson and Luxford.

The Mayor advised the Council of the illness of Councilman Fisher.

The chair entertained a motion to approve the minutes of the meeting of March 6, 1967. It was requested the word "drainage" be inserted after Mission Road in the first line of the second paragraph on Page 720. Councilman Johnson made a motion the minutes be approved as submitted after the above addition. After second by Councilman Burchett, the motion passed unanimously.

Councilman Medved reported in connection with the proposed sewer relief line on the Dykes Branch of the Leawood Sewer System. Two property owners (Foster and Stephenson) anticipated building swimming pools on their lots. This would conflict with the proposed location of the relief line. Mr. Phil Kline and Mr. Medved worked out an alternate route to avoid the conflict. The rerouting necessitated redesign of this section of the relief line. The bids are now expected to be received around April 19 rather than the previous date of April 3.

Mr. Medved reported he had contacted Mr. Don Vick in the Engineering Department of Water District #1 of Johnson County since he was requested by the Council to investigate the matter of getting a water supply to the Leawood Park. He submitted a plot plan and legal description at the request of the District. It has been ascertained 671 ft. of 12" main will be required, to pass through a sleeve to be installed under I435, in order to reach the park area. The cost will be \$5.25 per foot; total cost, approximately \$3,000. This main would run from the north side of I435 to the south side. The Water District will locate sleeves under I435 so mains can be extended to the south; exact locations are not known at this time. They suggested the City wait until a sleeve was available to run a main to the park area since there is a possibility of damage during I435 construction.

Councilman Luxford discussed possible grass seeding in one area of the Leawood Park. He advised the Street Department could borrow equipment with which to seed. Thirty to forty pounds of seed would be required. He said he would like to start some kind of temporary childrens playground in the corner of the park toward State Line and I435. In the discussion it was brought out I435 construction will interfere with access to the park. A walkway rather than a roadway is being considered at this time and it is possible access through the Manor Road cul de sac can be worked out.

Councilman Unkefer entered the meeting.

Councilman Luxford reported the stone wall entrance to Leawood Lanes at 85th & Mission Road had been partially knocked down once again. Previously there has been an insurance company involved; however, it

is not known who did the present damage. Some residents in the area feel this should be taken care of by the City, since the area developer is no longer interested. There are no funds in the budget for expenditures of this nature. Mayor Mealman said this becomes a question of whether or not the City wants to assume responsibility for these things, since there is no homes association in Leawood Lanes. Councilman Johnson suggested the matter be taken under advisement and reported on at the next meeting. Councilman Medved expressed the feeling there should be a definite understanding as to who is to maintain any kind of ornamental construction at the time new plats are submitted to the City, and suggested there should be some uniformity. The Ordinance Committee is to consider this.

Councilman Luxford discussed maintenance of the Brook Beatty Memorial Park. He made a motion that Tom Hook Maintenance Service be awarded the contract for a six month period, at \$45 per month. This was seconded by Councilman Dostal and passed unanimously. If any extra maintenance is required, above that specified in the agreement, it is to be brought before the Council.

Cecil Blythe, City Engineer, briefly reviewed the work he had done in securing easements necessary for the widening of State Line. He reported he had been unable to secure rights of way on eight properties. Councilman Johnson, upon recommendation of the City Engineer, made a motion the City begin condemnation proceedings for the eight properties concerned: #10, Kieffer; #18, Gierenger; #27, Mowrey; #36, Nash; #56, Warrem; #57, Cross; #75 and #78, Ullam and Wilcox; (the numbers used are identifying numbers shown on the plans for the project). This was seconded by Councilman Burchett and passed unanimously.

Mr. Blythe advised one of the City's sanitary sewer lines would be under the street after State Line is widened. In view of this and several other conflicts in the area just north of 103rd & State Line, he recommended the line be relocated. The estimated cost was \$4,000 to \$6,000. Councilman Dostal made a motion the Council accept the recommendation of the City Engineer, and that this sanitary sewer line be relocated. This was seconded by Councilman Luxford and passed unanimously. This will be paid for from Leawood Sewer System Agency funds. The City Engineer and the Director of Public Works, Mark Medved, were asked to work together and with project engineers on the relocation. Councilman Dostal requested the record show the City Engineer was highly commended for his efforts and the manner in which he accomplished his assignments.

Mayor Mealman said he felt complaints would soon be received at the City Hall since citizens were not accustomed to the amount of construction which would soon be taking place at various locations in the City, and appointed Councilman Burchett coordinator for the Mission Road and State Line improvements. He will work with project engineers, and all complaints will be directed to him. It was requested pictures be taken of properties involved at this time so there would be no problems concerning replacements later.

The Mayor advised work in connection with drainage on the Mission Road project, discussed at the last meeting, had been authorized, although

March 20, 1967

financing had not yet been worked out.

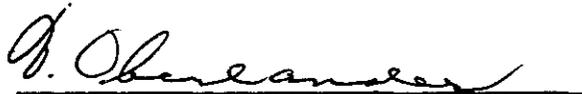
Councilman Unkefer reported he had secured a copy of Overland Park's ordinance relating to the sale of airplane glue, since he felt Leawood should be interested in this subject. An ordinance will be submitted at the next council meeting.

Councilman Johnson advised the timing would be changed in the traffic light at 95th & Mission Road as a result of a request received.

Mr. Johnson reported Mr. Regnier had requested permission to have a helicopter service at the Ranch Mart Shopping Center April 1 and 2. Chief Jarvis checked with the FAA who advised there would be no particular problem involved as far as they were concerned. Mayor Mealman expressed the feeling this would not be fair to residents. The City Attorney was asked to give an opinion as to whether or not this would constitute a nuisance and so be covered by Leawood's nuisance ordinance. Councilman Dostal made a motion the City notify Mr. Regnier that since he had not given sufficient time to consider this, the City could not give permission for the helicopter service. This was seconded by Councilman Johnson and passed unanimously. The City Clerk was instructed to so inform Mr. Regnier.

The meeting was adjourned.


Mayor


City Clerk

April 3, 1967

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, April 3, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The chair entertained a motion to approve the minutes of the meeting of March 20, 1967 whereupon a motion was made by Councilman Dostal, seconded by Councilman Burchett and passed unanimously that the minutes be approved as submitted.

REPORTS:

TREASURER: Mr. Robinson reported as of March 31, 1967, total revenue received was \$102,101.00 (including \$10,740.00, I-435 washout account); expenditures as of Ord. 236A, \$95,967.86; total balance, all funds, \$19,967.75. Upon motion by Councilman Bonebright and second by Councilman Unkefer, the report was unanimously approved.

POLICE JUDGE: Judge Fish reported fines in the amount of \$1,426.00; 153 cases docketed (106 guilty, 5 not guilty, 18 no show and 24 continued). A motion to approve the Judge's report was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 26 calls made during the month of March, including 13 Rescue Car calls. There was no fire loss for the month; total fire loss, year to date, \$11,000. Upon motion by Councilman Unkefer and second by Councilman Johnson, the report was approved unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 132 arrests during the month, 132 calls handled, and the homes of 125 checked periodically. Councilman Luxford moved the report be accepted and upon second by Councilman Dostal, was approved unanimously.

STREET DEPARTMENT: Commissioner Luxford reported this department had installed a baseball backstop and a set of monkey bars in the Leawood Park during the month in addition to grading and clean-up work; grading and brush cutting on annexed roads; streets swept and sanded where necessary; signs maintained throughout City; new sign installed at Brook Beatty Park, and equipment maintained. Upon motion by Councilman Dostal and second by Councilman Unkefer, the report was unanimously approved. Commissioner Luxford reminded those present of the dedication ceremonies to be held in the Beatty Park.

Mayor Mealman acknowledged the presence of the following visitors: George Walls, W. R. Judd, Bob Bailey, Jim Terrill, Jac Bowen, Ed Greene and Alan Poland, reporter for THE STAR.

Mr. James, 2608 W. 98th St., requested a white line be painted on the street adjacent to his property. This is to be investigated by the Public Safety Committee and the Street Commissioner, after which they are to contact Mr. James.

Mr. Greene, 10401 Sagamore, reported since grading for I-435 had been completed, drainage in the area was extremely poor. The south bank of Indian Creek had been cut down approximately five feet. Mr. Bowen said this area had flooded a lot since the bank was cut down to within two or three feet above the normal level of the creek. He asked the City contact the state highway department in an effort to prevent the area from becoming a quagmire. Although Councilman Burchett advised dams were planned, which should help control the water, it was agreed the City would contact the highway department concerning this matter.

COMMITTEES:

BUILDING CODE AND PUBLIC WORKS: No report

BUDGET & FINANCE AND WAGE & SALARY: No report

PLANNING COMMISSION: Councilman Dostal reported the Leawood Park was growing quickly and that an ordinance would be necessary to assist the Police Department to keep order. Councilman Unkefer advised he was working in connection with this. Councilman Burchett reported his committee would soon have rules and regulations for the operation of the Park to submit to the Council.

PUBLIC SAFETY: Councilman Johnson made a motion the following Resolution be passed:

BE IT RESOLVED that the Mayor be authorized to sign Resolution #153 No. 9 under Ord. No. 193, providing for additional traffic signal equipment at 83rd and 85th Terrace and State Line, and removal of equipment at 83rd and 95th and State Line.

This was seconded by Councilman Luxford and passed unanimously. (The above was necessary in connection with the State Line project.)

Mr. Johnson reported a traffic light would be installed at 103rd St. and Lee Blvd., which control would be activated by a bar across the Lee approach and by push button. The Brookwood PTA's request for removal of the hill by the school was found to be infeasible.

He reported timing had been changed in the traffic control light at 95th St. and Mission Rd.

Councilman Johnson further reported State Line would be closed April 8th or 9th, depending on the weather, due to bridge construction and that the necessary detour had been established.

He reported the requested change had been made in the speed limit on State Line and was so posted.

ORDINANCE: No report

Councilman Johnson advised he did not feel the City should bear the expense involved (approximately \$250) in replacing the damaged stone wall at 85th and Mission Rd. He will suggest individuals in this immediate area pay the cost of replacement. The alternate solution to the problem would be to completely remove both walls in this location. He will continue his efforts

until the matter has been resolved.

Mayor Mealman read a letter of resignation from Dennis Robinson, City Treasurer. The Mayor commented on the magnificent job done by Mr. Robinson during the six years he served the City as Treasurer and on various committees. He cited Mr. Robinson's dedication to the City, even though the job had not been an easy one. The Mayor accepted the resignation with regret and thanked him for the extraordinary services rendered during his tenure. Councilman Luxford called for a standing vote of appreciation.

Councilman Bonebright submitted the following Resolution for the City Treasurer:

As Chairman of the Budget and Finance and Wage and Salary Committees, both of which have been served well by Dennis Robinson, I have had opportunity to know and appreciate more than most other present Council members, the work he has done for the City.

It has been largely under his guidance and hard work that Leawood today has a realistic system of accounting controls which is indispensable to our financial operation and budgeting. He is also responsible for our wage and salary administration system which has been used as a pattern by other cities to improve their own systems.

I believe that Leawood has been most fortunate to have had the services of a man with Dennis' insight and astuteness in financial matters. I am sure that his scrutiny of expenses proposed at budget time and actual throughout each fiscal year will be long remembered by City officials and appreciated by all.

In official recognition, I offer a Resolution that Dennis Robinson be awarded a Key to the City as a token of appreciation for his considerable time and many contributions during the past six years. # 154

This was seconded by Councilman Dostal and passed unanimously by a standing vote.

The Independent Certificates of Nomination for the various candidates for office in the City election April 4, 1967, were circulated for inspection by the Council. The Mayor advised that because of the number of candidates the petitions had been very closely checked by the City Clerk's office, working in conjunction with the City Attorney. Councilman Dostal commented it was obvious from inspecting the petitions the checking had been very thorough and that a great deal of time had been spent in the process.

It was verified all petitions had been properly signed and contained sufficient certified signatures to qualify each of the candidates filing. Councilman Dostal moved the Independent Certificates of Nomination be approved and accepted by the Council. Upon second by Councilman Burchett, the motion passed unanimously.

April 3, 1967

The Mayor reported the Leawood Womans Club had purchased and planted the two Pin Oak trees on the front lawn of the City Hall and planned to add three Purple Leaf Plum trees.

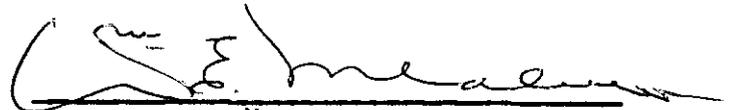
Councilman Johnson made a motion Friday, April 7, 1967, 7:30 p. m., be set as the date for the Council canvass of the vote of the City election of April 4. This was seconded by Councilman Bonebright and passed unanimously.

Appropriation Ordinances No. 236A and 232S in the amounts of \$23,604.33 and \$1,398.31 respectively, providing for payment of certain claims against the City and the Leawood Sewer System were presented. Upon motion by Councilman Medved and second by Councilman Bonebright, the Ordinances were approved unanimously.

A request for permission to solicit funds in the City was received from the Kansas City Auxiliary of CARIH (Children's Asthma Research Institute and Hospital). Since the request complied with City ordinance, Councilman Dostal moved to grant the permission requested. After second by Councilman Unkefer, the motion passed unanimously.

The City Attorney reported to the Council concerning the recent challenge to the City's Limited Office District Ordinance. He recommended the Council vote on this ordinance again. Upon motion by Councilman Dostal and second by Councilman Medved, the Ordinance, No. 254A, was passed unanimously by a vote of all "Ays". Councilman Dostal commented he felt this to be one of the finest ordinances ever passed by the City. Councilman Luxford said he was heartily in favor of the Ordinance.

The meeting was adjourned.



Mayor



City Clerk

April 7, 1967

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 7, 1967, with Mayor Everett Mealman presiding. Roll call was answered by the following Councilmen: Medved, Dostal, Unkefer, Burchett, Bonebright and Luxford.

The purpose of the meeting was to canvass the vote of the City election held April 4, 1967 to fulfill requirements of Kansas State Statute 12-408.

A report of the complete tally of votes made by the City Clerk was circulated, together with Certificate of Votes Cast for each of the four wards, the Poll Book envelopes were unsealed and the books circulated for inspection. The seal was broken on the envelopes of ballots cast in each of the four wards and the ballots inspected.

After completion of the canvass, the Council found the following:

<u>FOR MAYOR: 2 yr. term</u>	<u>WARD 1</u>	<u>WARD 2</u>	<u>WARD 3</u>	<u>WARD 4</u>	<u>TOTAL</u>
A. T. Luxford	311	184	250	192	937
Mark P. Medved	211	302	223	164	900
Mildred Gersh (Write in)				3	3
	522	486	473	359	1,840

<u>FOR POLICE JUDGE: 2 yr. term</u>					
William R. Fish	354	322	347	233	1,256
James D. Howell, Jr.	162	155	110	125	552
Charles Schooler	1	(Write in)			1
	517	477	457	358	1,809

<u>FOR COUNCILMEN: 2 yr. terms</u>					
Louis H. Geis	120				
John L. Jones	148				
David P. Whyte	254				
Leonard Taylor	1	(Write in)			

L. H. Taylor, Sr.	214
A. Wayne Harrison	265

James R. Cope	189
James M. Terrill	155
Robert C. Raisbeck	127

Wayne S. Bonebright	339
Write in: Otis Flidpucher 1; Lee A. Derrough 1; James Cope 3; John Cope 1; Jud Goodspeed 1; George Walls 1; Frank Smith 1; Cope 1	10

TOTAL - COUNCILMEN	523	479	471	349	1,822
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April 7, 1967

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

A. T. Luxford, Mayor, for a term of two years
William R. Fish, Police Judge, for a term of two years
David P. Whyte, Councilman, Ward 1, for a term of two years
A. Wayne Harrison, Councilman, Ward 2, for a term of two years
James R. Cope, Councilman, Ward 3, for a term of two years
Wayne S. Bonebright, Councilman, Ward 4, for a term of two years

as elected at the regular City election held on April 4, 1967 in the
City of Leawood, Kansas.

A motion was made by Councilman Luxford, seconded by Councilman Medved,
and unanimously passed to adjourn to April 17, 1967, at 7:30 p.m.



Mayor



City Clerk

April 17, 1967

At 7:00 p. m., Director of Public Works Mark P. Medved called for opening of the bids received in connection with construction of the Dykes Branch Sewer Relief Line. He advised those present that only the totals shown on the bids opened would be announced, but that all would receive a complete recap sheet of bids as soon as possible.

The bids received and opened:

EARL F. BROSNAN CO. (\$20,000 Certified Check)

Sec. 1A, Main A	\$165,145
1B	42,525.40
1C	63,726.00
Sec. 2, Main B	22,930.00
Total	294,326.40

240 days for completion

Addendum: VCP in lieu of concrete, add \$26,524.00

GIBSON ENTERPRISES INC. (\$27,000 Bank Money Order)

Sec. 1A, Main A	245,662.40	Base bid; strike
		10,000.00 for VCP
1B	72,483.00	
1C	160,205.15	
Sec. 2, Main B	39,955.45	
Total	508,306.00	

Addendum: #1, Substitute VCP for concrete, add \$27,000

360 days for completion

BROWN BROS. CONSTRUCTION CO., INC. (\$15,000 Cashier's Check)

Sec. 1A, Main A	132,776.10
1B	36,041.50
1C	64,733.55
Sec. 2, Main B	22,844.25
Total	256,395.40

Addendum, #1: Add \$15 per lineal ft. for VCP in lieu of 36" pipe

300 days for completion

STATE CONSTRUCTION COMPANY (\$25,000 Cashier's Check)

Sec. 1A, Main A	166,343.00
1B	45,314.00
1C	122,514.00
Sec. 2, Main B	30,278.50
Total	364,449.50

Addendum: Add \$27.50 for VCP

380 days for completion

~~DON SHEERER~~ ^A SCHERRER CONSTRUCTION COMPANY (\$20,000 Cashier's Check)

Sec. 1A, Main A	180,743.00
1B	42,650.80
1C	66,660.80
Sec. 2, Main B	21,657.50
Total	311,710

365 days for completion

SHAWNEE CONSTRUCTION COMPANY (\$17,500 Cashier's Check)

Sec. 1A, Main A	172,737.60
1B	37,914.80
1C	57,377.40
Sec. 2, Main B	20,249.40
Total	288,277.80

270 days to complete

VCP: Add \$33,000

The engineer's estimate: (Phil Kline, Shafer, Kline & Warren)

Sec. 1A, Main A	229,796.80
1B	44,046.40
1C	58,567.72
Sec. 2, Main B	17,589.80
Total	350,000.72

Mr. Medved thanked all for submitting bids, which would be taken under advisement, and all concerned notified as soon as possible.

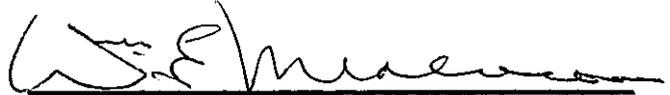
RECAP OF BID TOTALS:

Brown Bros.	256,395.40
Brosnaham	294,326.40
Shawnee	288,277.80
Sheerer	311,710.00
State	364,449.50
Gibson	508,306.00

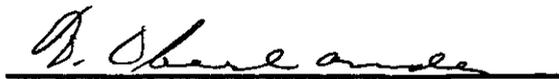
April 17, 1967

Mr. Medved returned the \$27,000 Bank Money Order to Gibson Enterprises, Inc.; the \$25,000 Cashier's Check to State Construction Company; the \$20,000 Cashier's Check to Scherrer Construction Co.

The remaining three deposits received are to be retained until the bids have been studied and the contract awarded.



Mayor



City Clerk

April 17, 1967

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 17, 1967 in the City Hall, 9615 Lee Blvd., with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The chair entertained a motion to approve the minutes of the meeting of April 3, 1967; whereupon a motion was made by Councilman Dostal, seconded by Councilman Bonebright and passed unanimously that the minutes be approved as submitted.

Councilman Medved made a motion to approve the minutes of the meeting of April 7, 1967. This was seconded by Councilman Burchett and passed unanimously.

Councilman Medved reported bids for construction of the Dykes Branch Sewer Relief Line had been opened at a 7:00 P.M. meeting. He gave a resume of the bids received. He made a motion that an adjourned meeting of the council be held at 8:00 P.M. Thursday, April 20, 1967 at the Fire Station for the purpose of completing the review of bids received. This was seconded by Councilman Bonebright and passed unanimously. Mr. Medved asked that the Budget and Finance Committee review the finances involved for report at the April 20th meeting. He and Mr. Phil Kline will review the three low bids retained prior to this meeting.

Councilman Medved read a letter received from Mr. R. D. McKim, 8715 High Dr. He explained a letter he had just sent to property owners about removal of trees in connection with the Dykes Branch Sewer Relief Line, and cited other communications with property owners in this area, including a meeting held at the City Hall. Mayor Mealman commented it had been characteristic of the present City administration to keep Leawood's citizens informed about various projects. He felt no City could have made a more diligent effort to keep its citizens informed nor did he feel other cities could have had as much concern for its citizens in such instances.

Mayor Mealman introduced Mrs. Dorothy Medved, Diane and Marilyn Medved, and recognized Messrs. Judd, Granstedt, Harrison, and Blythe.

The Mayor advised Mr. Blythe, City Engineer, had submitted his resignation, effective May 1, 1967. He said Mr. Blythe had been very dedicated to the City and that he'd never worked with a finer gentleman.

The resignation of Willard G. Smith, Building Inspector was acknowledged. The Mayor said it had been a pleasure to have had a man of this caliber serving the City.

Mayor Mealman reported he had received some written reports from various City officials, Department Heads and Committees in response to his request in connection with activities in process so the change of administration could be effected more efficiently. The reports will be turned over to Mayor-Elect Luxford. He asked if any of the Councilmen wished to comment.

Councilman Luxford made a motion the Council show a vote of confidence for retiring City Engineer Cecil Blythe. This was seconded by Councilman Medved and passed unanimously.

Councilman Medved advised the retiring Building Inspector Willard Smith had been working closely with Fire Chief Toman concerning recent leaks in the gas mains in various locations in the City. Mr. Medved said he would like to see the City require a close check on utility installations for newly platted areas approved. He felt the installation of utilities should be coordinated with the area developers. He expressed his appreciation for the excellent services rendered by Mr. Smith and expressed willingness to assist the new Building Inspector in any way possible.

Councilman Dostal reported he had been contacting owners of property recently de-annexed by Overland Park in an effort to secure "Consents to Annex" for Leawood. He said they were not interested in being annexed by Leawood at this time, but felt Leawood would be able to annex their property eventually. Mr. Dostal reviewed items with which the Planning Commission is presently concerned. He reported Mr. Jerry Kuehnle was working on Leawood Park problems and had purchased some Hard Maple trees for the Park, was in the process of salvaging trees and other material and had ordered seedlings for nursery stock for the Park. Mr. Dostal thanked Council members and members of the Planning Commission and many others for cooperation extended him during his seven years' service to the City, and volunteered his services to the Mayor-Elect. Mayor Mealman expressed his personal appreciation to Councilman Dostal for the service extended the City government.

City Treasurer Robinson advised arrangements had been made for a cash audit on April 27, 1967, explaining this would be for the benefit of both the retiring Mayor and the Mayor-Elect. In addition, door locks and the safe combination will be changed on May 2, 1967.

Councilman Luxford expressed his appreciation for the cooperation extended him during his years on the Council and as Street Commissioner. He said the City has a fine Street Department and expressed regret at leaving it.

Mayor Mealman said he fully appreciated the fine cooperation the Council had extended him during his service to the City, particularly during the period he was not able to be here as much as he would have liked. He felt the last two years had been very successful, that a fine Council was coming in, and that the spirit of cooperation would continue during the next administration.

A request for permission to conduct a Teanakana at the Ranch Mart was referred to Public Safety.

A request for permission to conduct a survey by Surveys Unlimited, Inc. was referred to Ordinance Committee.

Councilman Burchett made a motion the City pass a Resolution supporting the proposed Community Junior College for Johnson County as requested by Walter C. Giffin, Superintendent of Public Instruction for Johnson County. This was seconded by Councilman Medved and passed unanimously. The City Attorney was requested to draw up the Resolution.

A notice concerning competitive examinations for appointments to the various government academies received from Congressman Larry Winn was to be posted on the bulletin board.

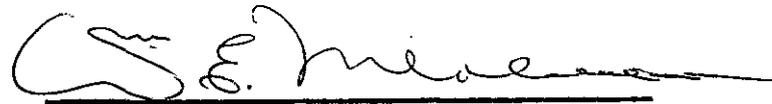
April 17, 1967

The resignation of Charles Retrum, a member of the Planning Commission, was acknowledged. Councilman Dostal read a letter of appreciation he had written Mr. Retrum.

Mayor Mealman reported the City would retain its Class 6 fire rating after the routine inspection made recently by the Kansas Inspection Bureau; however, it had been pointed out that as the City expands to the south, additional equipment and facilities may be required. The Mayor said he was confident Chief Toman would keep the governing body advised.

Councilman Dostal made a motion the minutes reflect the appreciation of the Council for Everett Mealman's dedicated service to the City during his four years as Councilman and two years as Mayor and for the many fine projects completed and started during his administration. Everett Mealman served the City of Leawood in the best way possible. This was seconded by Councilman Bonebright and passed unanimously.

Upon motion by Councilman Dostal, and second by Councilman Burchett and unanimous vote, the Council adjourned to April 20, 1967, 8:00 P.M. at the Fire Station.



Mayor



City Clerk

April 20, 1967

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 8:00 p.m. on Thursday, April 20, 1967, at the Fire Station, 9609 Lee Boulevard, with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Bonebright, Johnson and Luxford.

Mr. Phil Kline, of Shafer, Kline & Warren, project engineer for the Dykes Branch Sanitary Sewers, appeared and furnished the Council with a recapitulation of the bids submitted on the sewers.

Mr. Kline reported that Brown Brothers Contractors, Inc., had submitted the low bid. The bid totals for all Sections were reported as follows:

Brown Brothers Contractors, Inc.	\$ 256,393.45
Shawnee Construction, Inc.	288,278.80
Dan Scherrer Construction Co., Inc.	299,711.20
Earl F. Brosnahan Co.	302,846.40
State Construction Co., Inc.	364,449.50
Gibson Enterprises, Inc.	508,306.00
Engineer's Estimate	350,000.72

Mr. Kline advised the Council that Brown Bros. had submitted what appeared to be an unbalanced bid, in that their unit price for rock excavation was \$2.00 per cubic yard as compared to \$15.00 per cubic yard bid by the next two low bidders. Conversely, Brown Bros. had more money bid in their pipe price than the next two bidders. This indicated the possibility that Brown Bros. is "gambling" that there is less rock to remove than the Engineers estimated, or that with the equipment he has, he can dig most of it without blasting and as a consequence would not be paid for rock excavation, or a combination of both circumstances. Brown Bros. knows, however, that the pipe must be installed so he has put additional money in that bid item so if the rock pay item does underrun a great deal, he still has "extra" money in his pipe price. Mr. Kline told the Council that Brown Bros. are a firm of good reputation, and are financially and technically capable of performing a satisfactory job. Brown Bros. bid is \$31,885.35 lower than the next low bidder and Mr. Kline could not recommend the Council "gamble" that much money that Brown Bros. is accurate in his apparent analysis of the rock item and Mr. Kline recommended the Council accept Brown Bros. bid. The recommendation was accepted.

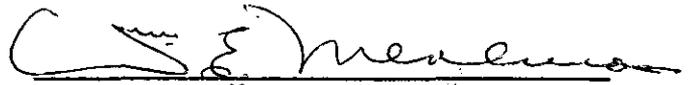
A discussion was held concerning the amount of funds available for the project. It was generally agreed that funds will be available for the payment of the three sections of Main A of the project as it progresses to completion and perhaps enough to contract for Main B; however, it was decided to enter into a contract for the three sections of Main A, in the amount of \$233,549.20, with the City reserving the option to extend the contract at the unit prices bid for Section II, Main B, at any time during the construction of Main A.

Mr. Kline reported that the easements are being prepared, and that his firm would have the contracts to the Contractor for his execution and returned to the City by the first part of the following week.

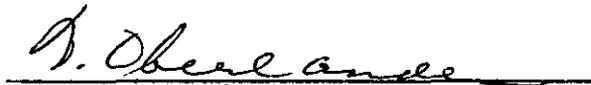
April 20, 1967

Councilman Luxford moved that subject to contractual approval by the City Attorney, the Mayor be authorized to enter into a contract with Brown Bros. Contractors, Inc., 380 S. 11th St., Kansas City, Kansas, to construct three sections of sanitary sewer lines on the Dykes Branch of the Leawood Sewer System, designated as "Main A" with the option on the part of the City to extend the contract at the unit prices bid for Section II, Main B, at any time during the construction of Main A, all construction to be in accordance with the plans and specifications which are a part of the competitive bid submitted by Brown Bros. Contractors, Inc. on April 17, 1967. This was seconded and passed unanimously.

A discussion was held concerning the alternate bid to furnish 36" vitrified clay pipe in lieu of the 36" concrete pipe, and Mr. Kline recommended the Council not spend the additional \$33,000 required to make that substitution. Upon motion by Councilman Medved and second by Councilman Dostal, the recommendation was accepted unanimously.



Mayor



City Clerk

May 1, 1967

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, May 1, 1967 in the City Hall, 9615 Lee Blvd., with Mayor Everett Mealman presiding. Roll call was answered by Councilmen Fisher, Medved, Dostal, Unkefer, Burchett, Bonebright, Johnson and Luxford.

The invocation was given by Dr. McConnell of the Village Presbyterian Church.

Mayor Mealman welcomed the visitors present and introduced Mrs. Al Luxford, Mr. and Mrs. Robert Pearce and children, family of the Mayor-Elect; Mrs. V. MV Dostal and Peggy Dostal, Mrs. Wayne Bonebright and Cynthia Bonebright, Mrs. Mark Medved, Mrs. William Fisher, Mrs. Ray Burchett and Mrs. Everett Mealman.

The chair entertained a motion to approve the minutes of the April 17, 1967 Opening of Bids for construction of the Dykes Branch Relief Line, whereupon a motion was made by Councilman Dostal, seconded by Councilman Fisher and passed unanimously that the minutes be approved as submitted.

A motion to approve the minutes of the meeting of April 17, 1967 was made by Councilman Johnson, seconded by Councilman Bonebright and passed unanimously.

Councilman Medved moved to approve the minutes of the meeting of April 20, 1967. This was seconded by Councilman Fisher and passed unanimously.

Councilman Dostal advised of the proposed Montessori Academy installation in the Industrial District, which plans had been approved by the Planning Comm. No Council action was required.

Appropriation Ordinances No. 237a and 233s in the amounts of \$33,793.41 (including I-435 washout account) and \$14,061.88 respectively, providing for payment of certain claims against the City and the Leawood Sewer System were presented. Upon motion by Councilman Medved and second by Councilman Fisher the ordinances were approved unanimously.

Mayor Mealman presented keys to the City to the retiring City Treasurer, Dennis Robinson, and retiring Councilmen V. M. Dostal and Mark P. Medved. The Mayor said these men had left an imprint because of their loyal services to the City. He said Mr. Dostal had performed his duties in a highly ethical and commendable manner; Mr. Medved had played a big role in many of the City's present projects because of his leadership and dedication; Mr. Robinson had maintained a constant vigil over the City's finances and had never wavered from his principles. He expressed sincere appreciation for Mr. Robinson's loyalty and efforts on the part of the City government and to himself.

It was requested the following, comments made by retiring Mayor Everett Mealman, be made a part of the minutes:

Two years ago I stood before you having just accepted the responsibility of the executive officer of your City government. I was cognizant of many of the problems and challenges which were to be encountered by the new governing body and I was rather apprehensive about many of them. Fortunately,

May 1, 1967

I was blessed to become associated with an aggressive, hard working, intelligent and dedicated group of citizens who were ready to cooperate and meet the challenge of those problems.

Together in a spirit of cooperation, the members of the previous Council and the Council as now constituted with the assistance of their committees and city staff, confidently faced problems squarely by seeking sound solutions and carrying those solutions through the council chambers and bringing them forth from the discussion stage to reality.

They, along with our City Treasurer, recognized the increasing cost of local government brought on by national inflation as one of the more difficult problems of our time for local governing bodies. They recognized that public officials, while providing those services and needs required by the citizens, must constantly be on guard to eliminate and prevent added and unnecessary expense. This philosophy has been the cornerstone of this governing body. We as a group of business and professional men have sought to operate our City government with the same efficiency and thrift as followed by any well operated and successful private business concern.

Our budgets, to be sure, have left out many programs which while desirable in themselves, did not warrant an increased burden on the taxpayer to finance them. We have operated under the policy of spreading over a longer period of time those programs which were desirable but not immediately essential, and implementing them on a basis consistent with the growth of our tax base and available tax funds.

By following this sound fiscal and business-like policy, the budgets under which we have operated have been limited but sufficiently adequate to finance those essential services and those highly desirable programs for our citizens, which warranted the use of the taxpayers' money. These services and programs include expanded personnel, equipment, and service for our police, fire, street and administrative offices.

Two years ago the guidelines for annexation had been set by the Council, but it became the challenge of the new Council to carry the program to completion. This program is now virtually completed with a few minor exceptions.

During this past year this Council met the challenge to make comprehensive drainage plans for the entire City and to develop a comprehensive master plan for orderly development of those undeveloped areas of the City. Both of these projects are now under way and will be important in the future to assure proper drainage installations as development occurs and to insure continued beauty and harmony in the development of the areas to the south. The Councils of the future have the rare opportunity to utilize these two programs to the development of a model residential city.

Two years ago the improvement of State Line Road which was indeterminate for so long was buried in negotiation. Through diplomacy and a cooperative approach we soon began to see a break in the ice and witnessed a formal agreement between the Johnson County Commissioners and Kansas City, Missouri. This project is now under construction.

Again, acting in cooperation with other governing units and in conjunction with other governing units and in conjunction with the Mission Road Improvement Project, we are witnessing the completion of a major drainage project near 89th and Mission Rd. Major drainage projects along Mission Rd., and the improvement of Mission Rd. between 85th St. and 95th St. are now commencing. Phase II improvement of Mission Rd. south of 95th, to 103rd, is under preliminary discussion. Other major drainage improvements were constructed through the area of Leawood Heritage development.

We have resolved I-435 south of 103rd St. and brought this important traffic link to the construction stage and obtained the long sought overpass at I-435 and Lee Blvd. Badly needed bridges on 83rd St. and 119th St. have been approved, are now engineered and will soon be under contract.

With the completion of these major improvements to roadways on the periphery of our city, and recognizing some corrective work must be done on 95th St., coupled with the excellent condition of our interior streets, we will have one of the finest street systems found anywhere.

The Dykes Branch sewer line which has caused so much Council debate and problems to our citizens for the past several years was greatly improved through the Leawood Heritage area. Provision was made for new and larger lines. We have just completed engineering and committed to contracting for a major improvement of main portions of the line from State Line near 91st St. to a location just north of 83rd and Wenonga. This will provide the necessary capacity for carrying sewage along the entire Dykes Branch line.

In recent months some of the problems confronting our youth have come to our attention. Though we know the total answer is not to be found in increased recreational facilities, we are hopeful that the park for which we negotiated a very favorable lease and which is now under development will be one step towards providing a new family service.

These are but some of the major challenges met by this governing body. Others perhaps just as important were diligently met. During the recent election campaign I was pleased to find that both candidates for mayor and many council candidates pledged themselves to a co-continuation of the major programs now underway and to carry out many of those now in the discussion stage. There are indications that our new mayor will make every effort to continue the sound fiscal policy and to guide the council in a manner conducive to balancing expenditures with available revenues, without undue burden to the taxpayer.

As I leave the chair at the head of our council table and look about to observe those men who will assume the responsibility of our City government, I have full faith and confidence in their ability and dedication to continue the high standard citizen government, which has been established in our City. I know they will meet the challenges before them.

Let me express my sincere appreciation to those many dedicated and loyal men and women who have so faithfully carried the burden of administering their City government for the benefit of the citizens during these past two years. I am deeply grateful to the members of the council, committee members, city attorney Mas Bagby, city treasurer Dennis Robinson, Judge Fish, those volunteer firemen who never give up, our city clerk Jinny Oberlander and her excellent staff, each department head, all our fine city employees and the members of the news media.

May 1, 1967

And a very special thank you to the citizens of Leawood for allowing me the privilege of serving you these past six years. They have truly been wonderful years. I have found my reward in the enrichment of becoming acquainted with and acquiring the friendship of so many of you.

Councilman Fisher thanked the Council for flowers and cards sent during his recent hospitalization and expressed gratitude for the privilege of having been personally associated with Everett Mealman.

Police Judge William R. Fish was given the oath of office by the City Clerk, after which Judge Fish gave the oaths to Mayor Al T. Luxford, David P. Whyte, Councilman, Ward 1, A. Wayne Harrison, Councilman, Ward 2, James R. Cope, Councilman, Ward 3, Wayne S. Bonebright, Councilman, Ward 4. The retiring officials left their chairs at the Council table and the new officials were seated.

Mayor Luxford told the retiring officials they would be missed and expressed the hope the philosophy set forth by Everett Mealman May 3, 1965 would be remembered - that "no matter how hot the debate at the Council table, walk out the door as a friend of your fellow Councilman and neighbor". He presented Mr. Mealman a key to the City, and his gavel. Mayor Luxford said he accepted the position of Mayor of the City with deep reverence. He called a five minute recess.

When the meeting reconvened, Mayor Luxford asked the City Clerk to call the roll of the new Council. The following responded: Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope.

Mayor Luxford introduced Mrs. James Cope, Mrs. Fran Kastman, and Messrs. Bill Smith, Charles Witthaus and Jerry Kuehne.

The Mayor asked for nominations for President of the Council. Councilman Fisher nominated Wayne Bonebright. This was seconded by Councilman Burchett. Councilman Johnson moved nominations cease, the nominative ballot become the elective ballot, and Wayne S. Bonebright be declared President of the Council. This was seconded by Councilman Burchett and passed unanimously by a vote of all "Ays". Councilman Bonebright was declared to be President of the Council.

Mayor Luxford advised a request had been received from Mr. Tom Leathers, editor of THE SQUIRE, to be considered for designation as the official City newspaper. Councilman Johnson moved THE SQUIRE be designated the official City newspaper. This was seconded by Councilman Bonebright. In the discussion which followed, many questions were asked, the most urgent of which was whether this newspaper was legally qualified or eligible to be so named. City Attorney Max Bagby advised he had contacted the State Attorney General with reference to the necessary qualifications and also the Asst. Postmaster. Mr. Leathers was requested to present detailed information relative to qualifications. Mr. Bagby said he had not actually seen Mr. Leather's records but had been assured this newspaper was qualified. Councilman Burchett asked that the motion to designate THE SQUIRE as the official publication be amended by addition of "subject to the approval of the City Attorney". This was seconded and passed unanimously. THE SQUIRE was designated the official City newspaper. Mr. Leathers assured those present of full cooperation relative to deadlines for legal publications.

May 1, 1967

Councilman Bonebright moved the depositories for all City funds remain the Southgate State Bank, Roeland Park State Bank and Johnson Co. National Bank & Trust Co. Upon second by Councilman Johnson and vote of all "Ays" the motion passed unanimously.

The Mayor made the following appointments to various positions in the City government, subject to Council approval:

Building Inspector	Taylor Brady
City Architect	John Granstedt
City Attorney	Max Bagby
Asst. City Attorney	Robert Elliott
City Clerk	Jinny Oberlander
City Engineer	Gilbert White
City Treasurer	Reuben W. Berry
Fire Chief	Jourdan A. Toman
Police Chief and/or City Marshall	Gerald B. Jarvis
Police Clerk and Clerk of Police Court	Marian Selsor
Street Commissioner	Ray Burchett

Councilman Unkefer moved to approve these appointments. Upon second by Councilman Johnson and vote of all "Ays" the motion carried unanimously.

Councilman Burchett made a motion the following signatures for warrants for City obligations be authorized:

Mayor Al T. Luxford
City Treasurer Reuben Berry
President of the Council, Wayne S. Bonebright
City Clerk Jinny Oberlander

This was seconded by Councilman Fisher and passed unanimously.

Mayor Luxford made the following Committee appointments:

Administrative:	Al Luxford, Chairman Reuben Berry Wayne Bonebright
Building Code:	Bill Fisher, Chairman H. C. Blazer, Jr. John Granstedt Gene Kroh George Ranallo Lynn Bowman
Budget & Finance:	Wayne Bonebright, Chairman Reuben Berry
Intergovernmental Coop. & Community Affairs:	Dale Unkefer
Ordinance:	Jim Cope, Chairman Dick Underwood Mrs. Alfred Kastman

May 1, 1967

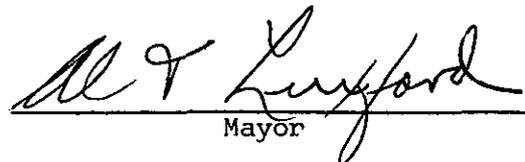
Planning Commission: New Appointments:
Wayne Harrison, Council Repr.
Bill Bates
John Granstedt
Appointments still in effect:
V. M. Dostal
Win Jensen
J. H. Kuehnle
Bob Fromant
C. O. Bryant
T. F. Cocks
J. S. Skaptason
Planning Consultant:
J. Nelson Ash (Black & Veatch)
Cliff Johnson, Chairman
E. L. Akerly
Public Safety:
A. Civil Defense:
B. School Traffic
Safety Council:
Sanitary Sewers &
Storm Drainage:
Wage & Salary:
Board of Zoning Appeals:
New Appointment:
J. R. Anderson
Appointments still in effect:
Charles Witthaus
Harry Chesney

The Planning Commission will elect its chairman, vice chairman and secretary.

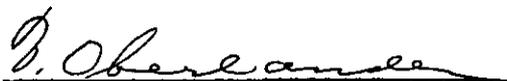
Mayor Luxford recognized Messrs. Judd, Kerns, Kroh and Bailey.

All departmental and committee reports for May are to be held for presentation at the May 15, 1967 Council meeting.

Councilman Bonebright moved to adjourn to May 15, 1967 at 7:30 p. m. This was seconded by Councilman Burchett and passed unanimously.



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, May 15, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope.

The chair recognized Mr. Kirns, a visitor, who discussed recent legislation which would make it possible for northeast Johnson County school districts to be annexed by unified districts of Kansas City, Kansas and Olathe. After discussion, Councilman Harrison was requested to seek further information and report to the Council at the June 5th meeting.

Councilman Johnson made a motion to approve the minutes of the May 1, 1967 council meeting. This was seconded by Councilman Fisher and passed unanimously.

REPORTS:

TREASURER: Reuben Berry, City Treasurer, reported as of April 30, 1967, total revenue received totaled \$187,929.76 (including \$10,740.00, I435 washout account); expenditures as of Ord. 237A, \$129,761.27 (including \$10,740.00, I435 washout account); total balance, all funds, \$75,260.70. Upon motion by Councilman Bonebright and second by Councilman Burchett, the report was unanimously approved.

POLICE JUDGE: Chief Jarvis reported fines in the amount of \$2,218.00 and 192 cases docketed (150 guilty, 13 not guilty, 12 no show, 17 continued). A motion to approve the Police Judge's report was made by Councilman Burchett, seconded by Councilman Johnson and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 22 calls made during the month of April, including 7 Rescue Car; fire loss for the month, \$25,500; total fire loss, year to date, \$36,500.00. Upon motion by Councilman Unkefer and second by Councilman Fisher, the report was unanimously approved.

POLICE DEPARTMENT: Chief Jarvis reported 152 arrests during the month, 168 calls handled, and the homes of 69 checked periodically. Councilman Johnson moved the report be approved. Upon second by Councilman Whyte, the motion passed unanimously.

STREET DEPARTMENT: Mr. Myers reported the following activity during April: grading, ditching and rocking of annexed roads; grading, discing, seeding and mowing in Leawood Park; repairs to Lee Blvd. shoulders; patching of streets over the City; street sweeping and maintenance of signs and equipment. A small temporary road has been made off Manor Road at 105th St. to be used as an entrance to the Leawood Park. Since traffic is rather hazardous, a stop sign is to be installed at the crossway. This report was approved unanimously.

Mayor Luxford recognized the following visitors: Fay Maillie, Bill Neff, Bill Judd, and Messrs. Pendlebury and Dunn, members of the Board of Directors of the Leawood Estates Homes Association.

Mr. Pendlebury and Mr. Dunn submitted a proposal that the City assume responsibility for care of islands. They asked this maintenance be made a part of the Park Department's duties. They asked their proposal be considered at this time since the budget for 1968 (City) will soon be prepared. They advised approximately \$2,000 per year had been spent for island care in the Leawood Estates Homes Assoc. They also discussed care of trees, garbage and trash disposal, cutting of grass on vacant lots and enforcement problems concerning signs being put up throughout Leawood which are not in compliance with ordinances. Councilman Unkefer was asked to consider this request, together with Councilmen Burchett and Bonebright.

COMMITTEES:

BUILDING CODE: Councilman Fisher reported he wanted to have a meeting of this committee to discuss some of the items which should perhaps be changed.

BUDGET & FINANCE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: Councilman Unkefer advised a new flag was needed. The City Clerk was instructed to purchase one. Mr. Unkefer felt the present policy of raising and lowering the flag each day should be continued. Copies of the Pledge of Allegiance were distributed.

Councilman Unkefer reported it would be possible to make reservations at the Leawood Country Club for a civic dinner in June. He will report to the Council when arrangements have been completed. The cost involved will be paid for by those attending the dinner, on an individual basis.

ORDINANCE: Councilman Cope reported on suggestions and requests received by this committee. He cited the ordinance involving fences as one which should be clarified. There are many others, including a number received from Chief Jarvis. He presented Ordinance No. 274, changing the duties of the City Building Inspector. Councilman Bonebright inquired as to the reason for the change. Mr. Cope advised it was to eliminate a time element presently involved in the issuance of building permits. Councilman Fisher expressed the feeling it would be well to consult the Building Code Comm. about the proposed ordinance, after which he would report back to the Council. He said he was not aware there had been problems under the existing ordinance and procedure. There was discussion of the use of the word "supervise" in this ordinance. Councilman Whyte felt that whoever was in charge of approving plans should supervise the actual construction, or perhaps a word other than "supervise" should be used. Mayor Luxford concluded the discussion and agreed this ordinance would go to the Bldg. Code Comm. for study. He said he felt this was a good start toward ordinance revisions. Mr. Cope felt a City's ordinances were important to its citizens and suggested they might contact councilmen - the councilmen to advise the Ordinance Comm. The whole City would be better represented in this manner.

Councilman Cope presented Ordinance No. 275, relating to condemnation of property along State Line. The City Attorney presented a resolution, required by statute prior to filing of legal descriptions by the project engineers. Councilman Burchett made a motion the following be passed:

RESOLUTION NO. 155

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas:

1. That said Governing Body deems it necessary to appropriate private property for the widening of State Line Road in the City of Leawood, Johnson County, Kansas, condemnation and to condemn private property or an easement therein for said purpose.
2. That the said Governing Body cause a survey to be made of the land required for such improvement adequately and properly describing the land or easements required for the above set forth improvement and that the same be filed in the Office of the City Clerk of the City of Leawood, Kansas.
3. That the Governing Body hereby order the property and easements described in the above, filed in the Office of the City Clerk of the City of Leawood, Kansas, to be acquired by condemnation for the purpose of widening State Line Road.
4. The Governing Body further finds that no property in the City of Leawood, Kansas is specially benefited by said improvement.

This was seconded by Councilman Harrison and passed unanimously.

Councilman Burchett moved to pass Ordinance No. 275. Upon second by Councilman Fisher and vote of all "Ays" the Ordinance passed unanimously.

Ordinance No. 273, designating the official City newspaper was submitted. Councilman Burchett inquired as to whether it had been officially determined THE SQUIRE was qualified to be designated. Mr. Bagby said Mr. Leather, editor, had written the State Atty. General about this matter. Since the attorney general does not answer questions submitted by individuals, Mr. Luxford had asked Mr. Bagby to get the necessary information. Mr. Bagby read the letter he wrote the attorney general and the reply received. He also read Statute 12-1651 (qualifications necessary for official city newspaper) which included the requirement a paper should have general paid circulation in "the county". The attorney general does not know whether the word "county" could be construed to mean "city". This is the item in question at this time. After much discussion, Councilman Johnson moved the ordinance be tabled until the city attorney could get a ruling from the attorney general and that an adjourned meeting be held not later than May 31 at which adjourned meeting the Council would pass an ordinance designating the official City newspaper. This was seconded by Councilman Fisher and passed unanimously.

PLANNING COMMISSION: No report

PUBLIC SAFETY: No report

SANITARY SEWERS & STORM SEWERS: Councilman Whyte reported administrative problems were still being worked out in connection with the Dykes Branch Sewer Relief Line, however, the contract had been executed. Field work has not been started.

Mr. Whyte reported there would be sewer and water rate increases in Kansas City, Missouri around July 1, 1967. This will affect the City since the

Leawood Sewer System's rate is based on its contract with Kansas City, Mo.

WAGE & SALARY: No report

Mayor Luxford appointed Paul J. Myers Street Superintendent. Councilman Bonebright moved to approve this appointment and upon second by Councilman Fisher, the motion carried unanimously.

After discussion concerning Police Department problems with teen-agers in the annexed area of the City and use of the Leawood Park, Mayor Luxford appointed Councilman Fisher chairman of a Rules and Regulations Committee for park use and appointed Mr. Kuehnle and Councilman Cope to serve on this committee. Councilman Cope applied for permission to use the Park for a Midget C baseball team. A discussion followed. Mayor Luxford said a temporary inexpensive backstop would be installed for a second baseball diamond. Councilman Fisher felt this installation should be done correctly and since no funds were available the City should move very slowly. He said something could be worked out in connection with Councilman Cope's request for use of the diamond. Councilmen Harrison and Fisher expressed the feeling it would not be right to let and 3 & 2 teams use the facilities all the time and that there should be some free time for others.

The City Attorney advised the Council it was necessary to pass a resolution in connection with execution of a Quitclaim Deed by the City in favor of the Saddle & Sirloin Club. Councilman Burchett moved the following Resolution, No. 156, be passed:

BE IT RESOLVED the Mayor and the City Clerk be authorized to execute a Quitclaim Deed for approximately 1.21 acres of land previously acquired from the Saddle & Sirloin Club in connection with I-435 construction and deliver Quitclaim Deed to the Club upon receipt of \$16,840, cashier's check or bank money order.

This was seconded and passed unanimously.

Estimates for termite control for the City Hall and the Fire Station were opened:

<u>Company</u>	<u>City Hall</u>	<u>Fire Station</u>	
Getz	\$ 113.40	\$ 340.00	453
Allied	168.00	278.00	476
Weaver A. O. K.	80.00	230.00	310
Terminex	187.20	410.38	597.58
Orkin	125.00	240.00	365.00

These are to be studied and a recommendation made. Councilman Burchett made a motion that Councilman Bonebright be authorized to get this job done according to his judgment, based on the lowest and best bid received. This was seconded by Councilman Fisher and passed unanimously.

Mayor Luxford advised the Council of a report received from the Gas Service Company concerning a leak between the main and the City Hall. Councilman

May 15, 1967

Bonebright made a motion the City request the Gas Service Co. to make the necessary repair. This was seconded by Councilman Cope and passed unanimously.

The Mayor reported complaints had been received from residents in the annexed area about numerous locations being used for trash dumping. A map overlay had been prepared indicating these locations. It was decided signs would be made for installation where necessary.

Mayor Luxford reported the procedure being followed concerning requests for permission to construct retaining walls along creeks in the City.

Councilman Burchett moved to adjourn to May 25, 7:30 p. m. at the Fire Station. This was seconded by Councilman Harrison and passed unanimously.



Al T. Luxford

Mayor

Jimmie Oberlander

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 7:00 p. m. in the Fire Station, 9609 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Unkefer, Burchett, Bonebright, Johnson and Cope.

Mayor Luxford asked the City Attorney to advise of the latest developments concerning designation of the official City newspaper. Mr. Bagby reported on his latest communication with the state attorney general. As a result of this latest opinion, THE LEAWOOD SQUIRE met the requirements. Mr. Tom Leathers, editor, had not signed the Warranty and Indemnity Agreement drawn by Mr. Bagby, although he had knowledge of it.

After discussion, this Agreement was read to the Council. Councilman Bonebright expressed the feeling Mr. Leathers was being asked to sign something which he really was not able to sign, and that a court ruling would take precedence over the opinion of the attorney general.

Councilman Johnson moved THE LEAWOOD SQUIRE be designated as the official newspaper for the City of Leawood, providing the publisher of this paper signed the proposed Warranty and Indemnity Agreement (eliminating "general paid circulation in the County on a daily, weekly, monthly or yearly basis" from Paragraph 5 of the Agreement and inserting "in the City of Leawood, Kansas" at the end of Paragraph 4), by midnight Wednesday, May 31, 1967, based on the opinions of the state attorney general, and produced evidence to this effect. This was seconded by Councilman Cope.

During the discussion which followed, Councilman Bonebright said he felt the Council would be sticking the City's neck out to appoint THE SQUIRE the official paper under the circumstances, since the appointment would be based on an "opinion" only. Councilman Fisher agreed.

Mayor Luxford called for a hand vote; the result:

	<u>AY</u>	<u>NAY</u>	<u>ABSTAINING</u>
Councilmen Johnson		Unkefer	Burchett
Cope		Fisher	
		Bonebright	

The motion was defeated. Discussion followed.

Councilman Cope made a motion THE JOHNSON COUNTY HERALD be designated the official City newspaper. This was seconded by Councilman Unkefer. The vote:

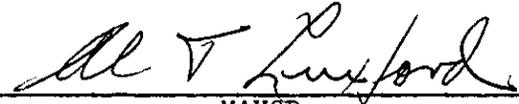
	<u>AY</u>	<u>ABSTAINING</u>
Councilmen Unkefer		Burchett
Cope		Johnson
Bonebright		
Fisher		

The motion was defeated.

May 25, 1967

After further discussion, Councilman Burchett made a motion Ordinance No. 273, designating the JOHNSON CO. HERALD as the official City newspaper, be adopted. This was seconded by Councilman Fisher. The result of the vote: ALL "AYS". The ordinance was unanimously adopted.

Councilman Cope made a motion to adjourn. Upon second, the motion carried unanimously.


MAYOR


City Clerk

9.14
11.11.67

June 5, 1967

At 7:30 p. m. on June 5, 1967, bids for street repairs for the City of Leawood, Kansas were opened by Mr. Gil White, City Engineer, at the City Hall. The Mayor, Street Superintendent and City Clerk were present.

The bids:

AMERICAN PAVING:

Seal - \$500 deposit

Option A: \$7,905.56

Extra work @ .16 per gal.

Item 3, extra, cover, \$6 per ton

Option B: \$9,222.92

Extra work @ .16 per gal.

Pre-coated chips, \$8 per ton

Overlay - \$700 deposit

\$7.20 per ton

HARBOUR BROS.

Seal - \$400 deposit

Option A: \$5,325

.15 per gal.

Sand, \$5 per ton

Option B: \$6,348.75

Oil, .15

Chips, \$6.75

McANANY

Seal - \$400 deposit

Option A: \$6,400

.15 per gal.

\$6 per ton

Option B: \$7,750

.15 per ton

Chips, \$8 per ton

RENO CONSTR.

Overlay - \$700 deposit

\$5.75 per ton

TOBIN CONSTR.

Overlay - \$600 deposit

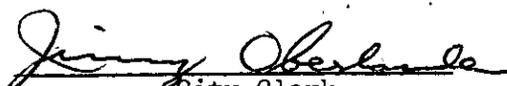
\$5.63 per ton

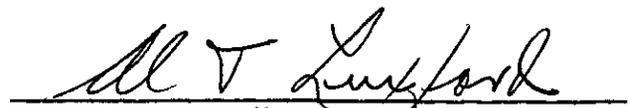
UNION CONSTR.

Overlay - \$500 deposit

\$5.70 per ton

Mayor Luxford thanked those present for bidding and advised the bids would be considered, the contracts awarded and all bidders notified.


Jimmy Oberlander 751
City Clerk


Mayor

June 5, 1967

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

A regular meeting of the governing body was held at 8:00 p.m. on Monday, June 5, 1967 in the City Hall, 9615 Lee Blvd., with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Johnson and Cope.

Mayor Luxford read a letter received from Mr. Elswood concerning John Kroh's proposal for development of the Rap property at approximately 83rd and Wenonga. An agreement has been reached that Mr. Kroh's presentation will be delayed until Mr. Weary is available to receive a detailed proposal from Mr. Kroh, after which Mr. Kroh will submit his proposal to the Council.

The chair entertained a motion to approve the minutes of the meeting of May 15, 1967 whereupon a motion was made by Councilman Johnson, seconded by Councilman Fisher and passed unanimously that the minutes be approved as submitted.

Councilman Johnson made a motion to approve the minutes for the meeting of May 25, 1967. This was seconded by Councilman Fisher and passed unanimously.

REPORTS:

TREASURER: Mr. Berry reported as of May 31, 1967, total revenue received \$190,958.57 (incl. \$10,740, I435 washout account); expenditures as of Ord. 238A, \$154,896.96 (including \$10,740, I435 washout acct.); total balance, all funds, \$53,153.82. Upon motion by Councilman Unkefer and second by Councilman Whyte, the report was unanimously approved. Mr. Berry announced he had submitted his resignation as City Treasurer due to the fact his company had transferred him.

Mayor Luxford announced the appointment of Mr. C. Jack Weltsch, 9844 Overbrook Road to the position of City Treasurer. This appointment was approved and Mr. Weltsch's signature on city warrants authorized.

POLICE JUDGE: Judge Fish reported fines in the amount of \$1,592.00 and 153 cases docketed (123 guilty, 9 not guilty, 10 no show, 11 continued). A motion to approve the report was made by Councilman Johnson, seconded by Councilman Harrison and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 19 calls for the month of May, including 9 Rescue Car; no fire loss during May; total fire loss, year to date, \$36,500.00. Upon motion by Councilman Fisher and second by Councilman Whyte, the report was approved unanimously.

POLICE DEPARTMENT: Capt. Hofmann reported 147 arrests during the month, 161 calls handled and the homes of 89 checked periodically. Councilman Johnson moved to approve the report. This was seconded by Councilman Unkefer and passed unanimously.

STREET DEPARTMENT: Paul Myers reported the following activity for May; the beginning of permanent repairs to streets; grading where necessary on roads in southern part of city; drainage problems corrected in several locations;

June 5, 1967

traffic signs reset on Mission Road project; handling of voting equipment; cleaning of debris from bridges and storm drains, street sweeping, maintenance of signs; mowing and planting of trees in Leawood Park; construction of tables and ovens for Park. Upon motion by Councilman Fisher and second by Councilman Harrison, this report was unanimously approved.

Mr. Gil White, City Engineer reported the following bids received in connection with street repairs: For Overlay

Tobin	5.63 per ton in place
Union	5.70
Reno	5.75
American	7.20

For Seal

Option A:	American	7,905.56
	McAnany	6,400.00
	Harbour	5,325.00
Option B:	American	9,222.92
	McAnany	7,750.00
	Harbour	6,348.75

Mayor Luxford asked for Council approval of the low bids. Following discussion, Councilman Johnson moved to award the contract for overlay to Tobin Construction Company. Upon second by Councilman Unkefer the motion passed unanimously.

After discussion concerning the sealing process, Councilman Unkefer made a motion the contract for Option B of the sealing program be awarded to Harbour Bros. This was seconded by Councilman Whyte and passed unanimously. The City Clerk was instructed to return those deposits received with rejected bids, and to proceed with execution of the contracts.

The Mayor recognized reporters from THE SCOUT, JOHNSON COUNTY HERALD, and SQUIRE.

Mr. R. M. Hackney, District Manager for Southwestern Bell Telephone Company, presented their "wide area" service plan to eliminate interzone telephone charges and enlarge the toll free calling area. The plan proposed will provide toll free calling from the metropolitan area - i. e. Belton to Parkville, Liberty to Olathe. He explained the study the company had made, cost for new equipment and maintenance, interzone revenue loss and income from proposed new rates. He asked the Council for a resolution to the effect it is in favor of this change, after which the plan will be presented to Kansas regulatory bodies. Councilman Fisher made a motion the Council go on record as accepting this proposal. Upon second by Councilman Harrison, the motion passed unanimously. Mr. Hackney requested a copy of the Resolution (No. 157) which is attached hereto as a part of the official record.

Mayor Luxford recognized the following visitors: Lucile Reynolds, Mr. & Mrs. C. L. Eckert, V. M. Dostal, Roy K. Dietrich, R. B. Howard, Louisa Johnston, Hayes Wheeler, Jerry Neill, Dan Fuller, Eugene Brown, Herb Gepford, Geo. Crum, Mr. & Mrs. Jim Rawlings, Robert Kirns, Mrs. Dave Whyte, Bill Judd, J. C. Fowler,

and W. M. Williams. Many of these visitors were present in connection with the rezoning request received from Eugene Brown. Several represented historical societies interested in the matter.

Councilman Harrison reported Mr. Brown's proposal for rezoning of property at 83rd & State Line was heard by the Planning Commission, for the second time, at its May 24th meeting. Letters from the Kansas State Historical Society and the State Historical Society of Colorado requesting postponement of rezoning had been received, and were answered to the effect postponement was not equitable. It was the feeling of the Commission this land had remained undeveloped and would obviously not be built "residential". Miss Louisa Johnston, owner of the Majors property on State Line, her attorney, Roy Dietrich, and others had addressed the Commission at this meeting to explain their purpose - to preserve the Majors home and surrounding area as a historical site or a national shrine. The vote of the Comm. on May 24 was 4 Ays, 2 Nays, and 1 Abstaining on the question of recommending approval for rezoning to the Council. Mr. Harrison read a resolution proposed by the Commission to the effect the Comm. would assist in making the Majors home a shrine

Mr. Dietrich asked the Council to delay its decision for 60 days during which time those interested in preserving the Majors property could seek support. Miss Johnston addressed the Council, as did Mr. Eckert and Mr. Eugene Brown. Several of the visitors present made comments. Mr. Dostal, Chairman of the Planning Commission, said decisions are based on what the Comm. hears and what is best for the City of Leawood. The Comm. felt the Brown proposal constituted the best possible use of the land so far as Leawood is concerned.

Councilman Harrison made a motion the Council approve rezoning of property located on the southeast corner of 83rd & State Line and the building proposed by Eugene Brown be accepted. There being no second, the motion died. Rezoning failed.

Councilman Harrison made a motion the Resolution of the Comm. concerning this matter be accepted by the Council. This was seconded by Councilman Cope. After discussion, the Council voted unanimously to accept Resolution No. 158. It is attached hereto as a part of the record.

Councilman Johnson made a motion the Brown proposal be resubmitted to the Planning Comm. with reasons for Council disapproval. This was seconded by Councilman Cope and passed unanimously.

Mr. Tom Leathers read a letter he had addressed to Mayor Luxford and the Council concerning the traffic situation on 95th Street. He stated a citizens ordinance, to widen 95th Street, could be presented for Council action. He said he would force a referendum if the Council failed to act on such an ordinance.

COMMITTEES:

BUILDING CODE: Councilman Fisher reported he has set up a meeting of this committee to study the ordinance relating to the duties of the Building Inspector and hoped to report at the next Council meeting.

He had met with the committee to set up rules and regulations for the Leawood Park. Regulations will not be set up at this time, however, forms to be used in the City Clerk's office for registering reservations for use of the Park were approved. Signs to be installed in the Park area were approved and will read "Leawood Park - Reservations for use of Park facilities may be obtained at the Leawood City Hall. Leawood City Council". An ordinance pertaining to use of the Park will be submitted at the next Council meeting.

INTERGOVT. COOP. & COMM. AFFAIRS: Councilman Unkefer reported on a seminar to be held at the University of Kansas June 15 and 16. The civic dinner was postponed until the first part of September.

SEWER COMMITTEE: Councilman Whyte reported Kansas City, Missouri has objected to Leawood's connecting the Dykes Branch Relief Line of the Leawood Sewer System to Kansas City's main, at State Line, although Leawood can proceed to some extent. Leawood will receive a recommendation from Mr. Phil Kline, project engineer. Kansas City has a contract which Leawood has not seen. Mr. Hopkins will furnish a copy. Until this is received, Mr. Whyte felt Leawood really knew nothing concrete.

He reported further that he, Gil White and Phil Kline would go to Topeka to meet with the Kansas State Board of Health. Members of the Sewer Comm. will also be invited. After the meeting with the Bd. of Health, it will be necessary to make formal application to the City of Kansas City, Mo.

Mr. Whyte reported Leawood would not be able to secure a new contract with Kansas City for sewage treatment for five years. Sewage from the Leawood Sewer System will be treated on the same basis as in the past, except for the increased rate.

PUBLIC SAFETY: Councilman Johnson made a motion the following be passed:

RESOLUTION NO. 159

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 10 under Ord. No. 193, providing for additional traffic signals in the City of Leawood (103rd & Lee Blvd.), to be paid for from the City's reserve fund with the K. C. Power & Light Co.

This was seconded by Councilman Fisher and passed unanimously.

Councilman Harrison reported on his findings relative to recent legislation concerning school districts. There was no intent to allow a unified district to annex a school district which is not unified, and several state statutes would have to be changed before this could be accomplished.

Appropriation Ordinances No. 238A and 234S in the amounts of \$25,135.69 and \$25,239.26 respectively, providing for payment of certain claims against the City and the Leawood Sewer System were presented. Upon motion by Councilman Whyte, the ordinances were unanimously approved.

Mayor Luxford read letters of commendation for City services received from Messrs. Hugh Kuder and John Whiteaker.

June 5, 1967

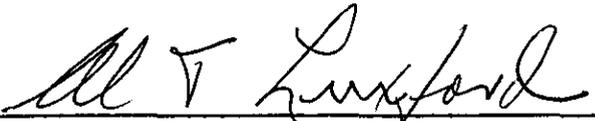
The Mayor announced a short recess, and declared that in keeping with past practice, the Council would reconvene to an executive session for the purpose of discussing wages and salaries, following which the Council would reconvene to its regular meeting.

When the Council convened for executive session, Councilman Johnson presented the following recommendation from the Wage & Salary Committee: That the hourly rate for Kenneth Hanners, Street Department laborer be raised from \$2.05 to \$2.30 effective June 1, 1967. Councilman Whyte moved to accept the recommendation as submitted. Upon second by Councilman Harrison, it passed unanimously.

At the conclusion of the executive session, Mayor Luxford adjourned to open meeting. The following answered roll call: Councilmen Fisher, Harrison, Whyte, Unkefer, Johnson and Cope.

Mayor Luxford asked that all reports omitted during this meeting be submitted at the June 19th meeting.

Upon motion by Councilman Whyte and second by Councilman Harrison, the meeting was adjourned to June 19, 1967 at 7:30 p. m.



Mayor



City Clerk

June 19, 1967

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 19, 1967 in the City Hall, 9615 Lee Boulevard, with Wayne Bonebright, President of the Council, presiding. Roll call was answered by Councilmen Fisher, Unkefer, Burchett, Bonebright, Johnson and Cope.

Mr. Bonebright welcomed Mr. C. J. Weltsch, newly appointed City Treasurer.

The chair entertained a motion to approve minutes of the Opening of Bids for street repairs June 5, 1967. Councilman Burchett moved to approve them, as submitted. After second by Councilman Fisher, the motion carried unanimously.

Councilman Johnson moved to approve the minutes of the council meeting of June 5, 1967. After second by Councilman Cope, the motion carried unanimously.

The chair recognized representatives of the press, and Messrs. J. V. Schrack, R. M. Kirns, Floyd Whitney, John Dean, Phil Snow, William Judd, James Emerson, J. N. Tiemann, Howard Kipfer, Dr. Richard O. Sword, Eugene Brown and Mr. and Mrs. Virgil Hollis.

Mr. Brown presented information concerning his request for rezoning for property at 83rd & State Line, including plot plan, building plans, and photos of the general area.

John Granstedt, City Architect, presented proposed plans for expansion of the City Hall and Police Department facilities. Plans for two levels were included. The present area of 1,148 sq. ft. would be remodeled; total area proposed, 8,813 sq. ft. The need for these units was based on expansion for the next five years. Plans for a Civil Defense shelter in the lower level, to possibly include decontamination facilities and a pistol range, will be completed upon receipt of information from the county CD office. Parking facilities will be increased, through use of terrace-type parking.

Councilman Bonebright explained this was only a preliminary presentation, and at Mayor Luxford's request announced appointments to a committee for preliminary feasibility study for expansion of the City Hall: Ray Burchett, Chairman, Cliff Johnson, Wayne Bonebright, and John Granstedt, advisory member. Mr. Bonebright said the Mayor had asked consideration be given expansion plans at the time the 1968 budget was being considered, if this committee so recommended after study. The matter will be discussed after a recommendation is received from the committee.

REPORTS CARRIED OVER FROM JUNE 5th MEETING:

BUILDING CODE: Councilman Fisher reported the committee would meet June 28 to consider the ordinance proposed which relates to duties of Bldg. Inspector.

BUDGET & FINANCE: Councilman Bonebright advised budget forms had been distributed to the various departments for consideration of 1968 budgets, with request to hold increases to 5% if possible. The committee will submit a

final report at the mid-July Council meeting.

STREET DEPARTMENT: Gil White, City Engineer, requested the City adopt APWA specifications for public streets. He explained the proposed base for streets, displayed samples of materials and showed effect of water on materials presently being used. The original cost, to area developers, would be higher, but the City would save on maintenance. The City is presently sealing every four years at an approximate cost of \$1,000 per mile; overlay, \$10,000 per mile. If the new material is used, it would be from eight to twelve years before any maintenance would be involved.

The Street Commissioner said he would like to propose an ordinance be drawn adopting the "Street Specifications and Standards Prepared By The Kansas City Metropolitan Chapter of the APWA, 1966". Such an ordinance will be submitted at the next meeting.

ORDINANCE: Councilman Cope had prepared an ordinance relating to the use of signs and one relating to height and location of privacy or screening fences. He advised he would take appropriate action in connection with the required public hearings for these ordinances.

He submitted Ordinance No. 276 relating to domestic animals and moved that it be passed. The ordinance passed unanimously by a vote of all "Ays".

SEWER COMMITTEE: Councilman Bonebright advised an "interim" sewer report had been furnished each Councilman, the Committee would have further meetings, and hoped to have a further report by the July 3 Council meeting.

Mr. Bonebright said Mayor Luxford felt the City should start a survey of the Leawood Sewer System immediately, to locate trouble spots in order to improve the City's position for negotiations with Kansas City, Missouri. He asked Council approval of such a survey, to be conducted this summer under the supervision of Gil White, City Engineer, and employing two college students. Councilman Burchett moved to approve this. After second by Councilman Cope, the survey was unanimously approved.

Councilman Johnson made a motion to approve employment of John Granstedt, Jr. at the rate of \$2.50 per hour and Tim Millis at \$2.00 per hour, to assist and work with the City Engineer in conducting this survey. This was seconded by Councilman Unkefer and passed unanimously. They will work a 40 hr. week and will not be paid overtime rates.

Since Kansas City, Missouri requested the City of Leawood's written confirmation of the information received from them relative to the increase in sewage treatment rates, the City Attorney read a letter drafted for the Mayor's signature. He explained this situation referred back to a cooperative agreement of 1964 which provided the rate could be changed if Kansas City, Mo. raised rates to their customers. Councilman Fisher made a motion the letter be approved as submitted. Upon second by Councilman Unkefer, the motion passed unanimously.

Mr. Bagby asked the Council to authorize the Mayor's signature to a letter releasing property at 7930 State Line from the Leawood Sewer System, for direct connection to the K. C. Mo. system, said line to be maintained by owner, for return of 1 connection to the Leawood Sewer System. Leawood

June 19, 1967

is involved because this property is in our sewer district. The property owner proposes a building on this lot (for which 1 connection to the Leawood System is assigned) and requested sufficient connections to the Leawood System to enable him to proceed. Since no connections were available on the Leawood System the owner approached Kansas City. They do not object to this connection, which will be completely independent of Leawood's contract with K. C. Councilman Johnson moved to authorize the Mayor to sign the letter, as requested by the City Attorney. Upon second by Councilman Cope, the motion passed unanimously.

Councilman Bonebright recommended awarding contracts for termite control for the City Hall and Fire Station to Orkin Exterminators, Inc., for a total cost of \$365. Councilman Burchett moved to award the contracts as recommended. Upon second by Councilman Fisher, the motion carried unanimously.

Councilman Johnson reported the City would fog for mosquito control at the proper time.

Councilman Unkefer reported the civic dinner was set for September 16 and requested the City Clerk submit a list for invitations.

Mr. William Judd asked to present information concerning 95th Street to the Council. Mr. Bonebright said he understood this matter had been turned over to the Planning Commission for study and that Mr. Judd's presentation would be for informative purposes only.

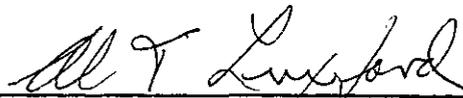
A written report of Mr. Judd's presentation was distributed to the Council. A copy is on file in the City Clerk's office. Council discussion followed this presentation and comments were made by several of the visitors. Mr. Judd will appear before the Planning Commission.

Following a discussion of the condition of the intersection at 95th and Mission Road because of the construction on Mission Road, Councilman Bonebright asked the City Engineer to investigate possible violation of the contract for this project.

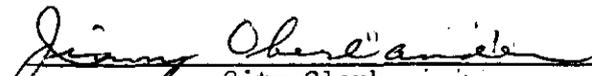
Mr. Dean, 8919 Mission Road, reported an odor in connection with the storm drainage project at 89th & Mission Road. He said 18" of this line had been installed on his property which was taken without his knowledge. He said he had since obtained a copy of the easement which had been signed by Kroh's.

He felt the City would have a problem in this area since water will not run off as it should. The City Engineer was asked to investigate.

Councilman Burchett moved to adjourn. After second by Councilman Cope, the motion carried unanimously.



Mayor



City Clerk

July 3, 1967

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, July 3, 1967 in the City Hall, 9615 Lee Blvd., with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Bonebright and Johnson.

The Mayor recognized members of the press and the following visitors: Robt. Stoll, Dr. Richard Sword, R. M. Kirns, W. R. Judd, Thomas Jay, Roger Pilley and Gene Kroh.

Dr. Sword presented facts concerning a drainage problem involving his property at 3411 W. 87th St. and asked for Council action to rectify the situation. Mr. Stowell, 8732 Cherokee Ct. and Tom Jay, developer of Leawood Heritage made comments concerning this matter. During the discussion, the Mayor advised Dr. Sword the City did not and could not correct drainage problems on private property nor could the City attempt to stop natural water flow. The City Engineer suggested ways to correct the problem. Dr. Sword discussed the possible creation of a benefit district and expressed willingness to assume responsibility for attorneys' costs involved. The City Attorney discussed the statute referred to in connection with creation of a benefit district and suggested the overall situation be studied further before the Council took action. Councilman Whyte and the City Engineer will make such a study.

1/8/68

REPORTS:

TREASURER: Councilman Bonebright reported as of June 30, 1967 total revenue received totaled \$210,578.61 (including \$27,580, I435 washout account); expenditures as of Ordinance 239A, \$188,850.82 (including \$27,580, I435 washout acct.); total balance, all funds, \$38,820.00. Mr. Bonebright said all budgets would have to be watched closely and asked each department to stay within its budget. Councilman Johnson moved to approve the report. Upon second by Councilman Fisher, the motion carried unanimously.

POLICE JUDGE: Mr. Fish reported fines in the amount of \$1,947 x 20. ~~\$1,945~~, 168 cases docketed, 1 warrant issued. Upon motion by Councilman Bonebright and second by Councilman Whyte, the report was unanimously approved.

FIRE DEPARTMENT: Chief Toman reported 36 calls for the month, including 12 Rescue Car calls; no fire loss for June; total fire loss, year to date, \$46,783.83. Councilman Harrison moved to approve the report. After second by Councilman Bonebright, the motion carried unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 156 arrests for the month, 245 calls handled and the homes of 185 checked periodically. Upon motion by Councilman Unkefer and second by Councilman Fisher, the report was approved unanimously.

STREET DEPARTMENT: Paul Myers, St. Supt., reported the following activities for the month: correction of drainage problems throughout the City; repairs to streets; grading in southern part of City; painting and installation of "no dumping" signs; streets swept; mowing, planting and installation of backstop in Leawood Park. Councilman Unkefer made a motion the report be

* Cont. continued by Action card

July 3, 1967

to pay for any police services necessary. This was seconded by Councilman Bonebright and passed unanimously.

Sanitary Sewers: Councilman Whyte reported on the survey presently being conducted. He said it was felt the City should employ the services of Phil Kline to supervise, and four additional boys, in the hope of completing the survey within 30 days. A letter will be sent to those property owners who should correct improper drainage, to be followed up in 30 days, after which a second inspection will be made.

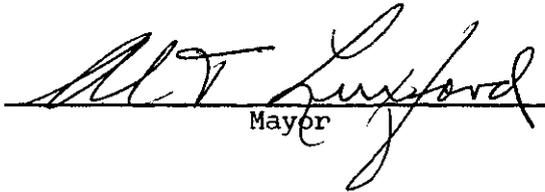
He moved the City return the performance and statutory bonds in connection with the contract awarded to Brown Bros. to George J. Siebers, Inc. This was seconded by Councilman Bonebright and passed unanimously.

Councilman Whyte moved he be authorized to write a letter, subject to the approval of the City Attorney, directing suspension of Brown Bros.' contract until further notice, initiating action leading to terms of resumption or cancellation, escalation to be limited to wage and material increases during this period. This was seconded by Councilman Bonebright and passed unanimously.

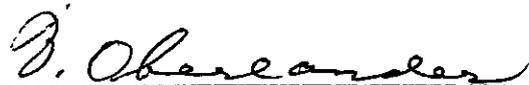
Wage & Salary: No report

Appropriation Ordinances No. 239A and 235S in the amounts of \$33,953.86 (including \$16,840 I435 washout account) and \$233,717.87 (including \$226,581.90 Surplus Fund Investments), providing for payment of certain claims against the City and the Leawood Sewer System were presented. Upon motion of Councilman Bonebright, second by Councilman Unkefer and unanimous vote of "Ay" these appropriation ordinances were approved.

Councilman Bonebright moved to adjourn to July 17, 1967 at 7:30 p. m. After second by Councilman Harrison, the motion carried unanimously.



Mayor



City Clerk

July 17, 1967

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 17, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Unkefer, Bonebright and Johnson.

The chair entertained a motion to approve the minutes of the meeting of July 3, 1967 whereupon a motion was made by Councilman Johnson, seconded by Councilman Fisher and passed unanimously that the minutes be approved as submitted.

Mayor Luxford recognized Janet Shaw and Jan Preston, Shawnee Mission East students working for extra credit, Faye Maillie and Tom Leathers representing the press, and Messrs. Selonke, Kirns and Judd.

Councilman Burchett entered the meeting.

The City Attorney presented Ordinance No. 277, relating to use of the Leawood Park. Upon motion by Councilman Fisher, the ordinance passed unanimously by vote of all "Ays".

Councilman Johnson moved the Council approve the Mayor's appointment of Councilman Unkefer to be the Leawood representative to the Council of Mayors' Advisory Committee on Community Affairs.

Councilman Burchett recommended the City obtain advice from qualified professionals as to the exact needs and an over-all schedule for expansion of the City Hall. The Mayor asked that Councilmen Burchett and Bonebright co-chair this committee, and that the City Architect be consulted.

Councilman Bonebright presented the following in connection with the proposed 1968 budget:

Budgeted Revenue

General Operating	\$ 346,998	
Special Fire Equipmt.	35,804	
Sewer System	<u>373,264</u>	
Total		\$ 756,066

Budgeted Expenditures

General Operating:

Administration 54,300

(This amount includes \$5,000, Land Use Study; \$2,750, Drainage Study; \$7,500, Recreation Area and Public Works, of which \$4,000 is for damages to be paid out in connection with Mission Road Improvement Project and \$3,500 for Leawood Park plus any ^{excess} of the \$4,000 contingency account for Mission Road Project.)

Police Dept. 124,563

July 17, 1967

Fire Dept.	\$ 65,310	
Street Dept.	94,325	
	<hr/>	
Total G. O.		\$ 346,998
Spec. Fire Equipmt.		35,804
Sewer System		<hr/> 373,264
Total Est. Expend.		756,066

Councilman Bonebright explained the City's sources of revenue were not keeping pace with increased costs of operation. The mill levy required for the 1968 budget is 12.1. He made a motion the Council accept the budget proposed for 1968 as submitted. This was seconded by Councilman Fisher and passed unanimously by a vote of all "Ays".

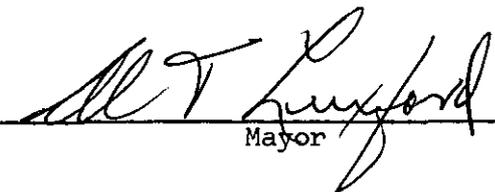
A retirement program for City employees was discussed. The City Treasurer was asked to obtain information concerning such a program. Councilman Johnson requested work in connection with the 1969 budget be started early enough to allow ample time for discussion and decisions.

Mayor Luxford discussed a meeting held with the County Commissioners concerning the Indian Creek Disposal Plant.

Upon recommendation of the City Attorney, Councilman Burchett moved to grant a retail liquor license to Rush S. Damuth, Ranch Mart Liquor Store, for the period from August 15, 1967 to March 1, 1968; the extension of the license to August 15, 1968 to be contingent upon proof of lease renewal to or beyond August 15, 1968; the license to be extended at no additional charge. Upon second by Councilman Unkefer, the motion carried unanimously.

The Mayor asked the chairman of the Ordinance Committee to work on ordinances relating to occupation licenses for 1968.

The meeting was adjourned.



Mayor



City Clerk

August 7, 1967

Minutes of the Budget Hearing concerning the 1968 budget for the City of Leawood, Kansas.

The Hearing was called to order by Mayor Al T. Luxford at 7:30 p. m. August 7, 1967 at the City Hall, 9615 Lee Boulevard. Roll call was answered by Councilmen Fisher, Whyte, Harrison, Burchett and Bonebright.

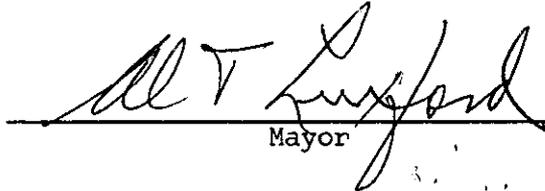
Councilman Bonebright, Budget & Finance chairman, advised of minor changes from budget figures previously presented to the Council. The mill levy for 1968 had been reported as 12.1. The levy is actually 12.028. There were no other significant changes.

Councilman Unkefer entered the meeting.

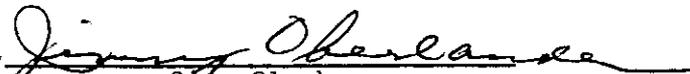
Messrs. William Judd and John Rode, visitors, asked questions concerning the proposed budget, which were answered by Mr. Bonebright.

After discussion, and there being no further comments from the Council or from visitors, Councilman Bonebright moved the 1968 budget, as published July 24, 1967, be finally approved for submission to Johnson County. This was seconded by Councilman Fisher and passed unanimously by a vote of all "Ays".

The meeting was adjourned.



Mayor



City Clerk

August 7, 1967

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, August 7, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright and Johnson.

The chair entertained a motion to approve the minutes of the meeting of July 17, 1967. Councilman Bonebright requested the word "excess" be inserted on Page 763, to read "plus any excess of the \$4,000 contingency account". Councilman Burchett moved to approve the minutes as submitted after the above addition. After second by Councilman Johnson, the motion carried unanimously.

REPORTS:

TREASURER: Jack Weltsch reported as of July 31, 1967, total revenue received, \$218,227.70 (including \$27,755.00, I435 washout account); expenditures as of Ordinance 240A, \$211,150.95 (including \$27,755.00, I435 washout account); total balance, all funds, \$24,409.51. Upon motion by Councilman Burchett and second by Councilman Bonebright, the report was unanimously approved. Mr. Weltsch said it appeared all departments could stay within their budgets.

POLICE JUDGE: Chief Jarvis reported fines in the amount of \$2,539.00; 242 cases docketed (180 guilty, 13 not guilty, 22 no show, 27 continued). A motion to approve the report was made by Councilman Burchett, seconded by Councilman Whyte and passed unanimously.

FIRE DEPARTMENT: Chief Toman reported 27 calls made during the month of July, including 14 Rescue Car calls; fire loss for July, \$17,300.00; total fire loss, year to date, \$64,083.83. Councilman Unkefer moved the report be approved. Upon second by Councilman Harrison, the motion carried unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 179 arrests during July; 215 calls handled, and the homes of 90 checked periodically. Councilman Bonebright moved the report be approved; upon second by Councilman Fisher, the motion carried unanimously.

STREET DEPARTMENT: Street Commissioner Burchett reported repairs had been made to streets included in the sealing and resurfacing program. The entire project has been completed. The department completed installation of a base-ball backstop in the Leawood Park, mowed, and cared for trees and shrubs in this area. Culverts on 119th and 123rd streets west of State Line were repaired and roads graded. Streets were swept. Councilman Burchett reported the new type of seal used on the streets had proven very satisfactory. Councilman Whyte moved to approve the report. Upon second by Councilman Harrison, the motion carried unanimously.

COMMITTEES:

BUILDING CODE: Councilman Fisher advised he was working on a report which he would make at a later meeting.

August 7, 1967

BUDGET & FINANCE: Councilman Bonebright explained the "alternate rate" offered the City by the K. C. Power & Light Co., and moved the Council approve and accept the rate change from "general service, small" to "general service, large". This was seconded by Councilman Fisher and passed unanimously.

Councilman Bonebright discussed the investment of idle city funds and explained the City's past practice as related to Certificates of Deposit and U. S. Treasury bills, and recent legislation concerning investments of cities. Mr. Bonebright and Mr. Weltsch were requested to make a study of the types of investments available to the City and to report at the next meeting.

INTERGOVT. COOPERATION & COMMUNITY AFFAIRS: Councilman Unkefer reported a study is being made to determine whether or not the City has sufficient manpower to assume responsibility for the care of islands in the City.

He reported further details in connection with the civic dinner.

ORDINANCE: No report

PLANNING COMMISSION: Councilman Harrison reported the Commission had met on July 24th. The rezoning request for property on the southeast corner of 83rd & State Line was considered. Public comments were heard as well as those of Mr. Merkle of the Kansas City, Missouri Planning Commission, who indicated he spoke officially for that Commission. He presented a plan layout covering an area from 79th to 85th streets, between State Line and Ward Parkway and a smaller area for the Majors' property, city funds to be matched by federal funds. He said the Brown proposal for 83rd & State Line had been turned down by the Kansas City Planning Commission, which felt it was an excellent layout to be built elsewhere. A motion was made to defer action on the Brown proposal until Leawood's Planning Commission had time to evaluate Kansas City's ideas. No time was specified in this respect.

Councilman Harrison felt Leawood's Commission looked favorably upon changing the City's zoning ordinance to include a golf course, and reported the Comm. would hold a special public hearing August 16 at 7:30. Mayor Luxford asked all councilmen to attend this hearing because of its importance to the City.

On recommendation of the Planning Commission, Councilman Harrison moved a fee be charged each applicant to the Planning Commission for zoning amendments, supplements or changes, or adoption of proposals, the fee to be \$75.00 for the initial hearing; an additional \$75.00 to be charged for each subsequent hearing required to complete action on the proposal. This was seconded by Councilman Burchett and passed unanimously by a vote of all "Ays".

PUBLIC SAFETY: Councilman Johnson reported fogging for mosquito control was completed July 28th.

SANITARY AND STORM SEWERS: Councilman Whyte reported the initial phase of the sanitary sewer survey had been completed. Shafer, Kline & Warren will make the final decision concerning suspected illegal connections. Mr. Gary

Albertson has been added to the survey payroll. 172 connections require further study. 20% of residences have other drainage problems which might contribute to sanitary sewer problems.

Upon recommendation of the City Engineer, Councilman Whyte moved to adopt "Storm Sewer Specifications and Standards Prepared by the Kansas City Metropolitan Chapter of the American Public Works Association, 1966" by reference, ~~the~~ Ordinance No. 279. Upon second by Councilman Johnson and vote of all "Ays" the Ordinance passed unanimously.

Councilman Whyte moved to adopt "Design Criteria for Storm Sewers and Appurtenances Prepared by the Kansas City Metropolitan Chapter of the American Public Works Association, 1966" by reference, Ordinance No. 280. Upon second by Councilman Johnson and vote of all "Ays" the Ordinance was unanimously passed.

Mayor Luxford advised the Kansas City Metropolitan Planning Commission had asked Leawood to participate in its comprehensive regional planning program. Councilman Burchett moved, the following Resolution, No. 160~~4~~ be passed:

BE IT RESOLVED that the Mayor be authorized to sign the Resolution authorizing participation in the Inter-governmental Advisory Council of the Metropolitan Planning Commission-Kansas City Region, and to appoint Councilman A. Wayne Harrison as Leawood's representative to such Council of this Commission.

This was seconded by Councilman Fisher and passed unanimously. The Resolution is attached hereto as a part of the minutes. (The attachment is a copy of the original Resolution.)

The City Treasurer presented a preliminary report in connection with a retirement program for City employees. After discussion, Mr. Weltsch was requested to investigate retirement plans offered by private companies in addition to that of KAPERS.

Mayor Luxford reported Kroh Bros. had requested a one year renewal of their lease for space in the Public Works Bldg. on the original terms. Councilman Johnson made a motion this be taken under advisement and a decision made at the October 2, 1967 Council meeting. This was seconded by Councilman Fisher and passed unanimously. This will be handled by Councilman Johnson.

Appropriation Ordinances No. 240A and No. 236S were presented, in the amounts of \$22,324.13 (including I435 disbursements) and \$93,091.88 (including surplus fund investments) respectively, providing for payment of certain claims against the City and the Leawood Sewer System. Upon motion by Councilman Unkefer the ordinances were approved unanimously by a vote of all "Ays".

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 wages and salaries, following which the Council would reconvene to its regular meeting.

In the executive session, Councilman Bonebright reported the Wage & Salary Committee had compiled a new schedule for the Police Department, which included new classifications and deleted some existing under present ordinance.

August 7, 1967

The recommendations of the Committee were discussed.

Following the executive session, Mayor Luxford adjourned to open meeting. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright and Johnson. Councilman Bonebright moved Ordinance No. 278, relating to schedule of salaries and wages for the Police Dept. be passed. The ordinance passed unanimously by a vote of all "Ays".

Councilman Bonebright moved the following recommendations of the Wage and Salary Committee be approved:

Promotion of Ernest Gardner from Patrolman 1st class to Corporal; salary increased to \$525 per month; both effective July 1, 1967

Promotion of Kenneth Wilson from Patrolman 1st class to Corporal; salary increased to \$525 per month; both effective July 1, 1967

Adjustments to new salary schedule:

Gene Nicholson, Patrolman Probationary - salary increase to \$450, effective August 1, 1967

Laverne Nightingale, Patrolman 1st class - salary increase to \$500 per month effective August 1, 1967

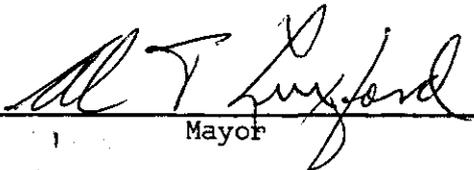
Richard Willdermood, Patrolman Probationary - salary increase to \$450 per month effective August 1, 1967

David Zimmerman, Patrolman Probationary - salary increase to \$475 per month effective August 1, 1967

This was seconded by Councilman Fisher and passed unanimously.

Mayor Luxford reported the State Highway Commission was aware of the water problems caused by I435 construction west of Mission Rd. at Indian Creek, and would study the situation and contact Leawood about correction. The bridge crossing Indian Creek immediately west of State Line has been re-designed and the Creek angled to the north and east to correct recent water problems in this area.

Councilman Unkefer moved to adjourn to August 21, 1967 at 7:30 p. m. Upon second, the motion passed unanimously.



Mayor



City Clerk

August 21, 1967

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, August 21, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope.

The chair entertained a motion to approve the minutes of the meeting of August 7, 1967. Upon motion by Councilman Johnson and second by Councilman Fisher, the minutes were unanimously approved as submitted.

Councilman Bonebright moved the minutes of the Budget Hearing of August 7, 1967 be approved. After second by Councilman Fisher, the minutes were unanimously approved.

Mayor Luxford recognized Messrs. Gene Kroh, V. M. Dostal, Gilbert White and Gary Albertson.

Councilman Bonebright discussed possible revision of the City ordinance relating to investment of idle city funds. He made a motion the ordinance be revised to authorize investment in Certificates of Deposit from commercial banks. This was seconded by Councilman Harrison and passed unanimously. The ordinance will be prepared for presentation at the September 5 meeting.

The Mayor reported he had proclaimed August 25, 1967 "Johnson County Day" for the baseball game between the K. C. Athletics and the Detroit Tigers on that date, in compliance with a request from the Board of County Comms.

Councilman Burchett moved to grant permission to the K. C. Chapter, Natl. Cystic Fibrosis Research Foundation to conduct a door to door solicitation for funds Sunday, September 10, 1967, between 1 p. m. and 3:00 p. m. This was seconded by Councilman Unkefer and passed unanimously.

Additional information will be requested from the K. C. Assoc. for Retarded Children Inc. before Council action is taken, in connection with their request for permission to sell honey door to door.

Councilman Bonebright moved to grant two cereal malt beverage licenses to Edward Gold, President, Max's French Market Restaurant Inc., doing business as "Pappy's Barbeque", the applications having been approved by the City Attorney. Upon second by Councilman Burchett, the motion carried unanimously.

Councilman Harrison presented the unanimous recommendation of the Planning Commission that certain sub-sections of the City's zoning ordinance be revised to include a golf course, in connection with Mr. Gene Kroh's request for rezoning of 144 acres of land for such use, since the Commission recommended rezoning be permitted. Councilman Cope was asked to make the necessary ordinance changes. Mr. Harrison moved Ordinance No. 284, relating to zoning, be passed. The ordinance passed unanimously by a vote of all "Ays". Councilman Harrison made a motion the minutes of the public hearing held by the Planning Commission August 16, 1967 be attached to the minutes as a part of the record. After second by Councilman Bonebright, the motion passed unanimously. The minutes are attached hereto.

August 17, 1967

Minutes of Meeting
Planning Commission
August 16, 1967.

Meeting of the City Planning Commission was held at 7:30 P. M. on Wednesday, August 16th, 1967 at the Leawood City Hall.

Present were: Harrison, Cranstedt, Fromant, Jensen, Kuehnle, Cocks and Dostal.

Absent were: Bryant, Bates and Skaptason.

City officials present were Mayor Al T. Luxford, Councilman Dale Unkefer, Planning Consultant J. Nelson Ash and City Engineer Gil White.

Roster of interested citizens who were present is affixed to these minutes.

Since there were several people in the audience interested in 95th Street problems, Mr. Ted Cocks announced that an article in the newspaper, stating the matter would be discussed at this meeting, was erroneous.

The first matter on the agenda was a change in city Ordinance 5-407; the Chairman explained that a classification covering private and public golf courses was to be added to this ordinance and sub-sections "C" and "D" of the present ordinance were to be deleted. After a discussion Mr. Kuehnle moved the deletion of present ordinance 5-407 with the passage of a new ordinance incorporating the changes mentioned. This motion was seconded by Mr. Harrison and passed unanimously. Mr. Harrison will advise the Ordinance Committee of the City Council as to the action taken by the Planning Commission and its recommendation to the Council regarding the deletion of present ordinance 5-407 and suggested new ordinance.

The next matter on the agenda was relative to the proposed private golf course in the Leawood South development. The chairman called upon Mr. John Moffitt to make his presentation to the Planning Commission. Mr. Moffitt had a rendering of a proposed golf course and asked that the land be zoned from residential to private golf course use. It was clearly understood that the only matter under consideration in the Leawood South development area was the land for golf course use. After discussion both from the audience and among Commission members, Mr. Cocks moved that the Commission recommend to the City Council that they grant the required rezoning. Mr. Harrison seconded the motion and it passed unanimously. Mr. Harrison will make the appropriate recommendations to the City Council.

The chairman called to the members' attention, recommendations made by the Commission's sub-committee on new ordinances. Mr. Jensen, who is chairman of the sub-committee, suggested members of the commission study these ordinances in detail so that they can be considered and discussed at the regular Planning Commission Meeting to be held Monday, August 28th, 1967. The chairman commended the sub-committee for the work done on this project.

Mr. Jerry Kuehnle requested that the procedural outline he had made to be used by proponents for rezoning changes not be discussed at the present time, since he wishes to further study certain legislation passed in the state of Kansas during the last legislative session.

Minutes of Planning Commission
Meeting August 16, 1967.

Page 2.

The chairman requested all members of the Commission to study thoroughly information sent to them relative to the proposed rezoning at 83rd and State Line, so that this matter can be passed upon at the August 28th, 1967 Planning Commission meeting.

The chairman called upon Mr. John Granstedt to advise his Commission of a request made by Mr. Vic Regnier for a car wash to be erected at the Northeast corner of his development at 95th Street and Mission Road. Mr. Granstedt gave a general description of the proposal, advising that the zoning in this area needs to be clarified before further action on the part of the Planning Commission. Steps will be taken with the appropriate authorities to ascertain just what the present zoning is. A representative of the applicants for this car wash was so advised.

At this point the meeting adjourned.



V. M. Dostal, Chairman

August 21, 1967

Mr. Harrison reported the Commission had received a request for permission to construct a car wash in the northeast parking area of the Ranch Mart Shopping Center. Zoning for the area must be clarified before further action can be taken. The Council agreed residents of this area will be notified of the proposal at the proper time.

Mr. Gene Kroh presented the proposed plan for a 422 acre tract to be developed, including an 18 hole golf course, club house and swimming pool.

Councilman Whyte advised the Council of recent activity connected with the survey of the Leawood Sewer System. None of the suspected illegal connections smoke tested were found to be directly connected to the System. Since it is still necessary to determine the source of storm water entering the sanitary sewer system, the survey will now be concentrated on area drainage and foundation drainage problems. Mr. Whyte felt the survey would probably not be completed for several months.

Councilman Whyte recommended increasing the annual sewer assessment from \$30 to \$45 since the \$1.28 per month per connection increase to the System from Kansas City, Missouri, effective July 1, 1967, will necessitate payment of \$34.56 per connection per year to Kansas City rather than the previous amount of \$19.20. He discussed further increasing the proposed 1968 annual assessment to \$52.68, to include the \$7.68 per connection increase from July 1 through December 31, 1967. Discussion followed, after which Councilman Whyte moved the 1968 annual assessment be increased from \$30 to \$45 to accommodate the increase in the contract rate by Kansas City. This was seconded by Councilman Fisher. There was further discussion. The result of the vote: Ay - Councilmen Fisher, Harrison, Whyte, Unkefer, Johnson and Cope; Nay - Bonebright and Burchett. The motion carried.

Councilman Whyte moved the 1968 sewer billing include a special assessment of \$7.68, because of the increase in rate from Kansas City, thus increasing the 1968 billing from \$45 to \$52.68, for one year only. This was seconded by Councilman Burchett. The result of the vote: Ay - Councilmen Burchett and Whyte; Nay - Councilmen Cope, Johnson, Bonebright, Unkefer and Fisher; Abstaining - Councilman Harrison. The motion failed. The billing for the 1968 Leawood Sewer assessment will be \$45.00.

Councilman Harrison moved the 1968 annual assessment include \$5.00 to cover the increase in rate from Kansas City. Upon second by Councilman Burchett, the vote was: Ay - 3; Nay, 5. The motion failed.

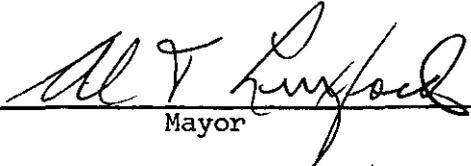
Councilman Whyte moved the 1968 sewer billing be made in November, 1967, and the delinquent date changed from April 1 to February 1. After discussion, Mr. Whyte withdrew his motion. It was decided a letter explaining the increase will be attached to each bill.

Mayor Luxford announced the Police Department would hold a public auction of bicycles at 2:00 p. m. Saturday, August 26.

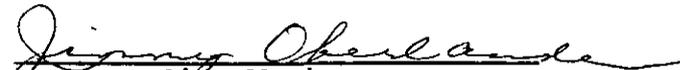
August 21, 1967

Councilman Cope discussed the possibility of establishing occupation taxes in the City. He will report further.

Councilman Burchett moved to adjourn. After second, the motion carried unanimously.



Mayor



City Clerk

August 28, 1967

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, August 28th, 1967, in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding.

Mayor Luxford advised letters had been received from Councilmen Unkefer, Cope and Johnson requesting a special session to handle the matter of condemnations for the State Line Road improvement.

Present were Councilmen Unkefer, Fisher, Johnson, Cope and Harrison; absent were Councilmen Bonebright, Burchett and Whyte. Also present were City Attorney Max O. Bagby and Jack Weltsch, City Treasurer.

Mayor Luxford turned the meeting over to City Attorney Bagby.

Mr. Bagby advised that a meeting of the appraisers appointed on the State Line project had been held at the City Hall, on Thursday, August 24th, 1967, with the following appraisers present - H. B. Pat, Roger Noonan, and C. O. Jones. Also present were Mr. Bagby, Mr. Tom Payne and Mr. Ross Mackey, engineer for Howard-Needles-Tammen & Bergendoff.

Mr. Bagby advised that the acquisition of property for the State Line improvement project had been handled by the former City Engineer, Mr. Cecil Blythe. The appraisers meeting on August 24th was for the purpose of granting a hearing to property owners whose property was subject to condemnation.

The following properties were considered and the following decisions made by the appraisers:

<u>Tract #1</u> - Ray L. Kieffer and Fay H. Kieffer - 81st and State	
Line Road - 45' of this property in Kansas -	
Value of entire tract immediately before condemnation . . .	\$18,000.00
Value of remaining tract immediately after condemnation . . .	<u>15,082.00</u>
Total award for property taken and damage to remainder	2,918.00
<u>Tract #2</u> - Chas. J. Gieringer and Margaret L. Gieringer, 8322	
Wyoming, (8/100 acre)	
Value of entire tract immediately before condemnation . . .	\$ 1,800.00
Value of remaining tract immediately after condemnation . . .	<u>995.00</u>
Total award for property taken and damage to remainder	805.00
<u>Tract #3</u> - John E. Nash and Margaret E Nash, 8500 State	
Line Road, Leawood, Kansas.	
Value of entire tract immediately before condemnation . . .	\$17,500.00
Value of remaining tract immediately after condemnation . . .	<u>16,530.00</u>
Total award for property taken and damage to remainder	970.00
<u>Tract #4</u> - Lloyd V. Cross and Geraldine V. Cross, 9600 State	
Line, Leawood, Kansas.	
Value of entire tract immediately before condemnation . . .	\$37,500.00
Value of remaining tract immediately after condemnation . . .	<u>35,547.00</u>
Total award for property taken and damage to remainder	1,953.00

August 28, 1967

<u>Tract #5</u> - Clark S. Ullom and Eugenia Ree Ullom, 9820 State Line, Leawood, Kansas.	
Value of entire tract immediately before condemnation . . .	\$32,500.00
Value of remaining tract immediately after condemnation . . .	<u>31,032.00</u>
Total award for property taken and damage to remainder	1,468.00
<u>Tract #6</u> - Philo E. Wilcox and Clark S. Ullom - N. W. corner 103rd and State Line, Leawood, Kansas	
Value of entire tract immediately before condemnation . . .	\$ 7,000.00
Value of remaining tract immediately after condemnation . . .	<u>6,130.00</u>
Total award for property taken and damage to remainder	870.00
<u>Tract #7</u> - Gaynelle S. Brock Warrem, 2000 West 96th Street, Leawood, Kansas. N. W. Corner 96th and State Line strip 10' x 50'	
Value of entire tract immediately before condemnation . . .	\$47,500.00
Value of remaining tract immediately after condemnation . . .	<u>46,310.00</u>
Total award for property taken and damage to remainder	1,190.00
<u>Tract #8</u> - Wilbur L. Mowrey and Norma Lee Mowrey, 8416 State Line, Leawood, Kansas.	
Value of entire tract immediately before condemnation . . .	\$32,000.00
Value of remaining tract immediately after condemnation . . .	<u>27,477.00</u>
Total award for property taken and damage to remainder	4,523.00
	<u>\$14,697.00</u>

Mr. Bagby advised that no action could be taken and no possession acquired on these tracts until this amount was paid, plus court costs. Missouri has now acquired the right of way agreements and work can go forward.

Total damages amount to	\$14,697.00
Plus Court Costs	<u>2,081.21</u>
	\$16,778.21

A motion was made by Councilman Johnson, seconded by Councilman Cope, that this amount be paid. This motion was passed by a voice vote of all "Ays".

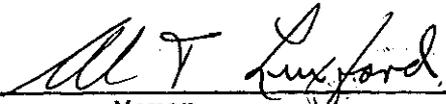
Mr. Bagby stated that Howard-Needles-Tammen & Bergendoff had asked him to advise them when this payment was made. This check, #1251, in the amount of \$16,778.21, made out to Pat Holland, Clerk of the District Court, was ordered to be delivered to Mr. Tom Payne, Tower Bldg., Olathe, Kansas on August 29th, 1967.

Howard-Needles-Tammen & Bergendoff, engineers on this project, have advised that after the required payments are made, decisions can be made on the awards we wish to appeal. We have thirty days from August 25th to make such appeals. Mr. Bagby suggested that the City hire a qualified appraiser to make a study showing the feasibility of appeals.

Mr. Bagby suggested the name of Mr. Curtis Bliss as being an able appraiser, and upon motion by Councilman Unkefer, seconded by Councilman Harrison, and a unanimous vote of "Ays", the appointment of Mr. Bliss in this capacity was approved.

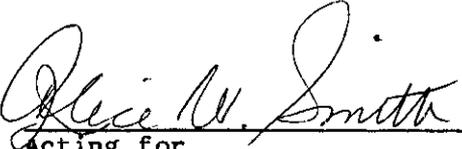
August 28, 1967

Mr. Unkefer reported that pictures of these properties prior to condemnation and of this improvement project are in the possession of Councilman Burchett, Street Commissioner, who was unable to attend this meeting.



Mayor

Attest:



Acting for
The City Clerk



September 5, 1967

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, September 5, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope.

The chair entertained a motion to approve the minutes of the meeting of August 21, 1967. After second by Councilman Burchett, the motion carried unanimously.

Councilman Burchett moved the minutes of the special council meeting of August 28, 1967 be approved. Upon second by Councilman Fisher, the motion carried unanimously.

Mayor Luxford recognized Mr. Charles Witthaus, Chairman of the Board of Zoning Appeals, who expressed appreciation for the excellent football facilities in the Leawood Park now being used for practice by 100 boys.

The Mayor introduced Bob Clarke and Bob MacNaughton, boy scouts working on Life rank, who asked for Council permission to purchase and have installed, a 35 foot steel flag pole in the Leawood Park. Councilman Whyte moved to grant such permission. Upon second by Councilman Fisher, the motion carried unanimously.

Mayor Luxford recognized these visitors: Miss Louisa Johnston, Mr. & Mrs. R. B. Howard, Mr. and Mrs. W. S. Hillis, Mrs. Holte, and Messrs. Roy K. Dietrich, V. M. Dostal, Robert W. Clark, Jr., Robert MacNaughton, Robert W. Clark, Tom Leathers, Barry M. Smith, Marvin Westfall, E. F. Selonke, M. L. Crabtree, Gene Kroh, Ben Rockug, Phil Snow, Floyd G. Whitney, Jr., J. V. Schrack, John F. McDonnell, Whitney P. Brown and Bill Judd.

REPORTS:

TREASURER: Jack Weltsch reported as of August 31, 1967, total revenue received, \$295,621.99 (including \$27,755, I435 account); expenditures as of Ordinance 241A, \$256,528.54 (including \$27,755, I435 account); total balance, all funds, \$58,317.95. Mr. Weltsch reported the recent payment of approximately \$17,000 in condemnation awards for State Line Road project would create a serious budget problem unless the County reimbursed the City in this amount. A motion to approve the report was made by Councilman Bonebright, seconded by Councilman Burchett and passed unanimously.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,124; 197 cases docketed. Councilman Johnson moved to approve the report. After second by Councilman Fisher, the motion carried unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 168 arrests during August; 231 calls handled and the homes of 231 checked periodically. The Chief reported 17 bicycles had been sold for the amount of \$157.71 at the recent auction held by the Department. Councilman Unkefer made a motion the report be approved.

After second by Councilman Johnson, the motion carried unanimously.

STREET DEPARTMENT: Paul Myers reported permanent repairs were made to streets throughout the City; 115th St. east of Roe Blvd. was graded, ditched, rock-ed and brush moved from right of way; grading on other area roads; mowing Leawood Park, storm sewer repair, 9216 Wenonga; street signs installed in Leawood Heritage addition; traffic signs repaired and replaced; equipment maintained. Councilman Whyte moved to approve the report. Upon second by Councilman Fisher, the motion carried unanimously.

FIRE DEPARTMENT: Chief Toman reported 29 calls made during August, 13 of which were Rescue Car calls; fire loss for August, \$3,000; total fire loss, year to date, \$67,083.83. After motion by Councilman Burchett, second by Councilman Unkefer and vote of all "Ays" the report was approved.

COMMITTEES:

BUDGET & FINANCE: No report; Councilman Bonebright said it was hoped a satisfactory solution could be found to the budget problem after a meeting with the County Commissioners.

BUILDING CODE: No report

INTERGOVERNMENTAL COOP. & COMM. AFFAIRS: Councilman Unkefer reported on a meeting concerning the forthcoming bond election for County courthouse facilities. He reported further concerning the civic dinner. The Mayor urged all to attend.

ORDINANCE: Councilman Cope presented Charter Ordinance No. 3, exempting the City from K.S.A. 12-1640 and relating to demand deposits of public moneys, and moved it be passed. After a vote of all "Ays", the ordinance passed unanimously.

Mr. Cope moved that Ordinance No. 281, authorizing the investment of temporarily idle moneys, be passed. The ordinance passed unanimously by a vote of all "Ays".

Mayor Luxford discussed ordinances in connection with riot control. Area cities have agreed each should have such an ordinance to enable the various cities to act in accord. He requested such an ordinance be prepared for presentation at the next Council meeting.

PLANNING COMMISSION: Councilman Harrison reported the Commission recommended 95th Street needed to be widened, and that preliminary work with the County and others should be started, as a result of the hearing August 28, 1967.

Councilman Johnson moved to accept the recommendation of the Planning Commission to widen 95th Street as presented in the Commission report. There being no second, the motion failed.

Councilman Burchett made a motion that the City withhold any action on 95th Street until results are received from the Metropolitan Planning Commission's project and an actual traffic count made after the opening of I435. This was seconded by Councilman Fisher.

September 5, 1967

Councilman Harrison made a motion to amend Mr. Burchett's motion - that the County or State be requested to make a traffic count on 95th Street at this time, and again, subsequent to completion of the improvement of Mission Road and State Line Road. This was seconded by Councilman Unkefer. This motion carried unanimously by a vote of all "Ays".

Mr. Burchett's motion passed unanimously by a vote of all "Ays".

Mr. Harrison reported further that the Planning Commission recommended the Council take the proper steps to meet with Kansas City, Missouri, and moved Mayor Luxford and V. M. Dostal, Chairman of the Planning Commission, meet with the city council and planning commission of Kansas City, Missouri in order to work cooperatively in respect to future plans for the area south of 79th Street and north of 85th Street, between State Line Road and Ward Parkway. This was seconded by Councilman Burchett and passed unanimously. A letter is to be written to Mayor Davis.

Councilman Burchett made a motion the Council ask the Planning Commission to further consider Eugene Brown's request for rezoning for the southeast corner of 83rd and State Line. This was seconded by Councilman Fisher. After discussion, the motion carried as a result of the following vote: Ay-Councilmen Fisher, Unkefer, Burchett, Johnson and Cope; Nay-Bonebright, Whyte and Harrison.

PUBLIC SAFETY: Councilman Johnson reported on the traffic control light recently installed at 103rd and Lee Blvd.

SANITARY SEWER: Councilman Whyte reported a meeting had been held September 2 in connection with the sewer survey. It is now felt the main sources of water infiltration into the system are from foundations around residences and from manholes. Phil Kline has been asked to give an estimate of the cost of sealing off manhole covers in low areas and to replace manual pop-off valves with automatic ones. Mr. Kline's recommendation to the Council will be presented as soon as possible. Mr. Whyte felt that if the sealing off of manholes did not solve the problem, attention could be focused on foundation problems and letters outlining defects addressed to property owners involved.

WAGE & SALARY: Matter to be discussed during executive session.

Appropriation Ordinances No. 241A and 237S in the amounts of \$45,377.59 and \$25,893.06 respectively, providing for payment of certain claims against the City and the Leawood Sewer System, were presented. Upon motion by Councilman Burchett, and second, the ordinances were unanimously approved.

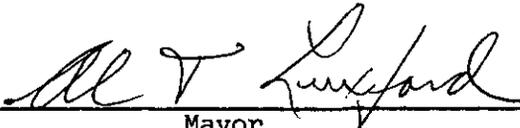
The Mayor announced a short recess and declared that in keeping with past practice, the Council would reconvene to an executive session for the purpose of discussing wages and salaries, following which the Council would reconvene to its regular meeting.

The Council discussed wages and salaries, and personnel matters during the executive session.

September 5, 1967

The Mayor adjourned to regular session. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright and Johnson.

Councilman Burchett moved to adjourn to September 18, 1967 at 7:30 p. m. Upon second, the motion carried unanimously.



Mayor



City Clerk



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

An adjourned meeting of the governing body was held at 7:30 p. m. on Monday, September 18, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Whyte, Unkefer, Bonebright, Johnson and Cope.

Mayor Luxford declared the Public Hearing in connection with zoning ordinances in session and asked if anyone present wished to discuss or protest Ordinance No. 282, relating to signs. There being no one, Councilman Unkefer moved Ordinance No. 282 be passed. The ordinance passed unanimously after a vote of five "Ays".

There being no protest or discussion of Ordinance No. 283, relating to fences and walls, Councilman Bonebright moved this ordinance be passed. The ordinance passed unanimously after a vote of all "Ays".

Mr. Pearl A. Scott, 8016 Manor Road, President of the Leawood Lions Club, was introduced. At his request, October 20th and 21st were proclaimed "Leawood Lions Club Pancake Days" by Mayor Luxford with the assent of the Council. Councilman Whyte moved the Leawood Lions members be permitted to conduct a door to door sale of tickets. Upon second by Councilman Unkefer, the motion carried unanimously. Mr. Scott said the Club hoped to have between \$1,000 and \$1100 to be used for a project for the Leawood Park, and requested they be furnished a list of projects under consideration.

Councilman Burchett entered during the above discussion.

Mayor Luxford recognized the following visitors: Messrs. Pearl A. Scott, Bob Penney, E. J. Webb, Joseph S. Davis, Jr., Roger Pilley, Jim Pitnik, Hadley Follett, Willard Cook, John Kroh, Sr., Jack Kroh and Bill Judd; Cheryl Retrum, and Diane Blackwell; Harold Cuttrell, Nat Putnam, Paul Campbell and Susan White, reporters.

The chair entertained a motion to approve the minutes of the meeting of September 5, 1967. Councilman Burchett moved the minutes be approved as submitted. After second by Councilman Whyte, the motion carried unanimously.

Councilman Cope introduced Ordinance No. 285, providing for emergency regulations to preserve the peace in event of mob action or other civil disobedience. Upon motion by Councilman Bonebright, the ordinance passed unanimously by a vote of all "Ays".

The Mayor read a letter received from Herman Higgins, Chairman, Board of Co. Commissioners, advising he would attend the October 2nd Council meeting to discuss 95th Street, and that traffic count information would be forthcoming.

Joseph Davis, Jr., attorney for John Kroh, Sr., presented information to the Council in connection with a request that certain described property be released from the Leawood Sewer System. The County Commissioners and Myron Nelson of Johnson Co. Sewer District had agreed to create a new sewer district for this property providing permission could be secured from the City of Leawood. Adoption of the resolution presented would permit sewage from the Rapp farm property, with the exception of 16 lots of the proposed plat, and the adjoining cemetery to go into the nearby pumping station which is a part of the county

sewer system. It is proposed to divide the Rapp property into 123 lots, 107 of which would be connected to the county system if the proposed Resolution is passed; the remaining 16 lots would be connected to the Leawood Sewer System at such time as connections become available. The cost of sewer maintenance for those connections to the county system would be spread over those lots only.

Councilman Cope discussed the expansion of the county sewage treatment plant and the possibility of its being overloaded again in the future. Councilman Bonebright asked whether passage of the Resolution would imply a commitment (that the City would approve a plat for this area when one was submitted). The City Attorney felt there would be no implied commitment since the land in question is presently unplatted. He added that such action had been taken before.

Councilman Burchett moved to adopt the Resolution presented, No. 161. After second by Councilman Unkefer, the Resolution was adopted by the following vote: Ay - Councilmen Unkefer, Burchett, Bonebright and Whyte; Nay - Councilman Cope; Abstained - Councilman Johnson. After further discussion, Councilman Johnson changed his vote to "Ay". The Resolution was adopted, and is attached hereto.

Councilman Johnson said that because there are problems in a department under his jurisdiction and because he had not been able to obtain a vote of confidence from the Council, he must resign as Director of Public Safety, effective tonight. Mayor Luxford asked the Council to accept or reject the resignation. Councilman Burchett said he was opposed to Councilman Johnson's resignation at this point. Since no motion was forthcoming, Councilman Johnson asked the City Attorney if a motion was necessary. Mr. Bagby advised it was. The Mayor tabled the matter for the time being.

Councilman Unkefer discussed a vehicle presently parked in the back yard of a residence at 9746 Belinder. Ed Webb, 9650 Belinder, and Willard Cook, a resident of this area, discussed the unsightly appearance from their homes. Photos were presented. After discussion, Councilman Johnson made a motion the Ordinance Committee prepare an ordinance to cover this type of situation. After second by Councilman Bonebright, the motion carried unanimously.

Councilman Unkefer again discussed responsibility for care of islands within the City. Councilman Burchett said information relative to the matter would be available September 25th, although nothing could be budgeted for this before 1969.

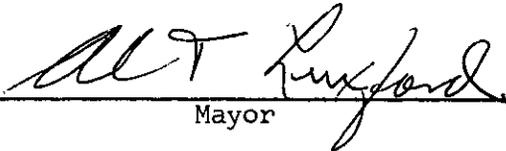
Councilman Burchett reported a cost estimate was being prepared concerning possible installation of "left turn" signs for east-west traffic at 95th and Lee Blvd., in order to alleviate a traffic problem.

Mayor Luxford reported of a meeting recently held concerning zoning along State Line Road from 80th St. to 84th Terr. Those in attendance: from Leawood, the Mayor, Councilman Bonebright, Win Jensen, V. M. Dostal and J. Nelson Ashe, Planning Consultant; from Kansas City, Mayor Davis, Frank Vaydik, Vic Swyden, Jerry Manning, and several others. Mayor Luxford felt the cities were in agreement and that a cooperative effort would be made by those concerned. A resolution to be adopted by both city councils will be prepared, to the effect that no zoning of any nature other than residential will be

September 18, 1967

in the City had been made by the City Clerk, and that revenue from such a tax should amount to several thousand dollars annually. Discussion followed.

The meeting was adjourned after motion by Councilman Whyte, second, and unanimous vote.



Mayor



City Clerk

October 2, 1967

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

A regular meeting of the governing body was held at 8:00 p.m. on Monday, October 2, 1967, in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Whyte, Unkefer, Bonebright, Johnson, Burchett and Cope.

The chair entertained a motion to approve the minutes of the meeting of September 18, 1967. After second by Councilman Unkefer, the motion was carried unanimously.

Mayor Luxford recognized these visitors: Mike Crenshaw, Rocky Raftis, Bill Case and Ron Turnbull, all students from Shawnee Mission South High School. Also Mr. Dunbar of the University of Kansas attending as a study for his Municipal Government Course.

Mayor Luxford introduced Mr. Herman Higgins, Chairman of the Board of County Commissioners, who was present to discuss the possible widening of 95th Street and to answer questions in this regard. During the discussion it was brought out that nothing could be done about this at the present time because budget figures are fixed for 1968. Councilman Burchett moved that the Council request the County Commissioners give the Leawood Council a vote on whether they would designate 95th Street a primary or secondary road. This motion was seconded by Councilman Unkefer and passed as a result of the following vote - Ay - Councilmen Harrison, Whyte, Unkefer, Bonebright, Burchett and Cope; Nay - Councilman Johnson.

Mr. Higgins indicated that he would attempt to get an opinion from the other Commissioners on this matter, but pointed out that an opinion would not be binding, and could be reversed if new commissioners were elected before money was budgeted for this project.

REPORTS:

TREASURER: Jack Weltsch reported as of September 30, 1967, total revenue received, \$301,966.73 (including \$27,755.00 I-435 account); expenditures as of Ordinance 242 A \$288,072.35 (includes \$27,755.00 I-435 account); total balance, all funds, \$32,111.63. A motion to approve the report was made by Councilman Burchett, seconded by Councilman Cope and passed by a unanimous vote.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,770.00; 224 cases docketed. Judge Fish commented that he wished to pay tribute to a group of laymen from St. Mark's Lutheran Church, who have been counseling certain youthful offenders who have been referred to them. He stated these men had been doing a wonderful job in helping these youths. Councilman Burchett moved this report be approved, motion seconded by Councilman Bonebright and passed unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 226 arrests during September; 175 calls handled and the homes of 99 checked periodically. Councilman Bonebright moved the report be approved; this was seconded by Councilman Harrison and passed unanimously.

October 2, 1967

STREET DEPARTMENT: Paul Myers reported the Street Department has been making permanent repairs on streets over the City. Street indicator signs ordered some time ago have arrived and have been installed at approximately 35 different locations. Erected and dismantled voting equipment; graded gravel roads, striped football field; mowed grass in park area; sealed cracks in pavement on main streets; made a water tank for use in the park area and maintained equipment. Upon motion made by Councilman Johnson and seconded by Councilman Harrison this report was unanimously approved.

The Mayor introduced former Councilman Dr. Dick Underwood, who entered the meeting at this point.

COMMITTEES:

BUDGET & FINANCE: No report.

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: Councilman Unkefer reported on care of islands, which has been a service of the Homes Associations, and which they would like the City to assume. Councilman Unkefer reported that according to Mr. Myers' figures it would cost us \$14,750.00 to assume this responsibility and since this has not been considered in the budget, Councilman Unkefer recommended that the Homes Association keep this responsibility for the time being.

ORDINANCE: On the ordinance for parked vehicles, Councilman Cope said he had nothing to report at this time, but will have at the meeting of October 16th.

Councilman Cope presented Ordinance No. 286 concerning the formation of a Board of Commissioners for Public Safety for discussion. The chairman of the three man board shall be a councilman who will be appointed by the Mayor by and with the consent of the Council to also serve as City Marshall. The other two commissioners shall be appointed from the City at large to serve after the first year, a two year term on an alternate year basis. These commissioners then will be approved at the adjourned meeting of May of each year. Councilman Cope moved that Ordinance No. 286 be approved, Councilman Burchett seconded the motion and it was passed by unanimous vote.

Under emergency ruling the Mayor appointed Councilman Bonebright as Chairman of the Board of Commissioners for Public Safety. This appointment was approved by motion of Councilman Cope, seconded by Councilman Johnson and unanimous vote.

Mayor Luxford appointed Dr. Dick Underwood to the aforementioned Board to serve until the adjourned meeting in May, 1968 and Mr. Harry Chesney to serve until the adjourned meeting in May 1969. This met with the unanimous approval of the Council.

The Mayor suggested Councilman Bonebright's duties on the Wage & Salary Committee be handled by Councilman Dave Whyte. Upon motion by Councilman Cope, seconded by Councilman Johnson, Councilman Whyte's appointment to this committee was unanimously approved.

PLANNING COMMISSION: Councilman Harrison reported on a Resolution by the Planning Commission, declaring a moratorium on zoning in the area designated State Line Road to Ward Parkway and from 80th Terrace to 84th Terrace which would be inconsistent with the projected Majors Home Development site.

October 2, 1967

Councilman Harrison asked that the City Council pass a similar resolution, contingent upon passing of same by the City of Kansas City, Missouri. Upon motion by Councilman Harrison, second by Councilman Cope, a resolution to this effect was adopted by the following vote: Ays - Councilmen Harrison, Whyte, Unkefer, Bonebright, Johnson Cope; Nay - Councilman Burchett. Copy of the Resolution is attached and made a part of the record.

Mr. Roy Dietrich, Attorney for Miss Louisa P. Johnson, thanked the Council for their action in this matter.

Councilman Harrison further reported on the proposed car wash in the Ranch Mart North shopping center area. Councilman Whyte urged that water from this car wash - if and when it was constructed - not be permitted to go into the Leawood Sanitary Sewer System. Councilman Burchett stated there was no need for this run-off to go into the Sanitary sewer; that it could go into the storm sewer; City Engineer White says it would not harm the storm sewer.

Councilman Harrison stated that the plat for 49 lots presented by Mr. Gene Kroh, for the Leawood South development, had been approved by the Planning Commission unanimously. This plat has been checked by the City Engineer and by the Fire Chief. Councilman Harrison moved that this plat be accepted subject to submission of three executed copies of plat and the deed restrictions which are to be held at the City Hall; this motion was seconded by Councilman Cope. Unanimously approved.

PUBLIC SAFETY: Councilman Johnson commented on the report on the percentage of Careless Driving charges declared Not Guilty (63%); also on the D.W.I. (50%) declared Not Guilty, and one reduced charge.

Councilman Johnson reported on the Kroh Brothers lease and asked that this report be postponed for 30 days. This will be discussed at the next regular meeting.

Councilman Whyte questioned Mr. Gene Kroh, regarding plans for disposal of sewage on the new plat just submitted and approved (Leawood South). Mr. Kroh reported that a sub-district was to be created with approval of the County Commissioners. The developers will build all laterals. The sewage treatment plant will be prefab. The Leawood South sewage treatment plant will be approved, subject to plans being submitted and approved by the committee and council.

Councilman Whyte stated that he would like the City's approval to engage Shafer, Kline and Warren for study of sealing manholes in the city. The estimated cost on this was \$1,300.00. Motion to approve this action was made by Councilman Whyte, second by Councilman Cope and approved unanimously.

Councilman Burchett moved that left turn lanes be installed at 95th Street and Lee Boulevard. This work to be done by the Leawood Street Department, at an approximate cost of \$1,800.00 to \$1,900.00. This motion was seconded by Councilman Cope and passed unanimously.

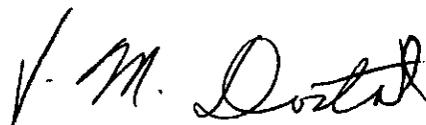
R E S O L U T I O N

Due to the interest in the development of the Majors Home, situated North of 83rd St. and East of State Line Road, as a historical site and the plans of Kansas City, Missouri regarding same:

BE IT RESOLVED, that the Planning Commission of the City of Leawood, Kansas go on record as placing a moratorium on any change in zoning in the area East of State Line Road from the Southern edge of the present Roach Cadillac development to the Northern edge of the area of 85th St. and State Line Road recently re-zoned by Kansas City, Missouri which would be inconsistent with the projected Majors Home Development Site. This moratorium to remain in effect until October 1, 1968 but to be null and void unless the City of Leawood, Kansas and the City Council and Planning Commission of Kansas City, Missouri take similar action in regard to said area.

AND IT IS FURTHER RESOLVED, that the Planning Commission of the City of Leawood, Kansas recommend to the City Council of Leawood, Kansas that it pass a similar resolution and forward it with the resolution of this Planning Commission to the City Council and the Planning Commission of the City of Kansas City, Missouri with a request that each of those bodies take similar action and forward copies of their resolutions to the Council and Planning Commission of Leawood, Kansas.

AND BE IT FURTHER RESOLVED that any and all official bodies of Kansas City, Missouri and Leawood, Kansas which may be presented with an application for re-zoning in this area immediately notify each other of said application.

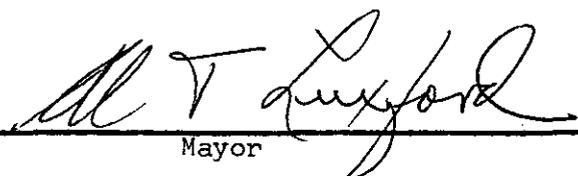


V. M. Dostal, Chairman
Planning Commission

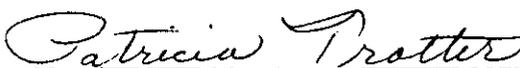
October 2, 1967

Appropriation Ordinances #242A and 238s in the amounts of \$31,595.81 and \$2,097.25 respectively, providing for the payment of certain claims against the City and the Leawood Sewer System were presented. After motion duly made and seconded these ordinances were approved for payment by unanimous voice vote.

Councilman Burchett moved to adjourn to October 16th. The motion was seconded and passed unanimously.



Mayor



Acting for the City Clerk

October 16, 1967

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, October 16, 1967 at the Leawood City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Unkefer, Bonebright, Johnson and Cope.

Upon motion by Councilman Johnson, second by Councilman Unkefer, the minutes of October 2nd, 1967 were unanimously approved.

Mayor Luxford acknowledged visitors present; Mr. and Mrs. O. R. Taylor, 2905 W. 92nd, Mr. L. S. Wells, 2815 West 92nd St., Mr. and Mrs. D. O. Elledge, 2322 W. 95th St., and members of Girl Scout Troup #901 of Brookwood School with their leader Mrs. Buster, who were attending as part of their work toward "Active Citizen" badges.

The first item on the agenda was a review of the request for sewer connection on property known as 8704 Lee Boulevard. Since neither Mr. Weidemann nor his attorney were present, this matter was not discussed.

At this point Councilman Bonebright reported on a review of the Mob Violence ordinance and explained the recommendations from the Kansas League of Municipalities. Points brought out were - calling of a curfew by the Mayor or in his absence, by the president of the Council, in the event of a disorder; coordination of effort under Johnson County Sheriff's office. At the meeting October 11th of Johnson County Police Chiefs and County Commissioners, and the Northeast Johnson County Council of Mayors, it was brought out that cooperation by the cities was an essential part of any action that would be taken. Since Leawood was one of the few cities represented who had already taken action, it was brought out that our ordinance covering this situation might be changed to conform with those of other cities, so all ordinances would be uniform.

Mayor Luxford asked Councilman Bonebright if the handling of mob violence would be under the jurisdiction of the Sheriff's office. Councilman Bonebright stated that the Chiefs were in agreement that a central head should be in charge in any event and should be under the supervision of the Sheriff.

In answer to Councilman Cope's question as to when the ordinance would be completed, Councilman Bonebright advised this would be furnished by the Johnson County Attorney's office.

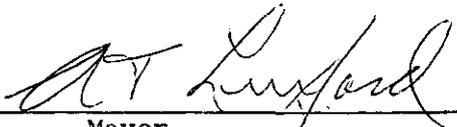
Councilman Cope reported that the ordinance covering parked vehicles (helicopters, busses, etc.) was still not ready for presentation. Mayor Luxford asked for opinions from those present regarding this ordinance. Mr. Woodrow Anderson, 9646 Belinder, spoke strongly against this ordinance, and some of his neighbors stated they had no objection to Mr. Anderson's parking his trailer in his backyard. Mr. Ed Webb, 9650 Belinder spoke briefly in favor of changing the ordinance to prohibit parking of old cars, trailers, busses, etc., feeling such parking could have a detrimental effect on property values.

October 16, 1967

Councilman Burchett was not present at this meeting, hence a discussion on the expansion of City Hall was delayed.

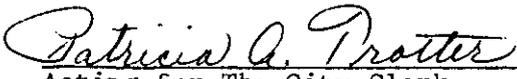
Councilman Unkefer urged attendance at the Leawood Lions Club Annual Pancake Day, Friday and Saturday, October 20th and 21st.

The meeting was adjourned.



Mayor

Attest:



Acting for The City Clerk

November 6, 1967

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, November 6, 1967 at the Leawood City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Whyte, Unkefer, Burchett, Bonebright and Johnson.

After motion by Councilman Johnson and second by Councilman Bonebright, the minutes of the meeting of October 16, 1967 were unanimously approved as submitted.

Mayor Luxford recognized the following visitors, several of whom were students from American Government classes: Virgil H. Hollis, Vic Regnier, James and Lois Ferguson, Frances and Peter Summers, Paul Campbell, Chris Forbes, Roger Pilley, Elmer Selonke, Ida Weigel, Pam Porter, Steve Ogilvie, Susan Parrish, Andy Myers, John Dean, W. R. Judd, Bruce Clippinger, Floyd G. Whitney, Jr., Orville F. Longerbeam, Mr. and Mrs. Mortensen, Tom Leathers, Mr. Gray, Harry Chesney and Dick Underwood.

REPORTS:

TREASURER: Jack Weltsch reported as of October 31, 1967, total revenue received, \$309,723.39 (including \$27,755, I435 account); expenditures as of Ordinance 243A, \$309,766.24 (including \$27,755, I435 account); total balance, all funds, \$18,174.40. A motion to approve the report was made by Councilman Burchett, seconded by Councilman Johnson and passed unanimously. Mr. Weltsch said he believed the City would receive within \$2,000 of the revenue budgeted.

FIRE DEPARTMENT: Chief Toman reported 27 calls made during the month, including 10 Rescue Car; fire loss for October, \$7,000; total fire loss, year to date, \$74,333.83. Upon motion by Councilman Unkefer and second by Councilman Whyte, the report was unanimously approved.

POLICE DEPARTMENT: Chief Jarvis reported 208 arrests during October, 183 calls handled, and the homes of 94 checked periodically. Upon motion by Councilman Burchett, second by Councilman Bonebright, the report was approved unanimously.

STREET DEPARTMENT: Paul Myers reported the following activities for the month: streets repaired throughout the City; partial completion of the widening of the street at 95th and Lee; bridges and storm drains cleared of debris; streets cleaned of leaves, and swept; signs repaired and replaced over the City; road grading in annexed area; snow removal equipment prepared for use. Upon motion by Councilman Bonebright and second by Councilman Fisher, the report was unanimously approved.

Councilman Whyte and City Engineer White reported on the collapse of a rock retaining wall located at 8000 Wenonga adjacent to the property of James Ferguson. Since this wall was on public right of way, a work order had been issued for replacement with concrete walls at an approximate cost of \$400 to \$500; the work is to be completed soon. Mr. Ferguson expressed appreciation.

COMMITTEE REPORTS:

BUILDING CODE: No report

BUDGET & FINANCE: No report.

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: No report.

ORDINANCE: Councilman Unkefer presented Ordinance No. 287 pertaining to the parking of vehicles in residential areas. Provisions of the ordinance were explained by the City Attorney, and a change in the ordinance made after discussion. The required Public Hearing was set for 7:30 p. m. December 4, 1967. Councilman Burchett moved this ordinance be passed. After second by Councilman Fisher and hand vote unanimously in favor, the ordinance was passed, subject to the Public Hearing December 4.

PLANNING COMMISSION: No report.

PUBLIC SAFETY: Councilman Bonebright reported a meeting had been held in connection with civil disobedience, and that copies of ordinances pertaining to such had been received from the County Attorney's office. These will be studied to determine their effect on existing City ordinances; the City Attorney will have to determine proper penalties for a second class city. These ordinances will be turned over to the Ordinance Committee for review with the City Attorney, to be prepared for passage as soon as possible.

SANITARY SEWER COMMITTEE: Councilman Whyte further discussed feasibility of sealing certain manholes of the Leawood Sewer System. Shafer, Kline & Warren report that once a manhole is overflowed by surface water, sewage is ejected from it rather than surface water entering the manhole. Sealing these manholes would no doubt compound existing problems. Many have been found to need repair; many yards are sloped toward manholes, and many are near creeks, thus creating a source of infiltration. Estimated cost of correction is \$3,000. SK&W have been asked to make plans for the corrections necessary, and to extend their study of manholes, since the Committee is anxious to get work completed before spring rains.

Mr. Longerbeam, 2201 W. 85th Terrace, addressed the Council about sewer connections for the Dykes Branch of the System. He felt something should be available to those who have held lots for many years. Councilman Whyte told Mr. Longerbeam others are faced with the same problem; however, Leawood is not in a position to set up a timetable as to when additional connections can be obtained. He felt the City should investigate the possibility of permitting septic tanks for such cases until additional sewer connections become available, at which time it would be mandatory to connect to the System. The City Attorney is to contact the Johnson Co. Health Dept. and Sewer District to investigate this possibility.

STORM DRAINAGE: Councilman Whyte discussed a drainage problem at 3509 W. 97th Place (Mortensen). Mr. Keith Bailey, who lives nearby, made comments concerning drainage in this area. At the conclusion of discussion, the Mayor asked the City Engineer, Councilman Whyte and the Kroh Bros. representative to confer, and advised the Mortensens the City Engineer would contact them.

WAGE & SALARY: Councilman Johnson advised a matter was to be discussed during executive session.

He said he had received numerous calls as to whether the City presently has adequate police coverage. He believed the City needed 50% more personnel in this department and should ask for assistance from the Sheriff's office or

from neighboring cities. Mr. Johnson said something should be done.

Councilman Bonebright advised police coverage at the present time is as complete as it was during the summer. There has been no decrease in coverage. Manhours have been increased. Applications are being processed and additional men hired as quickly as they can be checked out. He further advised the Sheriff's patrol is operating on 12 hour shifts, as are police forces in neighboring cities and throughout the nation. The Commission is keeping a very close watch. Councilman Burchett expressed his confidence in Mr. Bonebright's ability to handle the situation.

POLICE JUDGE'S REPORT: Judge Fish reported fines in the amount of \$3,266; 264 cases docketed (214 guilty, 6 not guilty, 18 no show and 26 continued). Upon motion by Councilman Burchett and second by Councilman Fisher, the report was unanimously approved. Judge Fish said total fines for the month was the highest in the City's history, indicating police coverage must be sufficiently complete.

Mayor Luxford reported Mr. Lester Dunn, President of the Leawood Estates Homes Association, had called him about City refusal to assume island care. When Mr. Dunn advised the association would not care for islands next year, the Mayor invited him to attend the Council meeting and the matter was placed on the agenda. Mr. Dunn was not present.

Mr. Bagby discussed Mr. Saul Ellis' latest request for 28 sewer connections for property at 77th & Canterbury. The matter will be considered by Mr. Bagby and Councilman Whyte.

Following recommendation and discussion, Councilman Johnson moved to extend the lease between the City and Kroh Bros. for a portion of the Public Works Building for a period of 1 year, for \$2,400. The motion carried unanimously after second by Councilman Bonebright. The Clerk was instructed to advise Mr. John Kroh.

The City Treasurer further discussed a retirement plan for City employees and distributed information sheets containing statistics involved. Mr. Weltsch reported the City would be able to start a plan in 1968 if it used a private company, but could not start such a plan with the State because of publication requirements. The State plan permits an employee to transfer his credit from one municipality to another; private plans do not. It will have to be determined whether the City can proceed to set up a retirement program, since the problem of financing is yet to be solved.

Councilman Burchett discussed possible expansion of the City Hall. The problem is financing. According to latest plans of the City Architect, building could not be done on a piecemeal basis. It is hoped further plans will be available for consideration before the first of the year.

Councilman Whyte reported 2 stone sidewalls, from the creek to the bridge, on Belinder south of 98th St., will be replaced with standard tubular steel bridge rails at an estimated cost of \$1,800.

Councilman Burchett advised "left turn" lanes had been completed at 95th and Lee for less than \$1,200.

November 6, 1967

After presentation by Mayor Luxford, and discussion, Councilman Unkefer moved the following be passed:

Resolution No. 163

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas, that only the following authorized persons be permitted to ride in police cars:

- (a) The elected Mayor of the City of Leawood, Kansas;
- (b) Police officers of the City of Leawood, Kansas;
- (c) Police officers of other cities when the police car is being used in answer to a call for assistance by such other city;
- (d) Persons being transferred to the police department or to the county jail or such other place for confinement.
- (e) Members of the Board of Commissioners for Public Safety upon presentation of a commission authorizing the same;
- (f) Such other persons as may obtain written permission of the Mayor or of the Board of Commissioners for Public Safety.

and,

BE IT FURTHER RESOLVED that the Mayor, by and with the consent of the Council present commissions authorizing such use of police cars to the members of the Board of Commissioners for Public Safety expiring upon the termination of their term of appointment.

After second by Councilman Bonebright, the Resolution was passed unanimously.

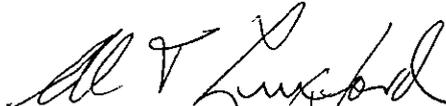
Councilman Bonebright moved Appropriation Ordinances No. 243A in the amount of \$21,693.89 and No. 239S, \$188,622.60, including \$185,934.50 Surplus Fund Investments, be approved. Councilman Johnson seconded the motion. The ordinances were unanimously approved.

Mayor Luxford announced a short recess, after which the Council would reconvene to executive session to discuss Wage & Salary and personnel matters.

At the close of the executive session, the Mayor adjourned to open meeting. Roll call was answered by Councilmen Fisher, Whyte, Unkefer, Burchett, Bonebright and Johnson.

The resignations of Patrolmen Zimmerman, Wilson and Willdermood were discussed and the employment of Patrolman Kitterman was approved.

A motion to adjourn to November 20, 1967, 7:30 p. m. was made, seconded and passed unanimously.



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, November 20, 1967 at the Leawood City Hall, 9615 Lee Boulevard with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Whyte, Harrison, Unkefer, Burchett, Bonebright, Johnson and Cope.

Upon motion by Councilman Fisher, second by Councilman Burchett and unanimous voice vote of "Ay" the minutes of the meeting of November 6, 1967 were approved as submitted.

Councilman Bonebright moved the following resolution be passed:

Resolution No. 164

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 11 under Ordinance No. 193, providing for the relocation of traffic signal equipment at 95th St. and Lee Boulevard.

This was seconded by Councilman Johnson and passed unanimously. It is hoped this cost may be deducted from the City's credit balance with the K. C. Power & Light Co.

Mayor Luxford recognized the following visitors: Susan White and Tom Leathers, Roger Pilley and Paul Campbell.

Councilman Bonebright reported the following regarding the Police Department: the Commission held a very satisfactory termination interview with a patrolman who resigned, effective November 14; several unsuccessful attempts have been made to interview officers who resigned during October; two additional patrolmen have been hired and a number of applications are being processed; morale in the Department is good; all of the men hired are being sent to the school for police officers and will soon be on active duty. The budget includes salaries for twelve patrolmen; we now have nine full time and two reserves. The Commission would like to have more patrolmen however coverage is being maintained by extra manhours worked rather than the number of men working.

Mr. Bonebright advised police car bids will be opened at the December 4th meeting. Specifications were drawn by the Commission and submitted to dealers bidding. All bids are received sealed and will remain so until opened at the Council meeting.

Councilman Johnson moved to accept officer Blume's resignation. After second by Councilman Burchett, the motion carried unanimously.

Councilman Johnson moved to approve the appointment of police officer Ronald Kossenjan. After second by Councilman Burchett, the motion passed unanimously.

Mr. Johnson moved to approve the appointment of officer Robert Kroh. The motion carried unanimously after second by Councilman Bonebright.

Councilman Cope presented an ordinance relating to the Wage and Salary Committee and moved that it be passed. After voice vote of all "Ays" Ordinance No. 288 was passed.

Kroh Bros. requested temporary permission to install four 30' poles with white directional lights in the parking lot south of homes on 86th St. Terrace. Property owners have been consulted and feel this type of lighting would be more desirable than that required by City ordinance. If the proposed lights prove satisfactory, Kroh's will ask for a change in City ordinance to permit installation of the new type of lighting. Councilman Burchett moved to permit temporary installation of four 30' poles with directional white lights, subject to receipt of written request from Kroh Bros., for a period not to exceed six weeks. After second by Councilman Fisher, the motion carried unanimously.

Councilman Harrison reported the second plat of Leawood South was being modified and would be presented to the Planning Commission at its next meeting. Further, that John Kroh had encountered some degree of opposition to his plans for the Rapp property; however, he indicated willingness to modify as necessary.

Councilman Bonebright moved to approve a cereal malt beverage license for Safeway, Inc., Store No. 277 for 1968 after recommendation of the City Attorney. After second by Councilman Burchett, the approval was unanimous.

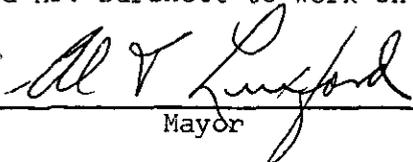
Mr. Bagby recommended the cereal malt beverage license for 1968 be granted Crown Drug Co. Store No. 47 subject to attachment of their corporate seal. Councilman Johnson so moved. After second by Councilman Fisher, the license was granted.

The 1968 license for King Louie, Inc. was not granted because their application was incomplete..

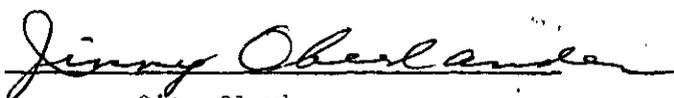
Mayor Luxford advised of a request for permission to solicit funds in the City, received from the Seventh Day Adventist Church. Information received did not comply with City ordinance; therefore the permission was not granted. The Mayor said this organization should be stopped from such solicitation until permission was granted and asked the City Clerk to so notify the Police Department.

Councilman Bonebright reported on a retirement plan for City employees. He said there appeared to be no obstacle to including such a plan in 1968 and made a motion a more "in depth" study be made, and a firm recommendation made to the Council. This was seconded by Councilman Harrison and passed unanimously. Mayor Luxford appointed Councilman Johnson chairman, Jack Weltsch and Councilman Whyte the committee to make the study and recommendation.

Councilman Burchett discussed possible means of financing City Hall expansion. He said more time was necessary and felt an engineering firm should be consulted for recommendations. The Mayor asked Mr. Burchett to work on this so it could be discussed by the Council.



Mayor



City Clerk

December 4, 1967

Minutes of a public hearing in connection with Ordinance No. 287, relating to parking of certain vehicles in residential areas of the City and of a regular meeting of the governing body for the City of Leawood, Ks.

Mayor Luxford called the Hearing to order at 7:30 p. m. in the Council chamber of the City Hall, 9615 Lee Boulevard. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope. Visitors who indicated interest in the ordinance were: Messrs. Lee Link, Woodrow Anderson, Robert Foley, Ed Webb, Mrs. and Mr. J. Oren Elledge and Mr. and Mrs. Robert Chenoweth. The ordinance was read to those present.

The only proponent present was Mr. Ed Webb who spoke in favor of the ordinance. The opponents - the other visitors mentioned above - voiced strong opposition to the ordinance as read, their principal reasons being inconvenience to them as owners of such vehicles (campers, mobile homes, etc.), storage expense, screening required, and generally that the ordinance was unjust and unconstitutional.

Mayor Luxford said if there were no further comments from the audience, the ordinance would become a Council matter and the Council could take whatever action it chose. The hearing was adjourned. Visitors were invited to stay for the Council meeting.

The Mayor called the Council meeting to order. Roll call was answered by all Councilmen. The first order of business was Ordinance No. 287.

After lengthy discussion of the various aspects, Councilman Cope moved the ordinance be tabled, sent back to Committee for review and study, and presented again at the mid-month meeting. This was seconded by Councilman Fisher and passed unanimously. Mr. Cope said he would try to have the modified ordinance prepared for the next meeting. Mayor Luxford advised those interested they would be advised.

Councilman Johnson moved the minutes of the meeting of November 20, 1967 be approved as submitted. After second by Councilman Fisher, the motion carried unanimously.

Mayor Luxford recognized the following: Messrs. W. R. Judd, John J. Kling, Bruce Clippinger, Orville Longerbeam, John L. Jones, Mr. and Mrs. Peter Summers.

Jack Weltsch, City Treasurer, discussed the manner in which investment of surplus funds are handled and advised of a recent investment from the Special Fire Fund.

REPORTS:

TREASURER: Mr. Weltsch reported as of November 30, 1967, total revenue received amounted to \$313,627.13 (including \$27,755 I435 acct.); expenditures as of Ordinance No. 244A, \$314,413.40 (including \$27,755 I435 acct.); total balance, all funds, \$17,430.98. He reported on current departmental financial conditions and said he believed \$8,000 to \$10,000 would cover the last appropriation ordinance of the year. Councilman Bonebright moved this report

be approved. After second, the motion carried unanimously.

POLICE JUDGE: Judge Fish reported fines in the amount of \$3,298; 259 cases docketed (199 guilty, 8 not guilty, 14 no show, 38 continued). He discussed the increase in cases involving drinking offenses of teen-agers. He announced that beginning January 1, those persons wishing to plead "not guilty" in court would be heard the third Thursday of each month; those pleading "guilty" would be heard the first, second and fourth Thursdays of the month. This schedule was requested by the City Attorney and the Police Department. It is felt the advantages of the new schedule outweigh the disadvantages. After motion by Councilman Whyte and second by Councilman Unkefer, the report was unanimously approved.

FIRE DEPARTMENT: Chief Toman reported 34 calls made during the month, including 18 Rescue Car; fire loss for the month, \$25.00; total fire loss, year to date, \$74,358.83. The Mayor asked Chief Toman to comment on outside burning in the City. The Chief said the present ordinance could be changed to exclude burning of trash, or to completely eliminate outside burning in the City, since the smoke is a traffic hazard. He felt such an ordinance would be fairly easy to enforce. Councilman Whyte moved to approve the report. Upon second by Councilman Johnson, the motion carried unanimously.

POLICE DEPARTMENT: Chief Jarvis reported 170 arrests during November, 178 calls handled and the homes of 89 checked periodically. Upon motion by Councilman Burchett and second by Councilman Fisher, the report was unanimously approved.

STREET DEPARTMENT: Commissioner Burchett reported the following activity for the month: completion of widening of intersection, 95th & Lee Blvd.; removal of collapsed retaining wall and partial repair, 8000 Wenonga; storm sewer repair, 8031 Manor Rd.; sweeping of streets; grading and trash removal, annexed area; street patching; repair and painting of equipment; repair and replacing of signs. The report was unanimously approved after motion by Councilman Whyte and second by Councilman Johnson.

COMMITTEE REPORTS:

BUILDING CODE: Councilman Fisher distributed copies of statistics concerning residential building permits and discussed these. After Council discussion, he recommended a charge of 2¢ per square foot for residential building permits. He asked the matter be placed in committee for further study. Mayor Luxford appointed Mr. Fisher chairman, John Granstedt and Gil White to make the study.

Councilman Fisher discussed fees for commercial building permits and other miscellaneous permit fees. These will be discussed further at the next meeting.

He proposed the employment of a full time city engineer, to be in charge of the Street Department, Sewer System, storm drainage, building inspections and permits. Discussion followed, the general feeling being the matter should be given additional consideration. Mayor Luxford complimented Mr. Fisher on the excellent job he had done. Councilman Fisher said the time

is rapidly approaching when the City will need a city administrator or manager to take the work load off the Mayor and Council. Councilman Burchett said the present mayor and past mayors have spent a tremendous amount of time on City matters, which they should not be expected to do. Mr. Fisher will pursue this further..

BUDGET & FINANCE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: No report

ORDINANCE: Councilman Cope further discussed an occupation tax for the City. He will combine information contained in ordinances of several other cities in the area and prepare an ordinance to submit to the Council.

PLANNING COMMISSION: Councilman Harrison reported there had not been a quorum present at the last meeting; therefore no recommendation would be made. Councilman Burchett moved to accept three resignations from the Commission. Those of J. S. Skaptason, William A. Bates and T. F. Cocks. After second by Councilman Bonebright, the motion carried unanimously.

PUBLIC SAFETY: The Mayor advised the sealed bids received for police cars would be opened and read to the Council, after which the Board of Public Safety Commissioners would review and recommend to the Council. Councilman Bonebright said the City would purchase three new cars. The bids:

Don Stein Buick, including trade-in	\$ 5,130.63
Dennis Chev. Co., Inc. "	5,070.24
Van Chev. Co. "	5,043.96
B & G Chrysler-Plymouth, as spec.	4,711.74
" Without bucket seats	4,576.74
Roger Jones Chrys.-Ply. as spec.	4,897.74
" Without bucket seats - 40.40 per unit	4,776.54
Neale Chrys.-Ply.	4,994.00

The Board's recommendation will be made at the next Council meeting.

SANITARY SEWER COMMITTEE: Councilman Whyte proposed Resolution No. 123, of December 21, 1964, be modified to permit construction of septic tanks, only as needed in individual cases where no sewer connection is presently available. A permit for such construction would not be issued until certain requirements are met. When sewer connections become available, the owner would consent to connect to the sewer. This would be handled by recording the necessary document, for future owners of the property. He suggested the City incorporate requirements of the Johnson Co. Health Department by reference; the owner could then request a permit from the Health Dept. Mr. Whyte did not propose to open up wholesale septic tank construction; only as needed.

Upon motion by Councilman Whyte, duly seconded and unanimously carried, the following Resolution was adopted:

No. 165

BE IT RESOLVED by the governing body of the City of Leawood, Kansas, that Resolution No. 123 be amended to permit property owners to install or

SEWER CONNECTION AGREEMENT

In consideration of the City of Leawood, Kansas, granting the undersigned, owner(s) of the following described real property, to wit: _____

_____ a permit for the construction or installation of a sewage septic tank thereon, the undersigned does hereby agree, consent and bind (himself - themselves), (his - their) heirs, successors, trustees, administrators, executors and assigns to connect, or cause to be connected, to the Leawood Sewer System within eighteen months after receipt of notice from the City Clerk of the City of Leawood, Kansas, that a connection is available for the above described property, and agrees to pay the sewer connection fee charged at the time of such connection.

IN WITNESS WHEREOF the undersigned (has - have) hereunto set (his - their) hand(s) and seal(s) this _____ day of _____, 19____.

STATE OF KANSAS)
) ss.
COUNTY OF JOHNSON)

Before me the undersigned, a Notary Public, personally appeared _____

_____ to me known to be the person(s) described herein and who executed the above and foregoing instrument.

IN TESTIMONY WHEREOF, I have hereunto set my hand and my official seal this _____ day of _____, 19____.

(SEAL)

Notary Public

My Commission expires _____.

construct sanitary sewer septic tanks on lots in the City of Leawood, Ks., if there is no connection to the Leawood Sewer System available, upon application to the City Council.

No such septic tank permit shall be granted by the Council unless satisfactory evidence is presented to the Council that all requirements and regulations of the Johnson Co. Health Department will be met. In the event the Council grants such permit, it shall be conditioned upon the owners of the property involved executing before a notary public a written agreement binding themselves, their heirs, successors and assigns to connect to the sewer system and paying the connection fee then charged therefore within eighteen months after a sewer connection becomes available and notice of the availability of such connection is given the property owner(s), his (their) heirs, successors or assigns by the City Clerk of the City of Leawood, Kansas, in the form attached hereto or as may later be amended.

Councilman Whyte reported he had received a draft of a contract for sewer repairs from Shafer, Kline & Warren. He will review this and report at the adjourned meeting.

There was discussion of sewers in the Leawood South sub-division. These will be in a separate sewer district, not a part of the Leawood Sewer System.

WAGE & SALARY: Councilman Johnson reported the Board of Public Safety Commissioners had recommended appointment of Charles Wilson as probationary patrolman. Councilman Bonebright asked Council approval. This was seconded by Councilman Cope and passed unanimously. Mr. Bonebright reported four patrolmen have now been employed, bringing the total to 10. Seven additional applications have been received, one of which is presently being screened.

Councilman Whyte presented Mr. Orville Longerbeam's request for exception to Resolution No. 123, ~~He moved it be granted, subject to Resolution No. 165,~~ adopted at this meeting. After second by Councilman Burchett, the motion carried unanimously.

Councilman Burchett moved to approve issuance of a cereal malt beverage license to King Louie Ranch Mart for the year 1968. After second by Councilman Cope, the motion carried unanimously.

After motion by Councilman Bonebright and second by Councilman Johnson, the Council unanimously granted permission to solicit in the City to the New Haven Seventh-Day Adventist Church from this date to December 24, 1967, 5 p. m. to 7 p. m. only.

Following discussion of a request received from Jehovah's Witnesses, Councilman Burchett moved to deny permission to solicit in the City. Mayor Luxford said any complaints received would be handled by the Police Department.

Mr. John Jones, a visitor, discussed occupation taxes, which he strongly favors.

Appropriation Ordinances No. 244A and 240S in the amounts of \$21,925.37 and

December 4, 1967

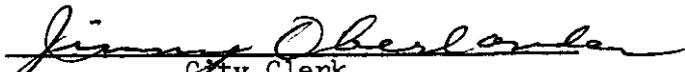
\$25,046.66 and providing for payment of certain claims against the City and the Leawood Sewer System respectively, were unanimously approved after motion by Councilman Bonebright and second by Councilman Burchett.

A special meeting to approve the final appropriation ordinance was set for Friday, December 29, 1967 at 7:00 p. m.

After motion and second, the meeting was adjourned to December 18, 1967, 7:30 p. m.



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, December 18, 1967, in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope.

The Mayor introduced Mr. E. L. Akerly, Director of Civil Defense, City of Leawood, who discussed various aspects of this program. The present alarm system is being investigated in order to ascertain whether or not a new system should be installed. Mr. Akerly expressed the feeling federal aid should be accepted in connection with civil defense matters, since cities need the federal government's leadership in this area. The Brookwood School will be stocked for use as a shelter within the next few weeks as supplies are available. Mr. Akerly introduced his assistant, Mr. Robert Pfeifer.

Mrs. Nancy Stone, Brookwood PTA, addressed the Council concerning the Civil Defense Block Mother Program, requesting permission to post the necessary identifying signs outside certain residences. Mr. Bagby said the present ordinance could be changed or the Board of Zoning Appeals could grant one of two types of permits without changing the ordinance. Mr. Charles Witthaus, Chairman of the Board of Zoning Appeals made comments. At the conclusion of discussion, Mayor Luxford advised Mrs. Stone this project had the wholehearted support of the Council and that definite action would be taken once the program is organized and concrete information submitted.

After motion by Councilman Unkefer and second by Councilman Burchett, minutes of the meeting of December 4, 1967 were unanimously approved as submitted.

Mr. Raymond Bell, pastor of the Valley View Methodist Church, solicited the funds the City will receive as its share of the Mayors Christmas Tree Bowling fund for a youth center to be known as "Our House".

Mr. Jack Weltsch recommended the firm of Troupe, Kehoe, Whiteaker & Kent be employed for the annual audit. After motion by Councilman Bonebright and second by Councilman Fisher, the Council voted unanimously to employ this firm.

Mr. Leon Kusnetzky spoke for a group of merchants at the Ranch Mart Shopping Center who oppose the proposed occupation tax, and requested a public hearing. The Mayor advised this group would be thoroughly advised of any activity relative to such a tax.

Councilman Bonebright reported the following bids were received for insurance coverage of workmen's comp, general liability, automobile, contractors equipment, monies and securities:

C. P. Denning	Hardware Mutual	\$ 7,933.00
Haas & Wilkerson		7,665.00
Chas. D. Williams & Co.,	American States	7,650.56

Bids had also been requested from three others who did not bid. Mr. Bonebright

recommended and moved that the bid of Charles D. Williams & Co., \$7,650.56 average annual premium, be accepted for the three year term, 1968 through 1970. The motion was seconded by Councilman Burchett and after discussion passed unanimously.

Councilman Burchett moved Ordinance No. 289, relating to city boundaries, be passed. The Ordinance passed unanimously as a result of the voice vote.

Councilman Cope read Ordinance No. 287, concerning parking of certain vehicles in residential areas. After lengthy discussion and suggested changes to the ordinance, Councilman Johnson moved action be tabled until the Jan. 2 meeting. This was seconded by Councilman Whyte. The motion carried as a result of the following vote: 6 Ay; 2 Nay. The ordinance is to be rewritten and copies distributed to Council members prior to the Jan. 2 meeting.

Expansion of City Hall was discussed. The matter will be considered by the committee appointed previously.

Councilman Whyte moved the City advertise for bids in connection with repairs to certain manholes on the Leawood Sewer System, bids to be sealed, and opened at the adjourned meeting in January. This was seconded by Councilman Harrison and passed unanimously.

Mr. Whyte said he would contact the State to ascertain whether changes requested in connection with I435 construction have been made.

The Mortensen drainage matter was discussed. Councilman Unkefer, the City Engineer and a Kroh Bros. representative are to meet to bring this to a conclusion.

The following 1968 cereal malt beverage licenses were granted by unanimous vote of the Council:

Southland Corporation (7-11 Store)
Martin's Finer foods
Ranch Mart Barbeque (for consumption on the premises)
Ranch Mart Barbeque (for sale in original unopened containers
and not for consumption on the premises)

The second plat for Leawood South was presented by Mr. Gene Kroh. Councilman Harrison moved this be accepted by the City. The motion carried unanimously after second by Councilman Cope.

Councilman Whyte presented two Resolutions concerning the exclusion of the Leawood South sub-division from the Leawood Sewer System. He moved Resolution No. 166 concerning creation of Tomahawk Creek Sewer Sub-District No. 1 and Resolution No. 167 concerning creation of Blue River Sub-District No. 1, attached hereto as a part of the record, be passed. The Resolutions were adopted by unanimous vote after second by Councilman Harrison.

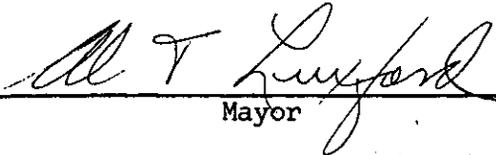
Councilman Bonebright reported the Board of Public Safety Commissioners accepted the recommendation of Chief Jarvis and recommended the order for three police cars be placed with B & G Chrysler-Plymouth for three cars with bucket seats, in the total amount of \$4,711.74, as bid. This was seconded and passed unanimously.

December 18, 1967

Fire: Abney Benoit, \$565 per mo., eff. 1/1/68
Chas. E. Carter, \$465 per mo., eff. 1/15/68
David Rapue, \$505 per mo., eff. 1/1/68
Gary Scheer, \$550 per mo., eff. 1/1/68
Jerry Strack, \$490 per mo., eff. 1/1/68
Jourdan Toman, \$770 per mo., eff. 1/1/68

Street: Richard Blakey, \$2.55 per hr., eff. 1/1/68
Kenneth Hanners, \$2.45 per hr., eff. 1/1/68
Robert Hayes, \$2.42 per hr., eff. 1/1/68
Emery Ingram, \$2.85 per hr., eff. 1/1/68
Paul Myers, \$650 per mo., eff. 1/1/68
Jerry Stipancich, \$2.47 per hr., eff. 1/1/68

The meeting was adjourned.



Mayor



City Clerk

December 29, 1967

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 7:00 p. m. Friday, December 29, 1967 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Whyte, Burchett, Bonebright and Johnson.

Councilman Whyte moved to pass Ordinance No. 290, relating to salaries of City employees. After second by Councilman Johnson and unanimous voice vote, the ordinance was passed.

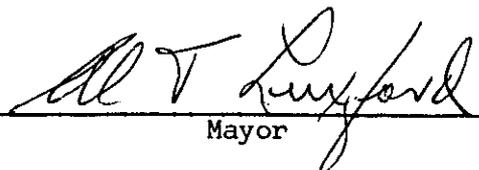
Mayor Luxford discussed the proposed ice skating rink for public use and advised the A. Y. McDonald Manufacturing Co. is willing to permit the City to use the west portion of their property at 10342 State Line, providing they are furnished insurance coverage to protect them in the event of incident or accident. The City can furnish a certificate of insurance to cover this company as the City is covered, at a cost of \$25.00. The Street Department would dike the area to be flooded, and would restore the ground used to its original condition in the spring. Councilman Bonebright moved the City secure the necessary certificate of insurance and proceed with the rink. This was seconded by Councilman Burchett and passed unanimously.

The City Treasurer gave a brief financial report: Administration, \$8,479.11 unexpended 1967 budget; Police Department, \$4,233.32 expended over 1967 budget; Fire Department, \$370.46 expended over 1967 budget; Street Department, \$1860.93 unexpended 1967 budget; \$5,736.26 unexpended General Operating budget (departmental); Public Works Fund, \$960.61 unexpended 1967; total unexpended General Operating, \$6,696.87. Mr. Weltsch said these figures could possibly change.

Appropriation ordinance No. 245A in the amount of \$11,642.46, GO and \$20,780.66, investment from Spec. Fire Fund and Ordinance No. 241S in the amount of \$2,613.50, providing for the payment of certain claims against the City and the Leawood Sewer System respectively, were presented. After motion by Councilman Burchett and second by Councilman Fisher, these ordinances were approved by unanimous voice vote.

The Mayor announced a dedication ceremony would be held at the Leawood Park December 31st at 2 p. m. for the flagpole donated by Boy Scout Troop 83 of the Ward Parkway Presbyterian Church.

The meeting was adjourned.



Mayor



City Clerk

January 2, 1968

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, January 2, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Johnson and Cope.

Councilman Fisher moved the minutes of the meeting of December 18, 1967 be approved as submitted. After second by Councilman Unkefer, the motion carried unanimously.

The following visitors were recognized: D. P. Hastings, Lee H. Knotts, Mr. and Mrs. Glen Covington, Ted Mann, John E. Wynn, W. R. Judd, Charles and LeRoy Birkholz, Richard Krizman, Susan White, Ralph M. Knox, Joleen Downey, Norman W. Hines and Leon Kusnetzky; Mr. and Mrs. Vic Regnier.

Councilman Bonebright entered.

Many of the visitors were present because of their interest in the occupation tax to be discussed. Councilman Cope reviewed what had been done to date and advised Mr. Kusnetzky, attorney for the opponents, the actual ordinance had not been drawn. He asked for the ideas of the merchants present. A lengthy discussion followed, during which the opponents expressed their feelings about such a tax. They felt that since the number of businesses in the City was very small, it would be unfair to impose such a tax. They expressed interest in what the City would do for them in the event an ordinance was passed. Some councilmen felt the present demand of the Ranch Mart Shopping Center for services of the fire and police departments, as compared to such services for private citizens of the City, was inequitable. The tax would be based on square footages of businesses involved, rather than on gross receipts. The opponents were assured all businesses being operated within the City would be taxed, including those in private homes, and that no tax would be approved by the Council unless it was morally correct.

Taxes in general and the recent reassessment of property were discussed by opponents, at which time Councilman Bonebright explained city tax structure.

Mayor Luxford said it should be obvious the City was not close to imposing an occupation tax and that this group would be notified of further discussions. He closed the discussion and invited the group to stay on for the remainder of the meeting.

REPORTS:

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,063; 151 cases docketed. The report was unanimously approved after motion by Councilman Whyte and seconded by Councilman Cope.

FIRE DEPARTMENT: Chief Toman reported 28 calls made during December. There was 1 structural fire. Total fire loss for the month, \$175; total fire loss, 1967, \$74,533.83. 329 calls were made during the year. The report was unanimously approved after motion by Councilman Bonebright and seconded by Councilman Johnson.

POLICE DEPARTMENT: Chief Jarvis reported 124 arrests for the month; 209 calls handled and the homes of 112 checked periodically. After motion by Councilman Harrison and second by Councilman Fisher, the report was unanimously approved.

STREET DEPARTMENT: Paul Myers reported the following: snow removal; spreading of abrasives; repair and painting of snow removal equipment; sweeping of streets; cutting of brush from rights of way in annexed area; repairing of signs; patching of small holes in streets. Upon motion of Councilman Whyte and second of Councilman Fisher, the report was approved unanimously. At the request of the Mayor, Mr. Myers reported work in connection with the skating rink would be done as quickly as possible and as soon as possible; there will not be much work involved.

COMMITTEE REPORTS:

BUILDING CODE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: Councilman Unkefer reported the Mortensen drainage problem was being resolved.

He also reported an answer should be received from the County Commissioner's office (Higgins) relative to the Indian Creek Sewage Disposal plant by the next meeting.

ORDINANCE: Councilman Cope read Ordinance No. 287, as modified. After discussion, Councilman Johnson moved the ordinance be passed, which it was by the following vote: Ay - Councilmen Cope, Johnson, Bonebright, Unkefer, Whyte, Harrison; Abstained - Councilman Fisher. Mr. Bill Judd said the people of Leawood owed the Council a great debt for the consideration shown all parties prior to the passage of this ordinance.

PLANNING COMMISSION: No report

PUBLIC SAFETY: Councilman Bonebright moved the following resolution be passed:

No. 168

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 5 under Ordinance No. 264, providing for additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (8031 Manor Rd., 9649 Meadow La., Mohawk to High Drive and 105th to I435)

This was duly seconded and passed unanimously.

After discussion of present procedures in connection with the installation of street lights, it was decided the City would follow a policy of requesting necessary street lights as new plats are accepted.

Councilman Bonebright reported an additional patrolman had been employed, bringing the total to 12, full strength as indicated by the 1967 budget. This total does not include reserve officers. Three of the new patrolmen will attend the police academy for approximately 90 days, at no cost to the City.

January 2, 1968

SANITARY SEWERS AND STORM DRAINAGE: Councilman Whyte reported he had been assured by the resident engineer for the state highway commission that corrections requested by the City in connection with I435 construction, had been made. The engineer felt last year's flooding was due to bridge work and temporary construction in the vicinity of State Line and Indian Creek.

Councilman Whyte discussed the Saul Ellis request to use sewer connections previously sold to other property owners, since he had not been able to obtain connections for property he plans to develop. After consideration, the Sewer Committee recommended this request be denied. Upon motion of Councilman Bonebright and second of Councilman Cope, this request, received in a letter dated October 10, 1967, was denied.

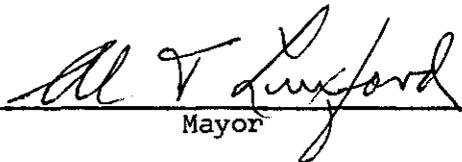
WAGE & SALARY: No report.

Councilman Fisher discussed several drainage problems on the east side of Lee Boulevard, 81st to 83rd Sts. He is to confer with the City Engineer, their report to be made at the next meeting.

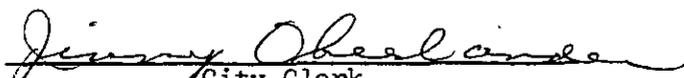
The parking lot lights temporarily installed by Kroh Bros were discussed. Permission was granted November 20, 1967. Reports have been received that the lights are blinding to motorists approaching the area from the Ward Parkway Shopping Center onto State Line and to those approaching from the south. This will be discussed further; a decision will be made soon.

Appropriation Ordinance No. 246A, in the amount of \$12,947.16, providing for the payment of certain claims against the City, was presented. After motion by Councilman Bonebright, the ordinance was approved unanimously by a vote of all "Ays".

Councilman Bonebright moved to adjourn to January 15, 1968 at 7:00 p. m. After second, the motion carried unanimously.



Mayor



City Clerk



January 15, 1968

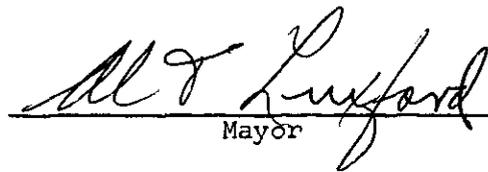
Sealed bids for repairs to certain manholes on the Leawood Sewer System were opened at the City Hall, 9615 Lee Boulevard January 15, 1968 at 7:00 p. m..

The bids were opened by Mayor Luxford in the presence of Councilman Fisher, the City Engineer and Clerk.

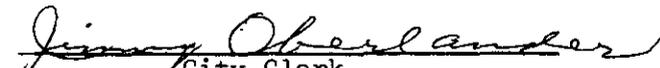
The bids:	Castle & Sons, Inc.	\$ 4,919.20
	Money Order,	\$245.96
	Dan Scherrer Const. Co., Inc.	5,179.00
	Cashier's Check,	\$1,000.00
	Consolidated Constr. Co., Inc.	4,275.00
	Cashier's Check,	\$350.00

The Mayor announced the bids would be referred to the City Attorney to be checked for legality, to the City Engineer for approval and recommendation, and to Councilman Whyte, Chairman, Sanitary Sewer Committee.

A recommendation will be made to the Council at the February 5th meeting, at which time the contract will be awarded.



Mayor



City Clerk



January 15, 1968

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, January 15, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Unkefer, Burchett, Bonebright, Johnson and Cope.

Mayor Luxford reviewed the opening of bids in connection with repairs to man-holes on the Leawood Sewer System.

Minutes of the meeting of December 29, 1967 were unanimously approved as submitted after motion by Councilman Johnson, second by Councilman Fisher.

Councilman Unkefer moved to approve minutes of the meeting of January 2, 1968. After second by Councilman Johnson, the motion carried unanimously.

The Mayor recognized the following visitors: P. F. Snow, Elmer Selonke, W. R. Judd, Roger Pilley, and Frances and Peter Summers, Susan White, Paul Campbell, reporters. Mr. Snow expressed appreciation for the excellent services recently rendered by the Fire Department and Chief Jarvis. He said they were the finest to be found anywhere.

Mr. Pilley reported Kroh Bros. had ordered reflectors to be used with the temporary lighting in their parking lot, in an effort to keep the lights from State Line. Kroh Bros. asked to continue trial of the lights. The Council asked to be advised of results as quickly as possible.

After discussion, Councilman Burchett moved to grant permission to solicit funds to the National Foundation, March of Dimes, as requested in their letter of January 10, subject, however, to their furnishing the City a list of names, addresses of individual workers, areas, and hours involved, prior to any solicitation. This was seconded by Councilman Fisher and passed unanimously.

Councilman Unkefer discussed the Indian Creek Disposal Plant. Herman Higgins, County Commissioner, had advised the following in connection with requests made by the City: screening is in process, the area will be fenced and treated for mosquitoes and flies, sludge is being hauled away from the site for disposal, Black & Veatch will take care of future odor problems; no personnel is on duty on week-ends. If a problem arises, someone is sent to take care of it. The possibility of Leawood's periodically requesting the number of connections treated by this plant was discussed.

Councilman Unkefer reported concerning the Mortensen drainage problem. A copy of the City Engineer's letter to Mr. Unkefer, on file, will be sent the Mortensens.

Mayor Luxford discussed plans of the Johnson County Presidents Council to entertain legislators outside the county for informational purposes. On February 10, legislators will be given a tour of the county, including visits at various city halls. This will be done annually. Councilman Burchett moved Leawood contribute its share of \$700 to the Johnson Co. Economical Development Fund, to be used for this purpose. After second by Councilman

Bonebright, the motion carried unanimously.

The state legislature is considering whether or not Johnson County's drainage problems should be under the jurisdiction of the County Engineer or the County Commissioners, rather than individual cities. Mr. Everett Mealman had asked for the feeling of Leawood's council. After discussion during which it was agreed this was the only long-range solution to drainage problems, Councilman Burchett moved a resolution be prepared to the effect the City would be in favor of such action. This was seconded by Councilman Bonebright. The motion carried unanimously.

Councilmen Fisher and Burchett and the City Engineer will meet to discuss drainage problems on Lee Boulevard, 81st to 83rd Streets. A report will be made at the next meeting.

Councilman Fisher discussed ordinances relating to the City Building Inspector. It was decided no change was necessary. Councilman Johnson thanked Mr. Fisher for the research done and for clarifying the ordinances.

The Mayor requested Councilman Bonebright contact the Kansas City Power & Light Company concerning correction of the traffic signal at 103rd and Lee Boulevard.

Chief Toman was congratulated for his department's efforts in behalf of the Muscular Distrophy organization, for which a certificate of merit was issued.

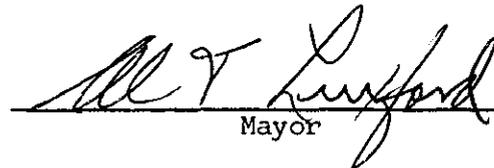
The Mayor mentioned a letter received from Overland Park concerning burning of refuse at their city dump. The City of Leawood is not involved in any way.

Mayor Luxford announced a short recess, after which the Council would reconvene to executive session.

Following the executive session, the Council reconvened to regular session. Roll call was answered by Councilmen Fisher, Unkefer, Burchett, Bonebright, Johnson and Cope.

The appointments of Donald Riggs and Al Seller, probationary patrolmen, were unanimously approved after motion and second.

The meeting was adjourned.



Mayor



City Clerk

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

A regular meeting of the governing body was held at 8:00 p. m. on Monday, February 5, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright and Johnson.

Minutes of the meeting of January 15, 1968 were unanimously approved as submitted after motion by Councilman Johnson and second by Councilman Fisher.

REPORTS:

STREET DEPARTMENT: Paul Myers reported snow had been removed from streets, abrasives spread, roads gravelled, holes temporarily filled, brush cut, streets swept, signs replaced and repaired, storm sewer repaired at 10325 Cherokee and equipment maintained. The report was unanimously approved after motion by Councilman Bonebright and second by Councilman Harrison.

POLICE DEPARTMENT: Chief Jarvis reported 135 arrests during January, 200 calls handled and the homes of 91 checked periodically. The report was unanimously approved after motion by Councilman Burchett and second by Councilman Unkefer.

FIRE DEPARTMENT: Chief Toman reported 30 calls for the month, including 10 Rescue Car and 2 structural fires; fire loss for the month, \$8,000. The report was unanimously approved upon motion of Councilman Unkefer and second of Councilman Burchett. Chief Toman submitted the annual report of the Department.

POLICE JUDGE: Judge Fish reported 123 cases docketed for January; fines, \$1,616.00. The report was unanimously approved after motion by Councilman Burchett and second by Councilman Fisher.

TREASURER: Jack Weltsch reported as of January 31, 1968, total revenue received, \$101,568.16; expenditures as of Ordinance No. 247A, \$45,432.29; total balance, all funds, \$76,166.72. He advised approximately \$66,000 could be invested. The report was unanimously approved after motion by Councilman Bonebright and second by Councilman Fisher.

VISITORS: Reporters Sullinger, Summers and White; Messrs. Robert H. Bingham, Jim Fowler, Mel Silberman, James E. Mantel, Charles L. Jones, Harold Johnson, Joseph S. Davis, Jr., Calvin E. Gross, H. Vogel, Frederick A. Ashby, Charles P. French, John Kroh, Jr., John Kroh, Sr., W. C. Servoss, John L. Jones, L. S. Loudon, W. R. Judd, Roger Pilley, Elmer Selonke, Gene Kroh, James P. Crow, Max Coble, J. H. Kuehnle, Mr. and Mrs. Gordon McKenzie, Philip R. Miller, Louis Geis, Paul F. Stanley, Mrs. Carl Huss and Joan Coons.

COMMITTEE REPORTS:

BUILDING CODE: No report

BUDGET & FINANCE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: No report

ORDINANCE: No report

PLANNING COMMISSION: Councilman Harrison, acting upon the recommendation of the Commission, moved to approve plans of Mr. C. P. French for construction of a building in the Industrial area, to house a wholesale-retail appliance store. This was seconded by Councilman Burchett. The proposed sign was discussed; the city architect said plans complied with existing ordinances. The motion carried unanimously.

Councilman Harrison, acting upon the recommendation of the Planning Commission, moved the third plat of Leawood South be accepted.; second, Councilman Burchett. The developers have agreed to widen Overbrook to 33'. Corrections covering the clubhouse area had been made as requested by the City. The motion passed unanimously.

Councilman Harrison reported the Planning Commission had recommended approval of John Kroh's proposal for development of the Rapp property, subject to engineer's findings concerning drainage. Mr. Kroh displayed a plat and discussed proposed development. Mr. Harrison read a letter addressed to the City by Mr. Phil Kline of Shafer, Kline & Warren. He then said he felt item No. 1, relating to time of flow of surface water across the Rapp farm, was significant. Mr. Kroh commented, as did Messrs. Gross and Fowler. Photos of surrounding area during periods of heavy rain were distributed.

Councilman Whyte said this had not been referred to the Sanitary Sewer Committee for study and consideration and he would therefore have to oppose the proposal. He had seen the photos, and was aware of existing drainage problems, which he felt would be compounded by the proposal. He asked his committee be given an opportunity to study it. He felt it should be determined whether this project was compatible with the City's master drainage study. He asked that the Sewer Committee, the City Engineer and Mr. Phil Kline discuss the project. Councilman Harrison moved the matter be referred to Mr. White's committee for such study as is necessary. Seconded by Councilman Fisher; passed unanimously. Mr. John Kroh agreed two weeks' additional time would be agreeable. Mayor Luxford requested responsibility of the developer as to downstream and upstream drainage be checked.

Mr. Robert Bingham, representing a number of interested property owners, asked that they be permitted to meet with the committee when this is discussed. Mr. Whyte was agreeable. The meeting was set for Monday, February 12, 7:15 at the City Hall, subject to all being available. The Mayor told Mr. Bingham he would be notified of any change.

Mrs. Philip Miller and Messrs. Stanley and Fowler discussed traffic, the effect of the development on the Corinth school population and the density of the project. There were further comments concerning drainage. Mayor Luxford terminated discussion of the project and called a recess.

The Council reconvened. Roll call was answered by all Councilmen except Mr. Cope. Councilman Bonebright reported the traffic light at 103rd and Lee Blvd. had either been repaired or was malfunctioning intermittently. The K. C. Power & Light Co. had advised the light was functioning properly.

PUBLIC SAFETY: Councilman Bonebright reported the Commissioners had interviewed and rejected two applicants for patrolmen. The Commission will meet again Wednesday and hopes to have a recommendation concerning promotions and three month reviews.

SANITARY SEWER & STORM DRAINAGE: Councilman Whyte moved the recommendation of the City Engineer concerning the contract for manhole repairs be accepted and the contract awarded to Consolidated Construction Company, subject to the contract's meeting all legal requirements. The amount, \$4,275.00; time for completion, 45 days. This was seconded by Councilman Harrison and passed unanimously. The contract will be checked by the City Attorney.

Councilman Fisher reported no recommendation would be made at this time concerning drainage problems on Lee Blvd., 81st to 83rd Sts.

Councilman Unkefer was requested to investigate development of a brochure for the City.

Mr. Bagby reviewed condemnation proceedings in connection with the widening of State Line. The court appointed appraisers' awards have all been paid into court; the suits are pending. Some will probably be compromised; several will have to be tried.

Councilmen Burchett and Fisher will assist the Mayor in the hospitality rooms when the state legislators are entertained by the county.

There was a discussion of the reservoirs which may be constructed in this area by the Corps of Engineers as a means of flood control for the Blue River basin.

Councilman Burchett reported the City Architect had drawn plans for shelter houses for the Leawood Park since the Leawood Lions requested a comprehensive plan because of their interest as a club project. Estimated costs were \$9,800 for one; \$10,000 for another. It will be possible for the Street Department to do a great deal of the work providing it is done before warm weather, thus reducing costs.

Mr. Bagby reviewed a request for sewer connection for Lots 11 and 12, Pawnee Manor. A contract was executed by the owner and Kroh Bros., for Kroh's to furnish a connection. An agreement was recorded. The City has been unable to find any record whereby this connection was reserved at the time the sewer system was acquired. The Sewer Committee feels this is not a City problem; that it is a contractual matter between the owner and Kroh Bros. Mr. John Kroh was not aware a problem existed; however, he will investigate and advise the City Attorney.

Mr. Bagby reviewed a legal matter in which the City could be involved, concerning drainage in connection with development of the Rapp property. He advised the Council this should be looked into in considering the matter. Councilman Whyte asked to have this information prior to his meeting to consider drainage involved with development.

February 5, 1968

Appropriation Ordinances No. 247A and 242S in the amounts of \$32,485.13 and \$11,026.93 respectively, providing for the payment of certain claims against the City and the Leawood Sewer System, were presented. After motion by Councilman Burchett, the ordinances were unanimously approved by vote of all "Ays".

The Council adjourned to executive session.

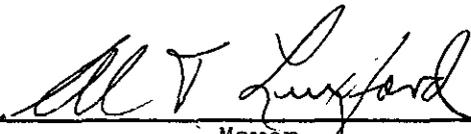
Following, the Council reconvened to regular session. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Bonebright and Johnson. Councilman Johnson moved the following be approved: (three month merit reviews)

Ronald Kossenjan, Probationary Patrolman; increase
from \$450 to \$475 per month, effective 2/15/68

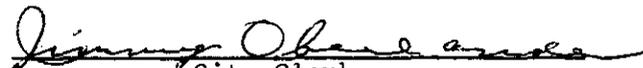
Robert Kroh, Probationary Patrolman; increase from
\$450 to \$475 per month, effective 2/15/68

This was duly seconded and passed unanimously.

The meeting was adjourned.



Mayor



City Clerk

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p. m. on Monday, February 19, 1968, in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Burchett, Bonebright and Cope.

Upon motion of Councilman Bonebright, second of Councilman Fisher, the minutes of the meeting of February 5, 1968 were unanimously approved as submitted.

Councilman Unkefer entered the meeting as Mayor Luxford introduced Messrs. Milo D. Bergin and Donald R. Herrell, representing Jehovah's Witnesses. Mr. Bergin addressed the Council to explain this group's ministerial work in Leawood. He said their work was not to solicit but to minister; it is a part of their worship to "call" regularly.

Councilman Johnson entered and took his seat.

In answering questions from the Council, Mr. Bergin stated contributions were accepted if those being called on wished to make them, however this was secondary. The Mayor explained representatives of the group had appeared in the city attorney's office and had indicated their organization was not one of solicitation and they did not feel this city ordinance pertained to them. Mr. Bergin said they did work "door to door". The city attorney interpreted the ordinance for the Council. Councilman Burchett asked if the selling of books and the soliciting of funds was not considered "solicitation". Mr. Bagby said it was. Councilman Bonebright asked whether or not money had to be involved. Mr. Bagby said so long as there was no solicitation for the sale of literature and there was no request of a property owner to pay anything, he did not believe the City could keep the group from working. On question, Mr. Bergin explained their publication involved and procedure of distribution. When a property owner being approached indicates he hasn't time to talk with the Witnesses, the Witness would say, "May we leave this (Watchtower) with you? You may pay 5¢ to cover the cost of printing." Councilman Harrison asked if this phrasing was as it would actually be used. Mr. Bergin indicated it was. Further, they consider they are rendering a service to people in the area, since the Bible speaks of house to house ministry.

Councilman Burchett, on the basis of the city attorney's opinion and several complaints he had received, moved Jehovah's Witnesses comply with existing ordinances if they wish to solicit in the City of Leawood. Motion seconded by Councilman Harrison. The vote: Councilman Johnson-Nay; Councilmen Fisher, Harrison, Whyte, Burchett, Bonebright, Unkefer and Cope - Ay. Motion carried.

Mayor Luxford introduced Messrs. Paul Barber and Harold Beemer, Army Corps of Engineers, appearing at his request to discuss reservoirs proposed in connection with the Blue River basin flood control-recreation program. Mr. Barber explained the Corps had been asked to study the basin following the 1961 flood, to determine what should be recommended. The three

proposed reservoirs in Johnson Co. are Woolf-Coffee, 1,000 acres, Tomahawk, 640 acres and Indian Creek, 400+ acres. He explained costs, responsibilities involved, and procedure to be followed to develop the plan. The Council was primarily concerned with the Tomahawk reservoir since the larger portion would be within the City. Mr. Barber said Tomahawk would comprise approximately 1/7 of the entire flood control benefit of the overall plan. Mr. C. A. Jones, 8029 Manor, inquired about the 300' of land supposedly to be taken around the reservoirs. Mr. Barber explained the manner in which amounts of land to be acquired are figured, adding however, that final determinations have not been taken. Mr. Jones inquired about distance in miles around Tomahawk reservoir. Mr. Barber could say only that it would be 2,500 total acres. Methods of acquiring land, use, and values were discussed. Mr. Barber said he believed camping would have to be provided in at least one of the reservoir locations, however, it was probable rural uses would not be provided in an urban area.

Dr. Wallace McKee, 2020 Stratford Road, asked about the severing of both Nall Ave. and Roe Blvd. Mr. Barber replied there must be one major crossing with each reservoir. Final routes of all roads and relocations, including crossings, would be determined with the owner of present road facilities and would be paid for 100% by the federal government. Dr. McKee inquired about utilities south of the reservoir. Mr. Barber said relocation of any utilities in place at the time of construction would be paid for by the federal government. Sewage for this area would have to be pumped if no facilities were in place at the time of construction. After discussion, Mr. Barber said the overall reservoir scheme would be economically justified without construction of Tomahawk. Mr. Ben Stables, 8400 Cherokee Lane, questioned return on cost. Councilman Harrison reported the Planning Commission did not feel adequate information was available to make a recommendation to the Council. The Mayor asked the Council to indicate its feeling so that a city representative could report at the February 21 hearing. Councilman Bonebright said a letter of intent could come from Johnson Co., which the Corps could take to Congress; he moved the City of Leawood go on record as opposing the Tomahawk reservoir and that Councilman Unkefer present this information at the hearing February 21. Seconded by Councilman Burchett. The vote: Councilman Harrison-Abstain; Councilmen Fisher, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope-Ay. Motion carried.

There was a short discussion of progress made in bringing the city map up to date. It is hoped the map will be ready for Council approval March 4.

VISITORS: Messrs. Robert Bingham, Calvin Gross, Warren Neal, Jim Fowler, Dave W. Smith, Joseph S. Davis, Jr., Paul Barber, John A. Kroh, W. R. Judd, John L. Jones, Donald R. Harrell, Ross C. Roach, Charles L. Jones, Mel Silberman, Don Wheelock, J. E. Mantel, Ed Lewis, James P. Crow, George Andreopoulo, Harold W. Beemer, Milo D. Bergin, Ben Stables, Bruce Clippinger, Paul Campbell; Mr. and Mrs. Seal, Eugene Rardin, Philip R. Miller, Paul Stanley, D. J. Larson, Forest E. Brown; Mesdames Charles Madden, Dave Smith, Gordon McKenzie, Robert Yates, R. J. Foster; J. S. Skaptason and Sandra; Mrs. D. C. Weary and Alison; Dr. Wallace P. McKee; V. M. Dostal, Robert Fromant, John Jones and Jerry Kuehnle.

Councilman Whyte read his report concerning development of the Rapp farm, copy attached hereto as a part of the record. In summary, Mr. Whyte recommended replacement of the 24" drainage pipe presently installed underneath Cherokee Lane, between 8432 and 8500, with one of adequate size. The Committee had no objection to development of the Rapp farm, subject to Council approval of the developer's solution to drainage problems at southeast corner. Mr. Whyte also recommended steps be initiated to establish a benefit sewer district to serve the entire problem area of Dykes Branch. After discussion, Councilman Burchett moved Mr. John Kroh's plat for development of the Rapp property be approved. In further discussion, Councilman Whyte said getting water to the 24" line is the developer's responsibility; other problems are the City's responsibility. Necessary control can be exercised through issuance of building permits, etc. The City Engineer's estimate for replacing the 24" pipe was \$4,500. Mr. Phil Kline's estimate was \$10,000, + or -. Mr. Whyte said, in answer to a suggestion of the City Engineer, he would prefer installation of 1 pipe of adequate size rather than two smaller pipes. The motion carried by the following vote: Councilman Fisher-Nay; Councilman Cope-Abstain; Councilmen Harrison, Whyte, Unkefer, Burchett, Bonebright and Johnson-Ay. Motion carried.

Councilman Cope advised he had nothing to report in connection with occupation tax.

Councilman Burchett moved the request of the K. C. Assoc. for Retarded Children, Inc. for permission to sell honey door to door be approved only if the organization complied with terms of the ordinance. Seconded by Councilman Fisher; passed unanimously.

Mr. Robert Bingham, attorney representing opponents of the Rapp farm development, directed Council attention to recommendation of the Planning Commission. He said the project engineer had admitted there would be an increase in present drainage problems in the area, but did not know the increase in cubic feet. He felt serious property damages would result from this development. The Mayor said it was not the intention to make this a hearing again tonight; the problem is the 24" pipe; the City Engineer has the responsibility of determining corrective action required.

Mr. Bingham said opponents felt they had not had a full hearing before a full complement of the commission and felt they should be given an opportunity to be heard and were prepared to be heard at this time. Mayor Luxford replied the Council was of the opinion they had been amply heard. Councilman Harrison said four of the Council had visited the area in question, in response to Mr. Bingham's charge none had done so. Further, the Council recognized there would be some increase, and was concerned about the existing situation. However, this was a matter in which there appeared to be a legal precedent. Correction of the matter seemed to lie in a different route, such as creation of a benefit district. Mr. Bingham said none of the commission had inspected the area home by home and could not know what was going on unless they had been present during a time of flooding. He said a small stream would be changed to a raging torrent. Councilman Whyte said 5% was the approximate rate of increase, which would be coming off the Rapp property faster, and that the Council would have to exercise care in approval of the developer's construction plans. Mr. Whyte is to be included in the group which will approve these plans.

Feb. 19, 1968

The Sanitary & Storm Sewer Committee met on Wednesday, February 14 at the City Hall to look into the storm drainage aspects of the proposed Rapp Farm development. Phil Kline of S, K. & W reviewed the technical details of the drainage of the Rapp Farm and of the present drainage into Dykes Branch. While there are some 1400 acres draining into the creek, the drainage from Rapp Farm is only from that 40 a. plus about 50 a. more which drain through Rapp Farm. The actual increase in the flow of the stream as a result of Rapp Farm development is insignificant. It is even possible that there could be some benefit due to the faster drainage of that area before the heavier flow from the rest of the 1400 a. upstream reaches that point.

There is a problem area at the S.E. corner of the Rapp Farm where more water will be moving at higher velocities coming through a 54" pipe and draining onto the properties of Dr. Gross and others, en route to the creek. It goes into an open ditch to Cherokee Lane where it attempts to go underground in a mere 24" line. This line is already inadequate, causing the water to build up at the headwall and then flowing down the street until it reaches the creek. Cherokee Lane becomes an open stream. This may be by design, but it isn't a satisfactory solution.

Obviously, that 24" line should be replaced with a line appropriately sized to carry the runoff to the creek in order to preserve the Cherokee Lane roadbed from deterioration and to reduce the frequency of property damage caused by the flow down Cherokee.

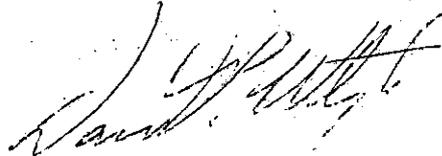
We are told by Mr. Kroh that his development of Rapp Farm does not contemplate any work on that line. Max Bagby has advised that there is ^{little} ~~no~~ legal obligation on the part of ~~Kroh~~ ^{City} or the City in this matter. Max Bagby reviewed for the benefit of those attending the legal aspects of the problem. I am not a lawyer, but the essence of it is that developments such as proposed cannot be disallowed simply because they are uphill of someone else and drain onto the property of others. Mr. Kroh has said that he would look into it. I am still troubled by this. (Quote from Bagby letter) Off hand, it does not appear that correction as a part of the Rapp Farm development would be an inordinate cost to the project. If he does nothing, it will have to be done by the several residents affected.

We recognize that we have storm drainage problems. We don't think that development of Rapp Farm will aggravate these problems. Our problems are with us already, particularly as a result of developments upstream, outside of Leawood, of areas beyond our control.

This committee, therefore, interposes no objection to the development of Rapp Farm as proposed by Kroh Bros., subject to Council approval of his solution to the problem he will be aggravating at the S.E. corner - and this does not appear to be at all insurmountable, but he should get with the property owners involved.

I hasten to point out that my committee concerned itself only with storm drainage. Other matters such as traffic safety and fire protection are not within the province of this committee. I would hope that the Council in approving the Rapp Farm development would retain control over any such features. In this connection a report has been submitted by Mr. James Mantell of 8403 Cherokee Lane. It is addressed to the Council via my committee since it addresses itself primarily to drainage considerations. It was unsolicited, but it was professionally done and I pass it to the Council for the guidance of the Planning Commission.

This committee also recommends that steps be initiated to establish a Benefit Sewer District, serving the entire problem area of Dykes Branch in order that positive measures can be taken to accomodate the efficient drainage of storm water, thereby eliminating the frequently recurring damage from high waters in Dykes Branch.



February 19, 1968

Councilman Johnson advised he was not ready to report concerning a retirement plan for city employees.

Councilman Burchett will work on plans and financing relative to expansion of the City Hall.

Councilman Luxford advised the flag flies from the flagpole in the Leawood Park each Saturday and Sunday as part of a boy scout civic project.

Councilman Unkefer has conferred with Mr. Harold Nelsen concerning a cover for a city brochure.

Mayor Luxford reported the polling place for Ward 2 in the City election was to be in the Corral Room at the Ranch Mart Shopping Center, rather than at the Leawood Country Club.

Occupation tax was discussed. Councilman Cope said he would try to have an ordinance worked up in the near future. City licensing of vehicles was discussed. It was felt this would still be spreading the tax burden on all, rather than merchants paying a more fair share of the cost of the extra services they receive from police and fire departments. Councilman Burchett commented on the difference in services required by merchants and those for property owners in a residential area of comparable valuation.

Councilman Whyte said the meeting held by the Sanitary Sewer and Storm Drainage Committee Wednesday, February 14 had been a good one. He said he had invited those attending that meeting to come to the Council meeting this evening. He asked Mayor Luxford why he had refused to let any of those people speak. Mayor Luxford said he had not intended to have a hearing at this council meeting; none of the Council appeared to want this. Councilman Harrison agreed with Councilman Whyte. Councilman Burchett asked if there might be any potential legal problems because the visitors had not been allowed to speak. The City Attorney said it was generally a good policy to let everyone speak, however, there had to be an end sometime. He said the situation had probably been handled correctly. Nuisance cases, rather than surface drainage cases, were cited by Mr. Bingham. It was possible an injunction would be filed. The City Engineer said if there was any possibility of action against the City, it would have to include the two property owners who had apparently installed the 24" pipe under Cherokee Lane, according to remarks of Mr. Mantel. The feeling was expressed that the Council would be subject to criticism because opponents of the Rapp farm development were denied permission to speak.

Councilman Whyte said he preferred to study the matter of relocating a sewer line to permit bridge construction at 83rd & Wenonga before making a report or recommendation.

Councilman Burchett moved the Council have an executive session. Mayor Luxford called a short recess.

At the close of the executive session, the Mayor adjourned to open meeting. Roll call was answered by all Councilmen. Councilman Johnson moved the

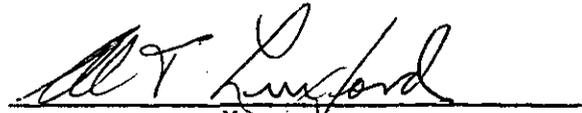
following be approved:

Kenneth Agnew - promotion from Patrolman First Class to Corporal; no salary increase; effective March 1, 1968

Joseph Ozorkowicz - promotion from Patrolman First Class to Corporal; salary increase to \$525 per month; effective March 1, 1968.

This was duly seconded and passed unanimously.

The meeting was adjourned.


Mayor


City Clerk



March ~~5~~₄, 1968

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p. m. on Monday, March 5, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Unkefer, Burchett, Bonebright, Johnson & Cope.

Upon motion of Councilman Johnson, second, Councilman Fisher, the minutes of the meeting of February 19, 1968 were unanimously approved as submitted.

REPORTS:

TREASURER: Councilman Bonebright reported as of February 29, 1968, total revenue received, \$111,352.43; expenditures as of Ordinance No. 248A, \$65,239.60; total balance, all funds, \$16,457.96. The report was unanimously approved after motion of Councilman Burchett, second, Councilman Fisher.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,741.00; 227 cases docketed. Report unanimously approved after Councilman Bonebright's motion, Councilman Johnson's second.

FIRE DEPARTMENT: Chief Toman reported 26 calls made during February, including 3 structural fires and 9 rescue car calls; fire loss, month, \$21,000.00; fire loss, year to date, \$29,000.00. Report unanimously approved after motion by Councilman Unkefer, second, Councilman Burchett.

POLICE DEPARTMENT: Chief Jarvis reported 141 arrests during February; 194 calls handled; homes of 89 checked periodically. Report unanimously approved after motion by Councilman Burchett, second, Councilman Fisher.

STREET DEPARTMENT: Paul Myers reported: abrasives spread, streets swept; grading and rocking; temporary repairs to streets; backfilling retaining wall, Somerset & Wenonga; brush cut; signs repaired and replaced; equipment maintained. Report unanimously approved after motion of Councilman Harrison, second, Councilman Fisher.

Mr. Thomas, Gallup Map Co., made a preliminary presentation of two sections of the new city map. Final draft should be ready for presentation at the April 1 meeting.

VISITORS: Messrs. V. M. Dostal, Roger Pilley, Dan Daffinrud, Ross Roach, B. G. Seal, John L. Jones, Jim Fowler, Elmer Selonke, W. R. Judd, Bruce Clippinger; Susan White; Mr. and Mrs. Peter Summers.

COMMITTEE REPORTS:

BUILDING CODE: Councilman Fisher reported the committee had met. He will report at the next council meeting.

BUDGET & FINANCE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: No report

ORDINANCE: Councilman Cope met with a representative of Ranch Mart merchants relative to passage of an ordinance for occupation license tax. Nothing to submit.

PLANNING COMMISSION: Councilman Harrison moved the council accept the recommendation of the Commission and pass Ordinance No. 292, pertaining to Planned Single Family Residential District. Seconded, Councilman Unkefer. Ordinance passed by unanimous vote of all "Ays".

PUBLIC SAFETY: Councilman Bonebright moved the following be adopted:

Resolution No. 169

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 5 under Ord. No. 264, providing for additional street lights in the City of Leawood, to be paid for from the City's reserve fund with Kansas City Power & Light Co. (91st and High Dr., 100th & Mission Rd.)

Seconded, Councilman Fisher; passed unanimously.

Councilman Bonebright moved Allied Exterminators be authorized to continue the rat control program for the City of Leawood; baiting to be done during March and April, 1968 - \$450; \$100 allocated for checking individual complaints on city-owned property, on the basis of \$10 per man hour. Seconded, Councilman Johnson; passed unanimously.

SANITARY SEWER & STORM DRAINAGE: Councilman Harrison read Councilman Whyte's recommendations contained in a March 1 memo to Mayor Luxford:

"A" Repairs and construction to Dykes Branch of the Leawood Sewer System: Mr. Harrison moved the Council authorize the additional engineering recommended (Shafer, Kline & Warren), estimated cost of survey, plans and specifications, \$3,200, to be paid for from sewer funds. This is for the engineering necessary prior to extending the original contract for construction and repairs to manholes subject to flooding. Councilman Burchett seconded. Further discussion included remarks from Bob Seal and Jim Fowler. The motion carried unanimously.

"B" Improvement of drainage from Cherokee Lane, easterly to Dykes Branch north of 86th Street: In accordance with Mr. Whyte's recommendation, Mr. Harrison moved the Council approve this project, total estimated cost \$15,000, subject to availability of funds from General Operating. The City Engineer explained this project would basically parallel the existing 24" line through private property, with another line. Except for the portion under Cherokee, the line was installed by property owners on private property. The proposed line would be approximately 320' in length. After long discussion, Councilman Bonebright moved this be referred to the Budget & Finance Committee for study and recommendation to the Council March 18, 1968. Seconded, Councilman Unkefer; passed unanimously."

"C" Relocation of sanitary sewer to accommodate 83rd & Wenonga bridge construction: Councilman Cope moved this be tabled until Councilman Whyte met with representatives of Kansas City, Missouri. Seconded, Councilman Burchett; passed unanimously.

There was a short discussion of shelter houses for the Leawood Park.

March 5, 1968
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Councilman Burchett moved Ordinance No. 291, pertaining to the city election of April 2, 1968, be passed; passed unanimously by vote of all "Ays".

There was a short discussion of the reservoirs proposed by the Corps of Engineers. The Council felt the overall project was commendable; Leawood objects only to the proposed Tomahawk Reservoir.

After discussion, Councilman Burchett moved the Council approve purchase of a new street sweeper and opening of two bids received; seconded, Councilman Cope; passed unanimously. The bids:

Service Equipment Co.; Wayne sweeper, \$12,475.00 net

Trade-in allowed, \$1,847.00

Victor L. Phillips Co., Mobil sweeper, \$11,240.00

Trade-in allowed, \$2,711.00

After study of bids, Mr. Burchett moved the Mobil sweeper be purchased, at a total cost of \$11,834.00, including additional equipment; second, Councilman Fisher; passed unanimously.

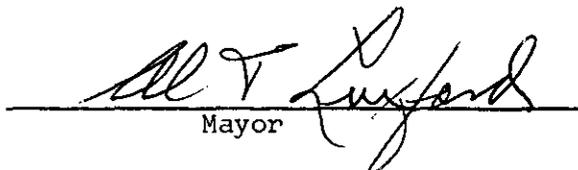
Appropriation Ordinances No. 248A and No. 234S in the amounts of \$69,493.03 (including \$49,685.72 purchase of Treasury bills) and \$68,787.04 respectively, providing for the payment of certain claims against the City and the Leawood Sewer System, were presented. After motion of Councilman Burchett, second, Councilman Cope, they were unanimously approved.

The Mayor announced a short recess and declared that in keeping with past practice, the Council would reconvene to executive session for the purpose of discussing a wage and salary matter, following which the Council would reconvene to regular meeting.

At the close of the executive session, the Mayor adjourned to open meeting. Roll call was answered by Councilmen Fisher, Harrison, Unkefer, Burchett, Bonebright, Johnson and Cope. Councilman Johnson moved the following be approved:

Automatic 90 day increase from \$450 to \$475 per month,
salary of Patrolman Charles Wilson; effective March 1, 1968.

Councilman Johnson moved the meeting adjourn to March 18, 1968, 7:30 p. m. Motion carried; meeting adjourned.



Mayor



City Clerk

March 18, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Ks.

An adjourned meeting of the city council was held at 7:30 p. m. on Monday, March 18, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Unkefer, Burchett, Bonebright, Johnson and Cope.

Upon motion of Councilman Burchett, second, Councilman Fisher, minutes of the meeting of March 4, 1968 were unanimously approved as submitted.

Mr. Jim Wheeler, Assistant Johnson County Attorney, addressed the Council concerning recommendations for mob violence control ordinances. Leawood has not passed ordinances relating to trespassing, molotov cocktail, acid or parade, as recommended. He urged passage of these ordinances so area cities will have uniform laws in order to effect prompt, orderly action should the occasion arise.

Mr. Herman Higgins, Johnson County Commissioner, was introduced by the Mayor.

Mr. Pearl Scott, President of the Leawood Lions Club, was introduced. He advised the Club wished to underwrite \$3,000 of the cost of a shelter house in the Leawood Park. If the cost is less than \$3,000, the Club wishes to purchase oak trees with the difference if the City will furnish labor to plant the trees. All work in connection with the shelter house will be supervised by the City, which will also furnish labor for cement work. The Club asked permission to place an identifying plaque on the shelter house. Upon motion of Councilman Harrison, second, Councilman Burchett, permission was granted.

VISITORS: Ross Roach, Ernest Anselmi, Ed Bruns, Bill Judd, John Jones, Elmer and Fred Plapp, Arla Gwynn, Robert Woodward, A. C. Cooke, George Walls, Douglas Lancaster, C. D. Cain, John Gates, D. Poretta, Walter Jungk, Ed Merrifield, Wendell Dickey, Carl Michel, Ed Bopp, Ary da Cunha, Lean Jacobs, A. F. Diehn III, W. Buntrock, R. L. Blust, James Kinney, Gregory Smith, Elmer Selonke, John Schlichter, Charles Kelley, B. W. Rockey, Robert Beck, R. E. Snowden, Ed Greene, Betty, Marvella and Rose Plapp, Nancy Stone, Margaret Merrifield, Mae Cleaves, Mary Hough, and Mr. and Mrs. C. W. Mohr, A. V. Mura and Charles Gray.

Councilman Harrison advised those present the Planning Commission had heard the proposal of the Superior Meat Company, and asked Mr. Ed Bopp to describe the building and business operation. Questions from the Council were called for. The Mayor read a statement prepared by the city attorney. Mr. A. C. Cooke, attorney, spoke on behalf of a group of the opponents and presented a petition containing 658 signatures of those opposed. Speaking in opposition during a long discussion were Charles Gray, Charles Mohr, George Walls, Carmen Shafer, Wendell Dickey, Ray Blust, Atha Winn, Malson, Greg Smith, Mura, Ed Merrifield. Dr. Irvin, deputy director of central meat inspection, Department of Agriculture, answered questions. Mayor Luxford said he hoped the opponents felt they had been listened to, and explained the Council could take no action legally. He said Mr. Cooke and Mr. Lancaster would be notified of future discussions and they in turn could notify those interested. Councilman Bonebright reviewed the City's position. Mr. Dostal said this area had been a concern of the Planning Commission for many years. He advised Kroh Bros. were willing to eliminate heavy industry from the area for property they own. He said he would like to make it clear to opponents that the proponent was not required to present his proposal to the Commission. After further questions and discussion,

March 18, 1968

the Mayor thanked all for attending and called a recess.

When the Council reconvened, roll call was answered by Councilmen Fisher, Harrison, Unkefer, Burchett, Bonebright, Johnson and Cope.

Councilman Harrison reported a "Consent to Annex" had been signed by members of the Knoche family for approximately 80 acres of land adjacent to city limits. Councilman Harrison moved this be annexed; second, Councilman Burchett; Ordinance No. 293 passed unanimously.

Councilman Cope discussed the proposed occupation tax ordinance for Leawood. After discussion it was moved and seconded the ordinance be tabled until the April 1 meeting, and that Mr. Leon Kusnetzky be so notified. Motion carried.

Mr. Cope said he hoped the 1969 budget would include funds to have city ordinances revamped.

Councilman Bonebright asked that the Council allow the Budget & Finance Committee until April 1 to consider a recommendation concerning drainage improvement from Cherokee Lane to Dykes Branch, north of 86th Street.

Relocation of sanitary sewer line at the 83rd and Wenonga bridge was discussed, after which Councilman Harrison requested the matter be tabled until Councilman Whyte was available for consultation.

Upon motion of Councilman Johnson, second, Councilman Harrison, the Corinth School Board was unanimously granted permission to furnish signs containing information about the school levy election for placement in polling places for Wards 1 and 2 of the City election April 2, 1968, signs to be placed by the City.

Councilman Bonebright discussed "housekeeping" in the Industrial Area. Mr. Dostal recommended J. Nelson Ash, Planning Consultant, be authorized to make a site plan to encompass the area in an effort to make it more acceptable to all. Councilman Harrison moved that a maximum of \$1,000 be authorized for this; second, Councilman Johnson. After discussion Mr. Harrison withdrew motion; Councilman Johnson withdrew second. Councilman Bonebright moved a preliminary meeting be held by J. Nelson Ash, acting as chairman, a Kroh Bros. representative, three members of the Leawood Estates Homes Association and Street Commissioner Burchett, to develop a recommendation to be submitted to the Council; second, Councilman Fisher. Messrs. Pendlebury, da Cunha and Merrifield will represent the homes association.

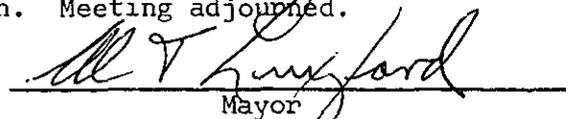
Mayor Luxford read a letter of commendation for police officers Agnew and Ozorkiewicz in connection with assistance rendered in an apprehension 1/19/68.

Councilman Burchett moved to comply with request the City furnish copies of ordinances to Johnson County Law Library; second, Johnson; passed unanimously.

Mayor Luxford read letter requesting city endorsement of plan to acquire Union Station for use as a museum. It was felt this would not fall under Leawood's jurisdiction. No action taken. Meeting adjourned.


City Clerk

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Mayor

April 1, 1968

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p. m. on Monday, April 1, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope.

Minutes of the meeting of March 18, 1968 were unanimously approved as submitted upon motion of Councilman Johnson; seconded, Councilman Burchett.

REPORTS:

STREET DEPARTMENT: Paul Myers reported the department had repaired storm sewers at 98th & Lee, 98th & High Dr., 10325 Cherokee La; grading, footings and steel columns placed for shelter houses in Leawood Park; 2 soccer fields laid out, goal posts erected; hi-loader engine overhaul; in addition to regular activities. Report approved upon motion of Councilman Whyte; seconded, Councilman Unkefer. Councilman Whyte urged attention be given to the cleaning out of drainage areas after storms.

POLICE DEPARTMENT: Chief Jarvis reported 241 arrests, 268 calls handled and the homes of 110 checked periodically during the month. Report unanimously approved after motion of Councilman Burchett; seconded, Councilman Bonebright.

FIRE DEPARTMENT: Chief Toman reported 26 calls for the month; fire loss, \$3,000; fire loss, year to date, \$32,000. Report unanimously approved after motion of Councilman Burchett; seconded, Councilman Unkefer. The chief suggested an ordinance be passed to prohibit outside burning within the city limits.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,427; 217 cases docketed. Unanimously approved after motion of Councilman Bonebright; seconded, Councilman Harrison. Judge Fish reported three DWI cases had been referred to the probation system.

TREASURER: Jack Weltsch reported as of March 31, 1968, total revenue received, \$115,045.43; expenditures as of Ordinance 249A, \$91,672.50; total balance, all funds, \$18,718.06. Unanimously approved upon motion of Councilman Burchett; seconded, Councilman Whyte.

VISITORS: Ross Roach, H. Pendlebury, Elmer Selonke, Roger Pilley, C. W. Mohr, Floyd Whitney, Jr., Robert Woodbury, Jerry Long, W. R. Judd, Gene Kroh, Joseph S. Davis, Jr., George Butler; Mesdames Clippinger, Norris, McGowan, Weeks; Mr. & Mrs. Chas. Burns, Harry Chesney, Gilbert O'Neal, Ray Faddis, Donald Lutz, O. F. Longerbeam, and Pfeifer.

COMMITTEE REPORTS:

BUILDING CODE: Councilman Fisher presented ordinances pertaining to building permit fees and building inspection fees. After discussion, the ordinances were tabled until April 15, in order that copies might be

April 1, 1968

distributed to council members for study.

SANITARY SEWER AND STORM DRAINAGE: After discussion, Councilman Whyte moved for approval of Kroh Bros. relocating the sewer line at 83rd & Wenonga as necessary, in order that the bridge at this location could be widened by the County, in exchange for the City's transferring of up to 16 of Kroh Bros. prepaid, unused sewer connections to property known as the Rapp Farm, to be used by Kroh's as that area is developed. Seconded, Councilman Burchett; passed unanimously. Kroh Bros. and the Johnson County Commissioners will be notified that such an arrangement has been agreed upon.

After discussion, Mr. Whyte moved the council authorize an expenditure of \$700 in order that Shafer, Kline & Warren may proceed with the drawing of plans and specifications for a drainage improvement project from approximately 85th & Cherokee La. to the Dykes Branch; seconded, Councilman Harrison; passed by vote of "Ay", all councilmen except Mr. Burchett, who voted "Nay".

Councilman Whyte discussed his meeting with Mr. Glen Hopkins, Director of Pollution Control, Kansas City, Missouri. Mr. Joe Davis, attorney for Kroh-Moffitt, developers of Leawood South, explained sewage facilities for that sub-division; Tomahawk, Blue River and Oxford Township sewer sub-districts have been formed. These will be under the jurisdiction of the county and could never become a city obligation, according to the opinion of the city attorney. Sewers will be constructed with private money; on completion, they will become county property. They will be maintained by the developer through a contract with the county.

Mr. Whyte advised Mr. Hopkins will request Black & Veatch to work with Mr. Phil Kline to review Leawood's plans to construct a Dykes Branch Relief Main to determine whether Leawood can continue with original plans for this.

Further, Mr. Hopkins will recommend Leawood's contract with Kansas City be adjusted to accommodate our needs. Mr. Whyte will furnish necessary information to Kansas City, after which they will submit a proposed, amended contract.

Mr. David Myers, 2625 W. 98th St., representing a group of residents living along the creek between Ensley and Lee, addressed the council concerning drainage problems in that area. They requested the council find a remedy for the situation. Mr. and Mrs. Burns, 9809 Belinder, Mrs. Norris, 2801 W. 98th St., and Mrs. McGowan, 9807 Ensley, also made comments. Councilman Whyte said development of a positive plan was necessary and that creation of a benefit district would be the only real solution. The city attorney outlined general procedure to be followed in creating such a district and reviewed the common enemy doctrine which applies in urban areas. Mayor Luxford advised Mr. Myers the City would investigate recent legislation concerning county-wide benefit districts and the city attorney would advise him of the procedure to be followed.

Discussion of the occupation tax ordinance was tabled until the April 15 meeting.

The Mayor called a recess, after which the council reconvened. Roll call was answered by all councilmen.

Councilman Harrison presented an ordinance relating to creation of a single family residential district and moved it be passed, on recommendation of the Planning Commission. The ordinance, No. 294, was passed unanimously by vote of all "Ay".

Councilman Harrison presented an ordinance relating to creation of a zoning classification for a planned multi-family residential district and moved it be passed, upon recommendation of the Planning Commission. After discussion, the ordinance, No. 295, was passed unanimously by a vote of all "Ay".

Mr. Harrison presented an ordinance relating to creation of a zoning classification for a planned business district, and moved it be passed, upon recommendation of the Planning Commission. During discussion, he explained this ordinance would upgrade the existing retail business district ordinance and was not related to industrial zoning. The ordinance, No. 296, passed by the following vote: Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright and Johnson - Ay; Councilman Cope - Nay.

INTERGOVT. COOP. & COMM. AFFAIRS: Councilman Unkefer reported the cost of readying the city brochure for printing would be \$240; this would include 12 pages and cover. After discussion, it was decided Mr. Unkefer would approach realtors relative to the possibility of their sharing the cost. The matter was tabled.

PUBLIC SAFETY: Councilman Bonebright urged ordinances pertaining to mob control be passed. The city attorney will have them ready for the next meeting.

The screening committee for the industrial area will try to report at the next meeting.

Mr. V. M. Dostal, Planning Commission chairman, requested the council take over matters relative to the Leawood City Park, since preliminary work has been completed.

WAGE & SALARY: Councilman Johnson reported he hoped to have a consultant address the council April 15 relative to a retirement program for all city employees.

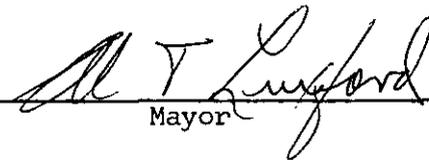
He moved the following be approved: automatic increase for probationary patrolman Al R. Sellers from \$450 to \$475 per month, effective April 1, 1968. Seconded, Councilman Harrison; passed unanimously.

Independent Certificates of Nomination were examined by the council and the city attorney. It was verified they had been properly signed and that there were sufficient certified signatures to qualify each of the candidates filing. Councilman Burchett moved the certificates be approved. Seconded, Councilman Unkefer; passed unanimously.

April 1, 1968

Appropriation ordinances No. 249A and No. 244S in the amounts of \$26,432.90 and \$2,416.82 respectively, providing for payment of certain claims against the city and the Leawood Sewer System, were unanimously approved after motion of Councilman Bonebright; seconded, Councilman Johnson.

Councilman Burchett moved to adjourn to April 5, 1968, 7:00 p. m., for the purpose of canvassing the vote of the City election. Passed unanimously after second of Councilman Unkefer.



Mayor



City Clerk

April 5, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at the City Hall, 9615 Lee Boulevard at 7:00 p. m. Friday, April 5, 1968, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Whyte, Burchett, Bonebright and Cope.

Also attending were John L. Jones, Ross C. Roach and Edwin E. Bruns.

The purpose of the meeting was to canvass the vote of the City election held April 2, 1968. Sealed envelopes containing poll books for Wards 1, 2, 3, and 4 were submitted by the City Clerk, as were Certificates of Votes Cast for each ward.

On completion of the canvass, the Council found the following:

<u>FOR COUNCILMEN, TWO YEAR TERMS:</u>	<u>Ward 1</u>	<u>Ward 2</u>	<u>Ward 3</u>	<u>Ward 4</u>
William R. Fisher	143			
John L. Jones	212			
Clifford P. Johnson		117		
Ross C. Roach			252	
Ernest Anselmi			69	
Edwin E. Bruns				174
William Judd				104
Write-in votes cast		7		1
Ward totals	355	124	321	279
TOTAL VOTE: 1,079				

WHEREFORE, the Council, acting as a Board of Canvassers, declared John L. Jones, Councilman, Ward 1, for a term of two years, Clifford P. Johnson, Councilman, Ward 2, for a term of two years, Ross C. Roach, Councilman, Ward 3, for a term of two years, Edwin E. Bruns, Councilman, Ward 4, for a term of two years, as elected at the regular City election held April 2, 1968 in the City of Leawood, Kansas.

Councilman Burchett moved to adjourn to April 15, 1968, 7:30 p. m.; seconded, Councilman Whyte; passed unanimously.



Mayor



City Clerk

April 15, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at the City Hall, 9615 Lee Boulevard, at 7:30 p.m. Monday, April 15, 1968, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright and Johnson.

Councilman Unkefer moved minutes of the meeting of April 1, 1968 be approved, subject to a change requested being made on Page 828; seconded, Councilman Burchett; passed unanimously.

Minutes of the meeting of April 5, 1968 were unanimously approved as submitted upon motion of Councilman Bonebright; seconded, Councilman Unkefer.

Mayor Luxford read a statement concerning the appointment of Martin J. Kelly as Chief of Police, to be effective by no later than May 15, 1968. Councilman Whyte moved the appointment be accepted and approved; seconded, Councilman Bonebright; passed unanimously. Councilman Bonebright introduced Mr. Kelly, stating the appointment represented the culmination of a great deal of work by the Board of Public Safety Commissioners. He said the Board was proud to bring Mr. Kelly to Leawood as Police Chief. Mrs. Kelly was introduced, as well as wives of the Commissioners. Councilman Whyte moved the council go on record as expressing appreciation for a job well done; seconded, Councilman Harrison; passed unanimously.

These visitors were recognized by the Chair: Mesdames Vic Regnier, Robert Raskin, Wayne Harrison and Susan White; Messrs. W. R. Judd, W. C. Mohr, Ed Foley, William C. Partin, Ralph Knox, Ed Bruns, John L. Jones and Ross Roach.

Councilman Johnson introduced Mr. Ed Foley, consultant, R. B. Jones & Co., who explained services offered by that company in connection with retirement plan for city employees. The company would serve as independent advisers on a fee basis of approximately \$800. There were questions from the council. After discussion, Councilman Burchett moved the City request advice from the State concerning this subject, prior to engaging a consultant; seconded, Councilman Fisher; passed unanimously.

Councilman Fisher presented an ordinance pertaining to permit fees. Certain revisions were made during discussion, after which Mr. Fisher moved the ordinance be passed. Seconded, Councilman Burchett; Ordinance No. 298 passed unanimously by a vote of all "Ays".

Councilman Fisher presented an ordinance pertaining to building inspection and fees therefor. Revisions were made during discussion, after which he moved the ordinance be passed; Ordinance No. 299 passed unanimously by vote of all "Ays".

Councilman Bonebright reported a meeting had been held concerning screening for the industrial area. Kroh Bros. have agreed to spend \$1,650 - \$150 per lot, for approximately 11 lots - which will allow

planting of trees, to be left to choice of property owner involved; the money will be allocated on "as needed" basis rather than "per lot" basis. Councilmen Bonebright and Burchett will act as City representatives. Mr. Burchett will assist financially in screening for those properties adjacent to his business property. Mr. Howard Pendlebury has been informed of Kroh's willingness to deed a piece of land to further efforts to make the industrial area more acceptable.

Mayor Luxford issued a proclamation concerning "Law Day U.S.A.".

Councilman Johnson submitted ordinances relating to riots and civil disobedience. He moved the ordinance pertaining to mob action be passed; Ordinance No. 300 passed unanimously by vote of all "Ays".

He moved Ordinance pertaining to molotov cocktails be passed; Ordinance No. 301 passed unanimously by vote of all "Ays".

Councilman Johnson moved the ordinance pertaining to trespassing be passed; Ordinance No. 302 passed unanimously by vote of all "Ays".

He moved the ordinance pertaining to acid be passed; Ordinance No. 303 passed unanimously by vote of all "Ays".

Mr. Johnson moved the ordinance pertaining to parades be passed; Ordinance No. 304 passed unanimously by vote of all "Ays".

Mr. Jerry Kuehnle, Planning Commission, reported bids for installing roofs on two shelter houses in the Leawood Park had been received from 5 contractors. Councilman Burchett moved to accept the low bid of \$1,825 each, submitted by Robert Woodbury; seconded, Councilman Whyte; passed unanimously.

Councilman Burchett referred to a letter directed to the city engineer by Mr. Tom Jay in which final inspections were requested for Leawood Heritage, and asked that the Planning Commission handle the balance of items to be approved and accepted by the City.

Councilman Whyte discussed plans for repairs to manholes on the Leawood Sewer System and moved the Council authorize an additional amount of \$5,500, this amount to be added to the original contract with Consolidated Construction Co., Inc., bringing the total amount to approximately \$9,500, all work to be paid for from sewer system funds. Seconded, Councilman Burchett; passed unanimously by vote of all "Ays".

Councilman Whyte moved an ordinance be passed authorizing the Mayor and the City Clerk to execute an Agreement with Kansas City, Missouri relative to the number of connections permitted on the Dykes and Indian Creek branches of the Leawood Sewer System, subject to the passage of a similar ordinance by the city council of Kansas City, Missouri. Ordinance No. ~~305~~ passed unanimously by a vote of all "Ays".

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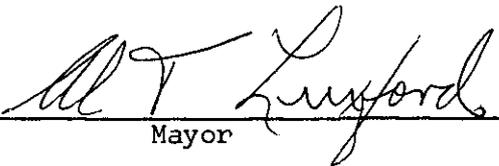
J.O.

April 15, 1968

Councilman Burchett moved the council authorize the widening of 83rd Street to 3 lanes, from its intersection with State Line west approximately 200 feet, at a cost of approximately \$2,485.00; that Union Construction Co. be authorized to do the work; all subject to funds being available from the Street Department budget for 1968. Seconded, Councilman Fisher; passed unanimously.

Mr. V. M. Dostal, Planning Commission chairman, advised a tract of land located on the north side of 119th Street just east of the new bridge, owned by Mr. C. A. Jones, is available to the City for lease; there is a possibility this tract may be purchased from Mr. Jones.

After motion duly made and seconded, the meeting was adjourned.



Mayor



City Clerk

April 22, 1968

Minutes of a special meeting of the city council of the City of Leawood, Kansas.

A special meeting of the city council of the City of Leawood, Kansas was held at the City Hall, 9615 Lee Blvd., at 8:00 p.m., Monday, April 22, 1968, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Fisher, Whyte, Unkefer, Burchett, Bonebright and Johnson.

The Mayor called the meeting, under provisions of Article 1, Section 101 of City ordinances, for the purpose of handling annexation matters. Letters requesting the meeting were signed by Councilmen Unkefer, Burchett, and Whyte. Those answering roll call signed a "Waiver of Notice" of the meeting.

The Chair recognized those visitors present, and turned the meeting over to Mr. V. M. Dostal, Chairman, Planning Commission.

Mr. Dostal said a situation had arisen causing concern to the City; he described the boundaries of Overland Park, whose Mayor had contacted Mayor Luxford as to Leawood's feelings. It is felt it would be inconsistent for Overland Park to annex land lying east of Nall.

Mr. Dostal recommended the Council annex land belonging to the Huggins, since it is encircled by more than 51% and the law permits annexation without consent under these circumstances. The City Attorney submitted an ordinance, which Councilman Johnson moved be passed, to annex this property. The ordinance, No. 305, passed unanimously by a vote of all "Ays".

Mr. Dostal recommended the Stein property be annexed, since a Consent had been executed by them. Councilman Bonebright move the ordinance to annex this property be passed; Ordinance No. 306 passed unanimously by a vote of all "Ays".

Mr. Dostal recommended the Perry Sharp property be annexed since a Consent had been executed. Councilman Burchett moved the ordinance to annex this property be passed; Ordinance No. 307 passed unanimously by vote of all "Ays".

Mr. Dostal recommended annexation of the Robert Sharp property, with consent of owner. Councilman Whyte moved the ordinance annexing this property be passed; Ordinance No.3308 passed unanimously by vote of all "Ays".

Mr. Dostal recommended annexation of the Regnier property, since more than 50% is encircled. Councilman Unkefer moved the ordinance annexing this property be passed; Ordinance No. 309 passed unanimously by vote of all "Ays".

Mr. Dostal recommended annexation of the Brockett property, with consent of owner. Councilman Fisher moved the ordinance annexing this property be passed; Ordinance No. 310 passed unanimously by vote of all "Ays".

Mr. Dostal presented a Resolution which the Planning Commission recommended be adopted by the Council. Councilman Burchett moved the

April 22, 1968

following be adopted:

RESOLUTION NO. 170

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that due to the recent annexation policies of some of our sister cities in Johnson County, Kansas the Leawood Council resolves that it publicly go on record as asserting that it has no desire to extend its boundaries west of Nall Avenue and that in consideration of such desire respectfully requests our sister city, Overland Park, Kansas, to make no further annexations of property east of Nall Avenue, and

BE IT FURTHER RESOLVED that the Mayor of the City of Leawood, Kansas appoint an appropriate committee to call upon the officials of the City of Overland Park, Kansas for the purpose of obtaining a commitment that Nall Avenue at its southern extension be established as a logical boundary line between the two cities and to negotiate with said officials of the City of Overland Park, Kansas the de-annexation of the areas south of 111th Street and east of Nall which the Leawood Governing Body is advised have been annexed by the City of Overland Park, and

BE IT FURTHER RESOLVED that it is the opinion of the Governing Body of the City of Leawood, Kansas that such boundary establishments and de-annexation would indicate a high degree of local statesmanship on the part of both cities and would be in the best and highest interest of the citizens of both cities living in the area and would further permit the highest and best future planning for the land in question and would eliminate the possibility of friction which may or could arise in the future due to indiscriminate annexations on the part of either city, and

BE IT FURTHER RESOLVED that since neither Council can make binding agreements on subsequent councils that any agreement arising out of said negotiations be reviewed by each city's succeeding councils with a strong recommendation that such succeeding councils affirm said agreement, and

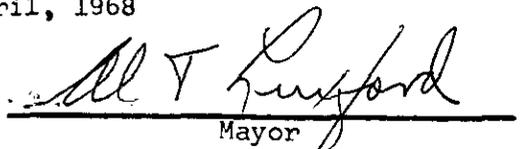
BE IT FURTHER RESOLVED that no action or ordinance to annex property contrary to any such agreement be passed by either council without granting sixty days prior written notice to the other council of any such intention to annex, and

BE IT FURTHER RESOLVED that this Resolution be approved in principle at the next meeting of the Overland Park City Council, and

BE IT FURTHER RESOLVED that a copy of this Resolution be delivered to the office of the City Clerk of the City of Overland Park, Kansas on April 23, 1968.

Dated this 22nd day of April, 1968

Approved by the Mayor this 22nd day of April, 1968



Mayor

ATTEST:

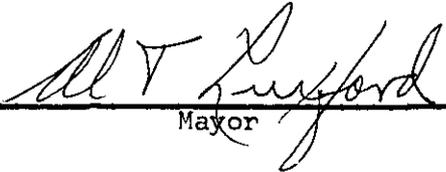


City Clerk

April 22, 1968

Seconded, Councilman Whyte; passed unanimously.

Upon motion duly made and seconded, the meeting was adjourned.



Mayor

ATTEST:



City Clerk



April 26, 1968

Minutes of a special meeting of the city council of the City of Leawood, Kansas.

A special meeting of the city council of the City of Leawood, Kansas was held at the City Hall, 9615 Lee Blvd., at 5:30 p.m., Friday, April 26, 1968, with Mayor Al T. Luxford presiding. Roll call was answered by Councilman Fisher, Harrison, Whyte, Burchett and Cope.

Mayor Luxford called the special meeting, under provisions of Article 1, Section 101 of City Ordinances, for the purpose of handling annexation matters. Letters requesting the meeting were signed by Councilmen Whyte, Harrison and Burchett. Those answering roll call signed a "Waiver of Notice" of the meeting.

The Mayor recognized Mr. & Mrs. McKinney, Mr. & Mrs. Stuart, Mrs. Mathis, Mr. Bruce, Mr. Chandler and Miss Alma Sharp, property owners requesting annexation by Leawood.

Councilman Whyte moved annexation ordinance No. 306 (Stein property) be passed, which it was after vote of all "Ays".

Councilman Whyte moved annexation ordinance No. 307 (Perry Sharp property) be passed, which it was, after vote of all "Ays".

Councilman Whyte moved annexation ordinance No. 308 (Robert Sharp property) be passed, which it was, after vote of all "Ays".

Councilman Whyte moved annexation ordinance No. 311 (McKinney property) be passed, since a "Consent to Annex" had been executed by the owners. The ordinance passed unanimously after vote of all "Ays".

Councilman Harrison moved annexation ordinance No. 312 (Stuart property) be passed since a "Consent to Annex" had been executed by the owners. The ordinance passed unanimously after vote of all "Ays".

Councilman Burchett moved annexation ordinance No. 313 (Mathis property) be passed since "Consent to Annex" was executed by owner. The ordinance passed unanimously after vote of all "Ays".

Councilman Burchett moved annexation ordinance No. 314 (Chandler property) be passed, since "Consent to Annex" was executed by owner. The ordinance passed unanimously after vote of all "Ays".

Councilman Whyte moved annexation ordinance No. 315 (Perry Sharp) be passed, since "Consent to Annex" was executed by owner. The ordinance passed unanimously after vote of all "Ays".

Councilman Burchett moved annexation ordinance No. 316 (Hay property) be passed. "Consent to Annex" was executed by owner. The ordinance passed unanimously after vote of all "Ays".

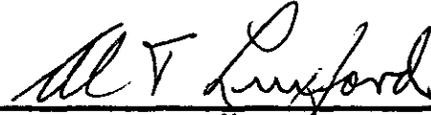
Councilman Burchett moved annexation ordinance No. 317 (Bruce property) be passed. "Consent to Annex" was executed by owner. The ordinance passed unanimously after vote of all "Ays".

Councilman Cope moved annexation ordinance No. 318 (Millett property) be

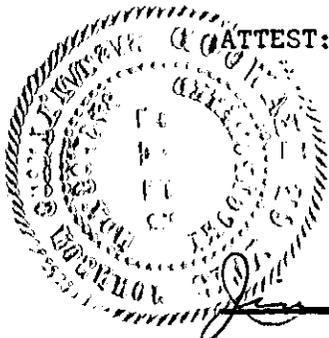
April 26, 1968

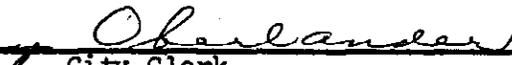
passed since "Consent to Annex" was executed by owner. The ordinance passed unanimously after vote of all "Ays".

The meeting was adjourned.



Mayor





City Clerk



May 6, 1968

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p.m. on Monday, May 6, 1968 in the City Hall, 9615 Lee Blvd., with Mayor Al T. Luxford presiding. Roll call was answered by Councilman Fisher, Harrison, Whyte, Unkefer, Burchett, Bonebright, Johnson and Cope.

The invocation was given by Reverend McConnell, Village United Presbyterian Church.

Minutes of the meeting of April 15, 1968 were unanimously approved as submitted after correction of ordinance number in last line of Page 832, upon motion of Councilman Johnson; second, Councilman Bonebright.

Minutes of April 22, 1968 were unanimously approved as submitted upon motion of Councilman Bonebright; second, Councilman Burchett.

Minutes of April 26, 1968 were unanimously approved as submitted upon motion of Councilman Unkefer; second, Councilman Fisher.

Appropriation Ordinances Nos. 250A and 245S in the amounts of \$25,657.54 and \$314,221.24 (incl. \$126,205.77, U.S. Treasury Bills), providing for payment of certain claims against the City and the Leawood Sewer System respectively, were unanimously approved after motion of Councilman Burchett; second, Councilman Bonebright.

Mayor Luxford presented keys to the city to retiring Councilmen Fisher, Unkefer and Burchett and expressed appreciation for their two years' service to the City.

Judge Fish gave oaths of office to newly elected Councilmen Johnson, Bruns, Roach and Jones and presented Certificates of Office.

Police Chief Martin J. Kelly was introduced and received oath of office from the Judge. The Chief said it was important that the citizens of the City support the Police Department as the Department will support them and be at their service.

Roll call of the new Council was answered by Councilmen Bruns, Harrison, Whyte, Roach, Jones, Bonebright, Johnson and Cope.

The Mayor called for nominations for President of the Council. Councilman Harrison nominated Councilman Whyte; seconded, Councilman Bonebright. Councilman Johnson moved nominations cease, the nominative ballot become the elective ballot and David P. Whyte be declared President of the Council; seconded and passed unanimously.

Ordinance No. 323, designating the official City newspaper, passed unanimously by vote of all "Ays" after motion by Councilman Bonebright.

Upon motion of Councilman Bonebright, second of Councilman Whyte, the following banks were unanimously designated for depositories of various City funds:

Southgate State Bank - General Operating
Roeland Park State Bank - Special Funds
Johnson County National Bank & Trust Co. - Leawood
Sewer System Funds

May 6, 1968

The following appointments of City Officials made by Mayor Luxford were unanimously approved after motion of Councilman Whyte; seconded, Councilman Cope:

Building Inspector	-	Taylor Brady
City Architect	-	John Granstedt
City Attorney	-	Max Bagby
Assistant City Attorney	-	Robert Elliott
City Clerk	-	Jinny Oberlander
City Engineer	-	Gilbert White
City Marshall	-	Wayne Bonebright
City Treasurer	-	C. Jack Weltsch
Fire Chief	-	Jourdan Toman
Police Chief	-	Martin J. Kelly
Police Clerk & Clerk of Court	-	Marian Selsor
Street Commissioner	-	Edwin Bruns
Street Superintendent	-	Paul Myers

Upon motion of Councilman Bonebright, second, Councilman Bruns, signatures of the following were authorized for City warrants:

Mayor Al T. Luxford
City Treasurer C. J. Weltsch
President of the Council David P. Whyte
City Clerk Jinny Oberlander

After a short recess, the Council reconvened. Roll Call was answered by all members of the new Council.

The following Committee appointments were made by the Mayor:

Administrative: Mayor Luxford, Chairman
Jack Weltsch
Cliff Johnson

Building Code: Ross Roach, Chairman
H. C. Blazer, Jr.
John Granstedt
Gene Kroh
George J. Ranallo
Lynn V. Bowman

Budget & Finance: Wayne Bonebright, Chairman
Jack Weltsch
Cliff Johnson

Intergovernmental Cooperation & Community Affairs:
Ross Roach

City Representative to Mayors' Committee on Community Affairs:
Ross Roach

Ordinance: Jim Cope, Chairman
Dick Underwood
Mrs. Alfred Kastman

May 6, 1968

Planning Commission:

New Appointments: (for 3 year terms)

V. M. Dostal, Chairman
J. H. Kuehnle
Louis Lange

Unexpired Terms:

Winton D. Jensen '69
Wayne Harrison '70
C. O. Bryant '69
John Granstedt
J. Nelson Ash, Planning Consultant

Public Safety:

Board of Commissioners for Public Safety:

Wayne Bonebright, Chairman (City Marshall)
Dick Underwood
Harry Chesney

Fire Department

Police Department

Civil Defense: E. L. Akerly, Director

School Traffic Safety Council: E. L. Akerly, City Repr.

Sanitary Sewers & Storm Drainage:

David P. Whyte, Chairman
Wayne Harrison
John Granstedt

Wage & Salary:

Cliff Johnson, Chairman
Dave Whyte
Jack Weltsch

Councilman Bonebright moved these appointments be approved by the Council; seconded, Councilman Whyte; passed unanimously.

The Mayor recognized Mrs. Dick Underwood, Mrs. Alfred Kastman, Sal Moley, student, and reporters White, Raskin and Clippinger.

Councilman Whyte moved an ordinance relating to duties of the Street Commissioner be passed; Ordinance No. 320 passed unanimously by vote of all "Ays".

Councilman Bonebright moved an ordinance creating a five member Board of Zoning Appeals be passed; Ordinance No. 321 passed unanimously by vote of all "Ays".

The following were appointed to the Board, effective May 15, 1968:

Charles Witthaus, Chairman; term to expire May, 1969
J. R. Anderson; term to expire May, 1970
Earl Harding; term to expire May, 1969
Louis Geis; term to expire May, 1970
J. Calvin Spradley; term to expire May, 1971

Upon motion of Councilman Bonebright, second, Councilman Whyte, these appointments were unanimously approved.

May 6, 1968

Councilman Roach moved an ordinance creating a Board of Park Commissioners be passed; Ordinance No. 322 passed unanimously by vote of all "Ays".

The Mayor made these appointments to the Board, to be effective May 15, 1968:

John Jones, Chairman; term to expire May, 1970
Ed Bruns; term to expire May, 1970
Pearl Scott; term to expire May, 1969
John Granstedt; term to expire May, 1971
James L. Barrick; term to expire May, 1969

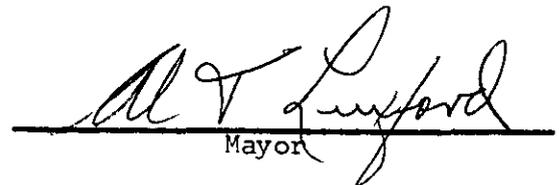
Mayor Luxford issued a Proclamation relative to Fire Service Recognition Day in the City of Leawood, which is on file in the City Clerk's office.

The Mayor advised the required public hearing in connection with Ordinance No. 298, relating to fees and permits for construction, would be held June 17, 1968, 7:00 p.m.

Mr. Charles Witthaus said he felt the Council was to be commended on facilities in the Leawood Park which are being used by the entire Shawnee Mission district.

Councilman Roach advised a civic dinner would be held at the Leawood Country Club, May 24th. Invitations will be mailed; details will be forthcoming.

Councilman Bonebright moved to adjourn to May 20, 1968, 7:30 p.m.; seconded, Councilman Whyte; passed unanimously.



Mayor

ATTEST:



City Clerk

May 20, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p.m. on Monday, May 20, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Jones, Bonebright, Johnson and Cope.

These visitors were recognized: Susan White and Mrs. Raskin, reporters; William Judd, Mrs. R. C. Allen, Mrs. John Senger and A. R. Pastrick.

The minutes of May 6, 1968 were unanimously approved as submitted upon motion of Councilman Johnson; second, Councilman Cope.

REPORTS:

POLICE DEPARTMENT: Chief Kelly reported 155 arrests during April; 267 calls handled; homes of 128 checked periodically. Report unanimously approved upon motion of Councilman Bonebright; second, Councilman Johnson.

POLICE JUDGE: Chief Kelly reported, for Judge Fish, fines for April, \$2,070; 161 cases docketed. Report unanimously approved upon motion of Councilman Whyte; second, Councilman Cope.

FIRE DEPARTMENT: Chief Toman reported 34 calls made during the month, including 19 Rescue Car; total fire loss, April, \$150; total loss, year to date, \$32,150. Report unanimously approved upon motion of Councilman Bonebright; second, Councilman Whyte.

TREASURER: Councilman Bonebright reported for the City Treasurer. As of April 30, 1968, total revenue received, \$122,819.59 (including \$300, I435 account); expenditures as of Ord. No. 250A, \$116,608.54 (including \$300, I435 account); total balance, all funds, \$29,511.28. Report unanimously approved upon motion of Councilman Johnson; second, Councilman Bruns.

STREET DEPARTMENT: The Street Superintendent's report was unanimously approved upon motion of Councilman Bonebright; second, Councilman Whyte.

The City Attorney reported he and Mr. Gene Kroh had completed arrangements to create a scholarship at the University of Kansas, for students from Leawood only, in connection with the scholarship fund previously established by the Council.

Mayor Luxford asked for \$400 for the purchase of picnic tables for the Leawood Park. After discussion, Councilman Bonebright to check budget and advise Councilman Jones.

Mrs. Senger and Mrs. Allen were present to discuss the Leawood Womans Club ways and means project - a history of Leawood. Mr. Leathers of THE SQUIRE discussed the possibility of printing a brochure for the City, to be financed primarily by advertising in the brochure. After discussion, he agreed to discuss this further with the Womans Club in order to eliminate a conflict, and to report to the Council at the mid-June meeting. Councilman Roach will be asked to work with them.

May 20, 1968

After discussion by the City Engineer, Councilman Whyte moved the Council authorize the following in connection with reconstruction and widening of the bridge at 83rd Street and Wenonga: 1. To ask Johnson County to move this structure 10' to the east; 2. To ask the County for permanent bank protection for the Pastrick property, to prevent further cutting; 3. To notify the County Commissioners of the City's intentions to acquire the necessary property. That to be acquired from A. R. Pastrick, Kroh Bros. and Benjamin Stables will be obtained by negotiation. Second, Councilman Bruns; passed unanimously.

Following discussion, Councilman Bruns moved the council authorize institution of condemnation suits for the James Caba and Richard B. Mason properties in connection with this project. Second, Councilman Johnson; passed by vote of all "Ay" except Councilman Whyte, who abstained.

Councilman Whyte moved the Council authorize the letting of bids for the overlay of certain streets in the City; second, Councilman Harrison; passed unanimously. This year's street repair program will be from 5 to 6 miles of machine laid, one-half to three-quarters inch overlay, at an estimated cost of \$16,000 to \$17,000. The letting was set for June 17, 1968, 7:00 p.m., City Hall.

Councilman Bruns moved the Council authorize preparation of plans (only) for widening of the intersection at 83rd St. and Lee Boulevard; second, Councilman Johnson; passed unanimously.

The Street Superintendent was authorized to order those street marker signs presently needed, purchase to be charged to the Police Department budget. Councilman Harrison moved all street signs be charged to one account of the Street Department budget beginning the next fiscal year; second, Councilman Whyte; passed unanimously.

BUDGET & FINANCE: No report

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: Councilman Bruns reported 47 reservations had been made for the civic dinner.

ORDINANCE: Councilman Cope discussed a change needed in the occupation tax ordinance, and pro-rating of licenses. Councilman Bruns moved the ordinance relating to amendment of this ordinance be passed; the amendment passed by vote of all "Ay".

PLANNING COMMISSION: Councilman Harrison reported the request for final approval of the Leawood Heritage sub-division would be discussed at the next Planning Commission meeting, after which he will report to the Council.

PUBLIC SAFETY: Councilman Bonebright moved the following be passed:

Resolution No. 171

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 7 under Ord. No. 264, providing for 2 additional street lights in the City of Leawood. (89th St., west of State Line)

Second, Councilman Bruns; passed unanimously.

Mr. Bonebright moved the Council authorize fogging of approximately 47 miles of City streets at a cost of \$8 per mile, for mosquito control, the fogging to be done by Allied Exterminators; second, Councilman Johnson; passed unanimously.

He reported the Police Department now has 14 patrolmen. The Commissioners have a meeting scheduled to discuss budget matters.

to the SANITARY SEWERS & STORM DRAINAGE: Councilman Whyte discussed proposed closed circuit television examination of sanitary sewer lines from the *west heading* area of 87th & Mission ^{and} to Leawood Heritage. The cost for approximately 7500' of line at 40¢ per ft. would be \$3,000; however, the cost may possibly exceed that amount. Mr. Whyte moved the Council authorize the above project, the work to be done by Ace Pipe Cleaning, Inc.; second, Councilman Harrison; passed unanimously.

WAGE & SALARY: Councilman Johnson advised the City Clerk would prepare rate review forms for department heads in accordance with May review required by ordinance.

Mayor Luxford discussed the recent legislation making three year terms mandatory for councilmen elected in 1968 and limiting city elections to every other year. Since this would result in a completely new city administration with each election, the City Attorney felt a charter ordinance should be passed making terms four years rather than two. Councilman Bruns moved such an ordinance be drawn; second, Councilman Bonebright; passed unanimously.

The Resolution sent Overland Park concerning annexation was discussed. Further action was tabled until a copy of their resolution or minutes is available.

Councilman Harrison moved payment of city-incurred mileage and expenses be authorized for the City Clerk; second, Councilman Cope; passed unanimously.

The City Engineer presented the proposed new City map for approval. After examination and discussion by the Council, Councilman Bonebright moved Mr. White inspect the map carefully and present it to the Council when it had been corrected and completed. The Street Commissioner asked Mr. White to determine the number of miles of paved streets in the annexed area.

PARK COMMISSION: Councilman Jones reported meeting was held. Possibility Leawood Womans Club will donate playground equipment. Will report further.

Councilman Cope moved to adjourn; second, Councilman Bruns; passed unanimously.

Jimmy Oberlander
City Clerk

Al T. Luxford
Mayor

June 3, 1968

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p.m. on Monday, June 3rd, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Whyte, Jones, Bonebright and Cope.

As Councilman Cope had stated that he must leave the meeting early, the first matter considered was his presentation of Ordinance No. 325, amending the Occupation Tax Ordinance. After discussion of this amendment and the explanation that without the amendment the original ordinance would work a hardship in some cases, upon motion by Councilman Whyte, second by Councilman Jones, this ordinance was passed by a voice vote of all Ays.

Mayor Luxford advised the Council he would be out of the City June 17th, hence Councilman Whyte would conduct the meeting. The mayor also reminded the council members of the hearing at 7:00 p.m. June 17th on Ord. No. 298, having to do with permit fees.

There was a discussion of the ordinance covering businesses in homes - this ordinance is in the process of revision. City Attorney Bagby had advised that the Planning Commission would review this ordinance before it was presented to the council for action.

Mayor Luxford asked for a motion to approve the minutes of the meeting of May 20th, 1968 - Councilman Bonebright so moved; Councilman Whyte made a correction in the third line of paragraph 4, page 845, which should properly read "from the West leading to the area of 87th and Mission Road and to Leawood Heritage". With such correction incorporated the minutes were unanimously approved.

Mayor Luxford recognized visitors present - members of the press; Lorraine Raskin, Paul Campbell, Jim Sullinger, and Susan White; W. R. Judl, Mrs. Margaret Jordan and Roger Pilley.

REPORTS:

STREET DEPARTMENT: The report of the Street Department outlining work done during May was approved upon motion by Councilman Whyte, seconded by Councilman Bonebright.

POLICE DEPARTMENT: Chief Kelly reported 171 arrests during May, 332 calls handled; homes of 129 checked periodically. This report was unanimously approved after motion by Councilman Cope, seconded by Councilman Bruns.

POLICE JUDGE: Chief Kelly, reported for Judge Fish, fines for May of \$3,256.00, 269 cases docketed. This report was unanimously approved on motion by Councilman Bruns, second by Councilman Cope.

After completing his report Chief Kelly expressed his thanks to all City officials for their help and cooperation during his first month as Chief of the Leawood Police Department.

FIRE DEPARTMENT: Chief Toman reported 37 calls made during the month of May including 11 Rescue car calls; total fire loss during May \$40,850.00; year to date \$78,845.00. Upon motion by Councilman Bonebright, second by Councilman Whyte and a unanimous vote this report was approved.

June 3, 1968

Chief Toman was asked whether he had been able to give Gallup Map any help in completing the City Map - Chief Toman thinks the map is practically ready for presentation and the Mayor asked that Gallup be notified that we would like to have their representative present with the map at the June 17th meeting.

Appropriation ordinances Nos. 251A in the amount of \$120,280.84 and 246S in the amount of \$50,168.23 (including \$84,271.23 U. S. Treasury Bills and \$1,048.00 I-435) providing for payment of certain claims against the City and the Leawood Sewer System respectively, were unanimously approved after motion by Councilman Bruns, second by Councilman Cope. Treasurer Jack Weltsch reported that all departments at this time were within their budgets.

Councilman Bonebright presented to the Council Charter Ordinance No. 4. Councilman Bonebright gave a detailed explanation of the need for this ordinance, which removes us from certain limitations of Kansas Statutes and cited other Northeast Johnson County cities who have similar charter ordinances. The effective date on this Charter Ordinance is 61 days after publication and it was felt this should be in force before the budget for 1969 is made. Councilman Bonebright explained the financial set-up between County and Cities supported by County Tax funds and answered numerous questions regarding what, if any, effect this ordinance would have on taxes. Councilman Bonebright stated that department heads would receive their budget work sheets this week and that these should be ready for submission to the Budget and Finance Committee in a month, so that Committee could present the proposed budget at the mid-July meeting of the City Council. Upon motion, duly seconded, Charter Ordinance No. 4 was approved by a voice vote of all Ays by Councilmen Bruns, Whyte, Jones, Bonebright and Cope.

Mayor Luxford mentioned a letter received from the Election Commissioner of Johnson County, regarding the forthcoming elections - the Primary in August and the General Election in November; the hours during which the residents of Leawood would be able to register. He also mentioned the fact that our election booths and other election equipment could be sold, in accordance with information received from the Election Commissioner, as Johnson County will use voting machines in elections from now on.

At this point in the meeting Councilman Cope was excused.

There followed informal discussions on several subjects: Mayor Luxford discussed the subject of Resolutions by both Overland Park and Leawood regarding annexation of territory. Mayor Luxford stated that he had appointed Councilman Johnson and City Planning Consultant J. Nelson Ash to meet with Mr. Wendell Lady, or someone else of Mayor Enoch's choice, to see whether something could be worked out to the satisfaction of all concerned.

In answer to a question regarding "Park" funds, Mr. Bonebright explained that in last year's budget \$7,500.00 had been included in the Administration budget under "Recreation Area and Public Works", of which \$3,500.00 was earmarked for Leawood Park; \$2,500.00 has already been allocated to the shelter house, leaving \$1,000.00 to be expended.

PUBLIC SAFETY COMMITTEE: A letter from Governor Docking was read, commending Leawood on its safety record in 1967, and stating that Leawood was winner in Class B of the Traffic Law Enforcement Award. Mayor Luxford set

June 3, 1968

July 1st, the first meeting in July, as the appropriate time to have this award presented, and a letter is to be written to Topeka, so stating.

Chief Toman read a letter from the Johnson County Civil Defense Director, commending Leawood for their part in the recent Mo-Kan II Civil Defense Exercise.

Councilman Jones discussed progress in the Leawood City Park; the shelter houses are going well. Mr. Jones mentioned the possibility of getting a pay phone in the area as he feels an area as remote as that should have the protection of a telephone. Mr. Jones also discussed some sort of dedication service for the Park, as well as the possibility of getting some service organization to sponsor some activity to make money for the park fund.

Councilman Whyte mentioned the televising of the sewer system at 87th and Mission, or some other trouble area, and said that word would be given when this televising was done, so interested parties might watch it.

At Mayor Luxford's request, Chief Kelly gave a report concerning Officers Sharp and Kitterman, who attended the state operated University of Kansas school for police personnel, held for the first time, in Salina. Officers Kitterman and Sharp rated in the upper 5% in the class of 43 and both scored "Expert" in marksmanship. Chief Kelly also discussed other training classes for officers.

Councilman Bruns reminded the members that the opening of street bids had been set for June 17th, but due to publication difficulties, the opening of bids was now set for June 24th, prior to the Planning Commission meeting of that date.

There followed a discussion on street lights and installation; Mr. Bonebright read a letter from Prairie Village regarding installation of lights on the West side of Mission Road; 90% of the lights along the stretch of Mission Road bordering Leawood are in Leawood; question of the effectiveness of the lights in Leawood in Prairie Village installs mercury vapor lights was discussed. Prairie Village had suggested to the Power and Light Company that possibly something could be worked out between the two cities.

The matter of installation of street lights was also discussed and it was suggested that the City Clerk write the Power and Light Company, to ascertain whether street lights in the "Cloisters" development could be installed during the construction period, rather than after the development is completed.

The matter of a traffic signal at 103rd and State Line Road was also discussed, since it was the feeling of all present that this was a danger spot.

Also discussed was the elimination of the hazard of the decorative pieces along Mission Road. Mr. Pilley advised that Kroh Brothers would assist in this work by capping and finishing these pieces after our street department had completed their part of this project, by reducing the height of these ornamental walls.

Councilman Whyte gave a report for Councilman Harrison, recommending approval of the Wiedemann lot as shown, with the understanding that the set-back shown conforms with surrounding lots. This plat was approved by a voice vote of all Ays.

June 3, 1968

Mr. Whyte stated that Mr. Harrison did not recommend approval of purported completed work in Leawood Heritage - approximately 89th and Cherokee. Mrs. Jordan, representing Thos. Jay, stated this had been approved by Gil White, City Engineer, except for one strip of curb and paving. Mr. Paul Myers, Street Superintendent, stated that he did not feel the storm drainage had been taken care of, mentioning specifically the catch basin at 89th and Cherokee. Mr. Myers also felt the curb and paving was not complete. It was the sense of the meeting that this matter should be deferred until Mr. Gil White's return, or until Mr. Harrison had arrived.

Mr. Pilley presented the plat covering the John Taylor Brady property on 103rd Street. There were some questions regarding the cul-de-sac shown in the plat and what would happen to homes around the cul-de-sac if the road was eventually cut through. When this question was answered to the satisfaction of the council members, it was recommended that this plat be accepted. Passed by a voice vote of all Ays.

At this point Councilman Harrison entered the meeting - the Charter Ordinance No. 4 was explained in detail to him and a voice vote was again taken on this ordinance - Councilmen Bruns, Harrison, Whyte, Jones, Bonebright and Mayor Luxford - all Ays.

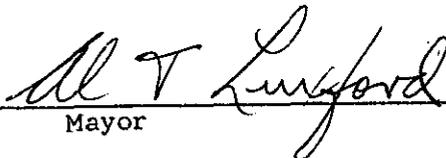
Voice vote was again taken on the matter of the Wiedemann lot, all Ays, including Councilman Harrison.

Voice vote was again taken on recommendation of the Brady plat and acceptance thereof, all Ays, including Councilman Harrison.

Councilman Harrison presented Annexation Ordinance No. 309 covering the Regnier territory; Councilman Harrison moved this ordinance be passed - passed with a voice vote of all Ays.

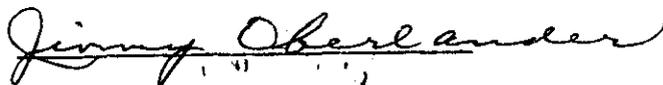
Councilman Harrison presented Annexation Ordinance No. 324 covering tract owned by the McMorris-Parsons family, whose consent to annex had been obtained. Councilman Harrison moved this ordinance be passed; passed by a voice vote of all Ays.

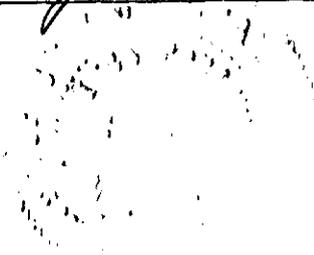
Motion to adjourn to June 17th, 1968 at 7:00 p.m. was made, duly seconded and passed.



Mayor

ATTEST:



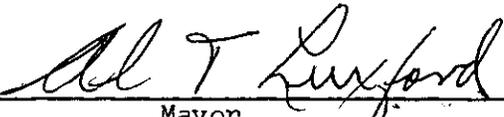


June 17, 1968

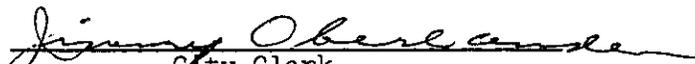
The public hearing concerning Ordinance No. 298, relating to fees and permits for construction, alterations, additions, etc. was held at 7:00 p.m. at the City Hall, 9615 Lee Boulevard, Leawood, Kansas.

Councilmen Harrison, Jones, Bonebright and Bruns and the City Attorney were present.

Since no one appeared at the hearing and since no Council meeting could be held on this date, Councilman Bonebright, acting as chairman appointed by the Mayor, adjourned the hearing to July 1, 1968, 7:30 p.m.



Mayor



City Clerk



July 1, 1968

Minutes of a public hearing and of a regular meeting of the city council of the City of Leawood, Kansas.

The public hearing concerning Ordinance No. 298, relating to fees and permits for construction, alterations, additions, etc., adjourned from June 17, 1968, was held at the City Hall, 9615 Lee Boulevard, Leawood, Kansas at 7:30 p.m. No one appeared in connection with the hearing, which was adjourned at 8:00 p.m. by Mayor Luxford.

A regular meeting of the city council was held at 8:00 p.m. on Monday, July 1, 1968 in the City Hall, 9615 Lee Boulevard, Leawood, Kansas, with Mayor Al T. Luxford presiding. Roll call was answered by Councilman Bruns, Harrison, Roach, Jones, Bonebright, Johnson and Cope.

Councilman Bonebright moved minutes of June 3, 1968 be approved as submitted; seconded, Councilman Bruns; a request that "1%" recorded on Page 848, fifth paragraph be changed to "5%" was made; passed unanimously.

The following visitors were recognized: Roy L. Wendt, Jim Halsted, Mrs. R. C. Allen, Mrs. J. A. Senger, Walter McDaniel, Thad E. Nugent, P. E. Snow, J. L. Grimes, Lorraine Raskin, Gene Kroh, Mrs. Jack Kelly, Roger Pilley, and Susan White.

The Mayor gave a resumé of Chief Jerry Jarvis' employment with the City and introduced Mr. Walter W. McDaniel, Safety Engineer, State Highway Safety Department who presented the Class B Traffic Law Enforcement Award for Leawood to Chief Jarvis. Mr. McDaniel called upon the community to accept a share of the responsibility for traffic safety. Mayor Luxford expressed appreciation to Mr. McDaniel, and congratulated Chief Jarvis.

The city map will be presented at the July 15th meeting after an addition and a correction have been made.

The Mayor reviewed what had transpired in connection with a city brochure. Mr. Tom Leathers reported he had met with representatives of the Leawood Womans Club and reached the conclusion it would be economically unfeasible to include a history of Leawood in the brochure; rather, it would include a roster of city officials, the planning commission and committees, permits required, etc. It would be done in editorial fashion or however the city wanted it and would be presented for proof reading. Nothing will be done to detract from the project of the Womans Club. The city brochure will be started approximately August 1st and probably mailed free of charge to all Leawood residents. Copies will be available to area real estate companies at a nominal cost. A Womans Club representative commented that many of the things they planned to include in their booklet will be in the city brochure; they will, therefore, wait to see whether or not they can proceed. Councilman Johnson moved the City of Leawood officially sanction the brochure to be prepared and that Mr. Tom Leathers be authorized to proceed with its preparation; second, Councilman Roach, motion carried unanimously. During discussion Mr. Leathers said there would be no cost to the City. Mayor Luxford asked Councilman Roach to work with Mr. Leathers, the Womans Club and the City.

REPORTS:

TREASURER'S REPORT: Jack Weltsch reported as of June 30, 1968, total revenue received \$234,229.38 (incl. \$11,348, I-435); expenditures as of Ord. 252A, \$185,911.31 (incl. \$11,348, I-435); total balance, all funds, \$17,940.47. A motion to approve the report was made by Councilman Bonebright; second, Councilman Cope; passed unanimously. Mr. Weltsch said all departments seemed to be in good shape as far as the 1968 budget is concerned.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,586.00; 182 cases docketed. Report approved on motion of Councilman Roach, second, Councilman Johnson.

FIRE DEPARTMENT: Chief Toman reported 23 calls made in June including 12 Rescue Car; total fire loss for month, \$100; total fire loss, year to date, \$93,395.24. Report approved on motion of Councilman Harrison; second, Councilman Bruns. Councilman Bonebright read a letter received from Mr. Charles Retrum praising the Fire and Police Departments for excellent services rendered.

POLICE DEPARTMENT: Chief Kelly reported 143 arrests during the month; 323 calls handled; homes of 230 checked periodically. Motion to approve, Councilman Johnson; second, Councilman Cope; passed unanimously. The Chief reported the Johnson County Sheriff and Chiefs Association had presented Chief Jarvis a plaque for services rendered the community. He explained several juvenile offenses. Councilman Bonebright read a letter commending this department.

STREET DEPARTMENT: Paul Myers reported this department's activities for the month. Report approved after motion by Councilman Bonebright; second, Councilman Cope. Mr. Myers advised shelter houses in Leawood Park are completed. Councilman Bruns reported the following bids received in connection with overlay of certain city streets:

	Deposit	Option A	Option B	Days to complete	Start
McAnany Const. Co.	\$650	10.70 per ton	no bid	30	7/15
Union Constr. Co.	650	10.85	7.61	7	as sched.
Reno	700	no bid	7.74	3	"
Holland	800	11.00	8.00	10	8/1

Mr. Bruns moved Union Const. Company's bid of \$7.61 for 3/4" limestone overlay, Option B, be accepted, since it was the lowest and best bid received; second, Councilman Cope; passed unanimously. Total estimated cost \$14,000 to \$15,000; work to begin around July 8.

Jim Halstead, 2006 W. 85th Terr, representative for the Kansas City Division of American Blind Workers, requested permission to solicit orders. Mr. Thad Nugent, attorney for the Blind, also appeared. Councilman Johnson moved Mr. Halstead and his group be permitted to sell or solicit sales from July 1 thru September 30, 1968, subject to Mr. Halstead's furnishing the city a list of names and addresses of personnel involved, and that an occupation license be purchased; second, Councilman Harrison; passed unanimously.

The Council approved the granting of 25 sewer connections to Mr. Saul Ellis for property to be developed in Prairie Village, subject to payment for said connections being received.

Muehlebach Funeral Home's request for 5 sewer connections, to be used in

July 1, 1968

developing Lot 6, Nel-Aro, was granted, subject to payment for connections being received.

Mr. Hugh Bryan's request for 10 sewer connections was tabled until exact locations have been determined, by legal description, on motion of Councilman Johnson; second, Councilman Roach; passed unanimously..

COMMITTEES:

BUILDING CODE: *No report. Councilman Bonebright reported on the present hearing concerning Ord. # 298.*
BUDGET & FINANCE: Presentation of proposed 1969 budget is scheduled for July 15 meeting.

INTERGOVT. COOP. & COMMUNITY AFFAIRS: Councilman Roach reported he had attended a meeting June 26 at which the suburban transportation problem was considered. It was suggested area cities subsidize this for a trial period. Leawood's share would be \$1,050. He will attend further meetings in this connection.

ORDINANCE: Councilman Cope advised the League of Kansas Municipalities had been contacted about revision of city ordinances.

Ordinance 310, annexing Brockett property was unanimously re-passed on motion of Councilman Cope.

The Mayor asked for nominations for Acting President of the Council. Councilman Johnson nominated Councilman Bonebright. Mr. Bonebright declined since he felt he would not be able to do justice to the position because of his other duties and the time involved. Following discussion, Councilman Bonebright nominated Councilman Harrison; second, Councilman Cope. Councilman Johnson moved nominations close; Mr. Harrison was unanimously elected Acting President of the Council.

Councilman Roach moved the amendment to Ord. 297, relating to occupation licensing, be postponed to July 15; second; passed unanimously.

A cereal malt beverage license was granted to Leawood South Country Club by motion of Councilman Bonebright; second, Councilman Bruns, after approval of application by the City Attorney.

Councilman Harrison moved the council chamber flag be replaced with one of like quality, seconded and passed unanimously.

Councilman Harrison moved the rules and regulations of the Planning Commission be approved and accepted by the Council; second, Councilman Johnson; passed unanimously.

Councilman Harrison moved a contract between Black & Veatch and the City in the amount of \$5,000 be approved subject to approval of funds in the 1969 budget; this is an additional part of the original Council action for a "City Master Plan"; second, Councilman Bruns; Vote: Councilman Roach abstained; Councilman Jones voted "Nay"; Councilman Bruns, Harrison, Bonebright, Johnson and Cope voted "Ay". Motion carried.

Councilman Harrison discussed proposed plat for the Brady property. If a variance from city ordinances relating to front footage cannot be obtained from the Board of Zoning Appeals, Lots 1398 and 1399 will be removed from

the plat.

Roger Pilley, Kroh Brothers, requested approval of the Brady plat, containing 12 lots, subject to the granting of variance for building lines and street grades. Councilman Harrison moved this be approved, also subject to changing the street designated as Mohawk Drive to Mohawk Road; second, Councilman Bruns; passed unanimously.

Mr. Roger Pilley, Kroh Bros., presented revised plat for the Cloisters, former Rapp property. Councilman Harrison moved to approve the revision; second, Councilman Bruns, passed unanimously.

PUBLIC SAFETY: Councilman Bonebright moved the Council authorize \$350 from the Administration budget to pay for revision of existing civil defense sirens; This action was recommended by E. L. Akerly, Leawood's Civil Defense Director, after receiving a request from the County. Seconded and passed unanimously.

WAGE & SALARY: Councilman Johnson requested an executive session. Compensation for city officials was discussed. The Mayor felt this might possibly attract more qualified men to city government and mentioned the fact terms would soon be four years rather than two. Councilman Jones was in favor. Councilman Bonebright said he did not feel what other cities were doing had any bearing on what Leawood did. He did not feel any compensation would make that much difference in doing a job for the city. He stated he did not mean to detract from the time officials are spending on city matters in any way, but was personally in favor of having a full time city administrator and said this was included in the proposed 1969 budget. Councilman Cope was in favor of compensation. Councilman Harrison agreed and said he would be in favor of only a token compensation.

Mayor Luxford called a short recess and declared that in keeping with past practice, the Council would reconvene to executive session for the purpose of discussing wage and salary matters, following which the Council would reconvene to regular meeting.

At the close of the executive session, Mayor Luxford adjourned to open meeting. Councilmen Bruns, ~~Whyte~~, Roach, Jones, Bonebright and Johnson answered roll call. *HARRISON*

Councilman Johnson moved the Council approve the following:

Patricia Trotter, salary increase from \$350 to \$370 per month, effective 7/1/68

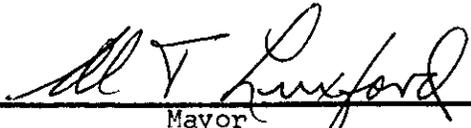
Earnest Gardner, salary increase from \$525 to \$550 per month, effective 7/1/68,

second, Councilman Bruns; passed unanimously.

Mayor Luxford said a retirement plan for city employees for 1969 would cost from \$8500 to \$9000, which would be required in the budget.

July 1, 1968

A motion to adjourn to July 8, 1968, 7:30 p.m. was made, duly seconded and passed.



Mayor



City Clerk



July 8, 1968

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at the City Hall, 9615 Lee Boulevard at 7:30 p.m. Monday, July 8, 1968, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Whyte, Roach, Jones, Bonebright, Johnson and Cope.

Mayor Luxford introduced the three county commissioners and the county engineer. He explained that an attempt had been made to publicize this meeting in view of public interest and that the only purpose of the meeting was to discuss the feasibility report concerning widening of 95th Street.

Mr. Truman Schlup and Mr. Bill Delich of Schlup, Becker & Brennan, Consulting Engineers, presented the report and answered questions.

The matter was first opened to Council discussion, after which the general feeling of citizens attending the meeting was presented by Mr. William Judd and Mr. Phil Snow. Those who live on 95th Street did not want the street widened in the manner presented.

After discussion and questions from the opposition, the matter was returned to Council for further comments or questions, after which Councilman Roach moved Mayor Luxford appoint a committee of three citizens living on 95th Street and three living elsewhere to consider an alternate or modified plan for the widening of 95th Street, to work with the Council and County authorities; second, Councilman Johnson. The county engineer commented standards could not be lower than those the county proposed if county participation was expected in financing the project. Vote: "Nay": Councilmen Bruns, Whyte, Cope; "Nay": Councilmen Roach, Jones, Bonebright, Johnson; the motion carried.

Mayor Luxford called a recess, after which the Council reconvened. Roll call was answered by Councilmen Bruns, Whyte, Roach, Jones, Bonebright, Johnson and Cope.

Councilman Johnson moved the Council amend Sec. 1-1023 of city ordinances to include the following salaries: Mayor, \$100.00 per month and Councilmen, \$50.00 per month, providing regular and adjourned meetings were attended, to be effective January 1, 1969. Discussion followed. The vote: Abstain, Councilman Bruns; Nay: Councilmen Whyte and Bonebright; Ay: Councilmen Roach, Jones, Johnson and Cope. Motion carried.

A motion to adjourn was made; failing a second, the motion failed.

Mr. V. M. Dostal resigned as chairman of the Leawood Planning Commission.

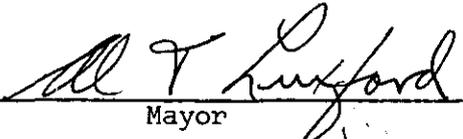
Councilman Roach moved the motion concerning compensation for city officials be reconsidered; second, Councilman Whyte. Councilman

July 8, 1968

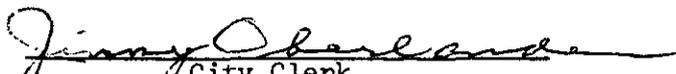
Johnson said he did not feel this proper. After discussion, Mr. Johnson agreed to the action with the understanding the city attorney would rule as to legality. Mayor Luxford declared the action to be legal. The vote: All "Ays"; motion carried.

Councilman Johnson restated his original motion about adding compensation for Mayor and Councilmen to Sec. 1-1023, set forth on the preceding page; second, Councilmen Jones; Vote: "Ay", Councilmen Cope, Johnson and Jones; "Nay", Councilmen Bonebright, Roach, Whyte and Bruns; motion defeated.

Councilman Cope moved to adjourn to July 15, 1968 at 7:30 p.m.; seconded and passed unanimously.



Mayor



City Clerk



July 15, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at the City Hall, 9615 Lee Boulevard at 7:30 p.m. Monday, July 15, 1968, with Councilman David P. Whyte, president of the council, presiding. Roll call was answered by Councilmen Bruns, Whyte, Roach, Jones, Bonebright and Johnson.

Minutes of July 1, 1968 were unanimously approved upon motion of Councilman Bruns, seconded, Councilman Johnson, subject to the following correction and addition: Page 854, sixth paragraph, Councilman "Whyte" changed to "Harrison"; page 853, Building Code Committee: Councilman Roach reported on the public hearing concerning Ordinance No. 298.

Minutes of June 17, 1968 were unanimously approved upon motion of Councilman Bruns; second, Councilman Roach.

Councilman Harrison entered and took his place at the council table.

The following visitors were welcomed: Paul Campbell, Dick Underwood, Dean White, Elmer Selonke, Phil Snow, Phil Snow, Jr., Ray Burchett, Charles Mitchell, John Granstedt, Jerry Keuhnle, James L. Barrick; Mesdames Grimm, White and Raskin and Bill Judd.

Mr. Mitchell, Gallup Map Company, left the proposed city map for Council review. He suggested printing in 3 or 4 sections, sheets to be numbered. He said the map had not been reviewed since the last changes were made, and suggested it be examined carefully. Councilman Johnson moved it be turned over to the proper officials to study for approval; second, Councilman Bonebright; passed unanimously.

An ordinance amending the occupation tax ordinance was reviewed by the city attorney. Three additional categories were considered. After discussion, Councilman Johnson moved it be referred back to committee; second, Councilman Jones; Councilman Roach suggested it be definitely spelled out as to who is to pay the occupation license tax and that the ordinance itself should contain the policy; passed unanimously.

Charter Ordinance No. 5, relating to terms of office for mayor and councilmen, was presented by Mr. Bagby. Terms had been changed from 2 years to 4 years, in order to provide for a continuous governing body. After discussion, upon motion of Councilman Bonebright, the ordinance passed unanimously by a vote of all "Ays".

Ordinance No. 326, relating to all city parks, was presented by Councilman Jones. After discussion and motion by Councilman Johnson, the ordinance was passed unanimously.

Councilman Bonebright presented the following in connection with the budget proposed for 1969:

July 15, 1968

Budgeted Revenue

General Operating Fund	\$ 441,070.00	
Special Fire Equipment Fund	41,317.00	
Sewer System Agency	<u>419,127.00</u>	
TOTAL ESTIMATED REVENUE		\$ 901,514.00

Budgeted Expenditures

General Operating Fund:		
Administrative	\$ 89,300.00	
Police Dept.	147,210.00	
Fire Dept.	79,360.00	
Street Dept.	116,625.00	
Spec. Pb. Wks.	<u>8,500.00</u>	
TOTAL GENL. OPERATING	441,070.00	
Special Fire Equipmt. Fund	41,317.00	
Sewer System Agency	<u>419,127.00</u>	
TOTAL ESTIMATED EXPENDITURES		901,514.00

A budget of \$520,000 was requested. The General Operating budget finally decided upon is an increase of 27% over that for 1968. The proposed budget will require a mill levy of 6.7, which relates to the new 30% property value assessment. Mr. Bonebright's report is attached hereto as a part of the record. He explained the accumulating of the Special Fire Equipment Fund and the budget for the sewer system.

In a detailed explanation of the Administrative budget proposed, he said the \$9,500 budgeted for Recreation Area and Public Works is a contingency account, of which \$5,000 is for estimated costs of right of way and damages in connection with street and drainage improvements; the remaining \$4,500 is for improvements in the Leawood Park, although this amount is only a partial reflection of the park budget, since approximately \$2,500 has been budgeted for Street Dept. salaries and \$800 for equipment to be used in connection with the parks. If other accounts do not require the amounts allotted, additional funds may possibly be available for park improvements; however, expenditures must be made according to priority. The drainage and land use studies are continuations of special project contracts started in 1967, leading to a master plan. The original land use study was for the amount of \$18,000; it was started at \$3,000 in 1967 and will be completed with a \$5,000 expenditure in 1970, assuming its continuation is approved by the Council then in office. Each contract must be submitted and approved by the Council in office at the time. The drainage study should have been completed in 1968, but additional work has been requested. He explained a retirement plan had not yet been approved in detail; however, \$11,600 was included in the 1969 budget for this. The \$5,000 allotted for complete codification of ordinances is based on information from the League of Kansas Municipalities and includes funds for necessary publications. \$12,000 was included in the proposed budget for an administrative assistant to the governing body in the event the Council decides in favor of such action, at which time it would be necessary to pass an ordinance describing the qualifications, responsibilities and authorities of the position.

Mr. Bonebright discussed the budget for the Police Department, which

July 15, 1968

MEMORANDUM

TO: Honorable Mayor A. T. Luxford and Members of the
Governing Body of the City of Leawood, Kansas.

SUBJECT: Proposed Budget, 1969.

For the past several weeks, the Budget and Finance Committee has been working with the Mayor, Street Commissioner, the Board of Commissioner for Public Safety and various department heads gathering and discussing information regarding operating funds for 1969. We have also accumulated information about our various anticipated revenues. At this time we are submitting for your consideration the proposed 1969 budget which has been approved by the Committee.

Budgeted Revenue

General Operating Fund	\$ 441,070
Special Fire Equip. Fund	41,317
Sewer System Agency	<u>419,127</u>
TOTAL EST. REVENUE	\$ 901,514

Budgeted Expenditures

General Operating Fund	
Administrative	\$ 89,300
Police Dept.	147,210
Fire Dept.	79,360
Street Dept.	116,625
Special Pub. Works Bldg.	<u>8,500</u>
TOTAL, GENERAL OPERATING	441,070
Special Fire Equip. Fund	41,317
Sewer System Agency	<u>419,127</u>
TOTAL EST. EXPENDITURES	\$ 901,514

Based on accepted policies and practices of estimating revenue and on currently available information on assessed valuations, the proposed budget will require a mill levy of 6.70.

Proposed Budget, 1969.

Page 2.

It should be pointed out that this levy is relative to the new 30% property value assessment. Under the same system, last year's levy of 12.2 mills would be 5.3 so that we are proposing an increase of 1.4 mills. Based on a new hypothetical valuation of \$9000, the increase in tax is \$12.60.

This again is a rather significant tax increase when compared to recent years. The factors responsible are numerous and include the usual one of inflation which has become increasingly important. In addition, it is surprising to find that our new assessed property valuation in the city has actually decreased over one per cent instead of increasing 5% and 3.5% respectively in 66 and 67. The other significant factors are inclusion for the first time, funds for a city retirement plan and a salaried administrative assistant to the Mayor and Council. Obviously, these have not yet been approved by the Council but have been included in the proposed budget.

This concludes the report, and the Committee wishes to express appreciation for the time and cooperation given by the Mayor and the offices of the City Clerk, County Clerk and the city department heads.

The Committee respectfully recommends that the Council approve this 1969 Proposed Leawood City Budget as submitted.

Budget and Finance Committee



July 15, 1968

reflects an increase of 18.3%, most of which is for an additional officer. Some of the increase is for salary increases.

Fire Dept: This budget represents an increase of 21.5% to cover two additional salaried firemen, radio equipment, and the increase in fire dispatcher's billing.

Street Dept: The 1969 budget reflects an increase of 23.7% and is due to the need for an additional man, partially because of park maintenance; a major equipment replacement of \$11,000; an additional truck, \$3,000; \$1,000 for a snow plow, and additional gas and oil expense because of annexed areas.

The Budget & Finance Committee feels this is an ample budget and will enable the city to furnish services at least equivalent to those at present, and perhaps even better. He moved the Council approve the proposed budget as presented, pending publication and public hearing; second, Councilman Bruns; passed unanimously.

Resolution No. 172 was presented for Council approval. Roger Pilley of Kroh Bros. explained it concerned a ten foot boundary change of one lot of the Cloisters, former Rapp property, because the plat had been changed since the original resolution was adopted by the Council. Councilman Bruns moved this resolution be adopted; second, Councilman Johnson; passed unanimously. The Resolution is attached hereto as a part of the record.

Councilman Harrison said he had requested discussion of fair housing because he was not certain what had occurred previously. He asked if the city should enact an ordinance supporting fair housing. Councilman Roach reported the Mayors Advisory Committee on Community Affairs was meeting this evening, and read from the June 24th minutes of this group. This committee is asking for a uniform ordinance for all cities, and suggested formation of a human relations committee. Mr. Roach felt if such an ordinance was created by this committee, it would be well for the city to adopt it. He felt the ordinance would be available soon, and that affirming action is needed. The city attorney explained the differences between local and federal law on this subject.

Councilman Bonebright moved to grant a retail liquor license to the Ranch Mart Liquor Store after the application was approved by the city attorney; second, Councilman Jones; passed unanimously.

Councilman Roach reported the committee appointed to further study widening of 95th St. had met at the City Hall Sunday, July 14 at 2:00 p.m. The committee: Ross Roach, acting as Council representative and liaison between Council and committee and having no vote in committee matters; Louis Geis, secretary; Robert Jakbe, chairman; Darwin Gervais, who is to secure origin and destination figures from the metropolitan Planning Commission, and further traffic count information; William Judd; Herbert Temme; B. W. Rockey.

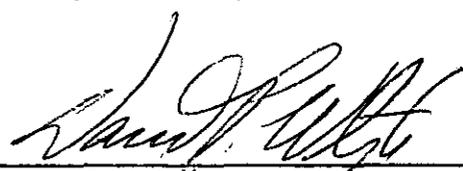
Mr. Judd reported the meeting continued after Mr. Roach left, during

July 15, 1968

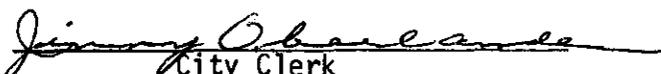
which time it was decided Mr. Jakobe should contact Mr. Roach and Councilman Whyte in order to set up a meeting concerning storm drainage. An attempt will be made to have a report ready by September 15. Councilman Whyte said he did not feel the committee need be concerned too much with storm drainage problems. Mr. Roach felt everything must be considered if the committee was to develop a plan. Mr. Whyte said it would require an engineered study. Councilman Johnson asked Mr. Roach what the committee had been charged with. Mr. Roach said it was to explore ways of widening 95th, since the study submitted was not satisfactory to some; it was the consensus that all aspects of the matter need study.

Councilman Jones reported a pay telephone would be installed in the Leawood Park, at no expense to the city; 17% of the income will be paid the city. The phone will be located between two baseball diamonds at the south end of the park.

Councilman Harrison moved to adjourn; seconded, Councilman Bruns; passed unanimously.



President of the Council



City Clerk



August 5, 1968

Minutes of the hearing concerning the 1969 budget for the City of Leawood, Kansas, and minutes of a regular meeting of the city council of the City of Leawood, Kansas.

The hearing was called to order by Mayor Al T. Luxford at 7:30 p.m. August 5, 1968 at the City Hall, 9615 Lee Boulevard. Councilmen present: Bruns, Roach and Bonebright. Approximately 50 people attended. Councilmen Harrison, Johnson, Whyte and Jones entered and took their places at the council table shortly after the hearing started.

Councilman Bonebright explained the three parts of the budget - General Operating, Sewer System and Special Fire Equipment Fund. Copies of the budget were distributed. In a very detailed explanation of the proposed budget in all its phases, he said the primary reason for the increases was due to a 27% increase in the city's operating costs and not to the recently completed reassessment of property values. He explained ad valorem taxes and valuations of past years, percentage of growth in assessed valuations in Leawood and gave comparative examples of assessments before and after the reassessment was completed. There being no questions or comments from the governing body, Mayor Luxford opened the discussion to the audience.

The following addressed questions and comments to Councilman Bonebright and the council: W. D. Sargent, 9629 Belinder; Raleigh Runner, 9729 High Drive; Bill Fisher, 2037 W. 84th Terr.; Norvel Heston, 2319 W. 85th Terr.; Bill Judd, 9501 Lee; V. M. Dostal, 3008 W. 81st Terr.; Mr. Kipfer, 9526 Lee; James Howell, 10101 Pawnee; John Dean, 89th & Mission; Charles Todd, 2914 W. 92nd Place; Mr. Garner, 2907 W. 92nd Place; Mrs. C. R. Mitchell, 8904 Wenonga; Mrs. Zimmerman, 9604 Meadow Lane; Dr. Fuller, 9409 Cherokee Place; Mrs. Thoennes, 9420 State Line; Mr. Farrar, 8224 Belinder; A. K. Bader, 3219 W. 81st Terr.

Mr. Bonebright was complimented for his excellent presentation of facts by several of the visitors; the Mayor complimented the visitors for the fine tenor of feeling displayed. There being no further questions or comments from visitors, the hearing was adjourned and the council called to order for its regular meeting.

Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach, Jones, Bonebright and Johnson. The first matter of business considered was the proposed budget. After discussion, Councilman Johnson moved the 1969 budget be accepted as proposed; second, Councilman Jones; motion carried unanimously by vote of all "Ays". The Mayor called a short recess after inviting visitors to stay on for the remainder of the meeting.

The council reconvened. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach, Jones, Bonebright and Johnson.

The minutes of July 8, 1968 were unanimously approved as submitted, upon motion of Councilman Johnson; second, Councilman Whyte.

Minutes of July 15, 1968 were unanimously approved as submitted upon motion of Councilman Whyte; second, Councilman Bonebright.

The council considered the request of Chuck Stanford to paint house numbers on curbs in the city. During discussion, the city attorney advised Sections 4-102, 4-103 and 4-2a05 would be violated by granting such a permission. Councilman Roach moved this permission be denied; second, Councilman Bonebright; passed by following vote: "Nay", Councilman Harrison; "Ay", Councilman Bruns, Whyte, Roach, Jones, Bonebright and Johnson. Councilman Harrison moved ordinances be modified so that such a permission could be granted. After further discussion, he withdrew his motion.

REPORTS:

TREASURER: Jack Weltsch reported as of July 31, 1968, total revenue received, \$246,949.72 (including \$11,348, I435); expenditures as of Ord. No. 253A, \$209,726.63 (including \$11,522.55, I435); total balance, all funds, \$49,742.99. Report approved upon motion of Councilman Bonebright; second, Councilman Whyte. Mr. Weltsch said it was a little early to determine precisely how the budget year will be ended, however, the Police Department is more close than any other. Revenue from occupation licenses is being received; the City Clerk is keeping surplus funds invested. Councilman Harrison requested the percentage of yield on surplus funds invested be shown on the monthly financial reports; Councilman Roach requested the percentage of budget expended also be shown.

POLICE JUDGE: Judge Fish reported fines in the amount of \$1,665; 136 cases docketed. Approved on motion of Councilman Johnson; second, Councilman Bruns.

FIRE DEPARTMENT: Chief Toman reported 36 calls made during July; total fire loss, July, \$550; total fire loss, year to date, \$93,945.24. Report approved on motion of Councilman Whyte; second, Councilman Harrison.

POLICE DEPARTMENT: Chief Kelly reported 130 arrests were made during July, 311 calls handled and 343 homes checked periodically. Approved on motion of Councilman Johnson; second, Councilman Bruns. The chief reported the AAA's "Special Citation for Casualty Records for 1967" had been presented Chief Jarvis for the City of Leawood.

STREET DEPARTMENT: Paul Myers reported the department had made major repairs to streets to be resurfaced; the resurfacing is almost complete. Other than routine activities, the department also erected forms and put steel in place for two shelter houses in the Leawood Park. Report approved on motion of Councilman Whyte; second, Councilman Bruns. There was discussion of activities in connection with hazardous intersections, i.e., removal or cutting back of shrubbery at these locations.

COMMITTEE REPORTS:

BUILDING CODE: Councilman Roach reported concerning revision of Ordinance No. 298. He suggested further action be tabled until advice is received from the League of Kansas Municipalities concerning ordinance revisions.

BUDGET & FINANCE: No further report.

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: Councilman Roach advised the Mayors' Committee on Community Affairs had drafted an ordinance relating to fair housing, but had taken no official action. A copy of this was given the city attorney for consideration.

ORDINANCE: Ordinance No. 327, relating to appointment of city officers and pay therefor, was presented and explained by the city attorney. Councilman Harrison moved the ordinance be passed. After discussion, several changes were made, and the ordinance passed unanimously by a vote of all "Ays".

Councilman Jones distributed copies of ordinances relating to cruelty to animals and garage sales. The city attorney will review these.

Ordinance No. 328, relating to amendment of the occupation license ordinance, was presented. After discussion, Councilman Bonebright moved to approve the classification relating to stables (outdoor recreation businesses), to be charged \$50 per year. Passed unanimously by vote of all "Ays". Councilman Harrison moved to approve the classification relating to greenhouses and nurseries, at \$50 per year. Passed unanimously by vote of all "Ays". Councilman Harrison moved any real estate sales operations being carried on in the City of Leawood be charged on the basis of number of sales made during the previous calendar year: 0 to 10, \$62.50; over 10, \$125.00 per year. The ordinance passed by vote of "Ay": Councilmen Bruns, Harrison, Whyte, Jones, Bonebright, Johnson; "Nay": Councilman Roach. Mr. Roach took exception to charging businesses not domiciled in the City of Leawood.

Councilman Whyte left the meeting.

PLANNING COMMISSION: Councilman Harrison reported the Planning Commission had voted unanimously to ask the Council to consider expansion of the City Hall. City Architect John Granstedt displayed and explained the plans drawn. The cost of the proposed expansion would be from \$160,000 to \$175,000 without any equipment.

Councilman Johnson left the meeting.

Mr. Harrison reminded Mr. Granstedt the plans were to be accompanied by letters substantiating staff requirements. Financing of the project was discussed. Mr. Granstedt explained his reasons for feeling the project should not be accomplished in several phases, as well as the difference in costs involved. Councilman Harrison moved the Council approve this proposal and take the necessary steps from this point; second, Councilman Bruns; vote: "Ay": Councilmen Bruns, Harrison, Jones; "Nay", Councilman Bonebright; "Abstain", Councilman Roach. The motion failed; the city attorney advised this was technically a resolution and as such, must be passed by the majority of the Council.

Councilman Bonebright moved to approve the Mayor's appointment of J. S. Skaptason to replace the Planning Commission position vacated by V. M. Dostal, the appointment to expire April 30, 1971; second, Councilman

August 5, 1968

Roach; passed unanimously.

Councilman Bonebright moved the Mayor be authorized to contract for ordinance revisions with the League of Kansas Municipalities, and to proceed as soon as possible; second, Councilman Bruns; passed unanimously.

Mayor Luxford asked for approval of appointments to a committee charged with drawing an ordinance relating to qualifications, duties, salary, etc. for a city administrator. Councilman Harrison moved the appointments of former mayors Everett Mealman, Loyd D. Jones and William Brownfield to such committee be approved; second, Councilman Bonebright; passed unanimously.

Councilman Bonebright moved the following be passed:

Resolution No. 173

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 8 under Ordinance No. 264, providing for 18 additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the K. C. Power & Light Company. (The Cloisters)

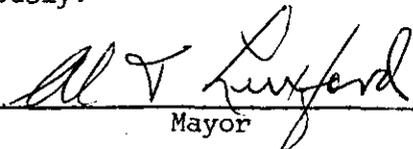
This was seconded by Councilman Bruns and passed unanimously. Two additional street lights will be requested for the extension of Cherokee Lane, north of the east entrance to The Cloisters.

Councilman Bonebright moved the council approve a request for insurance coverage for the two shelter houses in the Leawood Park, in the amount of \$2,500 each, with \$50 deductible for wind and hail, and authorize a letter from the City to the effect that no claim under \$50 would be submitted for malicious mischief or vandalism; second, Councilman Bruns; passed unanimously.

Councilman Roach moved the Mayor be authorized to sign a License Agreement between the City and the Kansas City Power & Light Company in connection with relocation of facilities and additional easement for I435 construction; second, Councilman Bonebright; passed unanimously. Copy of the Agreement is attached hereto as a part of the record.

Councilman Bonebright moved to approve appropriation ordinances 253A and 248S in the amounts of \$23,815.32 and \$54,763.07, providing for payment of certain claims against the City and the Sewer System respectively; second, Councilman Bruns; passed unanimously.

Councilman Bonebright moved to adjourn to August 19, 1968 at 7:30 p.m.; second, Councilman Bruns; passed unanimously.



Mayor




City Clerk

LICENSE AGREEMENT

10.00 paid
deposited
12/31/68

THIS AGREEMENT is made as of Aug. 5, 1968, between THE CITY OF LEAWOOD, a municipal corporation, of the State of Kansas, herein called "City," and KANSAS CITY POWER & LIGHT COMPANY, a Missouri corporation, herein called "KCPL."

On December 18, 1967, KCPL and the State of Kansas acting by and through the State Highway Commission of Kansas, entered into an agreement providing for relocation and adjustment of certain of KCPL's facilities in connection with certain improvements on State Highway No. 435 and particularly on that part of said State Highway bearing the State Highway Commission's Project No. 435-46 I-435-3(13)221, in Johnson County, Kansas.

On February 8, 1960, City and the State Highway Commission of Kansas entered into an agreement whereby the City was to acquire certain interests in real estate by eminent domain, if necessary, to facilitate the construction of said highway improvements.

In the City of Leawood, Kansas vs. Palmwic Realty Company, et al., No. 36029 in the District Court of Johnson County, Kansas, City acquired certain easements for said highway and related purposes by eminent domain.

The State Highway Commission of Kansas has requested KCPL to relocate and adjust certain of its facilities on interests and real estate condemned by the City in said eminent domain proceeding.

KCPL has acquired easements from the owners of the fee and reversionary interests in certain of the interests in real estate acquired by City by said eminent domain proceeding, such easements being recorded, respectively, as Instrument No. 804124, in Book 185 at page 87, and as Instrument No. 804205, in Book 185 at page 93, in the Office of the Register of Deeds of Johnson County, Kansas. Said easements are herein referred to as the "Easements" and are incorporated herein by reference for all purposes.

City now desires to grant to KCPL a license, insofar as its interests acquired by said eminent domain proceedings are concerned, for KCPL to use and enjoy its Easements and the rights as set forth therein.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City does hereby license the use of that portion of its interests in real estate acquired in said eminent domain proceeding, which are fully described in the Easements, and hereby subordinates its interests in the real estate covered by the Easements to the rights of KCPL, as therein set forth.

The exercise of KCPL's rights, however, shall be in accordance with that certain December 18, 1967 Agreement between KCPL and the State of Kansas, acting by and through the State Highway Commission of Kansas, above referred to.

IN WITNESS WHEREOF, the parties have caused this License Agreement to be duly executed as of the date first above written.



CITY OF LEAWOOD

James Oberlander
City Clerk

By Al T. Rufford
Mayor

ATTEST:

KANSAS CITY POWER & LIGHT COMPANY

Secretary

By _____
Vice President

APPROVED:

James I. Britt
Counsel

AGREEMENT and CONSENT

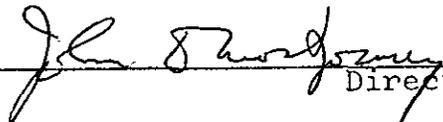
The State Highway Commission of Kansas, pursuant to the terms of that certain February 8, 1960 Agreement between it and the City of Leawood, Kansas, referred to in the foregoing instrument, hereby agrees and consents to the foregoing Agreement between said City and Kansas City Power & Light Company.

THE STATE HIGHWAY COMMISSION OF KANSAS

ATTEST:


Secretary

By


Director



STATE OF KANSAS)
) ss.
COUNTY OF JOHNSON)

On this 5 day of Aug., 1968, before me, a Notary Public, appeared de W. Gufford, to me personally known, who, being by me duly sworn, did say that he is the Mayor of the City of Leawood, a Municipal corporation, described in and which executed the foregoing instrument, and that the seal affixed to the foregoing instrument is the corporate seal of said City and that said instrument was signed and sealed in behalf of said corporation by authority of its City Council and the said de W. Gufford acknowledged said deed to be the free act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year aforesaid.

Maetta J. Bowman
Notary Public in and for
said County and State

My commission expires:

Nov. 13, 1971

STATE OF MISSOURI)
) ss.
COUNTY OF JACKSON)

On this _____ day of _____, 1968, before me, a Notary Public, appeared _____, to me personally known, who, being by me duly sworn, did say that he is a Vice President of KANSAS CITY POWER & LIGHT COMPANY, a corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said _____ acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at my office in Kansas City, Missouri, the day and year last above written.

Notary Public in and for
said County and State

My commission expires:

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p.m. on Monday, August 19, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Roach, Jones and Cope.

Visitors: Messrs. Gervais, Temme, Jakobe, Chesney, Unkefer, Geis, Ben and Jay Stables, Hillis, Rocky, Kirns, Mehr, Selonke, Cannon, Ault, Hardwick, Mantel, Mr. and Mrs. Boschert and Mrs. Hardwick.

Councilman Roach reported the committee appointed to consider widening 95th Street had met several times. Mr. Jakobe, Chairman of the committee, read the committee's majority report, which five of the committee favored and which is attached hereto as a part of the record. He also read the minority report written by Mr. William Judd. Members of the council and visitors participated in discussion during which many questions were answered. Storm drainage in connection with widening was felt to be a major item of expense which should be considered.

Councilman Roach moved the following be passed:

Resolution No. 174

BE IT RESOLVED that the city council accept the majority report of the committee for improvement of 95th Street and take immediate steps to implement the committee's recommendation.

Second, Councilman Bruns. Councilman Harrison moved to amend the resolution by adding "subject to the receiving of an opinion from the sewer committee of the City of Leawood, with regard to storm drainage". The vote: "Ay", Councilmen Bruns, Harrison, Roach, Jones; "Nay", Councilman Cope. The motion failed.

Councilman Roach called for a point of order, stating the amendment should be voted on before the motion. The amendment was discussed, with the resulting vote on the amendment only: unanimous "Ays"; carried.

The original motion was considered and passed unanimously by vote of all "Ays".

Councilman Harrison reported he did not wish to discuss plans for expansion of the City Hall in the absence of City Architect John Granstedt. The matter will be placed on the agenda for the September 3 meeting.

The proposed city map was discussed. There being no corrections or additions called for by the council, Mr. Harrison moved the city purchase 250 copies of each of the two proposed sections, based on prices quoted: Section 1, \$205.40; Section 2, \$284.75; second, Councilman Cope; passed unanimously.

Upon motion of Councilman Bruns, second, Councilman Cope, the council voted unanimously to grant permission to solicit funds to the Greater K. C.

The City Council of Leawood, Kansas
% Mayor Al Luxford

Re: Study and Recommendations for Improvement of 95th Street

The committee, appointed by Mayor Luxford, was charged with the responsibility of studying and making recommendations to the Council on the 95th Street Improvement Plan which was prepared by Schlup, Becker & Brennan Consulting Engineers.

The committee met four times in order to evolve a concrete proposal to the Council. All members compiled extensive research data and spent a great deal of time in physical inspection of the street and its right-of-way and the amenities involved in the development of this report.

The following recommendations are hereby submitted to the City Council for their consideration.

1. The present right-of-way of 80 feet should not be changed.
2. Ninety-fifth street through Leawood (Mission road to State Line) should be reconstructed into a four-lane roadway. A fifth left-turn lane should be installed at Mission road and at State Line.
3. The fifth (left-turn) lane at Mission road should extend east and terminate at the east side of Marsha Bagby School building and taper to four lanes on the west side of Wenonga. It is recommended, in the interest of safety, that the site distance be improved at the school by grading down the roadway west of the existing crosswalk and that the east driveway to the school be located approximately 100 feet further west.
4. The fifth (left-turn) lane at State Line should extend west for a distance of 200 feet and taper an appropriate distance to the four-lane pavement.
5. All traffic lanes shall be 11 feet wide, constituting a 44-foot, four-lane roadway between faces of curbs. Fifty-five feet of pavement will exist between the faces of curbs at Mission road and at State Line where five lanes are to be installed. Curbs not more than 8 inches wide with a semi-vertical face are proposed for the entire project. This will prevent drivers from driving off the street and protect pedestrians using the sidewalk.
6. No raised median strips are to be constructed. Left-turn traffic lanes should be indicated by painted markings and/or buttons.
7. The street, throughout its entire length, shall vary off center where required to save as many as possible of the large trees (approximately 80 of 87) and to include existing underground power manholes in the street surface area.

8. Sidewalk reconstruction shall be held to a width of 4 feet, leaving at least 3 feet of right-of-way between the sidewalk and the curb.
9. The City Council should request the County to declare 95th street a primary road.
10. Final engineering plans should be submitted to the Leawood City Council for approval.

This committee attempted to evade, as much as possible, the pin-pointing of design data. It was felt that these details fall within the province of the professional engineers. However, committee representatives would appreciate the opportunity to work with the engineering firm in development of the final plan. The committee would also like to bring to the attention of the Council the following considerations which we deem pertinent to the final design.

1. Site distance at a few points should be reduced somewhat from specifications shown in the preliminary study submitted by the engineering firm. A reduction in site distance, well within safety limits, will offer some deterrent to high speed traffic, help retain the residential character of the area and eliminate steep grades in driveways from property lines down to the street level.
2. Sidewalk locations shall be at the discretion of the design engineers.
3. Construction easements will be held to an absolute minimum to help save property owners' trees, shrubs and yards.
4. No analysis was made in this report pertaining to drainage water, although this problem will need to be coordinated with the street design.
5. Study should be given to the crosswalk to Marsha Bagby School as related to the widening process, so that children could cross at the narrowest possible part of the pavement.
6. The possible widening of Lee boulevard was not considered.
7. No parking should be allowed on 95th street.
8. Since traffic counts, even under adverse conditions, indicated very little left-turn activity at Lee boulevard and 95th street, it is felt that appropriate left-turn signals will fill our needs. If left turns become a problem in years to come, they could be prohibited during rush hours or left-turn and straight-ahead holding signals could be installed.

9. The driveways at 2008 and 2007 West 95th street should remain in their present location.
10. Left-turn traffic signals should be installed on 95th street at State Line and at Mission road.

It is the feeling of this committee that the above recommendations would result in adequate facilities for the movement of traffic and that the County Commissioners will react favorably to the plan.

Respectfully submitted,

Robert Jakobe, Chairman

August 8, 1968

Committee Members:

Robert Jakobe, Chairman
Louis H. Geis, Secretary
Herbert Temme
Darwin Gervais
B. W. Rockey
William Judd
Ross Roach (Council Representative - Advisory)

August 19, 1968

of the National Cystic Fibrosis Research Foundation from September 2 through 15, between 10 a.m. and 7 p.m.

The council authorized Mayor Luxford's signing a proclamation requested by the Johnson County Boys' Clubs.

Jack Weltsch, City Treasurer, discussed possible financing for expansion of City Hall. The general feeling expressed was that such financing should be spread over a period of 20 years in order to place a part of the financial burden on future citizens of the city.

Minutes of August 5, 1968 were unanimously approved as submitted upon motion of Councilman Roach; second, Councilman Jones.

The Mayor's appointment of Mr. Louis Geis as Alternate City Architect was unanimously approved by the council upon motion of Councilman Roach; second, Councilman Bruns.

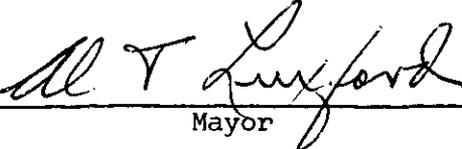
Mayor Luxford called a recess, after which the Council held an executive session. At the close of executive session, the Mayor adjourned to open meeting. Roll call was answered by Councilmen Bruns, Harrison, Roach, Jones and Cope.

The appointment of H. Robert Becker as first class patrolman was unanimously approved by the council.

A request for temporary installation of a 12" four-way suspended flashing traffic signal at the intersection of State Line and 103rd Street was approved. Chief Kelly was authorized to work with the Kansas City Power & Light Co. engineers. This signal will be replaced by a permanent one when the State Line improvement has been completed.

The council voted unanimously to permit patrolman Charles Wilson to resign as of August 1, 1968, and approved issuance of his vacation pay.

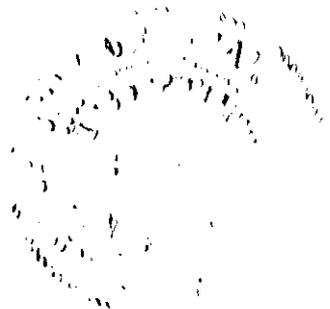
The meeting was adjourned.



Mayor



City Clerk



September 3, 1968

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p.m. on Tuesday, September 3, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Roach, Jones, Bonebright and Johnson.

Minutes of August 19, 1968 were unanimously approved as submitted upon motion of Councilman Roach; second, Councilman Bonebright.

Visitors: P. N. Cannon, Anthony D'Agostino, Francis Boisvert, Daisy Boisvert, Bill Fisher, Bill Judd and reporters White and Sallinger.

REPORTS:

STREET DEPARTMENT: Paul Myers reported permanent repairs were made to city streets, and completion of resurfacing program; in addition to routine activities, storm sewer repairs and work in the Leawood Park. Report unanimously approved on motion of Councilman Johnson; second, Councilman Roach.

POLICE DEPARTMENT: Chief Kelly reported 202 arrests, 379 calls handled and 379 homes checked during August. Approved on motion of Councilman Johnson, second, Councilman Harrison. Chief commended the Fire Department and Patrolmen Sharp and Smith for handling of two emergency calls.

FIRE DEPARTMENT: Chief Toman reported 28 calls handled during the month, including 13 rescue car; total fire loss, August, \$50; total fire loss, year to date, \$93,995.24. Approved on motion of Councilman Bonebright; second, Councilman Roach. Chief reviewed ordinances relating to outside burning at request of Mayor.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,137; 192 cases docketed. Approved on motion of Councilman Johnson; second, Councilman Jones.

TREASURER: Jack Weltsch reported as of August 31, 1968, total revenue received, \$280,293.38 (including \$11,522.22, I435); expenditures as of Ord. No. 254A, \$263,195.38 (including \$11,522.22, I435); total balance, all funds, \$29,617.90. In his opinion the city is in good financial position so far as budget is concerned, however, the Police Department budget will have to be watched closely; possibly that of the Street Department. Report approved on motion of Councilman Harrison; second, Councilman Roach.

Anthony D'Agostino requested council permission to secure his occupational license on a calendar year basis rather than as set forth by ordinance. Permission denied.

COMMITTEE REPORTS:

BUILDING CODE: No report

BUDGET & FINANCE: No report

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: Councilman Roach reported the Council of Mayors will meet September 10, when the final report of the Advisory Committee, concerning fair housing, will be heard.

ORDINANCE: No report

PLANNING COMMISSION: Councilman Harrison reported the Commission heard and approved preliminary plans for multi-family structures in Leawood South. The Commission also heard Kroh Bros. request for rezoning of property for parking lot on the north side of 89th St. across from Leawood Country Club. This matter is still in the preliminary stage. Councilman Johnson requested property owners adjacent to this area be notified of the plans.

PUBLIC SAFETY: Councilman Bonebright, after presentation and discussion of the matter, moved the Street Superintendent be authorized to close the service road at the south edge of the Mobil station at 103rd and State Line, and the K. C. Power & Light Co. to install a four-way light rather than a flashing light signal at this intersection. Second, Councilman Roach; passed unanimously. The installation will be temporary. A charge of \$450 will be incurred at the time the permanent light is installed.

Chief Kelly is to study and recommend change in timing of traffic control at 85th & State Line, as well as for the proposed installation at 103rd & State Line.

Mr. Bonebright moved the Street Department be authorized to proceed immediately with installation of a temporary walkway on the north side of 103rd St., from Mission Road east to the Brookwood School; second, Councilman Harrison; passed unanimously.

Councilman Bonebright moved the following be adopted:

RESOLUTION NO. 176

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 12 under Ordinance No. 193, providing for a traffic control at Somerset and Belinder, half of which is in the City of Leawood, to be paid for jointly by the City of Prairie Village and the City of Leawood, Leawood's share to be paid for from the City's reserve fund with the K. C. Power & Light Co.

Passed unanimously.

Councilman Jones reported the Leawood Park would be dedicated October 13. Details at next meeting.

After discussion of enforcement of the occupation license ordinance, Councilman Johnson moved the City issue summons to those businesses domiciled in the City which have received two notices but which have not obtained licenses; second, Councilman Jones; passed unanimously. In further discussion, it was decided the City would seek out those persons conducting businesses in homes, in order that they secure occupation licenses. Area newspapers will be notified in an effort to publicize the matter.

After discussing clarification of city ordinances, a decision was made to change the ordinance prohibiting operating of business in a residence. This will be handled at the next meeting.

September 3, 1968

Councilman Harrison, acting on recommendation of Councilman Whyte, moved the 1969 sewer assessment for the Leawood Sewer System be established as \$45.00 per connection; second, Councilman Bonebright; passed unanimously.

Councilman Bonebright moved Resolution No. 175, concerning condemnation of property in connection with bridge widening, 83rd & Wenonga, be adopted, which it was by unanimous vote of all "Ays". The Resolution is attached hereto as a part of the record.

Councilman Bonebright moved Ordinance No. 329, relating to this subject, be passed; passed unanimously.

After consideration by the council, Mr. Johnson moved the Leawood Park be available for political rallies; second, Councilman Harrison; passed unanimously.

Councilman Johnson moved Ordinance No. 330, relating to ordinance codification, be passed, subject to revision of contract with League of Kansas Municipalities; passed unanimously. The League will be requested to delete the clause concerning partial payment at the time the contract is executed, since this project is included in the 1969 budget.

Appropriation ordinances 254A and 249S in the amounts of \$18,323.21 and \$48,923.71 (+ \$19,917.75 U. S. Treas. bills) respectively, providing for the payment of certain claims against the City and the Leawood Sewer System, were presented and approved unanimously upon motion of Councilman Bonebright; second, Councilman Johnson.

An ordinance pertaining to garage sales was considered; no action taken.

Mayor Luxford reported progress being made by committee appointed to study qualifications, etc. for city administrator.

Councilman Bonebright moved to adjourn to September 16, 1968 at 7:30 p.m.; seconded and passed unanimously.



Mayor



City Clerk

September 16, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p.m. on Monday, September 16, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach, Johnson and Cope.

Minutes of September 3, 1968 were unanimously approved as submitted upon motion of Councilman Johnson, second, Councilman Bruns.

Visitors: Mr. and Mrs. Dan Martin, Mr. and Mrs. George Martin, Lorraine Raskin, Mrs. D. H. Grimm, G. L. Dickey, Roger Pilley, G. Arnold Brooks and Mr. Clippinger.

Mr. Dan Martin, of Martin's Finer Foods, 79th and Lee Boulevard, presented a problem which had arisen over his purchase of an ice vending machine for installation in front of the grocery store. Mr. John Kroh protested. The Martins were not aware this was in violation of city ordinances.

Councilman Bonebright entered and took his seat at the council table.

Mr. Pilley, Kroh Bros. Development Co., presented pictures of the machine, stating Mr. Kroh was strongly opposed to its installation, feeling it was large and unattractive and would possibly lead to installation of additional vending machines in the area.

In the discussion, the city attorney explained the ordinance relating to the matter, and expressed the opinion the installation was in violation of the ordinance, since the use of the machine did not exist prior to passage of the ordinance. The Martins expressed willingness to make the lettering on the machine smaller, therefore less objectionable, or to do anything reasonable to satisfy the council. Councilman Johnson moved the city withhold action until October 16, 1968 so Martin's could have an opportunity to bring this problem before the Board of Zoning Appeals. (It was understood the Leawood Police Department could take no action in the meantime.) This motion was seconded by Councilman Bruns. Mrs. Martin asked if there was any way, other than approaching the Board, because of the money invested in the machine and the time element involved. They were advised the machine could be used now and until such time as the Board made a decision. Mr. Johnson's motion was passed by a vote of all "Ays". Procedure in applying for hearing before the Board of Zoning Appeals was explained to the Martins.

Mr. Pilley of Kroh Bros., informed the Council their request for parking lot lights had been denied by the Board of Zoning Appeals. Kroh's are attempting to work out a plan which will be acceptable to the City. Chief Kelly commented about larceny in the area and security for female employees of the shopping center.

Mayor Luxford announced Councilman Jones had suffered a heart attack and would be hospitalized four weeks or longer. A letter was sent on behalf of the City.

The Mayor announced details in connection with the dedication ceremony for Leawood Park would be given at the next meeting.

Councilman Bonebright presented Ordinance No. 331, relating to a requested traffic control at 103rd and State Line Road and moved it be passed, which it

was by a vote of all "Ays". There was discussion of the city's reserve funds with the Kansas City Power and Light Company and the possibility of requesting such funds be turned over to the City. It was finally decided Councilmen Bonebright and Johnson and the City Treasurer would investigate.

Councilman Cope presented a proposed ordinance relating to the operation of businesses in homes. After discussion it was decided this ordinance should be re-written and another written in conjunction with it, to be submitted to the council at the next meeting.

The proposed expansion of City Hall was discussed. At the conclusion, Councilman Harrison moved the Council approve the preliminary plans for expansion as presented by John Granstedt, City Architect, at a previous meeting; second by Councilman Bruns; the vote "Ay" Councilmen Bruns, Harrison, Whyte, Johnson and Cope; "Abstain" Councilman Roach; "Nay" Councilman Bonebright. The motion carried. By this action the Council approved the general concept of the expansion. The necessary resolution will be written and a copy sent to council members for consideration prior to the next meeting, when it will be presented for council approval.

Mayor Luxford reported the Council of Mayors has suggested each area city appoint a member to the Human Relations Committee of the Council, in order to disseminate information and control rumors about fair housing matters. He appointed Councilman Roach as Leawood's representative. The appointment was unanimously approved by the Council.

Councilman Whyte moved that Ordinance No. 332 relating to diseased trees be passed, second by Councilman Cope. This ordinance was passed by a unanimous vote.

There followed a discussion about activities of Jehovah's Witnesses in the City; Mayor Luxford read from two sets of minutes touching on this subject. After considerable discussion, it was decided that Chief Kelly should inform them that before any further work could be done in Leawood, some one or more of their representatives must appear before the City Council.

Mayor Luxford reported that the County Commissioners had sent Leawood's Committee report on 95th Street widening to Mr. Truman Schlup. An attempt is being made to get together for a luncheon meeting at La Tiara, to try to work out a solution on this widening.

Mayor Luxford announced a short recess, after which the Council reconvened to executive session to discuss wage and salary matters.

Following executive session, the Council reconvened to open session. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach, Johnson, Cope and Bonebright.

It was announced the Police Dept. will have an auction of recovered property ~~October 14th at 10:00 A.M.~~ *at earliest opportunity.*

It was moved, seconded and passed unanimously that the employment of Thomas Paul Lovett, probationary fireman, effective September 15th, 1968, be approved; salary, \$437.50 per month.

The following increases and effective dates were also approved -

Donald W. Kitterman, effective September 1st
(retroactive) from Probationary Patrolman to
1st Class Patrolman \$500.00 per month

Robert F. Kroh, effective September 15th
from Probationary Patrolman to 1st Class
Patrolman \$500.00 per month

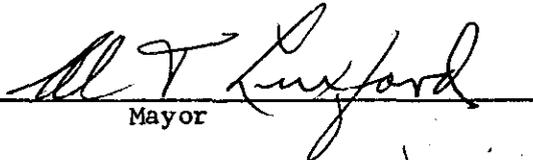
Al R. Sellers, effective October 1st, from
Probationary Patrolman to 1st class
Patrolman \$500.00 per month

Ronald A. Kossenjan, effective September 15th
from Probationary Patrolman to 1st Class
Patrolman \$500.00 per month

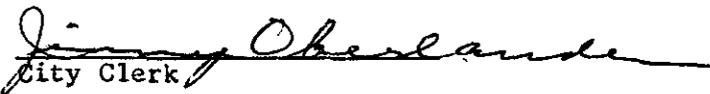
Wayne L. Sharp, effective November 1st, from
Probationary Patrolman to 1st Class
Patrolman \$500.00 per month

Police Clerk denied imcrease, approved
20.00 per month for court time.

Upon motion made and duly seconded the meeting was adjourned.



Mayor



City Clerk



Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

The council convened at 7:30 p.m. Monday, October 7, 1968 at the City Hall, 9615 Lee Boulevard, to hear a presentation by Mr. Kelly of the Kansas Public Employees Retirement System. Mayor Al T. Luxford presided. Roll call was answered by Councilmen Harrison, Whyte, Bonebright, Johnson and Cope. No council action was taken until after 8:00 p.m.

Mr. Kelly's presentation included general information as to benefit payments for retirement, on job accidents, and insurance under the KPERs retirement program.

Councilman Roach entered during the discussion.

Mr. Kelly answered questions from the council. At the conclusion, Councilman Johnson moved Resolution No. 177 be adopted; second, Councilman Cope; vote: Councilmen Whyte, Roach, Bonebright, Johnson and Cope, "Ay"; Councilman Harrison, "Abstain". Resolution adopted. A copy of the Resolution is attached hereto as a part of the record. Councilman Harrison requested that the record show he recognized the need for a retirement program; his abstention was not for that reason.

The minutes of the meeting of September 16, 1968 were approved on motion of Councilman Roach, second, Councilman Bonebright, subject to changing last line of 10th paragraph of Page 872 to read, "at the earliest opportunity".

Visitors: Messrs. R. E. Jakobe, Pearl Scott, Clark Ullom, Anton Grega, L. E. Crisp, O. E. Crispin, William Duncan, Art Federman, Phil Snow, Elmer Selonke, Wm. R. Judd, Ben Rockey, H. F. Watson, Milo Bergin, R. Bales and Mesdames Weltsch, Allen, Raskin, Bergin.

Mayor Luxford announced the resignation of Assistant City Attorney Robert Elliott. The resignation was accepted subject to his handling of cases pending appeal in the district court, on motion of Councilman Bone bright; second, Councilman Roach.

The Mayor appointed Mr. Clark Ullom, 9828 State Line, to replace Mr. Elliott. The appointment was unanimously approved on motion of Councilman Bonebright; second, Councilman Cope.

Mr. Pearl Scott announced dedication services would be held at the shelter house in the Leawood Park October 13, 2 p.m. Lions Club Pancake Days will be October 25 and 26.

Mrs. C. Jack Weltsch presented a 9 unit swing set to the city for installation in the Leawood Park, on behalf of the Leawood Womans Club. The cost, \$350, plus freight. Mayor Luxford expressed the city's appreciation and the hope other organizations would follow suit.

Mr. Robert Jakobe, chairman of the committee appointed to study 95th Street widening, read minutes of their meeting of September 23, 1968. In discussing items omitted from the minutes, Mr. Jakobe said it was not necessary

to make the intersection of 95th & Lee Boulevard a part of the widening project. A decision will have to be made as to designation of the type of street or road for 95th Street. Storm drainage can be handled by forming a benefit district. Mr. Jakobe personally opposed use of a raised median and asked the council to accept only a painted median when widening the street and that a decision be made at this meeting.

Mr. Judd discussed his "minority" report previously submitted and expressed the feeling an island at 95th & State Line would be more of a hazard than a help. He asked the council to incorporate excluding such an island in its recommendation to the county.

Councilman Roach cited the cooperation of Leawood's citizens in this matter and moved the council accept Mr. Jakobe's statement and recommend to the county commissioners that the widening of 95th Street proceed, using painted medians; second, Councilman Whyte, who commented engineering of the widening and of storm drainage should be coordinated but that one project should not be contingent upon the other. After further discussion, the motion carried by unanimous vote of all "Ays". Councilman Roach moved the project committee be commended for a job well done; second, Councilman Bonebright; passed unanimously.

REPORTS:

TREASURER: Jack Weltsch reported as of September 30, 1968, total revenue received, \$350,447.51 (including \$11,522.55, I435); expenses as of Ord. No. 255A, \$290,199.21 (including \$12,618.50, I435); total balance, all funds, \$13,242.98. He commented on budget status. Police and Street Department budgets are being closely watched. Report approved on motion of Councilman Cope; second, Councilman Bonebright.

POLICE JUDGE: Judge Fish reported fines in the amount of \$1,541.00 and 161 cases docketed during the month of September. Report approved on motion of Councilman Bonebright; second, Councilman Cope.

FIRE DEPARTMENT: Chief Toman reported 29 calls made during September, including 14 Rescue Car; total fire loss, September, \$23,000; total loss, year to date, \$116,995.24. Report approved on motion of Councilman Whyte; second, Councilman Cope.

POLICE DEPARTMENT: Chief Kelly reported 139 arrests, 295 calls handled and 153 homes checked periodically during September. He commented on cooperation of Leawood citizens in connection with recent burglaries. Report approved on motion of Councilman Roach; second, Councilman Cope.

STREET DEPARTMENT: Paul Myers reported a temporary sidewalk, from Wenonga to Mission Road on 103rd Street, was installed; work done on yards on State Line, behind construction right of way; grills for Leawood Park shelter houses finished; usual monthly activities; approved on motion of Councilman Bonebright; second, Councilman Johnson.

Councilman Harrison reported the resolution and contract in connection with city hall expansion may be ready to present at the next meeting.

COMMITTEE REPORTS:

BUILDING CODE: No report

BUDGET & FINANCE: No report

INTERGOVT. COOP. & COMMUN. AFFAIRS: No report

PUBLIC SAFETY: Councilman Bonebright moved the following be adopted:

Resolution No. 178

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 95 under Ordinance No. 264, providing for two additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the Kansas City Power & Light Co. (8400 to 8407 Cherokee)

Second, Councilman Whyte; passed unanimously.

ORDINANCE: Councilman Cope moved Ordinance No. 333, relating to operating businesses in residences, be passed, which it was by unanimous vote of all "Ays".

Ordinance No. 334, relating to temporary and incompleated structures used for residences, passed unanimously after motion by Councilman Cope.

Ordinance No. 335, relating to trespassing by motor vehicle, passed unanimously on motion of Councilman Cope.

Mr. Cope left the meeting.

PLANNING COMMISSION: It was decided, after discussion, that Kroh Bros. request concerning parking lot for the Leawood Country Club did not involve rezoning of the property. It is to be considered "extension of use". The City Clerk was instructed to return Kroh's \$75.00 deposit in connection with this matter. After further discussion, Councilman Harrison moved Kroh's be granted "extension of use" for the property involved for the parking lot, subject to certain provisions being complied with; second, Councilman Whyte, who later withdrew his second; Councilman Harrison withdrew his motion. The matter will be returned to Planning Commission.

Councilman Harrison advised the Commission recommends council approval of preliminary plans and request for rezoning of Tracts C, D, E, and F of Leawood South from single family to multi-family. The hearing concerning this will be held October 28, 1968. No further action can be taken until the hearing has been held.

Councilman Whyte moved permission be granted 5th and 6th grade students of Somerset School to solicit UNICEF funds October 31, 1968 between 6 and 9 p.m.; second, Councilman Harrison; passed unanimously.

City Architect John Granstedt advised plans for the Superior Meat Company building have been approved by the federal government. Discussion followed. A building permit may now be issued. The only unresolved item is the number of sewer connections necessary.

Councilman Bonebright submitted plans worked out for screening for private properties adjacent to the Industrial Area, 103rd & State Line. Home owners in the area presently developed are in accord. The plans do not include screening for the Superior Meat Co. installation or the City's Public Works property. Mr. Bonebright felt it would be in order for the city to consider an appearance improvement plan ^{for the Public Works property} in a future city budget. Kroh Bros. acceptance of the plans is expected October 8. Councilman Bonebright commented Mr. Howard Pendlebury should receive a vote of confidence for getting this accomplished.

After discussion concerning occupation licensing for businesses in homes in the city, it was decided that those individuals who have been sent three notices and have not obtained licenses should be sent a final notice before a summons is issued.

Councilman Bonebright moved expenditures necessary for condemnation of property for right of way and drainage easement in connection with widening the bridge at 83rd and Wenonga be approved. Expenditures will include \$750 appraisers' fees, \$3,250 awards, \$81.50 court costs, and \$606.40, attorney's fees; total, \$4,687.90. Johnson County Water District No. 1 is to confirm in writing that their line in the vicinity of this project was found not to be within the easement. Because of this finding, there will be no cost to the city for moving the line. The city must pay the \$4,687.90 into court within 30 days after the October 4 filing. Bid opening will be October 18, 1968.

Mrs. William Duncan, 8400 Wyoming, addressed comments to the council concerning the Majors property.

Appropriation ordinances No. 255A and 250S in the amounts of \$86,529.05 (incl. \$59,525.22 investments) and \$1,380.14 respectively, providing for payment of certain claims against the city and the Leawood Sewer System, were presented and approved unanimously upon motion of Councilman Bonebright.

Mayor Luxford called a recess, after which the Council reconvened to executive session.

Following executive session, the council reconvened to open session. Roll call was answered by Councilmen Harrison, Whyte, Roach, Bonebright and Johnson.

Councilman Johnson moved the following be approved:

Gerald Stipancich, Lead Man, Street Department; reclassification; \$2.85 per hour, effective September 18, 1968

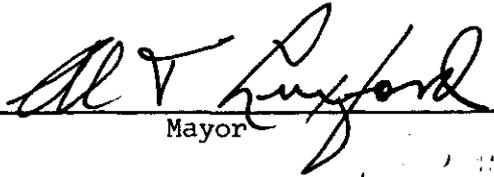
Clark S. Ullom, Assistant City Attorney; \$60.00 per month, effective October 7, 1968

Leonard Breiner, Grader Operator, Street Department; \$2.50 per hour, effective October 1, 1968

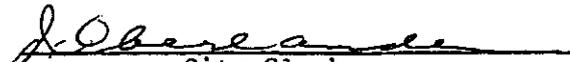
October 7, 1968

Duly seconded and passed.

Councilman Bonebright moved to adjourn to October 21, 1968 at 7:30 p.m.; seconded and passed unanimously.



Mayor



City Clerk



Addition to minutes of October 7, 1968, authorized by council action at the February 17, 1969 meeting: (Omitted in this draft; included in City Clerk's original transcript)

Mayor Luxford announced the appointment of Mr. Daniel C. Weary to the position of Councilman, Ward 1, vacated by the death of Councilman John L. Jones, until the next city election, and asked for council approval. Approval unanimously granted on motion of Councilman Whyte; second, Councilman Bonebright.



City Clerk



October 21, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 Monday, October 21, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach and Bonebright.

The council and visitors were led in the Pledge of Allegiance by Christi Young, Girl Scout Troop 908.

Visitors: Girl Scout Troops 908 and 918 - Sally Perkins, Beth Davis, Linda Koch, Melissa Sherf, Nancy Vogel, Penny Ramos, Sandra Bailey, Tamjy Canfield, Kelly Ann Kuehl, Missy Laughlin, Nancy Anne Rupp, Christi Young, Tina Jones, Michelle Veres, Carolyn Davis, Amy Suzanne Allen, Janet Knaack, Chris Burnett, Robin Miller, Sarah Roerdebush, Sally Ayers, Jean Messina, Becky Thomas, Linda Staats, Beth Tadebush, Mrs. H. E. Saunders and Mrs. Canfield; Roberta Grimm, Janet Clippenger, Messrs. Pilley, V. L. Lewis, R. E. Palmer, R. C. Blattenberg, Fred Kuchem, Ray Burchett, W. M. Williams, Dudley Grimm, G. T. Brown, Milo Bergin, V. Regnier and Mrs. Regnier.

Messrs. Bergin and Brown, presiding ministers to the Shawnee Mission congregation of Jehovah's Witnesses, appeared before the council with regard to this group's activities in the city. The situation was reviewed by the Mayor, who also read minutes of the February 19, 1968 council meeting relating to the Witnesses, to those present. Councilman Bonebright said apparently this group was desirous of making its activities continuous, however, that was not the intent of the previous council action. Mr. Brown contended their work was not soliciting, but ministering. Further, the city was making efforts to limit their work rather than to welcome it. The Mayor reviewed an earlier meeting of Witness representatives and himself in the city attorney's office. He told Mr. Brown the city had a responsibility to its citizens, some of whom object to Witness activities. There were questions from the council relating to the procedure used in approaching home owners, and attitudes of the workers. Mr. Bergin cited supreme court cases relating to their work. Messrs. Burchett, Kuchem and Judd voiced strong opposition to Witness solicitation, both personally, and on behalf of neighbors. The nature of complaints received by the city was discussed. Chief Kelly commented on problems being created. Councilman Roach objected to an implied threat made by Mr. Bergin. At the end of the long discussion, Councilman Bruns moved to continue to prohibit solicitation by Jehovah's Witnesses until the council obtained an opinion from the city attorney as to whether activities of this group constitute solicitation under city ordinance; second, Councilman Roach; passed unanimously.

The minutes of October 7, 1968 were approved, subject to changing the first paragraph of Page 877 to read, ". . . improvement plan for the Public Works property in a future . . ." on motion of Councilman Whyte; second, Councilman Bruns.

After discussion concerning temporary installation of lights in the Kroh Bros. parking lot on State Line and the Board of Zoning Appeal's decision relating thereto, Councilman Whyte moved the council waive the penalty imposed by the Board, effective November 1, 1968, until this matter has been reconsidered at the Board's next regular meeting, contingent upon the city attorney's opinion as to legality of this motion; second, Councilman Roach. Vote: Councilman Harrison, "Abstain"; Councilmen Bruns, Whyte, Roach and Bonebright, "Ay". It was clearly understood the Board's decision would stand if this action is found to be improper. Mr. Pilley, representing Kroh's, said they would try to install two different types of light fixtures immediately in an effort to permanently resolve the matter.

Mr. Pilley suggested the council might wish to consider requiring utility companies to install underground power lines in the southern, mainly undeveloped, part of the city.

Mayor Luxford asked council approval of the committee appointed to consider funding for expansion of the city hall: Robert C. Blattenberg, C. Jack Weltsch, C. Emmett Wilson, V. M. Dostal, Ross Roach, Cliff Johnson, Don C. Robinson, Dennis Robinson, Wayne Bonebright. Councilman Bruns moved for approval; second, Councilman Harrison; passed unanimously.

The Mayor reported the committee has held two preliminary meetings, and requested specific instructions, since there seems to be confusion as to its exact obligation. There was discussion relating to council action, September 16, 1968, in an effort to clarify exact status of the expansion project. Finally, Councilman Bruns moved the committee be charged with bringing before the council construction and financing costs, both for expansion in one project, and by phases, and with advising the council as to financing feasibility of total expansion (one phase) versus phased expansion. Second, Councilman Whyte; passed unanimously.

Councilman Roach moved the committee also be charged with the responsibility of investigating immediate needs of the city in its present building, and how expanding would meet those needs. Second, Councilman Bruns; passed unanimously.

The City Clerk reported issuance of 133 occupation licenses and 2 permits from July 1 through September 30, 1968; total, \$9,963.06

Councilman Whyte reported concerning a meeting called by the county to discuss storm drainage relating to 95th Street. The result of the meeting was the decision a problem exists which must be contended with, but that the improvement of 95th St. should not be contingent upon the drainage project.

Another meeting was held October 17 at the Leawood Country Club to explore feelings about creating a benefit district involving Leawood, Overland Park and Prairie Village. Prairie Village was not represented at this meeting but has expressed willingness to cooperate. Overland Park displayed little interest in cooperating at this time. Mr. Whyte was of the opinion there must be a great deal of discussion before Leawood is able to get a mutual benefit district formed to solve the problems. Another meeting

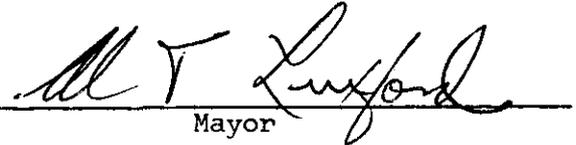
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will be held November 12. If it is not possible to obtain cooperation from Overland Park and Prairie Village in forming such a district, Leawood will have to find its own way to solve the drainage problems.

A letter was received from the Overland Park Chamber of Commerce urging individual letters be sent to the Kansas Water Resources Board supporting development of the Blue River Basin. After discussion, Councilman Harrison moved the council reaffirm its position of opposition to the Tomahawk Reservoir; second, Councilman Whyte; passed unanimously.

The speed limit on State Line was briefly discussed.

The meeting was adjourned.



Mayor



City Clerk



November 4, 1968

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p.m. on Monday, November 4, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Whyte, Roach, Weary, Bonebright and Johnson.

Minutes of the meeting of October 21, 1968 were approved as submitted on motion of Councilman Bonebright; second, Councilman Whyte.

Visitors: Mrs. Margaret Jordan, Mr. & Mrs. R. V. Edmonds, Messrs. James McCoy, W. R. Judd, Gene Kroh, Larry Hanna, Don Van Dyke, H. E. Mullens, J. B. Waeckerle, James Wyatt, M. E. Gallagher.

Councilman Harrison reported a letter of final approval of Leawood Heritage had been received from the city engineer. As a result the Planning Commission unanimously recommended the council approve final acceptance. Mr. Harrison so moved, second, Councilman Whyte; passed unanimously. The City Clerk is to furnish a copy of the minutes relating to this final acceptance to Mrs. Margaret Jordan, attorney for the developer.

Councilmen Bruns and Cope entered and took their seats at the council table.

Bids received for purchase of a motor grader opened by Councilman Bruns were:

Finch-Bayless:	Trade-in	\$ 8,270
	Wabco #440 grader	25,220
	Net	16,950
	30 day delivery; 1/1/69, latest delivery date	
Dean-Hanes:	Trade-in	9,535
	Caterpillar 112F	24,530
	Net	14,995
	No variances	
	Delivery in 3 days;	
	1/2/69, latest delivery date	
Service Equipment Co.:	Trade-in	9,375
	Galion 104, Series B	23,365 fob Kansas City
	Net	13,990
	30 day delivery; no variances	

Messrs. Bruns, ^{White}Whyte and Myers left the meeting to consider the bids. Councilman Bonebright asked them to keep in mind the fact this purchase would have to be made from the 1969 budget.

REPORTS:

TREASURER: Jack Weltsch reported as of October 31, 1968, total revenue received, \$362,237.23 (incl. \$12,618.50, I435); expenditures as of Ord. 256A, \$320,473.29 (incl. \$12,829.70, I435); total balance, all funds, \$25,446.50. Mr. Weltsch commented on an estimate of expenditures between now and December 31 which had been prepared, and said the budget would have to be watched closely. Report approved on motion of Councilman Bonebright; second Councilman Johnson.

POLICE COURT: Judge Fish reported fines in the amount of \$2,164 during October; 197 cases docketed. Report approved on motion of Councilman Whyte; second Councilman Johnson.

FIRE DEPARTMENT: Chief Toman reported 29 calls made during the month, including 12 Rescue Car; fire loss, October, \$90,000; total fire loss, year to date, \$214,677.71. Approved on motion of Councilman Johnson; second Councilman Roach.

POLICE DEPARTMENT: Chief Kelly reported 156 arrests, 276 calls handled and 163 homes checked periodically during October. Report approved on motion of Councilman Harrison; second Councilman Whyte.

STREET DEPARTMENT: Paul Myers reported the following activity during the month: streets patched, cracks sealed; grading and cleaning of ditches; street signs replaced on State Line; sodding around shelter houses and general clean-up in Leawood Park; debris removed from bridges and storm drains; equipment maintained. Approved on motion of Councilman Roach; second, Councilman Cope.

Councilman Bruns returned to the meeting. He reported the department is in a precarious predicament with its snow removal equipment, and asked the council to accept the bid from Dean-Hanes, subject to the city's being able to enter into the contract after January 1, and to their permitting the city to use the equipment to be purchased in the meantime. He felt the \$1,000 difference between this bid and the next would be well spent because of the mechanical differences involved. The value of the present grader will decrease with any further use. After discussion, Councilman Johnson moved to accept the low bid of Service Equipment Co., subject to suitable financing arrangements; second Councilman Whyte. Representatives of Service Equipment Co. and Dean-Hanes both agreed their new machines could be used prior to January 1, 1969, and contract entered into after that date. Vote: Councilmen Cope, Bonebright, Weary and Bruns - Nay; Councilmen Johnson, Roach, Whyte and Harrison - Ay. Mayor Luxford cast a vote of "Ay"; the motion carried; the bid of the Service Equipment Co. was accepted.

Mr. Byron Waeckerle, Independent Postal System of America, presented a resume of proposed activities in the city. They will handle deliveries of second, third and fourth class mails, to be sacked and placed on doorknobs of residences twice weekly. Eight uniformed carriers will work from each vehicle used. All will be bonded through Maryland Casualty Company. Operation will begin in Johnson County November 12. Councilman Bruns moved to permit operation on a trial basis for a six month period; second, Councilman Whyte; passed unanimously. The company is to obtain an occupation license. In answer to a question, the city attorney said this operation could not be construed as solicitation.

COMMITTEE REPORTS:

BUILDING CODE: No report

Councilman Bonebright briefly discussed activity of the Funding Committee for expansion of City Hall. More detailed information as to actual needs has been requested and will be considered.

BUDGET & FINANCE: Councilman Bonebright advised the Police and Street Departments will exceed their budgets by December 31st. He reviewed a report submitted

November 4, 1968

by the City Clerk, and asked that no department make a purchase unless it was a "must" since Administration and Fire Departments will have to help carry the departments exceeding their budgets.

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: Councilman Roach reported the League of Women Voters had met with the Council of Mayors concerning human relations. The League is urging the Council to proceed with establishing a committee. Mr. Roach will assist.

ORDINANCE: No report

PLANNING COMMISSION: Leawood - South The city architect presented drawings, and explained proposed development of Tracts C, D, E and F. Councilman Harrison advised the Commission unanimously recommends council approval although formal action must be postponed to the next meeting when the required ordinance will be ready to submit.

Brymar Addition: No recommendation was made for final action although the Commission has approved it subject to clarification of ownership of some lots included in the plat. The city attorney will study information submitted by the developer and advise.

Leawood Country Club Parking Lot: Use of this land for a parking lot was approved by the Commission and recommended for approval to the council. Mr. Harrison moved the council find this in order and acceptable; second, Councilman Cope; passed. Mr. Dick Edmonds, 8746 High Drive, reported the neighborhood has concurred the parking lot will be an asset and are in agreement with the project.

All-Skate: Mr. James McCoy approached the council about including dances in operation of his skating rink in the Industrial Area. After discussion, Councilman Whyte moved the matter be referred to the Commission for consideration; second Councilman Bruns; passed. Mr. McCoy asked that he be permitted to open Nov. 8th as a skating rink only. Councilman Harrison moved the council approve opening as a skating rink only, for 30 days only, subject to approval of the fire chief, pending recommendation from the Planning Commission; second, Councilman Cope. Vote: Councilman Johnson - Nay; 7 Ay. Motion carried. Mr. McCoy was requested to appear before the Commission November 25th.

Majors Property: Councilman Harrison reported Mr. Eugene Brown's request for rezoning will be refiled soon. Additional land for the proposed Majors shrine may possibly be obtained, and will be held for one year for this group. The majority of those attending the Planning Commission meeting were opposed to expansion of the shrine project so far as acquiring surrounding land is concerned.

The charter ordinance recently passed changing terms of elected officials to four years was discussed, since it has been learned the city can revert to the former two year terms with elections each year. Councilmen Bonebright, Whyte and Bruns, each said they were in favor of reverting to two year terms. The city attorney will prepare the proper charter ordinance.

Mayor Luxford announced 83rd Street will be completely blocked from vehicle traffic when construction for widening the bridge, which will take approximately 90 days, begins. The footbridge will be usable. Asphaltting will be done in the Spring.

Mr. Luxford advised the necessary resolution in connection with the 95th Street improvement project has been prepared. The county will soon announce its decision in connection with the project.

Councilman Cope moved to grant permission to solicit funds to the Seventh Day Adventist New Haven Church November 24th to December 24, 1968, second Councilman Bruns; passed.

Councilman Whyte reported no billing had been received from Shafer, Kline & Warren for the master storm drainage plan.

After discussion, Councilman Bonebright moved the following be adopted:

RESOLUTION NO. 179

BE IT RESOLVED that the governing body finds it both practical and appropriate to instigate proceedings for the installation of street lights for new additions within the city at such time as the plat has been finally approved by the governing body and streets and curbing have been installed, and

BE IT FURTHER RESOLVED that the governing body approves requesting immediate engineering of locations for street lights in the Leawood South Addition.

Second, Councilman Whyte; passed unanimously.

Councilman Whyte reported Kroh Development Company has encountered problems with elevations in the Cloisters addition and has requested and been granted 8 additional connection to the Leawood Sewer System. They have also requested another 12 connections. Since Mr. Whyte felt this request to be questionable, it will be considered further. The 12 were not granted. Both the 8 connections granted and the 12, if granted, must be paid for, rather than being deducted from Kroh's prepaid connections.

Councilman Bonebright moved the city attorney be authorized to hire counsel to represent the city in a lawsuit which has been filed by Marcus Landau; second, Councilman Cope; passed unanimously.

Mr. Buchanan, sales representative for Dean-Hanes, discussed the motor grader bids opened earlier in the meeting. At the conclusion of the discussion, Councilman Roach moved to reconsider the council's action concerning purchase of a motor grader; second, Councilman Whyte. After further discussion it was decided Mr. Gallagher, Service Equipment Co. be notified of the action, the vote: Councilman Cope - Nay; All others - Ay; motion carried.

Councilman Bonebright moved this matter be referred to the street commissioner, street superintendent and city engineer for the purpose of comparing the bids received; second, Councilman Whyte; passed unanimously.

Appropriation Ordinances No. 256 A and 251S in the amounts of \$30,276.08 and \$128,113.93 (incl. 126,640.57, purchase of U. S. Treas. bills) providing for payment of certain claims against the city and the Leawood Sewer System res-

November 4, 1968

pectively, were presented and approved, unanimously, upon motion of Councilman Bonebright.

Councilman Bruns moved to adjourn to November 18, 1968 at 7:30 p.m.; seconded and passed.



Mayor



City Clerk



Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p.m. on Monday, November 18, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Weary, Bonebright and Cope.

Minutes of November 4, 1968 were unanimously approved on motion of Councilman Bonebright, second, Councilman Bruns, subject to correcting Page 882, second paragraph to read "White" rather than "Whyte".

Visitors: M. J. Kelly, M. E. Gallagher, Roy M. Lutes, Thomas Jay, Wm. J. Hadel, Bob Owen, John J. Gardner, David R. Smalley, Harry D. Woodward, Gene Kroh.

Mr. John Gardner, attorney for the Johnson County Real Estate Board, represented this group in remarks to the council about the city's occupation license ordinance. To summarize, the Board feels such a tax could become a burden to realtors if this type of ordinance was passed by all area cities. They would like the council to reconsider this ordinance and repeal the section relating to real estate operations. Mr. Bob Owens, Johnson County realtor, and Mr. David Smalley, attorney for the Kansas City, Missouri real estate board, also commented, Mr. Smalley citing a letter received from A. G. Hays, Jr., Director of Revenue. It was learned, during the discussion which followed, that cities in Missouri have this type of ordinance. Some have repealed this particular section; others do not enforce it. In one Missouri city this kind of ordinance failed in court.

Brymar Plat: Councilman Harrison reviewed this and read the following proposed covenant to be added to Brymar restrictions:

"The undersigned, for themselves, their successors and assigns, mutually covenant and agree each with the other that no conveyance of all or any part of Lots 4, 4-A, 8, 8-A, 9 or 9-A, shall be delivered to any person, firm or corporation without including all of Lot 4 with all of Lot 4-A, all of Lot 8 with all of Lot 8-A, and all of Lot 9 with all of Lot 9-A."

He then moved this plat be approved, subject to the addition of this covenant to the restrictions, and subject to Prairie Village approval of the north entrance to the area. Discussion followed, during which Mr. Phil Kline explained his firm's feeling and displayed street plans. The motion was seconded by Councilman Bonebright. The city attorney advised the proposed covenant should be substantially as presented if added to the restrictions. The vote: Councilman Whyte - Abstain; all others AY. The motion carried.

The ordinance necessary in connection with rezoning of Tracts C, D, E and F, Leawood South, will be prepared for the next meeting.

Mr. Gene Kroh advised the council his development company is petitioning the county commissioners for permission to create lateral sewer districts within the City of Leawood. In connection therewith Councilman Whyte moved to adopt Resolution No. 180, creating Lateral Sewer District No. 1 within

Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas (Leawood South Addition) on advice of the city attorney that it was consistent with the original resolutions and correct as to legality. Passed unanimously. Resolution attached hereto as part of the record.

Mr. Whyte moved to adopt Resolution No. 181, creating Lateral Sewer District No. 2 within Tomahawk Creek Sewer Sub-District No. 1, Johnson County, Kansas after approval by the city attorney. Passed unanimously. Resolution is attached and made a part of the record.

Mr. Roy Lutes submitted a letter requesting permission to solicit petition signatures and membership fees for the Russell, Majors, Waddell National Historic Association, Inc. in the city from November 25th to December 24, 1968 between noon and 7 p.m. Permission was granted on motion of Councilman Harrison; second Councilman Cope.

Councilman Bruns presented the findings of bid comparisons for purchase of a motor grader as a result of council action at the previous meeting. A lengthy discussion followed during which the street superintendent and city engineer were asked for comments, as was the Service Equipment Company representative, Mr. Gallagher. Various data had been obtained for submission to the council. Mr. Bruns moved the council accept the bid for a Caterpillar grader from Dean-Hanes Machinery Co. He felt the original difference in cost between this piece of equipment and another would be saved in operation costs and on trade-in. Second Councilman Bonebright. Passed by the following vote: Councilmen Bruns, Harrison, Weary and Bonebright Ay; Councilman Cope-Abstain; Councilman Whyte - NAY; Mr. Buchanan, Dean-Hanes, will be notified of the decision by letter.

Charter Ordinance No. 6 was presented and discussed. Upon motion of Councilman Cope, the ordinance was unanimously passed.

Councilman Cope discussed more rigid control of dogs in the city. Various means of control were discussed. An ordinance will be drawn for presentation to the council at a later date.

Councilman Bonebright moved the following be adopted:

RESOLUTION NO. 182

BE IT RESOLVED that the Mayor be authorized to sign resolution No. 10 under Ord. No. 264, providing for 3 additional street lights in the City of Leawood, to be paid for from the city's reserve fund with the Kansas City Power and Light Company.

Passed unanimously. (For the former Taylor Brady property 103rd & Mohawk).

Mayor Luxford advised the council of the death of Vern (Red) Lisenby, sewer foreman for the Leawood Sewer System. He had worked for Kroh's for over 22 years and will be greatly missed by the city.

The Civil Defense Block Mother Program was discussed. A representative will be asked to appear before the council with more detailed information. The council was receptive to the general concept.

After discussion, it was decided that an individual desirous of soliciting

November 18, 1968

orders for the blind association must conform to the city ordinance relating to solicitation and purchase an occupation license.

The KPERS retirement program was discussed. Councilman Bonebright moved the City Clerk be appointed "Designated Agent" in connection therewith; second, Councilman Cope; passed unanimously. A field representative from KPERS will be requested to meet with city employees to describe the program and answer questions. The city clerk will set up a date for such a meeting.

A sanitation problem at the Ranch Mart Shopping Center was discussed; the Mayor read letters from Mr. Willy, Johnson County Health Department to the city and to the Ranch Mart Barbecue, and the city's letter to Mr. Regnier. It was decided the conditions frequently existing at the Center were health and fire hazards and that immediate action should be taken. A letter will be written to Mr. Regnier, stating the matter has been reviewed by the council and a summons will be issued for violations.

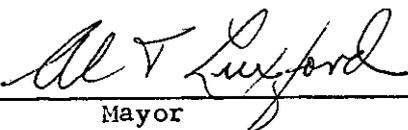
Councilman Whyte reviewed the November 12th meeting concerning storm drainage problems and possible creation of a mutual benefit district. The general sense of the meeting was, while there is a spirit of cooperation, there are some reservations as to how costs will be allocated by the individual cities. The next step would be formation of a committee, on which all cities would be represented, to study the matter, after the feeling of the county commissioners has been received.

Mayor Luxford reported he and the city attorney had met with the Commissioners, who will reimburse the city for all expenditures in connection with State Line Improvement condemnations. The city will bill the Commissioners approximately December 1st.

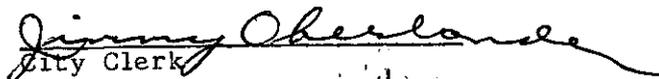
Councilman Bonebright reported on the status of the budget.

Councilman Whyte reported he will confer further with the city architect before a decision is made relative to Kroh's request for 12 additional sewer connections in The Cloisters. Mr. Pilley, representing Kroh Bros. was so advised.

The meeting was adjourned.



Mayor


City Clerk

December 2, 1968

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p.m. on Monday, December 2, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Roach, Weary, Bonebright and Johnson.

Minutes of November 18, 1968 were unanimously approved as submitted upon motion of Councilman Bonebright; second, Councilman Weary.

Attorney Joseph Davis, Jr. appeared before the council on behalf of Kroh Development Company in the matter of parking lot lighting. Mr. Robert Bayles, lighting engineer retained by Kroh's, also addressed the council and submitted a proposed lighting plan for this area. An amendment to the existing ordinance relating to the subject was sought. After discussion, Councilman Roach moved this ordinance be amended to permit more appropriate lighting in parking lots; second, Councilman Johnson, passed unanimously. Mr. Davis was advised he could appear before the Planning Commission and the Board of Zoning Appeals regarding the matter.

After discussion, Councilman Johnson moved to accept the resignation of Police Judge Fish and Assistant City Attorney Ullom, effective December 31, 1968 and to approve the appointments of Clark Ullom as Police Judge and Larry Winn III as Assistant City Attorney, both effective January 1, 1969; second Councilman Harrison; passed unanimously.

Mr. Johnson commented Mr. Fish had been a very loyal and honorable judge and had done an outstanding job. Councilman Bonebright voiced agreement and added the city had been most fortunate to have had a judge of his stature the past eight years. Councilman Roach moved a resolution of appreciation concerning Judge Fish' past service be spread on the minutes and a key to the city be presented to him.

Resolution No. 183

WHEREAS the City of Leawood, Kansas is governed by elected and appointed officials, and

WHEREAS William R. Fish was elected Police Judge in 1961, 1963, 1965 and 1967, and has served faithfully, loyally and honorably and has made valuable contributions to the City government,

NOW, THEREFORE, BE IT RESOLVED that the members of the Governing Body of the City of Leawood, Kansas do commend and express their gratitude to William R. Fish for the dedicated and outstanding service he has performed for the City government during his tenure as Police Judge, and

BE IT FURTHER RESOLVED that as a remembrance for this outstanding service he be awarded a key to the City of Leawood, Kansas.

Seconded and unanimously adopted. Messrs. Ullom and Winn expressed the hope they would be worthy successors to the gentlemen whose duties they will assume.

Visitors: Messrs. Craig Crease, Dick Underwood, Jim McCoy, B. Johnson, Robert Bayles, W. R. Judd, Roger Hunt, Joseph Davis, Jr., George Kroh and Roger Pilley; Judith A. Smith and Dianne Reeves.

Craig Crease asked council permission to solicit orders for items sold by the marketing agency for the American Blind Workers, in their Christmas drive. Councilman Weary said, after some discussion, he felt the council should have a decision as to whether this is a charity organization. The city attorney agreed it did not appear to be so. It was agreed Councilman Weary should seek further information to present at the next council meeting.

Mrs. Judith Smith, Johnson County Civil Defense, presented information concerning the Block Mother Program, and requested permission to have the signs used placed outside certain designated homes. Councilman Weary moved the council direct the Johnson County Civil Defense office to install the Block Mother signs in such locations as are considered appropriate; seconded and passed unanimously.

PLANNING COMMISSION: Councilman Harrison moved that permission be granted Mr. Jim McCoy, All Skate, 10342 State Line, to operate only through the day of the next Board of Zoning Appeals hearing; second, Councilman Roach. Discussion followed, during which the city attorney said perhaps the council had been amiss in granting Mr. McCoy permission to operate temporarily; Mr. McCoy had been sent to the wrong board; the council should be reasonable in its actions. Mr. Ray Burchett, Kwiki Systems, commented. Councilman Roach withdrew his second to Mr. Harrison's motion. Councilman Harrison withdrew his previous motion and moved permission be granted Mr. McCoy to operate All Skate through the day of the January Board of Zoning Appeals hearing; seconded, Councilman Roach; passed unanimously. Mr. McCoy was given instructions for applying for a hearing before the Board. Councilman Harrison advised Mr. McCoy had withdrawn his earlier request for permission to hold dances in conjunction with the roller skating operation, therefore that was no longer a factor in the matter.

Mayor Luxford asked the council to consider including Dr. Underwood, Public Safety Commissioner, in its executive session. This was agreed upon.

REPORTS:

TREASURER: Jack Weltsch reported as of November 30, 1968, total revenue received, \$367,014.28 (incl. \$12,829.70, I435); expenditures as of Ord. 257A, \$344,494.74 (incl. \$12,829.70, I435); total balance, all funds, \$35,902.19. Further, expenditures for the remainder of the year could not exceed \$15,000.00. He believed the budget could be met. This was verified by Councilman Bonebright. Report approved on motion of Councilman Bonebright; second Councilman Roach.

Opening of sealed bids for police cars: These were opened by Mr. Bonebright, who requested permission they be taken under advisement and a recommendation for purchase brought back to the council at a later date. This was agreeable with the council. The bids

Andy Klein Pontiac - 4 units, total \$10,487.96; trade-in \$2,425,
net \$8,062.96

Frank Waters Pontiac - 4 units, total \$11,370.20, with trade ins,
\$9,020.20

December 2, 1968

Faddis Motors (Plymouth) 4 units, \$11,161.72; with trade-ins,
\$8,811.72

B & G Chrysler - Plymouth - 4 units, \$11,223.72; trade-ins
\$3,231; net \$7,992.72

Shortman Motors (Dodge) 4 units, \$11,648.72; net with trade-ins
\$8,073.72

Markl Motors, Inc. (Buick) 2 units @ 2,333 or \$4,666 (incl.
trade-in)

Sabre model 1 unit @ 2,133

1 unit @ 3,033

9,832 net

Don Stein Buick - Sabre model - Net with trade-in
\$10,143.16

Each bid was marked "Sealed bid opened at 12/2 council meeting" and initialed by the city clerk following the opening. The Mayor requested Mr. Bonebright submit a recap for the council in envelopes prepared for the governing body, prior to the next meeting.

POLICE JUDGE: Judge Fish reported fines in the amount of \$2,768 during November; 180 cases docketed. Report approved on motion of Councilman Johnson; second, Councilman Bonebright.

FIRE DEPARTMENT: Dr. Underwood, Public Safety Commissioner, reported in the absence of Chief Toman: total calls November - 20 including 6 Rescue Car; fire loss, November \$11,000.00 fire loss year to date approximately \$225,677.71. Report approved on motion of Councilman Harrison, second Councilman Johnson.

Dr. Underwood further reported for Chief Toman by reading a report concerning sanitation problems at the Ranch Mart Shopping Center. It was decided the Police Department is to issue a summons for violation of city ordinances and that Chiefs Toman and Kelly should work together in correcting the situation.

POLICE DEPARTMENT: Chief Kelly reported 120 arrests during the month; 226 calls handled; homes of 154 checked periodically. Report approved on motion of Councilman Harrison, second, Councilman Bonebright.

STREET DEPARTMENT: Paul Myers reported that during the past month his department has been grading and ditching roads in the annexed area; cutting brush from right of way and removing trash in this area. They have patched small holes in the streets over the city; cleaned streets, repaired catch basin at 2004 West 84th Street, repaired and replaced signs over the city, striped soccer field and football field at Park, readied equipment for snow removal, constructed two tree-wells on State Line project and cleaned bridges and storm drains of debris.

PLANNING COMMISSION: The plans for the addition to Kwiki Systems, 10318 State Line, were shown and explained. Councilman Roach moved the plans be approved, which they were, after second by Councilman Johnson. The Planning Commission had approved the plans earlier.

COMMITTEES:

BUILDING CODE: No report.

BUDGET & FINANCE: No report.

INTERGOVERNMENTAL COOPERATION: No report

ORDINANCE: No report.

PLANNING COMMISSION: The ordinance relating to rezoning certain tracts in Leawood South could not be considered since there appeared to be a possibility of error in the legal description. This will be on the next agenda.

On request of the City Treasurer, Councilman Bonebright moved Troupe, Kehoe, Whiteaker and Kent be retained for the annual audit; seconded and passed unanimously.

After approval of applications by the City Attorney, Councilman Johnson moved Cereal Malt Beverage Licenses be granted Crown Drug Co. for Store No. 47 and Leawood South Golf and Country Club; second, Councilman Roach. On advice of the City Attorney and motion of Councilman Bonebright, second Councilman Weary, licenses were granted 7-11 Store No. 15 and King Louie Ranch Mart, subject to required additional information being submitted. Passed unanimously.

The Mayor advised of a meeting December 6th at 3:30 p.m., at the City Hall, at which a KPERS representative would discuss the retirement program with city employees, and answer questions.

The committee appointed to consider qualifications, duties, etc. of a city administrator was discussed, since the Mayor had received a letter from a member of the committee indicating they did not know exactly what the council desired. After discussion, Councilman Harrison moved the existing committee be disbanded and the following appointed: Mayor Luxford, Chairman, Loyd D. Jones, Everett Mealman, William Brownfield and Bill Judd; second Councilman Roach, passed unanimously.

City Hall expansion was discussed. The city architect has been requested to submit sketches for a smaller expansion for the Committee to consider. The next meeting of the Committee is contingent on the requested plans. Finally, Councilman Roach moved the Committee be charged with the responsibility of suggesting alternate plans; second, Councilman Johnson. Vote: Councilman Harrison - Abstain; 4 Ays; motion carried.

Street lighting on Mission Road from 97th Place south to 103rd Street was discussed. It was decided incandescent lights should be used rather than mercury vapors; the City will contact Overland Park and the County Commissioners about sharing the cost with Leawood; the Power and Light Company will be requested to submit a proposal for such lighting. Councilman Bonebright will report at the next meeting.

Appropriation ordinances 257A and 252S in the amounts of \$38,970.18 (incl. \$14,948.73, U. S. Treasury bills) and \$113,104.05 (incl. \$68,063.10, U. S. Treasury bills) respectively, providing for the payment of certain claims against the city and the Leawood Sewer System, were presented and approved unanimously upon motion of Councilman Harrison.

December 2, 1968

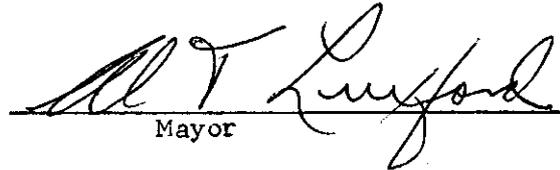
Mayor Luxford announced a short recess after which the Council would reconvene to executive session, following which the Council would reconvene to regular session.

At the close of executive session, the Mayor adjourned to open meeting. Roll call was answered by Councilmen Harrison, Roach, Weary, Bonebright and Johnson.

The termination of Chas. E. Carter, Jr., Fireman, was approved unanimously.

Councilman Bonebright moved the date for the last meeting to approve appropriation ordinances be established as 7:30 Monday, December 30, 1968. Seconded and passed.

Councilman Johnson moved to adjourn to December 16, 1968, 7:30 P.M.



Mayor



City Clerk



Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held Monday, December 16, 1968 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding.

There being no quorum present at 7:30 p.m., the Mayor and those councilmen present listened to comments from Messrs. Anderson, Spradley and Harding, members of the Board of Zoning Appeals. The Board requested clarification concerning misunderstandings having arisen between their rulings and those of the council, in order that each body might function as it properly should. At the conclusion of discussion, Councilman Bonebright said he felt the council had taken actions which could properly be construed as "improper", concerning matters which should have been referred to the Board. Members of the Board later conferred with the City Attorney.

At 8:15 p.m., roll call was answered by Councilmen Bruns, Harrison, Roach, Bonebright and Johnson.

Mayor Luxford announced the council would adjourn to executive session to consider wage and salary matters.

When the council reconvened to regular meeting, roll call was answered by Councilmen Bruns, Harrison, Roach, Bonebright and Johnson, and Weary, who arrived during executive session.

Councilman Johnson moved to pass Ordinance No. 338, limiting annual merit increases for salaried employees to 7 and 1/2%, and those of hourly employees to 10%. The ordinance passed by unanimous vote of "Ays".

On motion of Mr. Johnson, Ordinance No. 339, changing minimum, mid-point and maximum salaries for city employees and establishing a "Bookkeeper" classification for Administration, passed by vote of all "Ays".

Mr. Johnson moved the following salary increases and promotions be approved; all effective January 1, 1969:

ADMINISTRATION

Max Bagby, City Attorney; increase to \$300 per mo.

Larry Winn III, Asst. City Attorney; \$60.00 "

Clark Ullom, Police Judge; \$200 per mo.

Dorothy Holtsclaw, Bookkeeper; \$385 per mo.

Jinny Oberlander, City Clerk; \$625 per mo.(\$515 GO; \$110 Sewer)

Alice Smith, Clerk; \$360 per mo.

Compensation for covering Planning Commission meetings will be paid on an hourly basis, determined by that employee's salary base at the time.

POLICE DEPARTMENT

Martin J. Kelly, Police Chief; \$860 per mo.
Kenneth P. Agnew, promotion to Sgt.; \$600 per mo.
Wayne L. Sharp, promotion to Corporal; \$550 per mo.
Al R. Sellers, promotion to Corporal; \$550 per mo.
Joseph F. Ozorkiewicz, Corporal; \$565 per mo.
Earnest L. Gardner, Corporal; \$575 per mo.
Robert H. Becker, Patrolman 1st Class; \$530 per mo.
Donald W. Kitterman, Patrolman 1st Class; \$525 per mo.
Ronald A. Kossenjan, Patrolman 1st Class; \$525 per mo.
Robert F. Kroh, Patrolman 1st Class; \$525 per mo.
Gene E. Nicholson, Patrolman 1st Class; \$525 per mo.
David J. Smith, Patrolman 1st Class; \$525 per mo.
Merle V. Ganaden, Reserve Officer; \$3.00 per hr.
Robert G. Prince, Reserve Officer; \$3.00 per hr.

FIRE DEPARTMENT

Jourdan A. Toman, Fire Chief; \$830 per mo.
Abney J. Benoit, Jr., Captain; \$590 per mo.
Gary M. Scheer, Captain; \$580 per mo.
David W. Rapue, Fireman 1st Class; \$535 per mo.
Jerry L. Strack, Fireman 1st Class; \$525 per mo.
Thomas Paul Lovett Probationary Fireman; \$450 per mo.
Milton L. Sidebottom, Probationary Fireman; \$450 per mo.

STREET DEPARTMENT

Paul J. Myers, Street Superintendent; \$715 per mo.
Gerald Stipancich, Lead Man; \$2.85 per hr.
Leonard L. Breiner, Grader Operator; \$2.75 per hr.
Larry P. Davis, Hourly Rate; \$2.45 per hr.
Kenneth Hanners, Hourly Rate; \$2.60 per hr.
Robert G. Hayes, Hourly Rate; \$2.60 per hr.
Lee Wilson, Hourly Rate; \$2.46 per hr.

Second, Councilman Bruns; passed unanimously.

Ordinance No. 336, rezoning tracts C, D, E and F, Leawood South, to multi-family, passed by the following vote, upon motion of Councilman Harrison: Ay - Bruns, Harrison, Roach, Weary, Johnson; Nay - Bonebright; passed.

Councilman Roach left the meeting.

Councilman Bonebright moved the bid received from B & G Chrysler-Plymouth for four police cars in the net amount of \$7,992.72, be accepted, and the cars ordered; seconded, Councilman Weary; passed unanimously.

Councilman Weary reported concerning Craig Crease' request for permission to solicit orders for American Blind Workers. On the basis of information obtained by Mr. Weary and the City Attorney's opinion, it was decided this is not a charitable organization and would therefore be improper to grant the request. It will be necessary for Mr. Crease to appear before the Council.

After discussion, Councilman Bonebright moved the following be adopted:

Resolution No. 184

BE IT RESOLVED that the Mayor be authorized to sign Resolution

No. 11 under Ord. No. 264, providing for 10 additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (6 lights on E side of Mission Rd., 97th Pl. to 103rd St.; 4 lights, 100th & 101st, and Howe)

Second, Councilman Harrison; unanimously adopted.

The City is seeking the cooperation of Prairie Village and Kansas City Missouri in a street lighting program for State Line Road, since that improvement project has been completed. After discussion it was decided Councilman Bonebright will follow through in the matter.

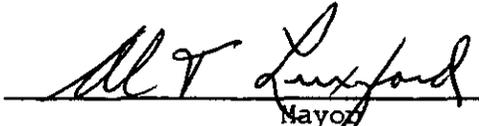
Mr. Bill Judd presented a draft of an ordinance relating to a city administrator, prepared after the committee appointed had been dissolved. Information obtained from the League of Kansas Municipalities was used as the basis for the draft. Mayor Luxford appointed Mr. Judd, Councilmen Harrison and Johnson, to the new committee, the latter to be chairman, and requested this ordinance be submitted in final form at the January 20 council meeting.

On motion of Councilman Johnson, after approval of applications by the City Attorney, cereal malt beverage licenses were granted Martins' Finer Foods and Ranch Mart Barbeque; second, Councilman Bruns; passed unanimously.

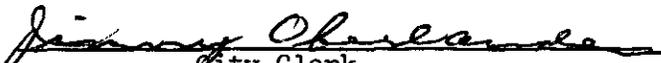
The Mayor read a letter from the Kansas League which contained their attorney's opinion that Jehovah's Witnesses activities could not be considered solicitation.

On motion of Councilman Harrison, Ordinance No. 337, relating to City boundaries, passed unanimously.

On motion duly made and seconded, the meeting adjourned to December 30, 1968, 7:30 p.m.



Mayor



City Clerk



December 30, 1968

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p.m. on Monday, December 30, 1968, in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Whyte, Weary, Bonebright, Johnson and Cope.

Councilman Bonebright moved to approve Appropriation Ordinances No. 258A and No. 253S in the amounts of \$18,328.77 and \$2,358.35, providing for payment of certain claims against the City of Leawood and the Leawood Sewer System respectively. Seconded and passed unanimously by voice vote.

Ordinance No. 340, relating to salaries for reserve patrolmen, was presented and passed unanimously by voice vote on motion of Councilman Whyte.

The meeting was adjourned.



Mayor



City Clerk



January 6, 1969

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p.m. on Monday, January 6, 1969, in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Whyte, Roach, Weary, Bonebright and Cope.

Minutes of December 16, 1968 were unanimously approved as submitted on motion of Councilman Cope; second, Councilman Bonebright.

Minutes of December 30, 1968 were unanimously approved as submitted on motion of Councilman Whyte; second, Councilman Cope.

Mrs. Audley Porter addressed the council, requesting permission for the March of Dimes solicitation to be held January 25th to 28th. She explained use of the funds and groups who will participate in the solicitation. Councilman Whyte moved permission be granted; second, Councilman Cope; passed unanimously.

Mr. Jack Brown, representing the Johnson County Boys Clubs, introduced Mr. Richard C. Murray, executive director, explained affiliation and purposes of the group, and described present facilities. Mayor Luxford presented a check in the amount of \$420.53, the city's share of the annual Mayors Christmas Bowling Tournament proceeds, to Mr. Brown, as a donation to this organization.

Other visitors: Bill Judd, Audley Porter, reporters for the SUN, HERALD, STAR AND SQUIRE.

REPORTS:

TREASURER: Jack Weltsch reported as of December 31, 1968, total revenue received, \$386,277.71 (including \$12,829.70, I435); expenditures as of Ord. No. 258A, \$362,823.51 (including \$12,829.70, I435); total balance, all funds, \$42,510.88. He explained the present financial status of the city as related to the annual budget and reported the city was \$95.86 under budget, at this date. Revenue received, over budgeted figure, \$38,000. Councilman Bonebright moved the report be approved; second, Councilman Cope; passed unanimously.

POLICE JUDGE: Judge Fish reported fines in the amount of \$1,399 during December; 128 cases docketed. Report approved on motion of Councilman Whyte; second, Councilman Harrison.

Mayor Luxford read, and presented, Resolution No. 183 to Mr. Fish. Copy attached hereto as a part of the record. He presented Mr. Fish a key to the city, and extended best wishes.

FIRE DEPARTMENT: Chief Toman reported 31 calls made during the month, including 9 rescue car; total fire loss, December, \$500; total fire loss, year to date, \$226,677.71. Report approved on motion of Councilman Bonebright;

second, Councilman Cope.

POLICE DEPARTMENT: Chief Kelly reported 121 arrests, 281 calls handled and 201 homes checked periodically during December. Report approved on motion of Councilman Harrison; second, Councilman Roach.

STREET DEPARTMENT: Paul Myers report was approved on motion of Councilman Roach; second, Councilman Whyte. Mr. Roach commended Mr. Myers on the excellent condition of Leawood streets during the recent snows.

COMMITTEES:

Building Code: No report

Budget & Finance: No report

Intergovt. Coop. & Comm. Affairs: Councilman Roach reported he would attend a meeting of the Human Relations Committee of the Council of Mayors later in the week.

Ordinance: No report

Planning Commission: No report

Councilman Harrison reported on progress made in preparing an ordinance relating to a city administrator. The committee had not been able to meet since Councilman Johnson was not available. Mr. Harrison said a meeting should be held prior to the next council meeting. Mr. Bill Judd reported.

Park Commission: No report

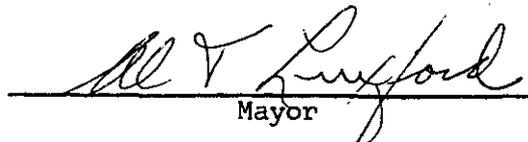
Public Safety: Councilman Bonebright reported John Kramer of the K. C. Power & Light Co., Myron Calkins of Kansas City, Mo., Gil White and he would meet January 9 to consider street lighting on State Line. Mayor Luxford will also attend.

Mr. Bonebright advised of a request from Prairie Village concerning installation of "No Parking At Any Time" signs on the west side of State Line from our north city limit to 103rd St. and speed limit signs. After discussion, Mr. Bonebright moved the council authorize preparation of an ordinance prohibiting any parking on State Line in Leawood; second, Councilman Roach. At the request of Councilman Harrison, the vote was tabled until the city attorney was present.

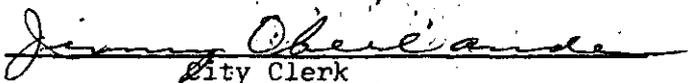
There was discussion concerning possible assumption of responsibilities in connection with the Leawood Sewer System by the Street Department, as a result of Councilman Whyte's report suggesting this action. He felt the time had come to consider such a method of operation. Mr. Whyte will pursue the matter with the Street Commissioner and Superintendent.

January Appropriation Ordinance No. 259A in the amount of \$15,161.42, providing for payment of certain claims against the City, was unanimously approved on motion of Councilman Bonebright; second, Councilman Cope.

Councilman Roach moved to adjourn to 7:30 p.m. January 20, 1969; second, Councilman Bonebright; passed.



Mayor



City Clerk

January 20, 1969

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, January 20, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Johnson, Harrison, Cope, Bruns, Bonebright and Whyte.

Mayor Luxford reported on Councilman Roach's condition.

Minutes of the meeting of January 6th, 1969 were unanimously approved, upon motion of Councilman Bruns, second Councilman Whyte.

Mr. Earl Young, of Animal Haven, a new Johnson County humane society, addressed the Council. This organization has been in operation since 1965 and charges \$1.25 per day per animal for the "holding period". This is paid by the owner if the dog is returned to the owner. Chief Kelly commented Leawood is growing and will have to face the fact problems of dog control will increase. There is need for additional control now and we may need a place to house dogs; Complaints about dogs were mentioned. Mr. Bonebright asked if additional dog control was not to have been taken care of as a result of earlier council action. The chairman of the ordinance committee stated an ordinance will be ready soon, possibly for the February 3rd meeting. Chief Kelly requested an amendment to existing ordinance, which would allow an animal to be impounded in a licensed kennel, or where a licensed veterinarian is on duty. Councilman Bruns stated he felt the \$1.00 fee for males and neuters should be raised to help defray expenses, as well as increasing the penalty fee for late licensing, presently \$.50. The age at which a license should be required was discussed.

Visitors: Mr. & Mrs. Chas Keller, 3515 W. 100th St., Mr. Young, Mr. Jerry Tieman, Mr. Wm. Judd, Lorraine Rasquin, reported for the Scout-Sun and reporters from the Squire and Herald. Also present were Ann Rhodes, observer for the League of Women Voters, and Mr. Earl Gray, who has filed for Councilman in the 4th ward.

Mayor Luxford advised that traffic control signs along State Line Road would not be paid for by the County.

Councilman Bonebright reported on a meeting held Thursday, January 16th, with members of the Kansas City, Missouri Public Works Department, concerning lighting on State Line Road. Attending in behalf of Leawood were Mayor Luxford, Wayne Bonebright and Gilbert White, as well as Mr. John Kramer of the Kansas City Power and Light Co. Mr. Gilbert White, City Engineer, had checked the locations on the preliminary plan submitted and found no conflicts, but one location was in question. He further stated that existing distribution lines would conflict with the setting of any other poles. There are approximately 25 poles involved in the present plan. The proposed lighting is mercury vapor, color corrected; The feeling is that State Line is different from the other streets in Leawood and could be properly lighted only by mercury lights. Generally speaking the spacing would be about 180' with the poles all on the same side of the street. It has not been determined which lights would be the responsibility of which city; 30% of the lights would be in Missouri. The Kansas City Power and Light Company believe this is the only type of lighting to use and should continue to the I-435 interchange on State Line Road.

Councilman Bonebright felt there was a possibility Leawood could share the cost of this lighting on a fifty-fifty basis; possibly street lighting costs

should be distributed in the same manner as the cost of State Line improvement. Councilman Bonebright proposed that if this is the type of lighting the Council feels is appropriate, Kansas City Power and Light be requested to go ahead with the details. Councilman Whyte moved the council accept the lights proposed and authorize Councilman Bonebright to negotiate in the best interests of Leawood as to how this will be paid for. Seconded by Councilman Cope. There was some discussion of poles in the islands in several locations. After discussion, the motion before the council was passed unanimously.

Councilman Johnson requested that the matter of the ordinance covering a City Administrator be postponed until the February 3rd meeting.

Councilman Cope presented an ordinance prohibiting parking along State Line Road. During discussion on this ordinance it was brought out that Kansas City, Missouri would post similar signs on the east side of the road. Councilman Bonebright requested some change in the wording of the ordinance, and after such changes were made Councilman Bruus moved that Ordinance #341 be passed as amended. The motion passed by unanimous vote.

Ordinance No. 342, an Ordinance Relating to Appointments and Duties of City Officers was discussed. The new ordinance provides for 1 additional member on the Board of Commissioners for Public Safety. After discussion, upon motion of Councilman Bruus, Ordinance #342 was passed unanimously.

Councilman Bonebright moved the following be adopted

RESOLUTION NO. 185

Be it resolved that the Mayor be authorized to sign Resolution No. 12 under Ord. No. 264, providing for 35 street lights in the Leawood South area of the City of Leawood, to be paid for from the City's reserve fund with the Kansas City Power and Light Co.

Second, Councilman Johnson, adopted unanimously.

Mayor Luxford announced that he would not be a candidate for Mayor for the next term, and also announced that Mr. V. M. Dostal has filed for this position.

Mayor Luxford advised of the following revised Court costs

Fines of up to \$25.00	\$3.00 Court Costs
" " \$25.00 to \$100.00	5.00 " "
" " \$100.00 and over	10.00 " "

The method of assessing traffic fines will be changed, to the following-

Speeding 10 miles over	- \$1.00 for each mile over
" 11 to 20 miles over	- 2.00 " " " "
" 21 and over	- 3.00 for each mile over

(example - 25 miles over the speed limit will be a fine of \$45.00 plus \$5.00 court costs)

This change in fines required a change in the ordinance covering bonding for traffic violations and after some discussion Ordinance #343 as amended was passed unanimously on motion of Councilman Whyte.

January 20, 1969

Councilman Johnson moved that another ordinance be prepared, setting forth bonds for offenses other than traffic violations: second by Councilman Bonebright passed unanimously.

Councilman Bonebright presented the recommendation from Allied Exterminators regarding rodent control; it was felt that Allied should be made aware of the extent of the annexed area. Councilman Cope moved this proposition be tabled until Allied had been made aware of the situation. This motion passed unanimously, after second by Councilman Whyte. Mosquito control was tabled until a corrected proposal is received from Allied.

Councilman Harrison moved the council commend "The Leawood Squire" for the excellent article about Councilman Bonebright; seconded by Councilman Bruns; passed by unanimous vote with Councilman Bonebright abstaining. The Mayor requested the record show Leawood was the only City honored by having a council member named "Squire of the Year".

Mayor Luxford announced a recess, after which the Council would adjourn to executive session.

Following executive session the council reconvened to regular meeting. Roll call was answered by Councilmen Bruns, Johnson, Harrison, Cope, Bonebright and Whyte.

Councilman Johnson moved the following be approved:

Resignation of Marlowe Hofmann
Resignation of Robert F. Kroh

Employment of Robert A Shabahan, Probationary Patrolman
Employment of Irven Lee Martin, Probationary Patrolman

Mr. Mark McFarlane, 9220 Roe, was granted permission for Scout Troop No. 282, to camp out on the grounds of the Leawood United Methodist Church February 8th and 9th. The City Clerk was instructed to so notify Mr. McFarlane.

The meeting was adjourned.


Al T. Luxford

Mayor

Jimmy Oberlander

City Clerk

Minutes of a regular meeting of the city council of the City of Leawood, Ks.

A regular meeting of the city council was held at 8:00 p.m. on Monday, February 3, 1969, in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Weary, Johnson and Cope.

Minutes of the meeting of January 20, 1969 were unanimously approved as submitted upon motion of Councilman Johnson; second, Councilman Cope.

Visitors: Reporters for the SQUIRE, SUN, STAR and WEDNESDAY MAGAZINE, Mr. Bill Judd and Mrs. Dudley Grimm.

REPORTS:

TREASURER: Mr. Jack Weltsch reported as of January 31, 1969, total revenue received, \$60,668.21; expenditures as of Ordinance 260A, \$59,001.00; total balance, all funds, \$39,834.61. Report approved on motion of Councilman Whyte; second, Councilman Cope.

POLICE JUDGE: Chief Kelly reported for Judge Ullom, fines in the amount of \$1,914.00 for the month of January; 162 cases docketed. Report approved on motion of Councilman Cope; second, Councilman Bruns.

FIRE DEPARTMENT: Chief Toman reported 41 calls made during January, including 19 rescue car; total fire loss, January, \$1,250.00. Report approved on motion of Councilman Whyte; second, Councilman Johnson.

POLICE DEPARTMENT: Chief Kelly reported 69 arrests, 320 calls handled and the homes of 129 checked periodically during the month. Report approved on motion of Councilman Cope; second, Councilman Whyte.

STREET DEPARTMENT: Mr. Paul Myers report was approved on motion of Councilman Johnson; second, Councilman Bruns.

COMMITTEE REPORTS:

BUILDING CODE: No report

BUDGET & FINANCE: No report

INTERGOVT. COOP. & COMM. AFFAIRS: No report

ORDINANCE: Councilman Cope presented Ordinance No. 344, relating to posting of cash bond for police court appearances, and moved it be passed. After discussion and a change in the maximum amount, the ordinance passed unanimously.

PLANNING COMMISSION: Councilman Harrison mentioned a meeting to discuss future usage and zoning of the area south of 81st Street to approximately 84th Terr. on the east side of State Line.

Eugene Brown request for rezoning, 83rd & State Line: Mr. Harrison reported this application was heard at the January 27 Planning Commission meeting, and referred to committee at that time, with the result the Commission recommended the matter be advertised for public hearing February 26, but also recommended such rezoning not be approved, for the following reasons: incompatibility with current zoning in the area; incompatibility with recommendations of the

February 3, 1969

City's Planning Consultant; incompatibility with existing general Kansas City, Missouri plan of August 24, 1967.

Mr. J. S. Skaptason was elected Vice-Chairman of the Planning Commission.

Mr. Harrison reported further that K. C. Missouri had changed zoning for the small area north of Roach Cadillac from "Garden Apartments" to "Local Retail Business".

Kroh Bros. - Parking lot lighting: This matter was also considered at the Planning Commission meeting, with the result Mr. Pilley of Kroh's is to obtain as much material as possible from other cities relative to this subject.

Leawood South - Plat 4: Acting on recommendation of the Commission, Councilman Harrison moved this plat be approved, subject to approval of the storm drainage and street plans; second, Councilman Cope; passed unanimously.

PARK COMMISSION: No report

Mayor Luxford reported concerning a meeting about working plans for the widening of 95th Street.

STORM DRAINAGE: Leawood's County Commissioner representative, Mr. Bob Davis, has requested the City contact Overland Park about storm drainage matters and the possible creation of a benefit district. A meeting has been set for 8:30 a.m. Friday, February 7, at the Overland Park City Hall.

Councilman Whyte reported he had just received a letter from the City Engineer containing recommendations for creation of benefit storm drainage districts. Mr. Whyte said he would meet with his committee, the City Engineer and City Attorney to consider the recommendations, hopefully prior to the next council meeting.

After discussion, Councilman Whyte moved the council grant permission to the K. C. Assoc. for Retarded Children to solicit funds March 15 and 16, 1969, as requested, subject to their conforming to city ordinance and submitting required information prior to solicitation; second, Councilman Harrison; passed unanimously.

Rat Control: After discussion, Councilman Johnson moved the council accept the following recommendation received from Allied Exterminators in connection with rat control for the year 1969: creeks, draw areas and storm sewer openings to be baited in all platted residential areas including Leawood South at 128th and State Line, all areas north of I435 and the Leawood Park; work to be done during February, March and April; baitings to be repeated until there is no evidence of further infestation; cost, \$500; second, Councilman Whyte; passed unanimously.

Mosquito control: Action concerning the recommendation from Allied Exterminators was tabled to the mid-February meeting.

Mayor Luxford reported City Architect Granstedt had drawn additional plans for the City Hall expansion. It is hoped a meeting of the funding committee for expansion can be held soon to consider these plans.

February 3, 1969

The Mayor announced an ordinance relating to a city administrator would be discussed in executive session and called a recess.

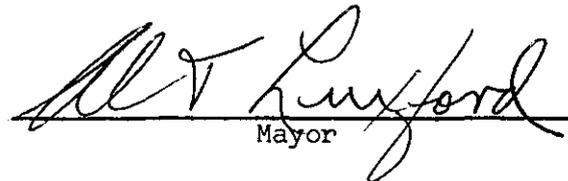
At the conclusion of executive session, the council reconvened to regular session. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Weary, Johnson and Cope.

Councilman Bruns moved the proposed ordinance relating to a city administrator be rewritten, incorporating the changes suggested by Councilman Whyte, deleting, in paragraph "b" the words "no appointee shall have served . . . three years immediately preceding such appointment", and clarifying the status of the Street Department under a city administrator. Second, Councilman Johnson. After further discussion, the vote: Councilmen Bruns and Johnson, "Ay"; Councilmen Harrison, Whyte and Weary, "Nay"; Councilman Cope, "Abstain". The motion failed.

Councilman Whyte moved the proposed ordinance be returned to committee for revisions as discussed at this meeting; second, Councilman Cope; passed unanimously.

Appropriation Ordinances No. 254S and 260A in the amounts of \$1,575.26 and \$43,839.58 respectively, providing for the payment of certain claims against the Leawood Sewer System and the City, were presented and approved unanimously upon motion of Councilman Cope; second, Councilman Bruns.

It was moved and seconded the council adjourn to February 17, 1969, 7:30 p.m.



Mayor



City Clerk

February 17, 1969

Minutes of an adjourned meeting of the city council of the City of Leawood, Kansas.

An adjourned meeting of the city council was held at 7:30 p.m. on Monday, February 17, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Whyte, Weary, Bonebright, Johnson and Cope.

The minutes of February 3, 1969 were unanimously approved as submitted on motion of Councilman Cope; second, Councilman Bruns.

The City Clerk discovered the following omission from the minutes of October 7, 1968 in the first transcript of minutes taken at this meeting: Mayor Luxford announced the appointment of Mr. Daniel C. Weary to the position of Councilman, Ward 1, vacated by the death of Councilman John L. Jones, until the next city election. He asked for council approval, which was unanimously granted on motion of Councilman Whyte; second, Councilman Bonebright.

Whereupon Councilman Whyte moved the minutes of October 7, 1968 be corrected to show the appointment of Mr. Daniel C. Weary was unanimously approved on his motion and second of Councilman Bonebright, and that the minutes of October 7, 1968 be reapproved at this time; second, Councilman Bonebright; passed unanimously.

City Hall expansion: Mr. Robert Blattenberg, secretary of the committee appointed to consider this, submitted a report, attached hereto as a part of the minutes. John Granstedt, City Architect, presented the plans recommended by the committee, and explained space and facilities included. In answering questions from the council, he said the estimated cost of \$101,000 was computed on the basis of \$19 per sq. ft. for some areas, \$7 and \$8 for others; the variance is due to the fact part is new construction, part is remodeling of present space. There will be a net increase of approximately 6,400 sq. ft., new construction; area to be remodeled, 2,200 sq. ft. \$101,000 will not include cost of finishing the parking lot but will include basic grading.

After further discussion, Councilman Johnson moved the plans be accepted as presented and that the next stage, funding, now be considered; second, Councilman Bruns. Councilman Whyte asked for clarification. Mayor Luxford said this action would permit the city architect to finish the building plans, and would direct the committee to continue with funding. Councilman Bonebright commented, emphasizing this plan, just presented, met with the overwhelming approval of the committee, with the resulting very firm, unanimous recommendation of the committee that it be approved. Councilman Johnson voiced the opinion there should be no procrastination in proceeding with funding of the project, since costs are continually rising. The motion carried by unanimous vote of "Ay".

The Mayor expressed appreciation for the outstanding performance of the committee and asked that they proceed. Mr. Blattenberg reported the committee had passed a unanimous vote of thanks to the city architect.

Further, he felt it would be advisable for the council to authorize sufficient funds to have an architectural delineation prepared; Mr. Granstedt estimated this cost to be from \$85 to \$150. Councilman Johnson moved the delineation be authorized; second, Councilman Bruns; passed unanimously.

Visitors: Mr. Harry Woodward introduced Boy Scout Troop 97, Linwood School and Scoutmaster Verla and briefly explained the City's government to the troop. Also present were V. M. Dostal, Bob Seal, Bob Blattenberg, Rick Avery, Roger Pilley, Bill Fisher, Frank Rhodes, Bill Judd, Mrs. Dudley Grimm, and reporters for the WEDNESDAY MAGAZINE and SQUIRE.

Councilman Johnson advised he would wait to discuss revisions to the proposed ordinance relating to a city administrator until Councilman Harrison is present.

Mosquito control - 1969: After discussion, Councilman Bonebright moved the city accept Allied Exterminator's recommendation to fog 63 miles of city streets, including all residential streets and the Cloisters down to I435, and the Leawood Park south of I435, and Leawood South, one time late in July, at \$8 per mile; second, Councilman Johnson; passed unanimously.

After discussion concerning a correction to the legal description, Councilman Whyte moved the amended ordinance relating to city boundaries, No. 345, be passed, which it was by unanimous vote of "Ay".

Mayor Luxford reported he had appeared in opposition to the Tomahawk Reservoir at a hearing in Topeka the previous week, and that another meeting will be held there February 19. Since there will be no one to represent the City on the 19th, a letter will be written immediately, reaffirming the City's opposition.

Councilman Johnson, Chairman, Wage & Salary Committee, moved the following be approved: employment of Harry E. Shaughnessy, Probationary Patrolman salary, \$475 per month; second, Councilman Cope; passed unanimously.

Mr. Johnson discussed the manner in which individual ordinance books are kept current. He requested the City Clerk make all additions to index pages rather than to request each individual to mark his own book. This will be done.

The Mayor read a letter written by the City Clerk to all candidates for election to city offices, advising of the necessity to file expenses with the county election commissioner.

Mayor Luxford reported a proclamation had been issued relating to Shawnee Mission Scholastic Journalism Day, designated as March 17, 1969.

He reported the Council of Mayors will meet February 19 to adopt a uniform ordinance relating to human relations.

A suggestion that all emergency phone numbers be made uniform, and that

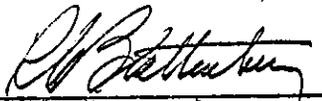
Report of
Funding Committee - City Hall Expansion

To

Leawood City Council
February 17, 1969

At the request of the committee Mr. John Granstedt, City Architect, drew up an alternate proposal (Plan B) to the original proposal (Plan A) previously submitted to the City Council. Estimated cost of Plan A is \$229,000. Estimated cost of Plan B is \$101,000. Both cost estimates are based on building costs at February, 1969 levels. After thorough study of both proposals and projected city needs, the committee unanimously recommends Plan B as being satisfactory for Leawood needs for the next ten years and requests approval of this plan, so that the committee can proceed with consideration of funding recommendations. We urge haste in this project due to rapidly increasing costs in all phases of building construction and present cost estimates are based on current cost levels.

Respectfully submitted



R. C. Blattenberg
Secretary

February 17, 1969

"911" be designated as a "hot line number" was referred to Councilman Bonebright. Such a designation would require action by various agencies of northeast Johnson County.

Chief Kelly advised of an important contribution to the City concerning radio controls in new police cars. Councilman Bonebright, Mr. Fred Berry, and his partner, contributed technical electronic knowledge; Mr. Ray Burchett donated facilities for the actual work. The department is very proud of the new system. Mr. Bonebright commented 90% of the effort made was by others than himself; the actual concept came from men in the department, 6 of whom worked many hours overtime. One conversion has been made at this time.

Mayor Luxford advised bids for lawn care for the City Hall and the Brook Beatty Memorial Park have been requested and will be opened at the March 3 council meeting.

Councilman Whyte reported a meeting with Overland Park concerning common storm drainage interests off 95th Street was held February 10. He said initial construction will be theirs, but there are problems of mutual interest. His committee will meet prior to further discussion with Overland Park.

Councilman Weary reported the Park Commission will meet February 25.

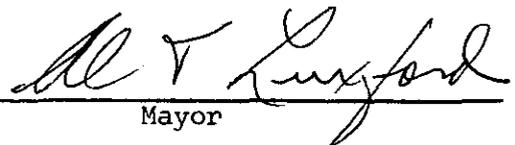
Councilman Johnson expressed the feeling an underpass at the Marsha Bagby School should be considered when widening 95th Street. Mr. Bill Judd reported he did not believe the county wanted to consider an underpass, since the cost would be prohibitive. An underpass would have to be monitored, closed at night, etc. It is ~~not~~ ^{Mr. Judd's opinion} present plans for moving the traffic control light near the school would probably give much better protection for children crossing 95th Street.

The Mayor reported 83rd Street west of the bridge at approximately Wenonga will be curbed and the drop inlet replaced by one of larger size.

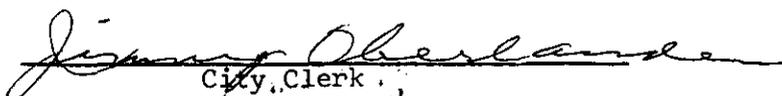
Councilman Bruns reported Lee Boulevard will be striped down the center at dangerous hills and intersections.

The rough draft of an ordinance relating to control of dogs in the City will be prepared in ordinance form and distributed for consideration.

The meeting was adjourned.



Mayor



City Clerk

March 3, 1969

Minutes of a regular meeting of the city council of the City of Leawood, Kansas.

A regular meeting of the city council was held at 8:00 p.m. on Monday, March 3, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Weary, Bonebright and Johnson.

Minutes of February 17, 1969 were unanimously approved upon motion of Councilman Johnson, second, Councilman Bruns, after the following change was made: Line 5, paragraph 6, page 909 to read, "It is Mr. Judd's opinion present plans . . .".

Visitors: Mesdames Gersh, Englund, Gerlach, Bessier, Rhoads and Peterson; Messrs. Hanna, Blattenberg, Seal, MacCurdy, Dill, Judd, Pilley, Underwood and Smith.

Councilman Bonebright read a letter submitted by the Brookwood PTA relative to traffic control at 103rd & Lee and 103rd & Wenonga. He agreed a problem existed at the two locations cited. Chief Kelly commented about the 103rd & Lee control, traffic violations at the school by mothers and his manual stating it is not the function of police officers to patrol school crossings. He felt placement of an officer at the crossing could prove to be hazardous to the rest of the city. He offered to assist with training anyone the school might secure to handle the crossing. Mr. Dill stated the placing of children as crossing guards was opposed to school board and state policy.

Councilman Johnson, after further discussion, moved the matter be referred to the Public Safety Commission with the recommendation they take whatever action is necessary; second, Councilman Bruns. Mr. Bonebright said the Commission would develop plans with the K. C. Power & Light and Chief Kelly for both locations.

Vote: Passed unanimously, all "Ays". Councilman Bruns reported the Street Department plans to install a third lane at the school at a later date and that the city engineer recommended the hill at the school be cut to reduce the hazard at that point.

Mrs. Gersh presented the Bagby School PTA request for City assistance relative to four proposals: uniformed officer or city authorized personnel at crossing light by post office at certain times designated by the group; blinker light system; continued 20 mph limit for school zone, with continued enforcement; study of possible overpass for this area. Immediate action was requested for items 1 through 3. A petition was submitted. According to Mrs. Gersh, the County Commissioners are aware of the problem and have made certain conditions for the crossing. They feel a blinker light is the best safety measure and are willing to mark the street indicating a school zone is being approached. Discussion of an underpass did not meet with much approval of the commissioners, although they did not feel an overpass was too impossible, according to Mrs. Gersh.

It was brought out during discussion that the involvement is that of Overland Park as well as Leawood.

Further discussion. Councilman Bonebright requested authority of the council to consider a blinker light system and asked the city engineer to obtain county coordination, to be considered at the next meeting. Councilman Bruns moved all proposals be referred to the Public Safety Commission and that they be authorized to make any recommendations necessary and proper to relieve the situation; second, Councilman Harrison; passed unanimously.

REPORTS:

TREASURER: Mr. Jack Weltsch reported as of February 28, 1969, total revenue received, \$71,651.45; expenditures as of Ord. 261A, \$95,590.42; total balance, all funds, \$14,348.44. He explained the timing involved in preparation of appropriation ordinances, and percentages of budget expended. Report unanimously approved.

POLICE JUDGE: Judge Ullom reported fines in the amount of \$2,319.00 collected during February; 142 cases docketed. Report approved.

~~Councilman Johnson commented concerning his analysis of court dockets of the past three months. Judge Ullom explained policies and procedures of handling court cases. After discussion, the Mayor said the Public Safety Commission would consider this. See * on Page 913a. jo.~~

FIRE DEPARTMENT: Chief Toman reported 26 calls made during the month; fire loss, February, \$10,000; total fire loss, year to date, \$11,250. Report approved on motion of Councilman Johnson; second, Councilman Bonebright.

POLICE DEPARTMENT: Chief Kelly reported 111 arrests, 262 calls handled, and 135 homes checked periodically during February. Report approved on motion of Councilman Johnson; second, Councilman Bruns.

STREET DEPARTMENT: Mr. Myers reported. In addition to routine activities, 70 new street and traffic signs were installed, 10 signs were raised in height, and construction of benches for baseball diamonds started. Report approved on motion of Councilman Bonebright; second, Councilman Bruns.

COMMITTEE REPORTS:

BUILDING CODE: No report.

BUDGET & FINANCE: No report.

INTERGOVT. COOP. & COMM. AFFAIRS: Mayor Luxford discussed the proposed resolution concerning proper dissemination of human relations information in northeast Johnson County. It is hoped all cities will adopt it. Leawood would be entitled to two representatives on the commission, determined by population; cost, \$50. Seven cities would be required, in order to form such a commission. Councilman Weary moved the resolution be adopted. Councilman Bonebright asked whether it would be wise to have the city attorney's opinion first, whereupon Mr. Weary withdrew his motion and

moved the city attorney be asked for comments; seconded and passed.
ORDINANCE: Discussion concerning the proposed dog control ordinance was tabled to March 17.

PLANNING COMMISSION:

Leawood East: Councilman Harrison moved the council approve this plat, subject to city engineer's approval of storm drainage and sewers and the Board of Zoning Appeal's granting of set-back variances; second, Councilman Bruns.

Leawood Estates Homes Association: After discussion, Councilman Bonebright moved the council grant permission to the Association to contract for installation of concrete curbs in accordance with APWA Standard Specifications for City Streets, C-6, around islands within the Association; second, Councilman Johnson; passed unanimously.

Leawood South, Plat #4: After discussion, Councilman Harrison moved the council grant final approval of this plat; second, Councilman Bruns; passed unanimously.

Eugene Brown - zoning application: Mr. Harrison discussed the Feb. 26 hearing concerning this. Some members of the Kansas City council were present. K. C. and Leawood are in basic agreement there should be no strip or spot zoning. The matter has been referred to Mr. Steve Kelly, Leawood Planning Consultant, who will work in cooperation with his counterpart in K. C. and return to the Leawood Planning Comm.

Councilman Johnson expressed the feeling the Leawood Commission should be challenged to come up with a plan - the matter should not be shelved. Mr. Harrison said the best and highest use of the land is the point of the situation, and felt Leawood's Commission would have been ill advised to make a decision that night. He feels it is mandatory that K. C. and Leawood agree. There was further discussion.

Councilman Johnson moved the city purchase a tape recorder; second, Councilman Harrison; passed unanimously. Councilmen Bonebright and Harrison will work together to secure the proper equipment.

PARK COMMISSION: Councilman Weary reported a meeting was held Feb. 25. The city architect and Mr. Kuehnle are working on an overall plan for a playground in the Leawood Park. Sanitary facilities are also being considered. The Comm. will meet again March 19.

Mr. Judd discussed the use of city parks by rocket clubs.

PUBLIC SAFETY: Councilman Bonebright moved the following resolution be adopted:

RESOLUTION NO. 186

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 13 under Ordinance No. 264, providing for three additional street lights in the Industrial District of the City of Leawood,

March 3, 1969

to be paid for from the City's reserve fund with the K. C. Power & Light Co.
Second, Councilman Bruns; passed unanimously.

WAGE & SALARY: Councilman Johnson moved the following be approved: employment of Emery Ingram, Street Department, @ \$2.85 per hour; termination of David J. Smith, Patrolman. Duly seconded and passed.

Lawn Maintenance, City Hall & Brook Beatty Memorial Park, 1969: The following bids were opened:

	<u>City Hall</u>	<u>Park</u>
Hook Maintenance Co.		
Spring work	\$ 60.00	\$ 35.00
Regular monthly work	65.00	45.00
Spraying, per hr. + matl.	6.50	6.50
Fall work	Approx. same as in past	
Suburban Lawn & Garden Inc.		
Spring work	100.00	75.00
Regular monthly	100.00	60.00
Spraying, ea. time	\$10 to 35	\$10 to 25
Fall work	100.00	75.00
Frank L. Siler Landsc. Contractor		
Spring work	122.50	98.00
Regular monthly work	117.50	97.50
Spraying, ea. time	55.00	35.00
Fall work	145.00	118.00

After consideration, it was moved and seconded the contracts be awarded to Hook Maintenance Co.; passed unanimously.

The proposed ordinance relating to a city administrator was tabled to March 17 since only five councilmen were present.

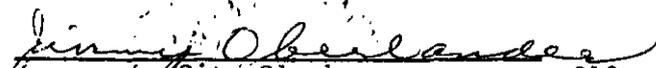
Discussion of land condemnations in connection with the widening of 95th St. was tabled to the mid-month meeting as the county engineer wished to check out easements before presentation to the council.

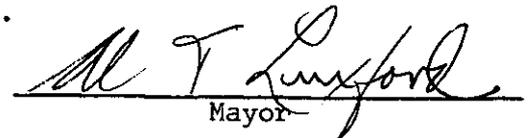
Councilman Bonebright suggested memo's be sent to all candidates for city offices concerning electioneering at the polls, in view of the many recent changes in election laws. The City Clerk was requested to write such a notice.

Housekeeping at the Ranch Mart Shopping Center (Leawood) was discussed. The police chief is to investigate.

Appropriation Ordinances 261A and 255S in the amounts of \$76,469.52 (including \$39,880.10 U. S. Treas.) and \$163,099.73 (including \$118,665.56 U. S. Treas.) providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and unanimously approved on motion of Councilman Harrison; second, Councilman Bonebright.

The meeting was adjourned to 7:30 p.m. March 17, 1969 on motion of Councilman Bonebright; second, Councilman Johnson.


City Clerk 913


Mayor

March 3, 1969

* Councilman Johnson questioned Judge Clark Ullom's report showing that during the past three months all "driving while intoxicated" charges had been reduced to "reckless driving". Judge Ullom explained that he had followed the recommendation of the Assistant City Attorney in all cases, and in all cases, the Assistant Attorney had consulted with the arresting officer.

Police Chief Kelly said that his officers have been instructed by him not to give an opinion when asked whether or not a charge should be reduced. "Our job," said Kelly, "is to enforce the law whenever it is violated."

Councilman Bonebright commented that the Public Safety Commission was aware of the cases under discussion and had seen no reason to question their disposition and therefore to investigate them in detail. He further stated that if detailed investigation of facts did not resolve all questions satisfactorily, that corrective action would be in order.

The above insertion was approved by the Council
at the April 7, 1969 meeting.

Jimmy Oberlander
City Clerk



March 17, 1969

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 p.m. on Monday, March 17, 1969, in the City Hall at 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Harrison, Roach, Weary, Bonebright, Johnson and Cope.

Approval of the minutes of March 3, 1969 was postponed to April 7, 1969, pending further consideration.

Visitors: Mesdames Selonke, Snow, Lang, Gersh, Dorrell; Messrs. Delich, Gray, Kirns, Dostal, Avery, Selonke, Auld, Charles, Malin, Blattenberg, Judd and Clippinger.

95th St. widening: Mr. William E. Delich of Schlup, Becker & Brennan submitted a copy of construction plans and a list of easements required for this project. Councilman Roach moved the City Attorney and City Clerk be authorized to proceed with the necessary condemnations; second, Councilman Johnson; passed unanimously. There was discussion concerning safety factors near the Marsha Bagby School.

City Hall expansion: Mr. Jack Weltsch submitted the report of this Committee, which is attached hereto as a part of the record. Cost to each home owner was estimated to be \$8.00 per year for four years, based on the approximate number of homes in the City at the present time. After discussion, Councilman ^{Johnson} moved the Council approve the recommendation of the Committee; second, Councilman Roach; passed unanimously.

Johnson County Human Relations Commission - proposed: Mrs. H. J. Land addressed the Council concerning this Commission, relating the League of Women Voters would like very much to see the resolution concerning it adopted. The Mayor read a memo received from Councilman Whyte, in favor of adopting the resolution. After discussion, Councilman Roach moved Leawood adopt the Resolution, No. 187, attached hereto as a part of the record; duly seconded and passed by vote of all "Ay". Mayor Luxford asked Councilman Cope and the City Attorney to write the required ordinance for presentation at the next meeting.

Ordinance No. 346, relating to the official City map, was read to the Council and passed by unanimous vote of "Ay" on motion of Councilman Cope.

Ordinance No. 347, relating to use districts and area regulations, was read and on motion of Councilman Cope, passed unanimously.

Proposed dog control ordinance: Copies had previously been distributed to the Council. During the long discussion, Mr. George Auld opposed more rigid control; Chief Kelly supported the proposed ordinance, citing a rabies outbreak, a city in panic, and complaints being received. Mr. Kirns said, "Something must be done". Councilman Bonebright stressed the fact this proposal is not a leash law and varies only slightly from present ordinance. It was finally decided Sec. 208 should be reworded and copies distributed to all

prior to submission at the April 7 meeting.

Proposed ordinance relating to a city administrator: Councilman Johnson tabled the matter until all councilmen are present.

Mr. Mike Malin presented the American Cancer Society's request for permission to solicit funds between April 14 and 20, from 10 a.m. to 7 p.m. Councilman Cope moved the permission be granted subject to compliance with City ordinance prior to solicitation; second, Councilman Bonebright; passed unanimously.

Brymar plat: Councilman Harrison reviewed this, and advised the plat is deemed to have been approved by the City of Prairie Village, since their Planning Commission did not act within sixty days. He moved the plat be approved, subject to legal access to Somerset Drive, and approval of the City Attorney of the covenant required concerning certain lots; second, Councilman Weary; the vote: Councilman Johnson, "Abstain"; all other, "Ay"; motion carried.

Eugene Brown zoning application: Councilman Harrison reviewed the matter in detail and at length; advice expected momentarily from the City Planning Consultant not yet received. There was further discussion.

Public Works Bldg. lease: Councilman Johnson moved to table approval of the one year lease between the City and Kroh Bros. Inc. until April 7. During discussion Councilman Bonebright reminded the Council the \$2,400 involved had been included in the 1969 budget; even though the space is needed by the Street Department, he felt the situation could be lived with this year. Vote: 2 "Ay"; 3 "Nay"; Councilman Johnson, "Abstain". The motion failed. Councilman Cope moved the lease as now written be approved; second, Councilman Harrison; the vote: 2 "Ay"; Councilman Johnson, "Abstain"; 3 "Nay"; motion failed. The matter will be on the April 7 agenda.

Johnson Co. Human Relations Commission: After discussion, Mayor Luxford advised the two Leawood representatives to the Commission would be appointed after the seventh city had joined; otherwise, the representatives would be appointed by the new mayor.

Brookwood and Marsha Bagby School PTA requests for City assistance: Councilman Bonebright advised of a meeting of the Public Safety Commission, the City Engineer and the Police Chief concerning the requests. He advised a grade change at the Bagby School did not appear to be feasible.

The Commission recommended the Council request signal lights be revised in design, using mast arm lights, Bagby School only, and that warning signs be improved, using flashing lights and 20 mph signs, only for those times when it would contribute to the safety of the children. These corrections are intended for the time 95th Street is widened.

The Commission felt the request for an overpass was not a workable solution, since this school crossing is no worse than others in the County; it was the feeling such construction was not warranted.

Patrolling of crossings: Mr. Bonebright reported results of a survey made of 18 schools with the resulting recommendation that Leawood try to reach an agreement with Overland Park to share 50% of such a cost for adult personnel - 25% to be paid by Leawood, 25% to be paid by Overland Park; 50% of the total to be paid by the School. This type of personnel would require a special kind of commission from both cities. Leawood would assume leadership for supervision and training of such commissioned crossing guards, to be in effect by the time 95th Street is widened. The Commission also recommended a comprehensive sign system, completely up-to-date and in compliance with all codes.

Mr. Bonebright reported further: An attempt should be made to modify the traffic signal at 103rd & Lee Boulevard, to allow sufficient crossing time. The Commission recommended the grade of the hill at the Brookwood School be lowered, and that a gravel sidewalk be installed in order to eliminate crossing at Pawnee. Also recommended: Flashing sign controlling the School zone at appropriate times only, and use of adult personnel as crossing guards, salaries to be paid 50% by the City and 50% by the School.

During discussion concerning crossing personnel, Councilman Bonebright estimated Leawood's cost for salaries at approximately \$2.50 per hour for a three hour day; total, \$1,300, not including uniforms.

Councilman Bonebright moved the Council approve the division of responsibility proposed, proceeding in the attempt to get other parties involved in accord, the employing of adult crossing guards as quickly as possible, and approval of the use of City funds for this purpose; duly seconded and passed unanimously. The Commission will advise the PTA's involved.

New classification - Police Department personnel: After discussion advising of the need, and on recommendation of the Public Safety Commission, Mr. Bonebright moved the Council authorize revision of Sec. 1-1025, Ordinance 339, in order to provide a classification for a Police Clerk-Matron, to be uniformed and commissioned, to work a 40 hour week; minimum salary, \$400 per month; maximum, \$475 per month; second, Councilman Harrison; passed unanimously.

The matter of making the proposed Police Clerk-Matron Clerk of the Court as well will be taken under advisement. The Mayor commented the present Court Clerk is spending hours for which she is not compensated. Councilman Johnson said the Wage & Salary Committee would meet within two weeks. Mr. Bonebright was advised the Commission was authorized to advise the woman chosen for the new position that she will be accepted.

Dry cleaning plant - Industrial District: Mr. Darrell Malin advised the Council of plans for the proposed Plant for dry cleaning and shirt laundry, to be located near the present 7-11 store. It would be a retail outlet with all work done on the premises. Councilman Harrison suggested Councilman Whyte be contacted about the necessary sewer connection or connections. He answered Mr. Malin's questions about the type of signs permitted in the area, and advised it has been the policy to bring such matters before the Planning Commission.

March 17, 1969

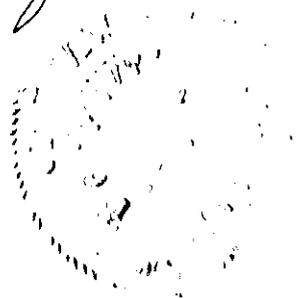
On motion, the Council adjourned.



Mayor



City Clerk



April 7, 1969

Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 8:00 P.M. on Monday, April 7, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Roach, Bonebright and Cope.

95th Street Improvement: County Commissioners Price, Davis and Kearns and County Engineer Holdrege, attending at the request of Mayor Luxford to discuss financing, were introduced. The City had recently learned this project would not be financed 100% by the County.

The Council was advised the Commissioners had met April 4 and decided their policy of financing only 50% of such projects would not be changed. The cost of final construction plans was \$24,500 less a \$1,500 credit to the County. Commissioner Davis advised the County was ready to let bids for the project.

The Commissioners were advised that 100% financing by the County was the only premise on which the City had proceeded, with the result no funds had been budgeted for the widening or even for repairs necessary if the widening is not accomplished. In addition, the committee appointed to study and recommend had sold the project to residents on 95th Street on the basis of 100% financing by the County. This was one of the prime motives for the City's getting something done.

In answer to Mayor Luxford's question, Mr. Davis said that if a resolution came before the Board of Commissioners making 95th Street a primary, the Board might bear 100% of the cost; however, it would not be mandatory. He said such roads are now called major arteries rather than primary roads because of misunderstandings which arise. There was discussion of the No. 1 priority for widening Nall, and traffic counts on the two streets- 16,000 cars per day on 95th; 9,000 per day on Nall.

It was mentioned several times that Leawood had been misled as to financing. On direct question, Mr. Price said only one vote had been taken by the Board prior to the time Mr. Davis was elected to it. Two of the three Board members had voted in favor and one member had abstained in the vote taken to have the feasibility study made. Mr. Davis stated the only premise on which he had to operate was the official acts of his predecessors, and that the Board could act only at the Court House. Records are there and available; anyone can come there for a meeting.

Councilman Harrison questioned the inference the Board could make a statement and then take other action. He felt residents on 95th Street had every reason to be extremely upset and that the street could remain a jammed country road if it meant making Leawood's citizens pay for a through street used largely by those living outside the City.

Councilman Bonebright said the point the Council was trying to make to the Commissioners was that Leawood was not primarily interested in widening 95th. Pressures for this have come from the rest of the County. On

the basis outlined this evening, the Council was led to believe this was a primary County interest and that 95th Street would be declared a primary road. Only on those assurances did this Council request the widening. It was his belief a specific statement had been made by a County Commissioner that if this Council passed a resolution, one would then be introduced to the Board of Commissioners to dedicate 95th as a primary.

Mr. Price said such a resolution was never prepared - never introduced to the Board. He later said a resolution was prepared, but that he did not introduce it since he knew the Board would not sign it. He said the next best thing to do was to introduce a feasibility study.

Councilman-elect Avery asked whether Commissioner Davis would feel a moral obligation if Council minutes indicated the County would pay 100%. Mr. Davis answered it "would have weight" with him but that it would still require two votes. He said he would not want to pass judgment without further study; he was sure it would have moral weight; he felt Leawood had been misled. Mr. Avery said the Commissioners could not let the bid for widening 95th on a 50% basis so Leawood's only other approach was to refer back to the minutes. Mr. Davis said that was right - that was a fine summary.

The Mayor said that in his opinion less than 10% of those using 95th St. between State Line and Mission Road actually lived in Leawood. He expressed the opinion 95th was a primary road, purely and simply. Further, the street needed major repair right now and nothing had been budgeted for this. He said perhaps there could be some forcing action. Mr. Davis said that if the legislature got behind the project, state funds might be forthcoming. In discussing the distribution of gasoline tax funds, Mr. Price said he felt Johnson County should receive a better distribution.

Councilman Bruns moved the Council adopt a resolution asking the County Commissioners to reconsider naming 95th Street a primary artery and to bear 100% of the cost; second; passed unanimously by vote of all "Ays". It was stated that the next move would be up to the Board of County Commissioners.

Commissioner Kearns said an excellent job of exploring the history in detail had been done, however, the Board is adhering to the policy established two years ago - 50/50 on County-City projects. He said he did not wish to leave the impression the Board would reconsider its position although it was obvious Leawood had been misled. Further, no document existed committing the Board, and there was no way he personally could deviate in feeling. Mr. Jakobe asked Mr. Davis if he would change his mind if there were other pressures. Mr. Davis answered in the affirmative, but said 1 more commissioner would be involved.

Mayor Luxford thanked the Commissioners and Mr. Holdrege for attending the meeting.

Minutes of March 3, 1969: On motion of Councilman Bonebright, seconded by Councilman Bruns, these were unanimously approved after deleting the second paragraph under Police Judge Report and adding the following:

"Councilman Johnson questioned Judge Ullom's report showing that during the past three months all "driving while intoxicated" charges had been reduced to "reckless driving". Judge Ullom explained that he had followed the recommendation of the Assistant City Attorney in all cases, and in all cases, the Assistant Attorney had consulted with the arresting officer. Police Chief Kelly said that his officers have been instructed by him not to give an opinion when asked whether or not a charge should be reduced. "Our job", said Kelly, "is to enforce the law whenever it is violated."

Councilman Bonebright commented that the Public Safety Commission was aware of the cases under discussion and had seen no reason to question their disposition and therefore to investigate them in detail. He further stated that if detailed investigation of facts did not resolve all questions satisfactorily, that corrective action would be in order."

Minutes of March 17, 1969: These were approved as submitted on motion of Councilman Bonebright; second, Councilman Bruns.

Councilman Bonebright said he felt Councilman Roach deserved a "well done" for his letter to the editor of THE SQUIRE referring to an article printed previously about Mr. Roach. Councilman Bruns agreed. Mr. Bonebright said he felt a responsibility as Chairman of the Public Safety Commission to comment on another article printed which inferred Chief Kelly lacked integrity and was acting as a political puppet of elected officials. ~~when in fact he had been acting to properly discharge his responsibilities to acting for the Mayor, and not for the City ordinance.~~ Mr. Bonebright said he wanted the public to know the exact facts. He referred to an instance in which Chief Kelly had advised all candidates for election to City office of an ordinance relating to distribution of handbills, and asked their cooperation because of the hazards involved in leaving them at homes which the Police Department had listed as houses to watch while the owners were away.

Councilman Harrison stated he had been misquoted and overquoted in an article appearing in THE SQUIRE. He described the circumstances and the conversation involved between him and Mr. Leathers concerning a proposed City ordinance.

Visitors: Mesdames Lucille Smith, Zagrodnik, Boschert, Fogarty, Jordan, Rhoads, Rauni, and Middleton; Mr. & Mrs. Mitchell, Mr. & Mrs. Benjamin; Messrs. Boer, Auld, John Smith, Temme, Judd, Rockey, Avery, Elliott Smith, Jakobe, Geis, Pilley, Unkefer, Bennett and Whitney.

Mr. H. A. Mitchell, 8012 High Drive requested a street light at the intersection of Somerset Drive, High Drive, and Lee Boulevard. This was referred to the Public Safety Commission.

Mr. John Bennett read a letter from the Shawnee Mission Housing Council concerning appointment of City representatives to that body. The Mayor explained the timing involved in the appointments.

Mr. Auld commended the Council for its attitude during the 95th St. discussion.

*Leewood citizens as Chief of Police

Mayor-elect V. M. Dostal was introduced by Mayor Luxford.

REPORTS:

TREASURER: Mr. Weltsch reported as of March 31, 1969, total revenue received, \$128,376.26; expenditures as of Ordinance 262A, \$137,761.66; total balance, all funds, \$29,350.95. He said that on an overall basis, the budget appeared to be in order. Report approved on motion of Councilman Bonebright; second, Councilman Bruns; passed.

POLICE JUDGE: Judge Ullom reported 210 cases docketed, \$2,543 received from fines during March. Report unanimously approved.

Councilman Bonebright said mechanics are being set up whereby those arrested for traffic violations of speeding who wish to plead guilty can pay fines in the Police Department during office hours, as suggested by the Judge. This action appears to be necessary to relieve court congestion and the long hours involved.

FIRE DEPARTMENT: Chief Toman reported 29 calls made during the month; fire loss, March, \$1,000; total loss, year to date, \$12,250. Approved on motion of Councilman Cope; second, Councilman Bonebright.

POLICE DEPARTMENT: Chief Kelly reported 173 arrests, 322 calls handled and 201 house checks made during March. He reported that three LPD men attending officers training school placed 1st, 3rd and 7th in a class of 41. Report approved on motion of Councilman Harrison; second, Councilman Bruns.

Councilman Harrison commended Officer Nicholson's handling of a case, Chief Kelly and the Police Department and Chief Toman and the Fire Department for excellent performances.

Mayor Luxford said the Police Clerk was being paid \$20 per month for time spent in Court. He asked that an ordinance be written so the Clerk could be paid a pro rata hourly rate because of the long hours involved. Councilman Bonebright so moved; second, Councilman Roach; passed unanimously.

STREET DEPARTMENT: Paul Myers report was approved on motion of Councilman Bonebright; second, Councilman Cope. He also reported an additional soccer or baseball field would soon be completed in the Leawood Park.

COMMITTEE REPORTS:

Building Code: No report.

Budget & Finance: No report.

Intergovt. Coop. & Comm. Affairs: No report

Ordinance: A proposed dog control ordinance was presented, discussed, and returned to committee for changes, to be resubmitted at the April 21 meeting.

An ordinance relating to City participation in the Johnson County Human Relations Commission is to be presented at the April 21 meeting.

April 7, 1969

Planning Commission: Councilman Harrison reported he antipated receiving notice of Kansas City action within a few days at which time a special meeting of the Leawood Planning Commission would be called and a decision of some sort reached concerning the Brown application for rezoning.

Public Safety: No report.

Lease - Public Works Building: Councilman Bruns moved the lease between the City and Kroh Bros. for a portion of this building, for a term of 1 year @ \$2400, be approved as written; second, Councilman Cope; passed unanimously.

CARH's request for permission to solicit funds in the City will be considered at the April 21 meeting. The City Clerk is to obtain further information.

Proposed Ordinance Relating to City Administrator: A portion of this was discussed briefly.

Appropriation Ordinances 262A and 256S in the amounts of \$96,968.81 (including \$54,797.57 purchase of U. S. Treasury Bills) and \$1,711.49 respectively, providing for the payment of certain claims against the City and the Leawood Sewer System, were presented and approved unanimously.

Councilman Roach reported the funding committee for expansion of City Hall is progressing and now considering the complex bond matter involved.

The meeting adjourned to April 21, 1969, 7:30 p.m. on motion of Councilman Harrison; second, Councilman Cope.



Mayor



City Clerk

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 P.M. on Monday, April 21, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach, Weary, Bonebright and Cope.

The minutes of April 7, 1969 were approved on motion of Councilman Bruns, second, Councilman Cope, after correcting Line 6, Paragraph 4, Page 920 to read as follows: " . . . and was acting as a political puppet of elected officials, when in fact he had been acting to properly discharge his responsibilities to Leawood citizens as Chief of Police."

Visitors: Messrs. Jud, Clippinger, Campbell, Smith, Sullinger, Dostal, Underwood, and Stephenson; Mrs. Bessier.

The recently employed Police Clerk-Matron, Ardyce Yeager, was introduced, and welcomed by the Mayor.

An Ordinance providing for compensation for City officials was submitted. During the discussion Councilmen Whyte, Bonebright, Bruns, Roach, Weary and Harrison expressed concurrence with previous Council action relative to the matter. Some felt it inappropriate to consider such an ordinance, and were strongly opposed. Mayor Luxford said the Ordinance was his idea and in no way reflected the views of Mayor-elect Dostal.

Ordinance No. 349, providing additional classifications for the Wage and Salary ordinances, was submitted and discussed by individual section. On motion of Councilman Whyte, the Ordinance passed unanimously.

An Ordinance relating to a City Administrator was submitted by Councilman Harrison who explained the Committee appointed to draw it was unanimous in all categories except Section 1C, which he discussed. He and Councilmen Bonebright and Whyte voiced the feeling this clause should be included in the Ordinance. Councilmen Roach and Bruns disagreed. After discussion, Councilman Whyte moved the Ordinance be passed as written, except for the validation clause, which was changed. After further consideration as to clarification, the Ordinance passed by vote of: "Nay" - Bruns and Roach; "Ay" - Harrison, Whyte, Weary, Bonebright, and Cope. Councilman Roach then changed his vote to "Ay".

Councilman Cope presented the proposed revised Ordinance relating to dog control. After discussion, Councilman Roach moved the Ordinance be passed, subject to the addition of Sec. 9-218 relating to distribution of copies. Ordinance No. 348 was passed unanimously. It was suggested arrangements be made with an organization providing animal shelter and that unlicensed dogs be checked. A copy of the Ordinance will be sent to all newspapers serving the area with a request for as much publicity as possible.

Street Lights - State Line: Councilman Bonebright moved the following be adopted, after discussion:

Resolution No. 188

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 14 under Ordinance No. 264, providing for 79 additional street lights in the City of Leawood, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (State Line, 79th to 103rd Sts.)

Seconded, Councilman Whyte; passed unanimously.

Councilman Bonebright reported the plans submitted indicated 45 light installations proposed for Kansas City, Missouri, 18 for Prairie Village, all on State Line. It was his belief both cities stand ready to assume their responsibilities for this lighting. Both cities will be notified of this Council action.

On motion of Councilman Bruns, second, Councilman Cope, CARIH's request for permission to solicit funds in the City was granted, subject to their complying with Ordinance prior to solicitation.

Recording equipment for Council Room: Councilman Harrison reported briefly. The matter will be considered further at the next meeting.

Councilman Roach submitted the following:

Resolution No. 189

WHEREAS the City Council of Leawood, Kansas finds itself concerned with a growing volume of municipal matters each of which merits due consideration and proper disposal, and

WHEREAS time is of the essence in the dispatch of such matters, and

WHEREAS in order to expedite discussion, debate, and action, a manner of parliamentary procedure is deemed necessary and proper,

NOW THEREFORE BE IT RESOLVED by the Council of the City of Leawood, Kansas, that it adopt Robert's Rules of Order as governing parliamentary procedure in all meetings of the City Council, its Commissions, Committees and Sub-committees.

Councilman Bruns moved the Resolution be adopted except in those instances where State Statutes provide for procedures. Motion duly seconded and passed unanimously.

Councilman Bruns read a letter from Congressman Winn acknowledging a telegram concerning SIECUS.

Planning Commission - Eugene Brown application for rezoning: Councilman Harrison reported Kansas City had contracted with Black & Veatch to study the area from 79th to 85th Streets, Ward Parkway to State Line, which may take up to 90 days.

April 21, 1969

On this basis, he moved the Council deny Mr. Brown's request for rezoning at 83rd & State Line. Second, Councilman Whyte. Councilman Cope commented and reviewed the matter in detail. Mr. Harrison stated his motion did not reflect an irrevocable view point. He felt if other action was taken at this time, it would negate the work of Leawood's Planning Consultant, and the area involved might become a "hodgepodge". He expressed the desire to work with Kansas City, Missouri. Councilman Whyte said he had seconded the motion because he felt any other Council action would be premature under the circumstances. He felt both Leawood and Kansas City would be able to act more effectively by being more completely informed 90 days from this time. The vote: "Abstain" - Roach; "Nay" - Cope; "Ay" - Bruns, Harrison, Whyte, Bonebright and Weary. Motion carried.

95th Street: Councilman Roach asked how autonomous the City was as to widening or not widening this street. The City Attorney said no one could force Leawood to spend its money to widen 95th Street.

Leawood Park: Councilman Weary reported a substantial gift of additional playground equipment has been made by the Leawood Woman's Club - cost, approximately \$260. It is hoped these items will be installed by June 1.

The meeting was adjourned.



Mayor



City Clerk



Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 8:00 P.M. on Monday, May 5, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor Al T. Luxford presiding. Roll call was answered by Councilmen Bruns, Harrison, Whyte, Roach, Weary, Bonebright, Johnson and Cope.

The minutes of the meeting of April 21, 1969 were unanimously approved as submitted, on motion of Councilman Bruns; seconded, Councilman Whyte.

Mayor Luxford read his Veto of Ordinance No. 350, relating to a City Administrator. The Veto is attached hereto as a part of the minutes. Several Councilmen commented on the Veto.

Appropriation Ordinances No. 263A and 257S in the amounts of \$53,373.74 (including \$19,902.50, U. S. Treasury Bills) and \$272,858.31 (including \$271,116, U. S. Treasury Bills), providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and unanimously approved on motion of Councilman Bonebright; second, Councilman Cope.

Police Officer of the Month Gene Nicholson was introduced and presented a check from the Police fund for dinner for him and his wife. The Officer of the Month program was explained.

Keys to the City were presented to retiring Councilmen Bonebright, Cope, Whyte and Harrison, and City Treasurer Weltsch.

Councilman Bonebright moved the following be adopted:

Resolution No. 190

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 15 under Ord. No. 264, providing for one additional street light in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the Kansas City Power & Light Co.

Seconded, Councilman Roach; passed unanimously.

Mayor Luxford expressed appreciation to the retiring Council for its accomplishments and exhorted the new Council to prepare itself for all Council meetings so that abstention from voting would not be necessary. Each retiring Councilman expressed appreciation to Mr. Luxford, other members of the Council and City officials and employees for cooperation and assistance rendered during their tenure.

The City Clerk administered the Oath of Office to Mayor Dostal. Mr. Luxford presented a new gavel to the Mayor.

The Oath was then administered to Councilmen Weary, Avery, Smith, Gray and Jordan. Retiring Councilmen relinquished their chairs to the incoming.

Sent to see 5/2/69

May 3, 1969

To the Leawood City Council:

WHEREAS the 1969 budget included the office of City Administrator, with the intention of this person taking office on January 1, 1969 and,

WHEREAS the original committee did not provide such an ordinance to allow the City Administrator to take office on January 1, 1969 and,

WHEREAS the subsequent committee members appointed by the Mayor differed radically and irrevocably in the writing of such an ordinance and,

WHEREAS there is much confusion in the minds of this Council as to the duties and responsibilities of a City Administrator and,

WHEREAS there is some doubt as to the necessity for a full time City Administrator and,

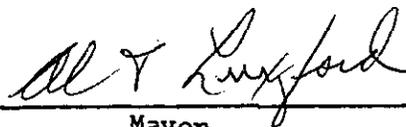
WHEREAS Section 1C of Ordinance No. 350 seriously restricts the availability and number of applicants to this position and could very well be detrimental to the good of the City of Leawood and,

WHEREAS the named office might better be termed Assistant to the Mayor and,

WHEREAS Section 3D and Section 3F are not properly spelled out, in my opinion and,

WHEREAS at this late date I feel the incoming Council should be afforded the opportunity to study and evaluate the situation and handle according to its own best dictates,

I therefore feel compelled, and do hereby for the above reasons, veto Ord. No. 350.



Mayor

May 5, 1969

Mayor Dostal presented Mr. Luxford the gavel he had used and a Key to the City as tokens of appreciation for 10 years of service to the City.

The Mayor introduced ministers of the four churches in the City whom he had invited to attend the meeting - The Reverends Ottom, Heslip and Casey, and Father Kelly, who gave the invocation. Mayor Dostal thanked all for attending and asked that from time to time they and their congregations remember those who will serve the City.

Roll call of the new Council was answered by Rick Avery, John Lee Smith, Ross Roach, Earl Gray, Dan Weary, Ed Bruns, Clifford Johnson and Margaret Jordan.

Mayor Dostal read a letter from Rev. Casey, Chairman of the Leawood Scholarship Fund, advising the University of Kansas will administer the funds through their Endowment Association. Three scholarships of \$350 and one of \$100 are available to students of Leawood only. Priority will be based on need as determined by the K. U. Office of Financial Aid. The Mayor expressed the hope the Fund will grow since it is a worthy cause.

Mayor Dostal said he would try to do a creditable job in the office entrusted to him by Leawood citizens, with the assistance of the Council. Members of the new Council were introduced.

Councilman Avery nominated Councilman Bruns President of the Council; second, Councilman Gray. Councilman Johnson's motion nominations cease was seconded and passed unanimously. Mr. Bruns was elected President of the Council.

Mayor Dostal requested Mr. Wayne Harrison call a special meeting of the Planning Commission for May 12 and asked Council members to be present, as well as the Board of Zoning Appeals, in order that all might better understand City problems. All will be notified by the City Clerk.

THE JOHNSON COUNTY HERALD was designated as the official City newspaper, on motion of Councilman Bruns, second, Councilman Johnson. Ordinance No. 350, relating to such designation was unanimously passed on motion of Councilman Roach.

On motion of Councilman Roach, second, Councilman Bruns, Southgate State Bank was designated depository for City General Operating Funds.

Councilman Bruns moved the Kansas State Bank be designated depository for Special Funds; second, Councilman Roach; passed unanimously. The

The Johnson County National Bank & Trust Co. was designated depository for Leawood Sewer System funds, on motion of Councilman Roach; second, Councilman Gray.

These appointments were made by Mayor Dostal, and approved on motion of Councilman Gray, second, Councilman ~~Whyte~~ Avery. j.o.

Building Inspector	Taylor Brady
City Architect	John Granstedt
Alternate City Architect	Louis Geis
City Attorney	Max Bagby
Assistant City Attorney	Larry Winn III
City Clerk	Jinny Oberlander
City Engineer	Gil White
City Treasurer	Robert Blattenberg
Fire Chief	Jourdan A. Toman
Police Chief & Marshal	Martin J. Kelly
Street Commissioner	Edwin Bruns
Public Safety Commissioner	Ross Roach
Police Clerk & Clerk of Ct.	Marian Selsor

City Treasurer Blattenberg was seated at the Council table.

Authorization of the signatures of the Mayor, City Clerk, City Treasurer and President of the Council for warrants for claims against the City and the Leawood Sewer System was unanimous on motion of Councilman Avery; second, Councilman Gray.

Mayor Dostal made the following appointments:

Administrative Committee:	V. M. Dostal, Chairman		
	Earl Gray		
	Robert Blattenberg		
Building Code Committee:	Clifford Johnson, Chairman		
	H. C. Blazer		
	John Granstedt		
	Gene Kroh		
	George Ranallo		
	Lynn Bowman		
Budget & Finance Comm.:	Earl Gray, Chairman		
	Wayne Bonebright		
	Robert Blattenberg		
Intergovt. Cooperation & Community Affairs; City Representative to Mayors' Comm. on Commun. Affairs:	John Lee Smith		
Ordinance Committee:	Margaret Jordan, Chairman		
	Mrs. Alfred Kastman		
	Dr. Dick Underwood		
Park Commission:	Dan Weary, Chairman	(1 yr.)	1970
	Ed Bruns	"	1970
	Pearl Scott	(3 yr.)	1972
	John Granstedt	(2 yr.)	1971
	James Barrick	(3 yr.)	1972
	× J. K. Kuehnle, Ex Officio Member		
Planning Commission:	Dan Weary	(3 yr.)	1972
	× J. K. Kuehnle	(2 yr.)	1971
	Wayne Harrison	(1 yr.)	1970
	Louis Lange	(2 yr.)	1971
	John Granstedt	(1 yr.)	1970
	J. S. Skaptason	(2 yr.)	1971
	Clifford Des Marteau	(3 yr.)	1972

	J. Nelson Ash, Planning Consultant		
Board of Commissioners of Public Safety:	Ross, Roach	(1 yr.)	1970
	Wayne Bonebright	(3 yr.)	1972
	Dr. Dick Underwood	(2 yr.)	1971
	Harry Chesney	(1 yr.)	1970
Civil Defense:	E. L. Akerly		
School Traffic Safety			
Council Representative:	E. L. Akerly		
Sanitary Sewers & Storm Drng:	Rick Avery, Chairman		
	David Whyte		
	John Granstedt		
	Mark Medved (as available)		
Wage & Salary:	Clifford Johnson, Chairman		
	Earl Gray		
	Bob Blattenberg		
Board of Zoning Appeals:	Charles Witthaus, Chairman	(3 yr.)	1972
	J. R. Anderson	(1 yr.)	1970
	Earl Harding	(3 yr.)	1972
	Louis Geis	(1 yr.)	1970
	J. Calvin Spradley	(2 yr.)	1971
	June Lile, Secretary		
City Hall Expansion-Finance:	Ross Roach, Chairman		
	Bob Blattenberg		
	Third member to be selected by them		
Newsletter Committee:	Mayor Dostal		
	Ed Bruns		
	Ross Roach		

The City Clerk was requested to furnish Councilman Jordan all information relative to the City Administrator ordinance for consideration by the Ordinance Committee. The Mayor asked that no Council action be taken for several months.

Mayor Dostal appointed Councilmen Bruns and Smith a Committee to consider policy and clarification relative to the dog control ordinance.

The Committee appointments were unanimously approved on motion of Councilman Gray; second, Councilman Bruns.

After discussion, and a motion which died for lack of a second, Councilman Bruns moved copies of the new City Directory, minus business affiliations and phone numbers, be available to the public at \$1.00 per copy; seconded and passed unanimously.

The Mayor read a Proclamation declaring May 10, 1969 to be Fire Service Recognition Day in the City.

Jim Yarmo, 8815 Birch, requested permission for Scout Troop 661 to sell light bulbs in the City. Councilman Bruns moved to grant such permission, subject to compliance with City ordinance; seconded, Councilman Johnson; passed unanimously.

Mr. Ernest Anselmi, 10500 Mohawk Lane, questioned the legality of trap shooting activity at the Saddle and Sirloin Club. It was determined

May 5, 1969

the matter had been discussed by the Police Chief, Public Safety Commission and City Attorney. Mayor Dostal requested Councilman Roach submit a report concerning this at the next meeting.

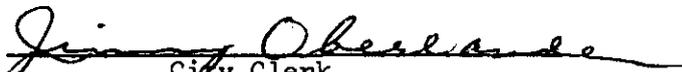
The Mayor requested Councilman Bruns to report concerning 95th Street improvement at the mid-May Council meeting.

Mayor Dostal said he looked forward to the two years he will spend working with the Council, and trusted the City could be served well. He again thanked retiring City Officials for services to the City.

The meeting adjourned to May 19, 1969, 7:30 P.M. on motion of Councilman Johnson; seconded, Councilman Bruns; passed.



Mayor


City Clerk

May 19, 1969

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 P.M. on Monday, May 19, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Smith, Roach, Gray, Weary, Bruns and Johnson.

The minutes of May 5, 1969 were approved on motion of Councilman Bruns, second Councilman Roach after correction of last line, Page 927; Second was made by Councilman Avery rather than Councilman Whyte.

Mayor Dostal announced Councilman Avery had accepted a position out of state which would necessitate appointment of a replacement at the proper time.

Reports held over from May 5, 1969:

TREASURER: Mr. Blattenberg reported as of April 30, 1969, total revenue received, \$207,679.48; expenditures as of Ord. No. 263A, \$171,232.90; total balance all funds, \$88,119.94. Report approved on motion of Councilman Johnson, second Councilman Gray.

Councilman Jordan entered.

POLICE JUDGE: Chief Kelly reported fines in the amount of \$3,936.00 and 281 cases docketed.

FIRE DEPARTMENT: Chief Toman reported 25 calls made during April; fire loss, April, \$750.00, total fire loss, year to date \$13,000.00. Report approved on motion of Councilman Gray, second, Councilman Jordan. Mr. Gray commended the Department for excellent service rendered.

POLICE DEPARTMENT: Chief Kelly reported 200 arrests, 356 calls handled and 138 house checks for the month. He advised the Council of recent Department activity concerning obscene phone calls. Messrs. Blattenberg and Roach commended the Police Department for the fine services rendered.

STREET DEPARTMENT: Paul Myers report approved on motion of Councilman Roach, seconded by Councilman Gray. Councilman Smith commented on the excellent sodding job around the bridge at 83rd and Wenonga.

Chief Toman asked for assistance from the Street Department in improving Mission Road at approximately 119th Street so it will be fit for use in emergency runs. Mr. Myers will contact the County Engineer about the right-of-way.

COMMITTEE REPORTS:

Building Code: No report

Budget & Finance: No report. It was requested budget forms be distributed to the Department heads.

Ordinance: No report

Planning Commission: No report.

Park Commission: Councilman Weary reported playground equipment donated by Woman's Club had been received and should be installed in the Leawood Park within a week.

Mayor Dostal asked Mr. Weary and the Commission to consider deeding the City park land between 92nd and 93rd streets, Belinder and Manor Roads over to those whose properties abut the park because of the problems involved.

Public Safety: Councilman Roach reported three routine salary increases would be presented by the Wage and Salary Committee..

Sanitary Sewer and Storm Drainage: No report

Wage & Salary: Councilman Johnson requested an executive session.

All Committee reports were approved on motion of Councilman Bruns, second, Councilman Johnson.

Mayor Dostal reported results of the meeting with the Planning Commission, Council members and members of the Board of Zoning Appeals. He felt the meeting had been very fruitful and that all who had participated better understood each others' problems.

The Mayor appointed Councilmen Gray and Jordan to pursue purchasing recording equipment for the Council Room.

Saddle & Sirloin: Councilman Roach reported he had received minutes of the past 4 years and would have a complete report at the June 2nd meeting. Mr. Anselmi reported trap shooting activities at the Club had ceased during the past two weeks.

95th Street: Councilman Bruns reviewed in detail to bring the new Council up to date. After the review, and discussion, Councilman Roach moved the Resolution proposed by Councilman Bruns at a previous Council meeting be sent to the County Commissioners. On request he agreed to hold his motion in abeyance. The Mayor asked whether the City had ever indicated it would pay any part of the cost of widening 95th Street. It was determined the City had never indicated it would pay any part of the cost of widening 95th Street. A resolution had not actually been written and sent to the Commissioners. Councilman Roach moved the Resolution proposed earlier by Councilman Bruns be put in writing, sent to the Commissioners, and that the present Council reaffirm the Resolution of the previous Council.

RESOLUTION NO. 191

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas request the County Commissioners to reappraise their position on 95th Street and to designate 95th Street a major artery and to provide 100% of costs as per approved plans and according to previous commitments made to the City of Leawood insofar as 95th Street is a section-line road.

Second, Councilman Bruns. Mayor Dostal said he felt this action to be completely correct and hoped proper action would be taken by the Commissioners. Vote: passed unanimously by a vote of all "Ays". The Resolution will be sent to the Commissioners with a cover letter.

Copies of a draft of the City Directory were distributed. Mayor Dostal asked that any changes be referred to the City Clerk.

May 19, 1969

The Mayor reported that since the Council of Mayors have been meeting with Legislators, costs have been absorbed by the cities involved. The Council unanimously approved his attending and his reimbursement from City funds on motion of Councilman Bruns, second Councilman Roach.

Councilman Johnson moved the two bids received for Street Department equipment be accepted and opened; second Councilman Roach; passed. The bids for a 1969 Ford F350 Cab & Chassis with YB2 Anthony Dump Body and other specified equipment:

Mission Motor Sales, Inc.	\$3,032.09
Schlozman Motor Co.	3,130.00

Councilman Bruns moved Mission Motor Sales bid be accepted; second Councilman Weary; passed unanimously.

After discussion, Councilman Jordan was requested to review City ordinances for anything relating to removal of street marker signs by juveniles. She will report to the Council.

The dumping of refuse into creeks in the City was discussed, and referred to Councilman Roach and the Public Safety Commission.

Richards-Gebaur Air Base has suggested that the various area cities send representatives to an organization to be formed to create liaison between the cities and the Base. Each participating city would pay a \$50.00 fee and \$5.00 for each person attending meetings. Mayor Dostal asked Councilman Smith to contact Dr. Sam Hooper, Grandview, Missouri concerning the proposal and report to the Council.

Dog Control Ordinance: Councilman Smith reported findings of his investigation relative to selecting a holding agent to implement this ordinance. In conclusion he recommended the City approve Wayside Waifs as the official shelter, suggested authorizing patrol at \$10.00 per hour, and working out an agreement with Prairie Village. There was some opposition to the designation of Wayside Waifs and question as to whether or not patrol service is indicated and how it would be paid for. The Mayor asked for a temporary solution, since the City is faced with an emergency situation.

Councilman Bruns moved that since Wayside Waifs is employed by other cities, and since they have a patrolling service available, and since the City can cancel a contract on 30 days notice, Wayside Waifs be appointed the official City shelter; second Councilman Johnson. There was further discussion. Councilman Johnson withdrew his second. Mr. Bruns motion died.

He then moved the Council approve Wayside Waifs as official city shelter for a period of 30 days, during which time the Committee to be appointed by the Mayor shall consider other methods and facilities for the pick up and disposal of dogs as provided by this ordinance; second Councilman Johnson; passed unanimously. The Mayor asked Councilmen Bruns and Smith to remain on the Committee to consider this.

Mayor Dostal read the proclamation in which President Nixon declared May 22, 1969 to be National Maritime Day and urged display of the American flag.

May 19, 1969

It was announced the annual City dinner would be held at the Saddle & Sirloin Club, June 20th. Details will be reported later.

In response to written request from Independent Postal System of America, Councilman Bruns moved this Company be permitted to continue its operation in the City; second, Councilman Gray; vote: Nay - Jordan; Ay - Smith, Roach, Gray, Weary, Bruns and Johnson. Motion carried.

Parking Lot Lighting: Kroh Bros. This matter was discussed. It is presently before the Planning Commission. Councilman Weary was asked to report at the June 2nd meeting of the Council.

Councilman Johnson moved to adjourn to executive session to discuss wage and salary matters; second Councilman Gray; passed unanimously.

The Council later reconvened to regular session. Roll call was answered by Councilmen Smith, Roach, Gray, Weary, Bruns, Johnson and Jordan.

On motion of Mr. Johnson seconded by Councilman Gray, these salary increases were approved:

Fireman 1st Class Sidebottom, increased to \$500 per mo. effective 5/1/69
Probationary Fireman w/exp. Thomason, increased to
\$485 per mo. effective 6/1/69
Fireman 1st Class Lovett, increased to \$500 per month effective 6/15/69

The meeting was adjourned.



Mayor

Attest:



City Clerk

Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 8:00 P.M. on Monday, June 2, 1969, in the City Hall, 9615 Lee Boulevard, with President of the Council Ed Bruns presiding. Roll call was answered by Councilmen Smith, Roach, Gray, Weary, Bruns, and Jordan.

Minutes of May 19, 1969, were unanimously approved as submitted on motion of Councilman Roach; second, Councilman Gray.

REPORTS:

TREASURER: Mr. Blattenberg reported as of May 31, 1969, total revenue received, \$210,430.06; expenditures as of Ord. 264A, \$195,814.46; total balance, all funds, \$27,184.32. Report approved on motion of Councilman Smith; second, Councilman Weary.

POLICE JUDGE: Asst. Police Chief Jarvis reported fines in the amount of \$3,135 collected in May; 288 cases docketed. Approved on motion of Councilman Gray; second, Councilman Weary.

FIRE DEPARTMENT: Chief Toman reported 29 calls made during May; fire loss for month, \$2,025; total fire loss, year to date, \$15,025. Approved on motion of Councilman Gray; second, Councilman Roach. Commendations from Councilmen Gray and Bruns concerning emergency call.

POLICE DEPARTMENT: Chief Jarvis reported 184 arrests made during May; 292 calls handled; 146 homes checked periodically. Approved on motion of Councilman Roach; second, Councilman Gray.

STREET DEPARTMENT: Street Commissioner Bruns' report was approved on motion of Councilman Gray; second, Councilman Weary.

COMMITTEE REPORTS:

M.I.

BUILDING CODE: No report.

BUDGET & FINANCE: No report.

INTERGOVT. COOP. & COMM. AFFAIRS: No report.

ORDINANCE: Councilman Jordan reported concerning City ordinances covering loss of street marker signs. After discussion, Councilman Smith moved the Ordinance relating to offenses against municipal property be revised to include removal of signs. Second, Councilman Roach; passed unanimously.

PLANNING COMMISSION: Councilman Weary reported Kroh Bros. will appear before the Board of Zoning Appeals with the matter of parking lot lights. Mr. Pilley of Kroh's reported the lights have been turned off and a hearing before the Board has been set.

PARK COMMISSION: Mayor Dostal requested the Commission consider the City-owned park property between 92nd and 93rd Streets, Belinder & Manor Road, to determine whether it should be deeded back to surrounding property owners. Mr. Weary was asked to check present status and the City's legal position. Mr. Pilley, Kroh Bros., will check deed restrictions.

June 2, 1969

PUBLIC SAFETY: Discussion concerning dumping of refuse into creeks in the City. It was unanimously decided to revise Section 4-201, Ordinance No. 12 to include "open ditches", on motion of Councilman Roach; second, Councilman Smith. Referred to Ordinance Committee.

Mr. Roach, acting as proxy for a Leawood citizen involved, expressed appreciation for Police cooperation and action in a case involving obscene phone calls.

Councilman Roach advised an ordinance had been prepared concerning trapshooting activity at the Saddle & Sirloin Club. To be presented at next meeting.

SAN. SEW. & ST. DRNG: No report.

WAGE & SALARY: No report.

Independent Postal System of America: In view of additional information obtained subsequent to Council action May 19, Councilman Roach moved the Council reconsider the matter of permission for this Company to operate in the City; second, Councilman Gray.

During the discussion, these comments were made: Such an operation is an open invitation to seek unoccupied residences, and necessitates removal of material delivered by Police Officers on "House Checks"; the permission given is at variance with the Handbill Ordinance and casts doubt on the enforceability of the Ordinance; build-up of delivered materials on doorways is a problem; employment information furnished by the Company stated uniforms were to be provided personnel; there should perhaps be more strict personnel regulations; discussion of Police Department activity relating to the matter. The motion carried unanimously.

Councilman Roach moved Independent Postal System of America be denied approval of application to service the City of Leawood; second, Councilman Jordan. There was further discussion. Mr. Roach requested a recess.

Roll call when the Council reconvened: Councilmen Smith, Roach, Gray, Weary, Bruns, and Jordan were present. The vote passed unanimously; the City Clerk to advise the Company.

There was discussion concerning possible Federal action to remove or limit the tax exempt status of interest on municipal obligations. Councilman Smith moved the following be adopted, and forwarded to Senator Pearson and Congressman Winn:

RESOLUTION #192

RESOLVED, that the City Council of the City of Leawood, Kansas, 9615 Lee Boulevard; Leawood, Kansas, believes removal or limitation of the tax exempt status of interest on obligations of municipalities will result in a substantial increase in cost of financing needed public improvements to the detriment of this City.

FURTHER RESOLVED, that the City Council of the City of Leawood, Kansas, 9615 Lee Boulevard, Leawood, Kansas, hereby respectfully requests the Congress of the United States to take no action which might remove or limit the tax exemption on obligations of cities, schools, and other municipalities.

June 2, 1969

Second, Councilman Gray; passed unanimously.

In response to request from Mrs. Richard A. Flint, 10334 Meadow Lane, Council granted permission to keep two baby ducks on the premises under conditions set forth in her letter of May 29, 1969, on motion of Councilman Roach; second, Councilman Gray.

The Council voted unanimously in favor of accepting the low bid of A-1 Tree Service to remove the Dutch Elm diseased tree in front of the City Hall at a cost of \$90, and to spray two diseased sycamore trees in the Brook Beatty Memorial Park two times, as specified, \$15 per tree per spraying, on motion of Councilman Roach; second, Councilman Smith.

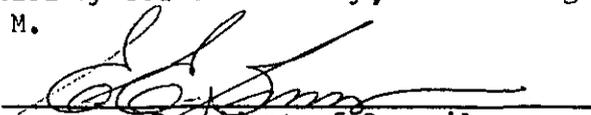
By unanimous vote of the Council, date of rabies inoculation was waived and dog license will be issued for a female Poodle owned by G. C. Woodard, on motion of Councilman Gray; second, Councilman Smith. The action covered this special instance only.

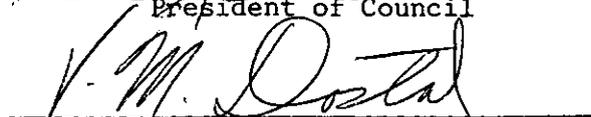
Appropriation Ordinances 264A and 258S in the amounts of \$89,067.09 (including \$64,485.53 U. S. Treas. purchase) and \$203,359.28 (including \$157,915.65 U. S. Treas. purchase), providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and unanimously approved on motion of Councilman Weary; second, Councilman Roach.

When questioned by Mr. Bill Judd, Councilman Bruns said a report concerning implementation of the dog control Ordinance would probably be made at the next meeting.

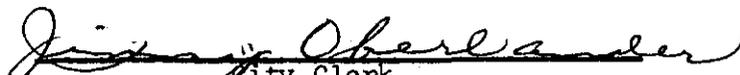
After discussion following a request from Mr. Kirns, 9619 Lee Blvd., Councilman Roach moved the Flag be flown from the flagpole at City Hall, City of Leawood, seven days a week, from sunup to sundown, and that this be the duty of the Leawood Police Department. Second, Councilman Weary; passed unanimously.

On motion of Councilman Weary, seconded by Councilman Gray, the meeting adjourned to June 16, 1969, 7:30 P. M.



President of Council


Mayor



City Clerk

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 P. M. on Monday, June 16, 1969, in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Smith, Roach, Weary, Bruns, and Johnson.

Minutes of June 2, 1969, were unanimously approved upon motion of Councilman Weary; second, Councilman Bruns.

Council approval of the Mayor's appointment of Robert C. Blattenberg as Councilman, Ward 3, until the next City election, was unanimous on motion of Councilman Roach; second, Councilman Bruns. This position was vacated by the resignation of Frederick Avery. The City Clerk administered the Oath of Office to Mr. Blattenberg.

Mayor Dostal appointed C. Jack Weltsch to the position of City Treasurer, replacing Mr. Blattenberg. The appointment was approved on motion of Councilman Johnson; second, Councilman Roach.

The following appointments were made by the Mayor:

Councilman Blattenberg, Chairman, Budget & Finance Committee, replacing Councilman Gray;

C. Jack Weltsch, Budget & Finance Committee;

Councilman Gray, Chairman, San. Sew. & St. Drng. Committee, replacing Councilman Avery.

Councilman Gray removed from Wage & Salary Committee, replaced by Treasurer Weltsch.

The appointments were approved on motion of Councilman Smith; second, Councilman Blattenberg.

Councilman Jordan entered.

Councilman Roach presented Ordinance No. 351, relating to additional traffic control systems and equipment not provided for in present ordinance, and moved it be passed, which it was by unanimous vote of all "Aye".

95th Street: The Council discussed a letter dated June 5, 1969, received from the County Commissioners. It was generally felt that the Commissioners had not answered Leawood's Resolution #191, dated May 19, 1969. Councilman Johnson moved a Committee consisting of Mayor Dostal, Street Commissioner Bruns, and Mr. Robert Jakobe arrange an appointment with the Commissioners in order to obtain an answer in writing as to their intentions about 95th Street; second, Councilman Jordan; passed unanimously. The City Clerk is to contact the proper party to obtain information about Missouri's plans for 95th Street improvement.

Independent Postal System of America: Mayor Dostal reviewed previous Council action, and telephone poll of available Council members concerning special permission for the Thursday, June 12, 1969, IPS delivery, which was granted. Messrs. Jack Gotta, Harold Waeckerle and Jack Kirkham represented IPS during the discussion. After a lengthy discussion of the situation, the Council was indisposed to take further action until IPS representatives had met with the Public Safety Commission and Ordinance Committee.

June 16, 1969

Dog Control Ordinance: Councilman Smith reviewed implementation of this Ordinance to date. A long discussion followed. The City Attorney is to check the Kansas Statutes to determine whether any problem will be involved in transporting animals across the State Line. Councilman Smith moved the City engage Wayside Waifs to implement the dog control ordinance, on the basis of a thirty day period; second, Councilman Bruns; passed unanimously. The Mayor asked Councilman Smith to follow up.

Mayor Dostal read a letter from Senator Pearson stating his position on Congressional action relative to tax exempt status of municipal obligations.

The Mayor reported the Leawood Lions Club has set aside \$1,000 for the purchase of pin oak trees for the Leawood Park. Councilman Weary was requested to contact the Club.

Street Repair Bids - 1969 Program: Councilman Bruns reported results of the bid opening held at the City Hall June 9:

	<u>Option A.</u>	<u>Option B</u>	<u>Days to Complete</u>	<u>Work to Begin</u>
American Paving & Constr.	-	\$8.00 per ton	5	On request
Holland Construction	\$11.50	8.15	10	Within 10 days of order
McAnany Construction	11.75	9.00	10	July 1
Union Construction	13.64	8.00	7	When City preparation is complete

Mr. Bruns moved the contract be awarded to Union Construction on the basis of its being one of the two lowest bids and by virtue of statutory authority relating to materials made in the State of Kansas; second, Councilman Weary; passed unanimously.

Plat 4, Leawood South Addition: Councilman Bruns reviewed the matter of street widths recommended by the Planning Commission for the Overbrook roadway, and asked for Council approval of a memo to be attached to this Plat, to the effect the 28' street, which has already been constructed, will be accepted. Councilman Blattenberg so moved; seconded, Councilman Smith; passed unanimously. Councilman Johnson said Mr. Gil White, City Engineer, should be notified in writing that inspections of streets should be made, and should be followed up. The memo discussed will be signed by those involved and attached to this Plat as a permanent record in City files.

Mayor Dostal reminded all concerned of 1970 budget preparations.

Mr. Walter Hillis, 9427 Wenonga, requested action relative to illegal truck traffic on 95th Street, and suggested adjustments to "left turn" arrows at intersections of 95th Street and Lee Boulevard, State Line, and Mission Road. In addition he requested action concerning traffic blockage at 95th and Wenonga caused by westbound vehicles failing to allow entry to 95th Street from Wenonga at times of traffic back-up. Mayor Dostal assured Mr. Hillis the Police Department and the Street Commissioner would investigate.

June 16, 1969

Mr. Jack Shafer, 9915 High Drive, reviewed a situation involving the cutting away of his property as the result of wall construction on the property of Mr. Hepburn, directly across James Branch of Indian Creek. The Mayor advised a report had been submitted by Mr. David Whyte, a member of the Storm Drainage Committee, which had been turned over to the City Attorney, who said he would follow up on the matter. Mayor Dostal told Mr. Shafer to rest assured the Council would do everything possible to assist him.

Dog Control Ordinance: As the result of Councilman Smith's discussion of implementation of the Ordinance, he will direct a letter to Wayside Waifs retaining their services for another thirty days.

Mayor Dostal called a recess, after which the Council met in executive session to discuss wage and salary matters.

Following executive session, the Council reconvened to the regular meeting. Roll call was answered by Councilmen Smith, Roach, Weary, Bruns, Johnson, Jordan, and Blattenberg.

On motion of Councilman Johnson, seconded by Councilman Bruns, the following salary increases were unanimously approved:

Emery Ingram, St. Dept. hrly. employee, \$3.14 per hr., eff. 6/17/69
Gerald Stipancich, St. Dept. Lead Man, \$550 per mo., eff. 7/1/69
Irven Martin, promoted to Patrolman 1st Class, \$500 per mo., eff. 6/1/69
Robert Shanahan, promoted to Patrolman 1st Class, \$500 per mo., eff. 6/1/69
Harry E. Shaughnessy, promoted to Patrolman 1st Class, \$500 per mo.,
eff. 6/1/69
Marian Selsor, Police Clerk, \$390 per mo., eff. 6/1/69

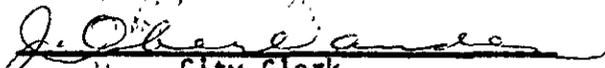
Employment of Jerry Ray Goodwin, Probationary Fireman without experience, \$465 per month, effective 6/1/69, was also approved.

The Committee felt a wage survey should be made for Administrative employees, and that the request for such increases should be more specific as to why increases are in order.

The meeting was adjourned on motion of Councilman Blattenberg; second, Councilman Bruns.



Mayor



City Clerk

July 7, 1969

Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 8:00 P.M. on Monday, July 7, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Roach, Gray and Bruns.

Minutes of the meeting of June 16, 1969 were unanimously approved as submitted on motion of Councilman Roach, seconded by Councilman Bruns.

REPORTS:

TREASURER: Councilman Blattenberg reported as of June 30, 1969, total revenue received, \$224,043.05 (including \$3,307.00, I435); expenditures as of Ord. No. 265A, \$226,534.32 (including \$3,307.00, I435); total balance, all funds, \$50,981.36. Report approved on motion of Councilman Bruns, seconded by Councilman Roach.

POLICE JUDGE: Chief Kelly reported fines in the amount of \$2,360.00 collected during June; 201 cases docketed. Approved on motion of Councilman Bruns; second, Councilman Blattenberg.

FIRE DEPARTMENT: Chief Toman reported 49 calls made during the month; total fire loss, June, \$3,500; total fire loss, year to date, \$18,525. Approved on motion of Councilman Gray; second, Councilman Blattenberg.

Councilman Weary entered.

POLICE DEPARTMENT: Chief Kelly reported 97 arrests during June; 365 calls handled; 247 homes checked periodically.

Councilman Johnson entered.

Report approved on motion of Councilman Roach; second, Councilman Smith. Mayor Dostal read a letter from Mr. and Mrs. James Strait and Mr. and Mrs. Robert E. Sharp commending fire and police units for services during an emergency, attached hereto as a part of the record.

STREET DEPARTMENT: Mr. Paul Myers' report of department activities during June approved on motion of Councilman Blattenberg; second, Councilman Bruns.

Mayor Dostal publicly acknowledged services of the Fire, Police and Public Works Departments, Civil Defense, and the private citizens who assisted during recent serious situations caused by heavy rains. He said it was very gratifying to know all were on the job, and expressed his appreciation.

Independent Postal System of America: Mr. Herbert M. Kohn, attorney for the Company, presented a formal request for permission to do business in the City of Leawood. Discussion followed. Councilman Johnson moved the Company be permitted to make deliveries of material legally permitted under Ordinance at this time, until the Council has a recommendation from Ordinance Committee; second, Councilman Blattenberg. During further discussion, it

135th & Mission, Stilwell, Ks. 66085
June 27, 1969.

V. M. Dostal, Mayor
308 West 81st Street,
Leewood, Kansas.

Dear Sir:-

Mr. James Strait, 135th & Mission Road, suffered a heart attack about seven o'clock last night at the Robert E. Sharp home, where Mr. and Mrs. Strait have been living. We called Ni 1-2121, and in five minutes the ambulance, and six units of the Police Department were at the home. Mr. Strait was taken to the Olathe Hospital.

We wish to thank everyone who helped, and especially the promptness in which these men worked. We are sure the cooperation and promptness saved Mr. Strait's life.

Again thanking you, we are

Sincerely,

Mr + Mrs James Strait
Mr + Mrs Robert E. Sharp

was determined IPSA clearly understood no other material was to be delivered. Councilman Blattenberg withdrew his second; Councilman Johnson withdrew his motion, and moved IPSA be granted temporary permission to deliver certain periodicals, as permitted under Ordinance, as soon as the Company has furnished the City Clerk information requested by the Public Safety Commissioners; second, Councilman Blattenberg; passed unanimously.

Sanitary Sewer & Storm Drainage: Mr. Harold T. Downey, 8325 Sagamore, presented a petition from property owners in the 8300 block, attached hereto as part of the record. He said many of these people have had expense resulting from raw sewage backup and water in window wells.

Mr. Harold Johnson, 8616 Meadow Lane, expressed concern about contamination of Dykes Branch resulting from sewer pop-off valves.

Mr. Bob Seal, 2705 W. 86th, asked for assistance in setting up a program to relieve the situation caused by surface water in this area.

Dr. G. O. Proud, 3721 W. 87th, reported sewer problems in the vicinity of Somerset Lake. He asked for corrections in the near future.

Mayor Dostal told property owners present he had met with various committees about complaints received concerning sewage and surface water problems. He introduced Mr. Phil Kline of Shafer, Kline & Warren, the engineering firm employed by the City, who explained the City's position relative to the proposed Dykes Branch Relief Main which would have eliminated pop-off valves and sewer problems. He stated it was the opinion of his firm that sanitary sewer overload is primarily from storm water infiltration, the major source being from poor grading around residences. Their opinion was based on findings of a sewer survey made by the City in 1967. In further discussion, the Mayor said the history of these matters proves that during periods of heavy rains, we have problems; the ground can absorb only so much water.

See
Footnote
Page 945

Mr. Farnsworth, 98th & Belinder, reported damage in his area from water coming down the creek. He asked that something be done to correct problems he felt were caused by the bridge at 98th & Belinder.

Mr. Robert Jakobe asked about County-wide benefit districts as a means of solving problems. Mr. Kline explained the City's Master Storm Drainage Plan just completed by his firm and made available to the City. He estimated the total cost to be from thirteen to fourteen million dollars at today's construction prices, although he estimated one-half of the area to be undeveloped property, and said a priority list had been established by his firm.

Mayor Dostal said the City government shares the concern of all and felt they would see from the presentation that previous City Councils had been attacking the problems, and that a staggering amount of money would be involved in making corrections. He asked for any suggestions property owners might have, assured them the City was working on this, if anything could be done it would be done, and thanked them for coming to the meeting.

Mr. James Halsted's request for permission to solicit orders for the American Blind Workers and to secure an occupation license was denied on the basis of its being a violation of Sec. 4-209 and 210 of City Ordinances, on motion of Councilman Bruns seconded by Councilman Weary.

Mr. Paul Martin, 10316 Overbrook, requested home owners in the vicinity of the Industrial District, 103rd & State Line, be considered before any construction was permitted. He was advised by the Mayor that the Plan Comm. reviewed any installations in the District.

COMMITTEE REPORTS:

Budget & Finance)	
Building Code)	
Intergovt. Coop. & Comm. Affairs)	No reports
Ordinance)	
Park Commission)	

Plan Commission: After discussion concerning mechanical changes in the original Limited Office District Ordinance, Councilman Weary moved Ordinance No. 353 be passed. Vote: Councilman Johnson, Nay; Councilman Blattenberg, Abstain; Councilmen Smith, Roach, Gray, Bruns and Weary, Ay. Carried.

Public Safety: Councilman Roach moved the following be adopted:

Resolution No. 194

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 13 under Ord. No. 193, providing for additional traffic signal equipment in the City of Leawood, to be paid for from the City's reserve fund with Kansas City Power & Light Co. (103rd & Lee Blvd.; 103rd & Wenonga)

Seconded, Councilman Gray; passed unanimously.

Councilman Roach discussed the curfew in the Leawood Park, and Court action involving violations. He moved a sign be erected at the entrance to the Park in order that the Ordinance relating to curfew might be stronger; seconded, Councilman Weary; passed unanimously. The City Attorney felt such a sign would help and was important, but that a gate might be necessary.

Sanitary Sewer & Storm Drainage: No report

Wage & Salary: Councilman Johnson discussed requests for salary increases received from Administrative Committee and stated his opposition to presenting the related ordinance which had been prepared.

He read a letter from the Assistant City Attorney requesting consideration of a salary increase for this position. Mr. Johnson said he did not feel an increase should be considered. Councilman Weary expressed the opinion the City should expect to pay a reasonable amount for professional services and stated he would certainly like to bring this salary up to a level which was not embarrassing to him. He felt \$150 per month would be a very reasonable salary

and hoped other Council members felt as he did. Councilman Gray agreed with Mr. Weary, adding he was sometimes shocked to learn how Leawood's wages compared with those of other cities. He hoped there might be a way to find funds to grant increases before some good employees were lost. Mr. Johnson said he had not discussed the matter with his committee and would report at the next meeting.

Mayor Dostal said the Administrative Committee had met and decided to delete paragraph "d" of Sec. 1-1005 of the current salary ordinances and to adjust salary ranges and had so recommended. He said this had not been acted upon since it had been requested a month and a half ago. Councilman Bruns moved paragraph "d" of Sec. 1-1005 be deleted; duly seconded and passed by vote of: Councilman Johnson, Nay; all others, Ay. The Mayor read Ordinance No. 352, relating to salary range changes for Administrative employees and repeal of paragraph "d". Councilman Blattenberg moved the Ordinance be passed; second, Councilman Gray. Discussion followed. Councilman Gray withdrew his second; Councilman Blattenberg withdrew his motion. A change was made in the salary scale for the Assistant City Attorney. Councilman Blattenberg moved Ordinance No. 352, as amended, be passed; second, Councilman Gray. Vote: Councilman Johnson, Abstain; all others, Ay; Ordinance passed. The Mayor requested Councilman Johnson take action on recommendations of the Administrative Committee concerning salary increases.

Sub-Sewer District No. 5: After discussion, and opinion from the City Attorney, Councilman Weary moved Resolution No. 193 be adopted. Second, Councilman Gray; passed unanimously. Resolution attached as part of the record.

It was unanimously agreed the plaque of City Officials be brought up to date, on motion of Councilman Johnson seconded by Councilman Blattenberg.

Mayor Dostal reported a letter had been received from Congressman Winn agreeing with the City's position regarding tax exempt status of interest on municipal obligations.

After discussion, Councilman Gray moved an obsolete file formerly used for records of the Leawood Sewer System be sold to the City Clerk for \$1.00; second, Councilman Blattenberg; passed unanimously.

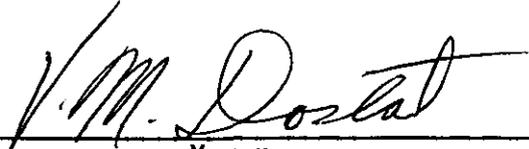
Leawood Scholarship Fund: Mayor Dostal reported three scholarships had been allocated by the Board of Directors, and publicly thanked them for the work being done.

Appropriation Ordinances 265A and 259S in the amounts of \$42,359.42 (including \$14,946.56, U. S. Treasury Bills) and \$11,318.96 (including \$9,930.83, U. S. Treasury Bills) providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and unanimously approved on motion of Councilman Blattenberg seconded by Councilman Bruns.

July 7, 1969

The Council discussed changing hours for Council meetings and agreed the meetings should be held at 7:00 P.M. An ordinance will be drawn.

A motion to adjourn to July 21, 1969 at 7:30 P.M. was duly seconded and passed unanimously.



Mayor



City Clerk



ADDENDUM - paragraph to be inserted between paragraphs 6 and 7 on page 942

Councilman Roach, Chairman of the committee appointed to meet with Kansas City, Missouri, stated the city is in sympathy with people who have these problems, and reported that he and Councilman Gray, with City Engineer Gil White, met with Mr. Hopkins of Kansas City, Missouri. They are in the process of revising their system, which would provide a reasonable capacity for Leawood and furnish the relief being discussed. The U. S. Government and the State of Missouri must authorize the grant for the work; they are getting rights of way and easements and going ahead with designs, as the Federal and State governments require this be done before grants are made. Councilman Roach feels the five years mentioned is accurate; it will be 1972 before anything can be forecast for relief of the problem.

July 21, 1969

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:30 P.M. on Monday, July 21, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Roach, Weary and Bruns.

Minutes of July 7, 1969 as amended were approved on motion of Councilman Blattenberg, second, Councilman Bruns after addendum requested by Councilman Roach: Councilman Roach, Chairman of the Committee appointed to meet with Kansas City, Missouri, stated the City is in sympathy with people who have these problems, and reported that he and Councilman Gray, with City Engineer White, met with Mr. Hopkins of Kansas City. Kansas City is in the process of revising its system, which will provide a reasonable capacity for Leawood and furnish the relief being discussed. The U. S. government and the State of Missouri must authorize the grant for the work; they are getting rights of way and easements and going ahead with design since federal and state governments require this be done before grants are made. Mr. Roach felt the five years mentioned was accurate; it will be 1972 before anything can be forecast for relief of the problem. ***

Proposed 1970 budget: Presented by Councilman Blattenberg. Memo submitted by Budget & Finance Committee attached hereto as part of the record. Mr. Blattenberg explained budgeted revenue and expenditures. Total General Operating budget of \$477,748 recommended represents an increase of 8.3%. The mill levy of 11.7 is based on 18% property valuation assessment and is an increase of 2.6 mills over the 1969 budget. The increase is due to City Hall expansion, storm drainage projects, inflation, and a larger area to be served.

After Mr. Blattenberg discussed the budget for Administration, Mayor Dostal complimented the Committee on the amount of time spent in preparing the budget. He explained funds for a City Administrator were eliminated in an effort to keep the total down and said he was willing to spend as much time as was necessary as Mayor and felt it possible to get through next year without an Administrator.

Councilman Blattenberg reported the bulk of the increase in the Police Dept. budget was for salaries; provision made for one additional patrolman, radio and radar equipment replacement, and purchase of two walkie-talkie radio units.

Increase in Fire Dept. budget due to personnel involved expenses, primarily as result of proposed change in hours worked per week from 72 to 56.

Street Dept. increase due to: storm drainage improvements at 86th & Cherokee and 98th & Belinder, street repair program, two additional employees, new dump truck and radio equipment, trash disposal, weed killer and street sign replacement. It was explained that funds from gasoline tax will be set up as a special fund which can be carried forward from year to year, to be used only for proposed or existing main thoroughfares and through streets.

July 21, 1969

MEMORANDUM

TO: Honorable Mayor V. M. Dostal and Members of the Governing
Body of the City of Leawood, Kansas.

SUBJECT: Proposed Budget, 1970.

For the past several weeks, the Budget and Finance Committee has been working with the Mayor, Street Commissioner, the Board of Commissioners for Public Safety and various department heads gathering and discussing information regarding operating funds for 1970. We have also accumulated information about our various anticipated revenues. At this time we are submitting for your consideration the proposed 1970 budget which has been approved by the Committee.

Budgeted Revenue

General Operating Fund	\$ 477,748	
Special Fire Equip. Fund	45,237	
Sewer System Agency	560,949	
Special Street Fund	43,600	
City Hall Building Fund	<u>35,000</u>	
TOTAL EST. REVENUE		\$1,162,534

Budgeted Expenditures

General Operating Fund		
Administrative	\$ 77,283	
Police Dept.	166,477	
Fire Dept.	99,243	
Street Dept.	\$ 169,345	
Less Special Street Fund	<u>43,600</u>	
Net	125,745	
Special Pub. Works Bldg.	<u>9,000</u>	
TOTAL, GENERAL OPERATING	\$ 477,748	
Special Fire Equip. Fund	45,237	
Sewer System Agency	560,949	
Special Street Fund	43,600	
City Hall Building Fund	<u>35,000</u>	
TOTAL EST. EXPENDITURES		\$1,162,534

Based on accepted policies and practices of estimating revenue and on currently available information on assessed valuations, the proposed budget will require a mill levy of 11.7.

Proposed Budget, 1970.

Page 2

It should be pointed out that this levy is relative to the new 18% property value assessment. Under the same system, last year's levy of 12.82 mills would have been 9.1 so that we are proposing an increase of 2.6 mills. Based on a \$30,000 house with an assessed valuation of \$5,400 on the 18% basis, the income in tax is \$14.33.

This is, of course, a significant tax increase and there are several factors responsible. A large part of the increase is due to provisions made in this budget for the City Hall Expansion Building Fund. Another significant portion is due to provision made for storm drainage projects, and the balance is due to inflation and additional areas to be serviced.

The Committee wishes to express appreciation for the time and cooperation given by the Mayor and the offices of the City Clerk, County Clerk and the city department heads.

The Committee respectfully recommends that the Council approve this 1970 Proposed Leawood City Budget as submitted.

Budget and Finance Committee
City of Leawood, Kansas

Funds for retirement of temporary notes is a static item. Cost of newsletters is included in Administration budget. Budget was determined on basis of 18% assessment on 1970 estimated total valuation of \$25,178,000.

Mayor Dostal acknowledged the many hours spent by Messrs. Blattenberg, Bonebright and Weltsch. He felt all departments could work within their budgets and could give good service. Councilman Blattenberg moved the budget hearing be August 4, 1969 at 8:00 P.M.; second, Councilman Roach; passed unanimously.

Report from Ordinance Committee: Committee members Kastman and Underwood were present. He advised Ordinance No. 354, relating to change of time of Council meetings had been prepared. On motion of Councilman Bruns the Ordinance passed unanimously by voice vote.

Dr. Underwood reported Committee felt present ordinance relating to peddling, i. e., vending from ice cream jeeps, is the best alternative at this time and recommended control be maintained through the occupation license ordinance. Mayor Dostal said other items would be discussed when Councilman Jordan, Chairman of this Committee, was present.

Drainage: The Mayor reported Councilman Gray would pursue City requests for correction of problems discovered on private properties during the 1967 Sewer Survey and would advise of progress being made at each Council meeting.

Councilman Weary, appointed to investigate drainage problems in the vicinity of 86th & Cherokee, reported several meetings had been held and a report prepared by Shafer, Kline & Warren. He is working on a proposal less costly than that proposed by the engineers. It will be discussed at the August 4 meeting, at which time Council action will probably be requested.

Gil White, City Engineer, reported concerning an obstruction in the storm drainage system at 81st Terr. and Wenonga. Arrangements have been made to clear the system; correction is in process. Mr. White said it would cost \$24,930 to replace the inadequate system unless a benefit district is created; the cost would then be \$8,700. In his opinion the situation can be tolerated except during extremely heavy rains.

Mr. Robert Foster, 8525 Cherokee Lane, discussed his problem of sanitary sewage backup and asked for permission to deduct the cost of installing a pump to correct from his sewer assessment. Mayor Dostal advised him the City would try to get the problems worked out.

Bonding for American Oil Motor Club members was discussed. An attempt will be made to obtain information about their area contact.

Dog Control: Councilman Smith discussed facilities for picking up and impounding animals. After discussion, Councilman Roach moved Mr. Smith be authorized to pursue the possibility of each area city contributing to the financing of an impoundment for county-wide use with the Director of Animal Haven; second, Councilman Bruns; passed.

July 21, 1969

Wage & Salary: Mayor Dostal said he had wanted Councilman Johnson to look into the possibility of a cost of living wage adjustment for City employees for this year only. In view of Mr. Johnson's absence, he asked other members of the Wage & Salary Committee to set this up.

Newsletter: Councilman Roach proposed a monthly publication for the City of Leawood and presented a dummy form he had prepared; estimated cost, \$3600 per year or \$1 per residence. The Mayor said a bi-monthly publication was considered when preparing the 1970 budget. Councilmen Roach, Smith, Weary and Bruns each expressed the feeling a newsletter should be prepared monthly. Mr. Roach said one of the staff should prepare the publication; he would serve in an editorial capacity only. Finally, it was moved, seconded and passed unanimously that a newsletter be published bimonthly for the remainder of 1969, beginning in September, and monthly beginning in 1970.

Mayor Dostal reported the League of Kansas Municipalities advised the first draft of codified ordinances should be received in the near future

After discussion, permission was granted the Kansas City Council of Auxiliaries, American Medical Center at Denver, to solicit funds at the Ranch Mart Shopping Center September 4, 5, and 6 as requested, on motion of Councilman Bruns, second, Councilman Roach.

The Mayor asked the City Attorney to take proper action concerning failure of Wal-Arts Music Company and the Sammie Roark Dance Studio at Ranch Mart Shopping Center to secure occupation licenses for the current year.

Johnson Co. Human Relations Commission: The City Attorney advised he had been appointed by the Council of Mayors to draw a common ordinance for area cities. One will be submitted to the State Attorney General for approval.

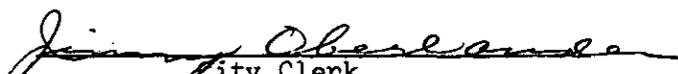
Mayor Dostal asked that all join in a moment of silent thanksgiving in a tribute to the lunar team.

Councilman Bruns advised a photograph of the Council would be taken at 6:30 P.M. August 4, prior to the Council meeting.

On motion of Councilman Blattenberg seconded by Councilman Bruns, the Council adjourned to 7:00 P.M. August 4, 1969.



Mayor


City Clerk



August 4, 1969

Minutes of a regular meeting of the City Council of the City of Leawood, Kansas and of the 1970 Budget Hearing.

A regular meeting of the City Council was held at 7:00 P.M. Monday, August 4, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Roach, Gray, Weary, Bruns, Johnson and Jordan.

Minutes: The following was added to paragraph 3 of the minutes of July 21, 1969 to clarify: "This addendum was inserted between Paragraphs 6 and 7, Page 942, minutes of July 7, 1969, under the subject Sanitary Sewers and Storm Drainage." The minutes of July 21, 1969 were then approved as amended, on motion of Councilman Bruns seconded by Councilman Gray.

Mayor Dostal read a letter of resignation received from Mr. Gil White, City Engineer, and submitted the qualifications and background of Mr. M. C. (Kelly) Viets for this position. He asked for Council approval of his appointment, which was unanimously granted on motion of Councilman Bruns, seconded by Councilman Smith. Mr. Viets was introduced to the Council.

REPORTS:

TREASURER: Mr. Weltsch reported total revenue received as of July 31, 1969, \$237,093.36 (including \$3,307.00, 1435); expenditures as of Ordinance 266 A, \$257,642.20 (including \$3,307.00, 1435); total balance all funds, \$15,929.30. He advised other departments should not depend on what appeared to be a large unexpended balance in the Administration budget to cover their over-expenditures for the year. Report approved on motion of Councilman Johnson, seconded by Councilman Gray.

POLICE JUDGE: Chief Kelly reported fines in the amount of \$2,796 for the month of June; 266 cases docketed. Court policy relative to "no shows" was discussed. Report approved on motion of Councilman Johnson; second Councilman Bruns. Mr. Johnson moved Judge Ullom be informed he should attend the regular Council meeting of each month; second Councilman Roach; passed unanimously. The Mayor asked the City Clerk to write a letter informing the Judge of this action.

FIRE DEPARTMENT: Chief Toman reported 47 calls made during the month; fire loss July, \$1,335; total fire loss, year to date \$16,217.96. Report approved on motion of Councilman Gray; second, Councilman Blattenberg.

POLICE DEPARTMENT: Chief Kelly's report of 174 arrests, 395 calls handled and 242 homes checked during the month was approved on motion of Councilman Roach seconded by Councilman Gray. Public safety concerning the vending of ice cream from vehicles was discussed, as was failure of private vehicles to yield right of way to emergency vehicles.

Officers of the Month: Chief Kelly described activities leading to the naming of

August 4, 1969

Sgt. Agnew, Patrolman Becker and Police Matron Yeager, who tied for the month of May. Sgt. Agnew, Officer Becker and their wives were introduced to the Council. Corporal Sharp, whose actions were related, was named Officer of the Month, June; he and Mrs. Sharp were introduced. Mayor Dostal complimented the men for their outstanding work.

STREET DEPARTMENT: Paul Myers' activity report was approved on motion of Councilman Bruns seconded by Councilman Johnson. In addition to routine work, major repairs were made to streets to be resurfaced, playground equipment gifted was installed in the Leawood Park.

Metropolitan Planning Commission: The Council unanimously approved the Mayor's appointment of Councilman Weary as Leawood's representative to the Advisory Committee of this Commission, on motion of Councilman Roach; second, Councilman Gray. Mr. Weary will replace Mr. A. Wayne Harrison.

COMMITTEE REPORTS:

BUDGET & FINANCE: Councilman Blattenberg advised the Council of changes made to the 1970 budget since the previous meeting: \$1,000 added to the Administration budget for newsletters; \$2,400 added to the Street Department budget through changes to several individual accounts. The budget was discussed in detail during the hearing which followed.

BUILDING CODE:)
INTERGOVT. COOP. & COMM. AFFAIRS) No reports

ORDINANCE: Councilman Jordan reported this Committee had met, and in view of the expected draft of codified ordinances, proposed that each of the other committees meet with them, separately. Each chairman will be asked to have a meeting of his own committee to determine whether revisions should be made to present ordinances. The schedule of meetings should be completed by August 18. She urged resources of the League be utilized.

Revision to Ordinance relating to parking lot lighting: This was discussed. Mrs. Jordan advised this headed the priority list of subjects to be considered by her committee.

PARK COMMISSION: Councilman Weary reported the most recent playground equipment gifted to the City was in place in the Leawood Park.

PLANNING COMMISSION: Mr. Weary advised a sub-committee would make a recommendation relative to revision of the ordinance covering parking lot lighting at the next Commission meeting.

PUBLIC SAFETY: No report.

The Council recessed until the 8:00 budget Hearing, on motion of Councilman Bruns; second Councilman Roach.

August 4, 1969

1970 BUDGET HEARING: The Council reconvened at 8:00 P.M. All members were present. The Hearing was called to order by Mayor Dostal.

Councilman Blattenberg advised the proposed budget had been published as required, and reported the following:

The Administration budget of \$78,283 included an increase of \$1,000 for the monthly newsletter. The amount budgeted for salaries would allow a 7 1/2% increase and part time help in connection with newsletter preparation. Nothing was budgeted for a city administrator.

The Police Department budget of \$166,477 represented a 13% increase of 1969. Major changes were for salaries, including an additional patrolman, and for radio and radar equipment.

The Fire Department budget of \$99,243 reflected a 25% increase, the major portion for salaries to cover a contemplated decrease in hours worked per week, and attendant changes.

\$171,745 budgeted for Street Department reflected an increase of 45% , which will be off-set by gasoline tax funds. The budget will permit hiring two additional employees, and a 5% increase in salaries. Repairs and maintenance other than auto was decreased from the published amount and allowance for rental equipment increased \$6,500 to cover lease of a loader; lease cost may be applied against purchase price of approximately \$15,000. No funds were budgeted for a loader, tractor or plow. The budget for repairs and replacements of streets will include overlay and sealing of 7 miles of streets and the overlay of 103rd St. from State Line to Lee Boulevard. The \$12,000 budgeted for storm drainage improvements will be spent to correct major problems at 3 locations previously described - culvert at Cherokee Lane south of 83rd St., removal of bridge top, 86th Street east of Cherokee Lane; and removal of bridge bannister at 98th and Belinder. Funds were budgeted for trash disposal service necessary since landfill formerly used is now completed.

The \$9,000 budgeted for retirement of temporary notes brought the total General Operating budget for 1970 to \$481,148. This is an increase of 8.8% over the 1969 budget.

These funds budgeted do not affect the tax rate: Special Fire Equipment Fund, \$45,237.00; Leawood Sewer System, \$560,949.00; City Hall Building Fund, \$35,000.00.

The 1970 budget was based on an 18% valuation of total estimated valuation of \$25,178,000, requiring a mill levy of 11.816. The 1969 budget was based on a 13% valuation of \$16,609,000 - mill levy, 12.821. Mr. Blattenberg explained the taxes on a \$30,000 house would be increased \$14.87 over those of last year.

Mr. Dostal thanked Mr. Blattenberg for an interesting presentation. He thanked him and the other members of the hard working Budget & Finance Committee, and department heads. The City Clerk was requested to send notices to department heads requesting they begin budget work one month earlier in 1970, since

a very tight schedule had been encountered in preparing this budget for presentation on time.

Councilman Johnson said he felt the Police and Fire budgets were well done but took exception to the increase in salaries for the City Clerk and Assistants in the Administration budget, nor did he feel it necessary to budget funds for salary for Clerk of the Court. He expressed disappointment that a tape recorder was not in use at the meeting. He stated he felt a city administrator was a necessity. Mayor Dostal reminded him there was no enabling ordinance and said he would be the first to request such assistance when it became necessary.

Mr. Johnson questioned the increase in salary budget for the Street Department as well as funds for trash disposal service. In his opinion, the budget for storm drainage improvements should be designated as for City property only, as opposed to private property. He felt funds should be expended for exactly what they had been budgeted. It was explained that the amounts budgeted for salaries the past year had been exceeded and would be again this year and that the use of percentages with this budget was misleading. The need for disposal service was explained, as was the fact this department's budget had been held so low for so long that things had caught up with the City; provision must be made to take care of them. Thus, the 1970 budget is felt to be more realistic.

Mr. Johnson felt the Council should have had more time to consider budget matters. He said he was disturbed that only 5 members of the Council had approved this budget when originally presented. The mayor reminded him a special memo had been sent to the Council to the effect the July 21 meeting would be held as scheduled; he did not feel the fact only 5 members had voted on the budget was a reflection on the Council.

There being no other remarks from the Council and none from the audience, Councilman Blattenberg moved the recommended budget be accepted and approved; second Councilman Jordan; vote: Councilman Johnson, Nay; all others Ay; passed. Mayor Dostal thanked those who had worked on the budget and declared the Hearing closed.

The Council convened to regular meeting on motion of Councilman Roach seconded by Councilman Blattenberg. All members were present.

Councilman Blattenberg moved the 1970 budget as approved at the Hearing be accepted and approved; second Councilman Bruns; passed by vote of: Councilman Johnson, Nay; all others, Ay.

Storm Drainage: Proposal for correcting problem at 86th & Cherokee: Councilman Weary reviewed the situation and submitted a two phased proposal. Phase 1: Kroh Bros. have offered to construct this part of the overall project. A 54" pipe would be installed, to run to the creek, and a headwall would be constructed on the west side of the street. Kroh's estimate the total cost to be \$5,786; they will absorb any amount which exceeds \$6,700. Phase 2 involves work on the bridge.

Councilman Weary moved a resolution be adopted, authorizing Kroh Bros. to proceed with Phase 1, to complement the existing 24" pipe with a 54" pipe & authorizing him to continue to discuss this as necessary in an effort to solve problems involved with Phase 2. (See amendment which follows.) Second Councilman Bruns. Discussion followed. Mr. Phil Kline, Shafer, Kline & Warren, reviewed past actions of his firm and said that from reviewing Kroh's present plan nothing had been lost from the original proposal except catch basins. In his opinion this alternate proposal would work and be a tremendous improvement over the present situation, however, it would not relieve the problem at the bridge. If it is determined later to build the improvement as originally proposed, he felt it could be done with very little addition in cost except as construction costs increase. He reviewed the master storm drainage plan prepared by his firm. The Street Superintendent said the problem was not due entirely to development of the Rapp property; the situation existed for years before that. The City Treasurer said he felt the Council would be taking a calculated risk if it spent the \$6,700 discussed in view of the present condition of the budget.

Councilman Weary amended his original motion above, to read: "to complement the existing 24" pipe with a 54" pipe, subject to obtaining easement"; second, Councilman Bruns. Vote: Councilman Jordan, Nay; all others, Ay. Mayor Dostal said he would ask Mr. John Kroh if billing for this construction could be split and part paid in 1970.

Councilman Weary moved his sub-committee be authorized to make a recommendation about the bridge; seconded, Councilman Gray; passed.

Mr. Bob Seal expressed appreciation for this consideration. He said a petition prepared on behalf of a group of property owners in this area had been allowed to lapse in view of the City's efforts since they were encouraged and hopeful efforts would be continued.

Mayor Dostal asked Councilman Gray to consult with the City Engineer and others before considering plans to correct vital drainage problems in the vicinity of 98th and Wenonga.

Sanitary Sewer: Mayor Dostal asked Mr. Gray to form a citizens' committee to follow up on corrections determined to be necessary in the 1967 sewer survey. It was suggested this item be put in the first newsletter.

Storm Drainage: Councilman Gray reported Mr. Newallis, whose residence abuts the Voights property at 103rd & Lee, had retained counsel in connection with drainage from the Voights property. Mr. Gray will confer with the City Attorney.

WAGE & SALARY: Councilman Johnson reported Committee had met. He moved salary increase of \$15.00 per month recommended for Patricia Trotter, Clerk-Administration, be granted effective July 1, 1969. Second, Councilman Gray; passed unanimously. Mr. Johnson advised Committee is making a salary survey and will meet in two or three weeks. Mayor Dostal said department heads felt a cost of living increase should be considered for City employees. He was hopeful the budget would permit this and asked the Committee

August 4, 1969

to discuss this diligently and report to the Council.

The Ranch Mart Liquor Store application for retail license was approved subject to final approval of the City Attorney, on motion of Councilman Bruns, seconded by Councilman Jordan.

After discussion, Dr. Perme's request for permission to keep four dogs on the premises at 10314 Lee Blvd. was granted on motion of Councilman Bruns, seconded by Councilman Weary.

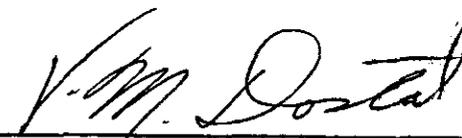
Newsletter: Mayor Dostal discussed a proposal from the JOHNSON CO. HERALD to publish the City's newsletter for \$100 per month for a full page, distribution to each resident in the City guaranteed. Several of the Council were opposed to this method. Councilman Johnson moved the initial newsletter be mailed by the City, advising future letters would be published in THE HERALD, together with the page and date. There being no second, the motion failed. The Mayor asked Councilman Roach, editorial chairman, to proceed with preparation of the newsletter. Mr. Roach asked the City Clerk to prepare material to be used and forward to him.

Councilman Jordan said she would present a resolution concerning purchase of recording equipment for the Council room at the August 18 meeting.

Appropriation Ordinances 266A and 260S in the amounts of \$55,949.22 (including \$24,841.34 purchase of U. S. Treasury bills) and \$2,954.74 providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and unanimously approved on motion of Councilman Blattenberg after being duly seconded.

Councilman Johnson moved to adjourn to August 18, 1969 at 7:00 P. M.; second Councilman Smith; passed.





Mayor



City Clerk

Minutes of a regular meeting of the City Council of the City of Leawood, Ks.

A regular meeting of the City Council was held at 7:00 P.M. on Monday, August 18, 1969 in the City Hall, 9615 Lee Boulevard. Mayor V. M. Dostal presided. Roll call was answered by Councilmen Blattenberg, Smith, Bruns, Johnson and Jordan.

Minutes of the Council meeting of August 4, 1969 were unanimously approved as submitted on motion of Councilman Johnson, seconded by Councilman Bruns.

Minutes of the 1970 Budget Hearing of August 4, 1969 were unanimously approved as submitted on motion of Councilman Blattenberg seconded by Councilman Jordan.

On motion of Councilman Bruns, seconded by Councilman Johnson, permission to solicit funds in the City was granted the Heart of America Chapter, National Cystic Fibrosis Research Foundation from September 8th through the 21st, between 10 A.M. and 7 P.M.

Recording Equipment: Councilman Jordan submitted a recommendation for purchase. After discussion, she moved the Council approve purchase of a Wollensak 1500 SS tape recorder with speaker for playback, three microphones, mixer (5 inputs), foot control and ear phones, subject to the funds allocated for purchase and subject to a satisfactory demonstration; total cost, \$457.00. Seconded, Councilman Johnson.

Councilman Gray entered.

During the discussion, Mrs. Jordan said there was a difference of \$550 between the equipment recommended and a first class system. When Mrs. Jordan was asked to obtain other verbal bids for comparable equipment, she advised equipment of this kind is standard.

Mayor Dostal requested that if the recording device was used with telephone conversations, the other party be so advised. It was decided the recorder would not be used in conjunction with telephones other than to record dictation relative to City business.

It was decided that tapes used for recording routine Council meetings would be retained intact for one year; tapes recording out of the ordinary Council meetings would be retained indefinitely.

The vote: motion carried, unanimously.

1970 Sewer Assessment: After discussion and on motion of Councilman Gray seconded by Councilman Blattenberg, the 1970 assessment, Leawood Sewer System, was established as \$45.00.

Wage & Salary: Councilman Johnson reported the following recommended ordinance changes as a result of this Committee's meeting:

		<u>Minimum</u>	<u>Maximum</u>
<u>Police Department:</u>	Chief	\$ 850.00	\$ 1,000.00
	Assistant Chief	750.00	900.00
	Capt.	725.00	850.00

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Lieutenant	700.00	800.00
Sergeant	650.00	750.00
Corporal	600.00	675.00
Patrolman 1st Cl.	550.00	650.00
Patrolman	500.00	525.00
Police Clerk	350.00	475.00
Reserve Patrolman	Up to \$3.25 per hour	
Clerk-Matron	400.00	500.00

Councilman Bruns moved this be tabled pending further study; second, Councilman Smith. Councilman Johnson said he felt each department's salaries should be handled on its own merits. On question, he said other salary tables would be presented at this meeting. He said these changes are in line with the budget.

Councilman Blattenberg advised budget projections for the remainder of the year, i. e., as of December 31, had been made and were conservative estimates of balances:

Administration	\$ 20,400 +
Police Dept.	700 +
Fire Dept.	3,800 +
Street Dept.	14,000 -
	<u>10,800 +</u>
To be spent for Storm Drainage	- 6,700
Net total	4,100 +

It was felt expenditures might exceed this estimate, which does not include any increases of salaries.

Vote: Nay, Councilmen Blattenberg and Johnson; Ay, all others; motion carried. Mr. Johnson said he would discuss the matter at the next meeting.

Councilman Bruns moved that ordinances relating to salary ranges for all departments of other area cities be available; second, Councilman Gray; passed unanimously. Mr. Bruns was asked to furnish this information for the Street Departments.

Councilman Johnson said the Committee was of the unanimous opinion there would be no budget available for a wage adjustment. He said there was some possibility of considering a minor adjustment through October, November and December. Councilman Blattenberg concurred that a general across the board increase did not look possible. He advised that councilmen are personally liable for overexpenditures of a budget. Mayor Dostal said he would like City employees to know the Council did have their interests at heart and that this would have been done if at all possible.

Johnson Co. Human Relations Commission: The Mayor's appointment of Councilman Roach and Mr. William Brownfield as City representatives to this Commission was approved unanimously on motion of Councilman Gray seconded by Councilman Blattenberg.

Delegates - League's City Convention: Mayor Dostal appointed Councilman Bruns and Smith as voting delegates to the City Convention, League of Kansas Municipalities; Councilmen Johnson and Blattenberg were appointed alternate

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delegates No. 1 and No. 2 respectively; approved on motion of Councilman Gray seconded by Councilman Johnson.

Sewer Survey Follow Up: Councilman Gray read the letter proposed for mailing to owners of private properties who had not complied with an earlier request that they make corrections necessary to reduce surface water infiltration into the sanitary sewer system. Mr. Gray said he would like to have this information included in the newsletter. The Mayor and Council were in agreement the letter should be sent.

Wage & Salary: Probationary Fireman Thomason was promoted to Fireman First Class, \$500 per month, effective September 1, 1969, on motion of Councilman Johnson seconded by Councilman Bruns.

Ordinance Committee: Councilman Jordan said the first meeting of the series scheduled in connection with ordinance codification would be held with the Public Safety Commission.

Councilman Johnson moved to adjourn to September 2, 1969, 7:00 P.M.; second, Councilman Gray; passed.



Mayor



City Clerk



Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 7:00 P.M. on Tuesday, September 2, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Weary, Johnson and Jordan.

Minutes of the meeting of August 18, 1969 were unanimously approved as submitted on motion of Councilman Johnson seconded by Councilman Blattenberg.

REPORTS:

TREASURER: Mr. Weltsch corrected the percentage of funds expended from the Police Department budget, from 90% to 75%, shown on financial report. He reported as of August 31, 1969 total revenue received, \$237,093.36 (including \$3,307, I435 account); expenditures as of Ordinance 266A, \$257,642.20 (including \$3,307, I435 account); total balance, all funds, \$15,929.30. Unanimously approved on motion of Councilman Blattenberg seconded by Councilman Weary.

POLICE JUDGE: The Judge was on vacation. Councilman Johnson asked that he be requested to advise either the Public Safety Commission or the Mayor when he could not be present. Chief Kelly reported total fines, August, \$2,807; 238 cases docketed. Report approved on motion of Councilman Johnson seconded by Councilman Smith. Chief Kelly expressed concern over the number of continuances. He felt a warrant should be issued the first time a defendant was a "no show" in order to uphold the dignity of the Court. The City Attorney said this could be done, but was up to the Judge.

FIRE DEPARTMENT: Chief Toman reported 25 calls made during the month; fire loss, August, \$75; fire loss, year to date, \$16,292.96. Approved on motion of Councilman Weary seconded by Councilman Smith.

POLICE DEPARTMENT: Chief Kelly reported 195 arrests during August, 398 calls handled, 193 homes checked periodically. The number of arrests made was the highest in recent years. Report approved on motion of Councilman Smith; second, Councilman Blattenberg.

Petition: Mayor Dostal advised the Council of a petition received from residents on High Drive, 92nd to 95th Sts., concerning speeding and accidents in that location and requesting some action be taken. The matter was referred to the Public Safety Commission. Petition attached hereto as a part of the record.

STREET DEPARTMENT: Paul Myers reported in addition to regular activities the department had lowered the grade of 103rd St. at the Brookwood School. Report approved on motion of Councilman Smith seconded by Councilman Weary.

COMMITTEE REPORTS:

BUDGET & FINANCE:)
BUILDING CODE:)
INTERGOVT. COOP.:)

9-2-69

92nd to 95th and

We the residents of High Drive would like to appeal to the Public Safety Committee for the protection of our children. Due to excessive speeding on High Drive we are afraid to let our children play in front of our homes. We have talked to several persons about this and were told that it would be possible to place a strip on the street to slow traffic down. We want to take action to prevent a child getting hit. We would appreciate your consideration and action on this matter.

Mrs. Patricia McCallum
9312 High Drive

Mrs. Robert Devey

Mrs. Richard W. Kaska

Mrs. Robert E. Robinson
3407 High Drive

Mrs. John H. Brooks
9319 High Drive

Mrs. Charles Hansen
9314 High Dr.

Mrs. Jean C. Minick
9257 High Dr.

Mrs. Mrs. Bob Snowden
Mrs. E. Dwight Sutherland
9260 High Dr.

Mrs. John M. Hewitt
9309 High Dr.

ORDINANCE: Relating to Ordinance No. 332, trees: After discussion it was decided Dutch Elm Diseased trees cut down must be removed from the premises, according to ordinance, rather than permitting them to be retained for firewood. Councilman Jordan recommended delaying consideration of a change to the ordinance until the matter had been discussed at the League's City Convention. It was the decision of the Council that a second certified letter be sent to property owners previously notified a nuisance exists under this ordinance, but have taken no action. Thirty days will be allowed for abatement, after which the City will have the trees removed and cost assessed to property.

Johnson Co. Human Relations Commission: The City Attorney recommended the City delay passing an ordinance until a uniform one for all cities has been approved by the State Attorney General. It should be available later this year.

Ordinance defining "basement": Councilman Jordan advised that the Plan Comm. had forwarded for consideration the definition of a "basement", to be put in ordinance form. The definition was "a basement is a story having part, but not more than one-half the area of any given side above finish grade, but in any case not more than five feet may be exposed at any given point". Question immediately arose as to whether this would be applicable to residences. The City Architect stated he felt the definition was applicable to commercial construction or buildings under the Limited Office District only; since the City had always permitted exposed foundations in residences. Mrs. Jordan moved the definition of basement be incorporated under Section 5-407A VI, Limited Office District ordinance; seconded Councilman Weary; vote: Councilman Johnson, "Nay"; all others, "Ay". Motion carried. When Mrs. Jordan advised this motion was directed to the Plan Commission for approval, Councilman Johnson changed his vote to "Ay" and the motion carried unanimously.

PARK COMMISSION: Councilman Weary reported 10 or 12 mature Pin Oak trees would soon be purchased with the \$1,000 donation from the Lions Club and planted in the Leawood Park.

PLAN COMMISSION: Councilman Weary discussed an office building proposed by Kroh Bros. in the Limited Office District east of the Leawood Country Club between 89th St. and north of the power line, as described on the official City map. He advised the Plan Commission had unanimously recommended approval of this proposal. The artist's rendering and site plan were presented. ^{Mr.} Pilley described areas which abut the proposed building. This phase of the overall plan will contain approximately 250,000 sq. ft. and include a double deck parking arrangement.

During discussion, Councilman Jordan said the plans did not conform to the Limited Office District ordinance. She felt they should be drawn to scale. Councilman Weary said acceptance of the plans would be with the clear understanding that final plans would show the grade line in conformity with the Limited Office District ordinance and with the proposed definition of "basement" since the Plan Commission had so stipulated.

Mayor Dostal said this proposal had been submitted to the Plan Commission some time ago and that a sub-committee appointed by the Commission had reviewed it in meticulous detail ~~and discovered the discrepancy noted by~~ and rejected it on the ground that the proposal did not conform to the ordinance because it appeared to be a three story structure.

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~~Mrs. Jordan.~~ The plan was therefore returned to the developer to make the needed corrections. At the next Plan Commission meeting, the developer agreed ⁽¹⁾ ~~completely with the sub-committee recommendation although, inadvertently, the new grade line was not shown on the plan. The Plan Commission approved the proposal.~~ The Mayor stated he was merely pointing out that the proposal had been gone over most thoroughly by the body appointed to do this work for the Council and felt that the Council should respect the recommendation of the Commission. He urged Council members to attend as many of the Plan Commission meetings as possible to thus acquaint themselves most thoroughly with projects brought before that Commission. *J.O.*

Councilman Weary said he was satisfied with the plans, but deferred to Councilman Jordan and asked her to tell Mr. Pilley exactly what she wanted. Mrs. Jordan said she thought the Commission had done an excellent job and that she had no complaint about the recommendation but brought up the point the Council was faced with requirements which had been established. She said the letter which governed the recommendation and contained pertinent information had not been introduced. She felt if these plans embodied what was to be done they should reflect that accurately.

After intense discussion, Councilman Weary stated he felt it incumbent upon himself to move for approval of the proposal, since the Plan Commission had so recommended. He therefore so moved, with the clear stipulation that the final plans show the grade line in conformity with the requirements of the Limited Office District ordinance and also comply with the definition of "basement" as outlined above. This motion was seconded by Councilman Blattenberg; vote, Councilmen Jordan and Johnson, "Nay"; all others, "Ay". Motion carried.

Councilman Johnson questioned the number of sewer connections available in view of recent sewer and drainage problems. ⁽²⁾ Councilman Blattenberg said his vote of "Ay" was on the condition adequate sewer connections were available. A check of the records by the City Clerk showed that adequate connections were available.

Councilman Weary then asked to amend his motion to read as follows: That the plan, as submitted, be approved on the condition construction plans and building permit granted will conform with all requirements of the Limited Office District ordinance and with the definition of "basement" which provides as follows: a story having part, but not more than one-half the area of any given side above finish grade, but in any case not more than five feet may be exposed at any given point. ⁽³⁾ Second, Councilman Blattenberg; vote: Councilman Johnson, "Nay"; all others, "Ay".

PUBLIC SAFETY: Dr. Underwood reported the Commission is working on ordinances in conjunction with the Ordinance Committee. There was discussion of assistance requested by the Brookwood and Bagby School PTA organizations at the crossings. Mayor Dostal asked Dr. Underwood to keep in contact with them. Councilman Johnson felt it should be a matter of record the Bagby School is in the city of Overland Park and that City should also be involved. He asked that a letter be sent to the K. C. Power & Light Co. stressing the importance of getting a blinker light installed at the Bagby School.

accordance *J.O.*
(1) to conform to definition of "basement" ~~and conform to~~ ^{*J.O.*} referred to above, and to make the grade line in accordance with this definition. The Plan Comm. approved the proposal upon the express condition the grade line would be in ~~accordance~~ ^{accordance} with the definition of "basement" referred to above.

(2) and questioned the advisability 960 of adding to a troubled system.

(3) a story being the height between the finish grade of one floor and the finish grade of the adjacent floor. *J.O.*

SANITARY SEWERS & STORM DRAINAGE: Mr. John Granstedt, City Architect, reported he had checked storm drainage in Leawood South and discussed it with the City Engineer. Kroh-Moffitt have not yet installed concrete lined ditches, primarily because of the strike.

He reported plastic plumbing pipes had been installed in a house under construction, discussed various plumbing codes, and asked for the City Attorney's opinion. Mr. Bagby said a decision depended on how this was set forth in the BOCA code. He and Mr. Granstedt will look into the matter further.

WAGE & SALARY: On recommendation of Committee and motion of Councilman Johnson seconded by Councilman Blattenberg, employment of Allan Hayden Buford, Patrolman, \$500 per month, was unanimously approved.

Ordinance No. 355: After remarks by Councilman Johnson, and on his motion, this ordinance, incorporating the salary ranges for the Police Department recorded in the minutes of the August 18, 1969 Council meeting, was passed unanimously by a vote of all "Ays". Mr. Johnson said some adjustments of minimum salaries would be made, although an increase in range did not mean an increase to all employees; increases must be merited.

The City Clerk was asked to notify Street Commissioner Bruns to obtain comparative salaries for street departments of other cities, both first and second class.

Ordinance No. 356: The City Attorney presented an ordinance vacating an easement and right of way reserved for the right to use water from a conservation reservoir now in the City of Leawood, located on the Reinsch property. He explained the ten foot easement was established years ago as a means for the public to get water out of the WPA pond and has not been used since 1939. The easement has lost its purpose. It now creates a defect in title to the Reinsch property. On motion of Councilman Blattenberg the Ordinance was passed unanimously by voice vote. After publication, and at the end of thirty days, if there is no protest filed, the ordinance will be forwarded to the County Commissioners for further handling.

Proclamation - DAR: At the request of this organization and on motion of Councilman Blattenberg seconded by Councilman Johnson, the week of September 17 to 23, 1969 was proclaimed "Constitution Week".

Civil Defense: After discussion concerning a request from the County Director, Councilman Johnson moved that any public buildings erected in the City in the future contain air raid shelters as far as is practical; second, Councilman Smith; passed unanimously.

Appropriation Ordinances 267A and 261S in the amounts of \$148,255.37 (including \$103,942.16, U. S. Treas. Bills) and \$162,062.20 (including \$113,184.12, U. S. Treas. Bills) providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and and unanimously approved on motion of Councilman Blattenberg, seconded by Johnson.

Mr. William Judd, a visitor, commented about proposed use of recording system for Council meetings.

Additional street light: Councilman Blattenberg moved the following be adopted:

Resolution No. 195

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 16 under Ordinance No. 264, providing for one additional street light in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (9006 High Drive)

Seconded, Councilman Smith; passed unanimously.

Recording system: Councilman Jordan said the sound system previously discussed was scheduled for trial at the next meeting.

City Hall expansion: Mr. Granstedt presented the delineation which had been prepared. Councilman Blattenberg advised the Finance Committee had selected a third member, would have glossy prints of the delineation made, and proceed with publicity, etc.

The meeting adjourned to September 15, 1969, 7:00 P.M. on motion of Councilman Johnson seconded by Councilman Blattenberg.



Mayor



City Clerk



Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:00 P.M. on Monday, September 15, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Gray, Weary, Bruns, Johnson and Jordan.

The following amendments were made to the minutes of the meeting of September 2, 1969: Page 960, paragraph 4: add "and questioned the advisability of adding to a troubled system? to the first sentence; Page 959, last line to read "reviewed it in meticulous detail and rejected it on the ground that the proposal did not conform to the ordinance because it appeared to be a three story structure." Page 960, paragraph 1 to read: "The plan was therefore returned to the developer to make the needed corrections. At the next Plan Commission meeting, the developer agreed to conform to definition of "basement" ~~and conformance~~ referred to above, and to make the grade line in accordance with this definition. The Plan Commission approved the proposal upon the express condition the grade line would be in ~~accordance~~ ^{accordance} ~~modification~~ with the definition of "basement" referred to above." The remainder of this paragraph remains the same, from "The Mayor stated . . . to "projects brought before that Commission". Page 960, paragraph 5, 7th line, add to definition of "basement": "a story being the height between the finish grade of one floor and the finish grade of the adjacent floor". Councilman Bruns moved the minutes, as amended, be approved; second, Councilman Johnson; passed unanimously. The Plan Commission will be advised of the addition made to the definition of "basement".

Wage & Salary - Ordinance No. 357: Councilman moved to withdraw Ordinance 355, since it was invalid because no mid-point ranges had been included, and to pass Ordinance 357, which repeals Ordinance 355 and establishes the same minimum and maximum ranges and the following mid-point ranges:

Police Chief	\$925	Corporal	\$ 638
Asst. Chief	825	Patrolman	
Captain	788	1st Cl.	600
Lieutenant	750	Patrolman	513
Sergeant or		Police Clk.	413
Detective	700	Clk.-Matron	450

Passed unanimously.

Mr. Johnson reported the Committee had reviewed the fee schedule for the City Engineer and felt the budget would not permit an increase in rate at this time. The Committee recommended an increase to \$7.50 per hour be made effective January 1, 1970. Councilman Johnson moved this be adopted in ordinance form; second, Councilman Blattenberg. During the long discussion, The Mayor explained his reason for requesting this Council action. The vote: passed unanimously. Councilman Weary said he would request that the budget committee consider the City's needs for professional services more realistically. He was of the opinion the City should be willing to make more than a "token" payment for such services, and be willing to pay for what is received. Councilman Bruns agreed, and asked that the same consideration be given in preparing budgets for the sewer system. Councilman Gray asked Mayor Dostal to try to keep the City Engineer on until

another look could be taken at all the figures involved. It was suggested that departments requiring professional services attempt to be more realistic when preparing annual budgets.

On recommendation of the Wage & Salary Committee, Councilman Johnson moved to approve employment of Larry Wayne Sidebottom, probationary fireman without experience, \$465 per month; second, Councilman Bruns; passed.

Mr. Johnson asked the City Clerk to obtain salary schedules for street departments of several other second class cities, after advising that a recommendation concerning rate review for this department would be made at the next meeting.

The Council unanimously granted a thirty day extension for the Southwestern Bell Telephone Company franchise payment, on motion of Councilman Bruns seconded by Councilman Blattenberg.

Marsha Bagby School crossing: Mrs. Mildred Gersh represented the safety committee of the School in requesting enforcement of the 20 mile per hour speed limit in the school zone, repairs to holes in 95th Street and a uniformed, authorized guard at the crossing 8:15 to 8:35 A.M. and 3:30 to 3:50 P.M. A similar request is being made to the City of Overland Park. Mayor Dostal requested the City Clerk send a memo to the Police Department asking that the 20 mph limit in all school zones within the City be strictly enforced. He said if the Council agreed, he would request the Public Safety Commission contact Mrs. Gersh concerning the blinker light and the crossing guard and perhaps have a patrolman stationed at the times requested. Conflicting speed limits in several school zones involving Leawood and Overland Park or Prairie Village are in the process of being coordinated.

Mr. Beatty, 3515 W. 93rd St., commented, and requested the chairman of the Public Safety Commission also contact him.

Sale of City-owned property: The possibility of selling 5,117 sq. ft. of City-owned property adjacent to the Public Works facility was discussed. This is also adjacent to Tract "N", being purchased from Kroh Bros. by K. C. Testing Laboratories. The purchase price of the 24,000 sq. ft. Tract "N" is \$32,000. Considering factors involved, the price of the Kroh tract is 53¢ per sq. ft. On investigation, the City Attorney found 70¢ per sq. ft. to be more realistic for the City-owned property. The Laboratory is willing to pay that amount. Councilman Bruns moved the Council approve sale of this 5,117 sq. ft. tract owned by the City, as discussed, to K. C. Testing Laboratories @ 70¢ per sq. ft; second, Councilman Gray.

Councilman Johnson felt the City was in a position to bargain for more than this amount, and that the Council should be given more time to think about this. Councilman Bruns said that since real estate is Kroh Bros.' business and they are willing to sell for 53¢ per sq. ft., he felt their knowledge or judgment to be better than his, and expressed the opinion 70¢ per sq. Ft. should be accepted. The vote: Councilman Johnson, "Nay"; all others, "Ay". Motion carried.

September 15, 1969

Street Department equipment: Street Commissioner Bruns reported the City's Hough Hi Loader would require extensive repairs, and in view of the \$6,500 budgeted for rental of such equipment in 1970, he had obtained bids for the two brands generally felt to be the best:

Dean Haynes Machinery Co.	1 Caterpillar 920 Loader	\$22,621
G. W. Van Keppel Co.	1 Trojan Loader, Model 1700 Articulated	23,500

both f.o.b. Street Department. Allowance for present Hough Loader to be turned in on delivery of new equipment:

Dean Haynes	\$5,750
Van Keppel	7,895

Rental for Caterpillar, 1 year, \$6,329.40; for Trojan, \$6,400.

He proposed to rent the new equipment for one year, then taking up the option to purchase in January, 1971; purchase option, Caterpillar, \$11,837.38; Trojan, \$11,061.

Since the Van Keppel bid for the Trojan loader was the lower, and the warranties of the Company and of the manufacturer total one year, he moved the Council accept the bid of the G. W. Van Keppel Company to rent the Trojan loader described for the coming year and turn in the City's Hough H50 Loader on receipt of the new, without committing any funds until January, 1970. Mr. Bruns said he had cleared this with Budget & Finance and the City Attorney to be certain this was within the budget, and legal. Second, Councilman Blattenberg; passed unanimously.

Sewer Survey:results: Mayor Dostal reported 38 replies had been received from approximately 500 letters mailed 10 days previously, concerning corrections related to water infiltration into the sewer system.

On motion of Councilman Bruns, seconded by Councilman Smith, the meeting adjourned to October 6, 1969, 7:00 P.M.



Mayor


City Clerk

October 6, 1969

Minutes of a regular meeting of the City Council of the City of Leawood, Ks.

A regular meeting of the City Council was held at 7:00 P.M. on Monday, October 6, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Weary, Bruns, Johnson and Jordan.

Mayor Dostal announced Councilman Roach was making good progress after surgery.

10 The following amendments were made to the minutes of the meeting of September
Tape #1 15, 1969: third paragraph, ninth line, eliminate the words "and conformance";
Side #2 eleventh line, substitute "accordance" for "accommodation". Councilman
 Johnson moved the minutes be approved as amended; second, Councilman Bruns;
 passed.

REPORTS:

29 TREASURER: Mr. Weltsch reported as of September 30, 1969, total revenue re-
 ceived, \$379,347.79 (including \$3,307, I435); expenditures as of Ord. 268A,
 \$331,475.85 (including \$3,307, I435); total balance, all funds, \$35,928.20.
 He said it appeared on the surface there would be adequate funds, but no
 excess. Approved on motion of Councilman Blattenberg seconded by Councilman
 Bruns.

41 POLICE JUDGE: Judge Ullom reported fines in the amount of \$3,078 during the
 month of September; 266 cases docketed.

Councilman Johnson questioned the Judge about the Court's method of handling
no-shows, cases dismissed in district court, continuances, and the charges **
~~on several tickets which had been issued involving reductions in please.~~
The tickets were produced at Mr. Johnson's request and discussed by him and
the Judge. At the conclusion of the discussion, Mr. Johnson moved the
Judge's report ^{such as it is} be accepted. Second, Councilman Bruns; passed unanimously.

#149 FIRE DEPARTMENT: Chief Toman reported 29 calls made in September, including
 15 Rescue Car; fire loss for month, \$100; fire loss, year to date, \$16,392.96.
 He said the year's loss was considerably less than that of a year ago. Re-
 port approved on motion of Councilman Bruns seconded by Councilman Blattenberg.

#160 POLICE DEPARTMENT: Chief Kelly reported 139 arrests, 361 calls handled, and 104
 houses checked periodically. Report approved on motion of Councilman Bruns
 seconded by Councilman Johnson. The Chief cited instances of excellent per-
 formance of duty by police officers.

#195 STREET DEPARTMENT: Paul Myers' report of activities of the month was approved
 on motion of Councilman Bruns seconded by Councilman Johnson.

#207 Newsletter: Mayor Dostal complimented those responsible for the first news-
 letter recently mailed and reported the next would be mailed in December,
 thereafter, one each month. All comments received have been favorable. He

commented on a misunderstanding about "City Directories" being available for \$1 each. This will be clarified in the next newsletter.

#217 Permission granted: After discussion following presentation by representatives of B'nai Brith, Councilman Johnson moved to grant this organization permission to sell light bulbs in the City October 12, subject to their compliance with ordinance requirements, and on the condition the City had not granted such permission to the Johnson County "Y"; second, Councilman Blattenberg; passed.

COMMITTEE REPORTS:

#229 BUDGET & FINANCE: Councilman Blattenberg presented an analysis of the budget, commenting it appeared funds would be adequate but there would be no excess. He urged that all bills be submitted and paid. He reminded Councilman Weary the toilet facilities being contemplated for Leawood Park should be completed this year since the funds were allocated for this year only. He asked Street Commissioner Bruns to make certain all bills for resurfacing were paid. There are also items to be paid from the Administration budget.

BUILDING CODE: No report

INTERGOVT. COOP. ETC.: No report

#248 ORDINANCE: Councilman Jordan reported the review of ordinances pertaining to public safety was completed. Review of planning and zoning ordinances will begin with a joint meeting of the Plan Commission and Ordinance Committee October 13.

PARK COMMISSION: No report

PLAN COMMISSION: No report

PUBLIC SAFETY: No report

SANITARY SEWER & STORM DRAINAGE: No report

#264 WAGE & SALARY: Councilman Johnson requested Clark Ullom's case be put on the Court docket again. The City Attorney said he would have the Assistant City Attorney look into this.

Mr. Johnson moved the following recommendations of Committee be approved:

Automatic salary increases due to change in Ordinance; effective 10/1/69:

Corporal Wayne Sharp, from \$550 to \$600 per month

Sgt. Kenneth Agnew, from \$600 to \$650 per month

Patrolman 1st Class Robert Becker, from \$530 to \$550 per mo.

Patrolman 1st Class Ronald Kossenjan, from \$525 to \$550 per mo.

Corporal Joseph Ozorkiewicz, from \$565 to \$600 per month

Corporal Ernest Gardner, from \$575 to \$600 per mo.

Corporal Al Sellers, From \$550 to \$600 per mo.

Reclassification:

Gerald B. Jarvis, from Assistant Police Chief-Juvenile Officer to Detective - Chief Juvenile Officer, \$675 per mo., effective 10/1/69

Termination:

Donald Kitterman, Patrolman 1st Class; September 4, 1969

Second, Councilman Blattenberg; passed unanimously.

Councilman Johnson said the Committee would act on recommendations from the Public Safety Commission concerning Fire Department salaries, and that

salary recommendations for the Street Department would be presented at the next Council meeting.

~~He asked that~~ salary review forms be prepared for all City employees, variously distributed to the chairman of the Public Safety Commission, the Street Commissioner and the Mayor, to be returned to Wage & Salary for consideration. The Committee's recommendations will be presented at the November 3 Council meeting.

- #330 Bagby School crossing: Mr. George McCurdy, 93rd Street, Leawood, expressed appreciation for police assistance at this crossing. After discussion, Councilman Johnson agreed to the Mayor's request to delay writing a letter to the City of Overland Park to find out what action that city will take relative to the crossing.
- #345 Service awards: The Mayor presented 10 year service pins from the League of Kansas Municipalities to former Police Chief Jarvis, City Attorney Max Bagby and Street Superintendent Paul Myers. He gave a resume of the service of each and expressed appreciation on behalf of the Council, citizens, and himself.
- #375 Appointment: The Mayor read a letter of resignation from Mr. Kelly Viets, City Engineer, gave a resume of Mr. John Martin's professional background, and asked Council approval of Mr. Martin's appointment as City Engineer. Approved unanimously on motion of Councilman Bruns, seconded by Councilman Jordan.
- #394 95th Street: Mayor Dostal reviewed meetings held with the County Commissioners. Councilman Bruns read a letter from the Commissioners with which they had transmitted a transcript of their meeting with representatives from Leawood, a copy of the resolution passed by them, and copy of a letter addressed to former Mayor Mealman in February, 1967. Mr. Bruns said there was no change in the position of the Commissioners relative to the widening, meanwhile, the condition of the street is getting worse.

Councilman Johnson said that as a taxpayer of Johnson County, and not as a Councilman, he demanded the Commissioners give Leawood a yes or no answer as to what they're going to do. The Mayor said he believed one of the prime difficulties was a resolution passed by the Overland Park council, which had urged the Commissioners to stay with the principle of making Leawood pay for 50% of the widening. He believed this to be the crux of the whole situation. He said he believed if the officials of the City of Overland Park would rescind that resolution and advise the County Commissioners they no longer objected to 95th Street being a primary road, and no longer objected to 95th Street widening being completely funded by the County as it should be, that the Commissioners would go ahead. It was decided a letter would be sent the Commissioners over the Mayor's signature.

- #439 There were comments that traffic on 95th St. had been noticeably reduced by the opening of I435. Mr. Judd said he hoped the present Council would stand behind the committee which resolved the differences as to the width of the street and the method of construction if the Commissioners would decide to fund the widening 100%.

- #449 Industrial District - building plans for K. C. Testing Laboratory: These plans were presented by Mr. Don Sesso and his architect, who advised the City

Architect had requested changes which they were willing to make. The plans had previously been approved by the Plan Commission, although that approval was not required, and had been approved by Kroh Bros. Councilman Bruns moved the plans be approved subject to the requested changes; second, Councilman Weary; passed.

- #476 Mr. Bagby explained the Ordinance relating to the sale of City property, which is required by state statute and by the title company involved with this building. At his request, Ordinance "C" was voted upon individually and passed unanimously by vote of all "Ays".
- #489 Dutch Elm Disease: Mayor Dostal discussed the City's present procedure for control. Competent advice as to whether a tree is diseased is not available, thus, questions have arisen. The County Extension Agent suggested it would perhaps be advisable for the County to hire forestry students who could be trained by him and used by all cities in the County at certain times of the year to mark such trees for removal. After further discussion Councilman Bruns moved the County Extension Agent be advised Leawood would agree to such a program if other area cities would do so, and would pay a proportionate share of the cost on a call basis; second, Councilman Johnson; passed unanimously.
- #500 Tape recorder: Mrs. Jordan reported a change to a less expensive tape deck had been made in order to use six hour reels. Further, that this completes the original recommendation for equipment. She felt it necessary to purchase a locked cabinet to safeguard the equipment which must be left in the Council room during its use for other activities. Mrs. Jordan estimated a cost of \$100 to \$125 for this. An operation evaluation of previous tapes was given by the City Clerk at the request of Mrs. Jordan. A resolution will be presented to the Council at the next meeting if the recording equipment works well during this meeting. It is possible one additional microphone will be needed to pick up comments from those away from the council table.
- #564 City Hall expansion: Mayor Dostal advised the resolution concerning funds for expansion would be on the next agenda.
- #565 Proclamation: On motion of Councilman Bruns seconded by Councilman Blattenberg, the week of October 5th was proclaimed to be Junior Achievement Week.
- #573 Dogs: After discussion in response to written request from Miss Mary Kaye Alexander, 11912 Mission Road, Councilman Johnson moved permission be granted to keep three dogs on the premises described so long as the premises contain five acres; second, Councilman Jordan; passed unanimously.
- #580 Appropriation Ordinances: Nos. 268A and 262S, in the amounts of \$54,423.77 (including \$24,903.33 U. S. Treas. bill purchase) and \$11,042.15 (including \$9,821.75, U. S. Treas. bill purchase), providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and approved by unanimous voice vote.

Councilman Jordan said the Council was deeply indebted to the expertise of Chief Toman for setting up the recording equipment for this meeting.

October 6, 1969

#589

Mayor Dostal agreed to Mr. Judd's suggestion that matters of a pending nature, such as rezoning, be included in future newsletters.

On motion of Councilman Johnson, seconded by Councilman Bruns, the Council adjourned to October 20, 1969, 7:00 P.M.

#595

End of tape



Mayor



City Clerk



Tape No. 1
Side No. 1

600 Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:00 P.M. on Monday, October 20, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Weary, Johnson and Jordan.

604 The minutes of the meeting of October 6, 1969 were approved on motion of Councilman Johnson seconded by Councilman Blattenberg, after the following amendments were made to Paragraph 7: delete the word "charges" at the end of second line; delete all of third line; substitute "reduction of charges, holding court in private without Assistant City Attorney being present"; last line to read "Judge's report, such as it is, be accepted. . .".

628 Recording equipment: After discussion, Councilman Jordan moved the following be adopted:

Resolution No. 196

BE IT RESOLVED that the present tape recording equipment consisting of four microphones, the mixer, #31A232 recorder, the 12" monitor speaker, #49A123 amplifier, together with stands and miscellaneous equipment, be purchased for a sum not to exceed \$570.00, and

BE IT FURTHER RESOLVED that to complete the installation, a cabinet and a foot control which is presently on order be purchased in addition to the present equipment on a further resolution.

Second, Councilman Johnson; passed unanimously.

653 Ordinance - Wage & Salary: Councilman Johnson moved the following recommendations of Committee, agreed to by the Public Safety Commission and to be effective January 1, 1970, be passed as a part of Ordinance No. 359:

	Minimum	Mid-Point	Maximum
Fire Chief	\$ 750.00	\$ 825.00	\$ 900.00
Assistant Fire Chief	675.00	735.00	800.00
Captain	625.00	660.00	700.00
Lieutenant	575.00	610.00	650.00
Inspector, in addition to duties as Firefighter First Class	530.00	570.00	610.00
Firefighter First Class	520.00	560.00	600.00
Probationary Firefighter	465.00	480.00	495.00

It was explained "Kelly Days", or a working shift off duty, would be eliminated and the weekly hours worked changed from the present 67 to 56.

Second, Councilman Blattenberg; passed unanimously. Mr. Johnson advised an additional Captain would be required because of necessary shift changes.

729 After discussion concerning the maximum range for the Street Superintendent, Councilman Johnson moved the following schedule for the Street Department be passed as part of the above Ordinance: (No. 359)

	<u>Minimum</u>	<u>Mid=Point</u>	<u>Maximum</u>
Street Superintendent	\$ 650.00	\$ 725.00	\$ 800.00
Asst. St. Supt.	525.00	600.00	700.00
Hourly Rate Employee			3.50 per hr.

Passed unanimously.

Mayor Dostal asked that copies of proposed ordinances be distributed prior to meetings in the future, in order to reduce the possibility of error.

812 Appointments - Plan Commission: The Mayor read a letter of resignation from Mr. Louis Lange. The Council approved Mayor Dostal's appointment of Mr. Dennis H. Robinson to replace Mr. Lange, and of Mr. Charles W. Duvall to replace Mr. J. K. Kuehne, on motion of Councilman Weary seconded by Councilman Jordan. Both terms will expire in 1971.

834 95th Street: Mayor Dostal read a letter he had directed to Mr. Rex Price, Chairman, Board of County Commissioners, and distributed copies to press representatives. He was hopeful the letter would bring the desired result.

847 Permissions granted: On motion of Councilman Jordan seconded by Councilman Weary, permission to solicit funds for UNICEF was granted to fifth and sixth grade students at Somerset School, subject to compliance with ordinance.

Boy Scout Troop #486 was granted permission to solicit orders for Christmas greens, subject to compliance with ordinance, on motion of Councilman Blattenberg seconded by Councilman Weary; the vote: Councilman Johnson-Nay; Councilman Jordan-Abstain; all others-Ay.

There was discussion about the Council's being more selective in the granting of such permissions, i. e., taking care of such requests from Leewood residents.

887 Councilman Johnson inquired about compensation for the newly appointed City Engineer. The Mayor advised the rate was \$5.00 per hour.

Councilman Johnson read Section 231 of the "Handbook for the City Governing Body" to the Council. He expressed his objection to decisions of the Court being made outside the courtroom. He wants cases so shown on court dockets that they can be followed through to completion. Mayor Dostal asked that Mr. Johnson discuss this with the City Attorney.

959 Councilman Johnson moved to adjourn to executive session; second, Councilman Jordan; passed unanimously. A short recess was called by the Mayor, after which the Council reconvened to executive session.

The Council returned to regular session on motion of Councilman Weary,

seconded by Councilman Smith. Councilmen Blattenberg, Smith, Weary, Johnson and Jordan were present.

Wage & Salary: Councilman Johnson's motion to approve the promotion of Jerry L. Strack from Inspector to Captain @ \$575 per month, effective November 1, 1969, was seconded by Councilman Weary and passed unanimously.

Ordinance codification: Councilman Jordan discussed certain reimbursable items of expense, such as travel expense to Topeka for members of the Ordinance Committee, City Engineer, City Architect and Planning Consultant for appearances, items being requested from Black & Veatch, and for typing of ordinances.

It was agreed these items would be paid from the Administrative budget and that Mrs. Jordan would use discretion in requesting appearances of those who would have to be paid for their services. She said charges through the end of this year would not be in excess of \$100; those for next year would be from \$300 to \$400.

#1050 Dog control: Councilman Smith, after discussion, moved a contract received from Wayside Waifs be examined by the City Attorney, and that it be executed if found to be in order; second, Councilman Weary; vote: Councilman Johnson-Abstain; all others-Ay.

The contract was examined at the Council table and found to have no cancellation or termination clauses. All agreed it should be submitted to Mr. Bagby for whatever changes he felt to be necessary.

1158 Councilman Weary's motion to adjourn was seconded by Councilman Johnson and passed unanimously.1



Mayor



City Clerk



TAPE #2

Side 2

#1160 Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 7:00 P.M. on Monday, November 3, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Gray, Weary, Bruns and Jordan.

Minutes of the meeting of October 20, 1969 were unanimously approved as submitted on motion of Councilman Blattenberg, seconded by Councilman Bruns.

REPORTS:

TREASURER: Mr. Weltsch reported as of October 31, 1969, total revenue, \$389,759.09 (including \$3,307, I435); expenditures as of Ordinance No. 269A, \$385,820.01 (including \$3,307, I435); total balance, all funds, \$42,138.67. He submitted a projection of the budget for the remainder of the year, stating there was a good chance of staying within the budget although there appeared to be no excess. Report approved on motion of Councilman Bruns, seconded by Councilman Gray.

#1250 POLICE JUDGE: Judge Ullom reported fines in the amount of \$2,739 for the month of October; 216 cases docketed.

He distributed copies of a Police Department crime comparison report for 1968 and 1969, and a summary of continuances from the Police Judge's monthly reports for July, August and September. He said the figures previously discussed were taken out of context without determining what the continuances really meant. He explained items appearing on dockets, a defendant's right to continuances, and his method of handling themes required. Mr. Ullom said there is no build up of cases caused by continuances.

The Judge said oral and written statements which have been made indicated a disregard for the truth; he hoped those responsible would have enough integrity to apologize to each member of the Council, since the publicity had tended to indicate that only one member of the Council had any interest in the Court. He said it appeared that certain individuals were interested more in advertising for their own purposes than in the pure and simple truth, which is always available.

#1463 The Judge's monthly report was approved on motion of Councilman Bruns, seconded by Councilman Blattenberg.

FIRE DEPARTMENT: Chief Toman reported 36 calls made during the month; fire loss, October, \$60,000; fire loss, year to date, \$76,392.96. In discussing a recent fire involving loss of life, the Chief asked that citizens call the Fire Department at any time even though there might be some doubt at the time as to whether it is really necessary. The Department wants to go on any call, no matter how trivial it might appear at the time, since a tragedy might possibly be averted. Councilman Blattenberg commended Chief Toman on the speed with which the Department handled a recent emergency call.

#1512 POLICE DEPARTMENT: Chief Kelly reported 141 arrests, 338 calls handled and 83 houses checked periodically during the month. Report approved on motion

of Councilman Bruns, seconded by Councilman Blattenberg.

#1571 STREET DEPARTMENT: The Street Superintendent's report of the month's activities was approved on motion of Councilman Gray, seconded by Councilman Blattenberg. Councilman Bruns remarked that the Department could have stayed within its budget had it not been for a commitment involving the street at the Brookwood School.

COMMITTEE REPORTS:

BUDGET & FINANCE:)
BUILDING CODE:) No reports
INTERGOVT. COOP., ETC.:)

#1611 ORDINANCE: Councilman Jordan reported the first drafts of ordinances relating to public safety are nearing completion. The uniform traffic ordinance is expected to be approved in the near future.

#1175 PARK COMMISSION: Councilman Weary reported that since the building strike earlier in the year had interfered with the Commission's plans for installing toilet facilities in the Leawood Park, it is now in the process of obtaining estimates for running water lines into the park. This will be in lieu of the toilet facility project. He will report to the Council as progress is made.

#1625 PLAN COMMISSION: After review and discussion and on motion of Councilman Weary, Ordinance No. 360, relating to definition of basement under Limited Office District use, was passed unanimously by vote of all ays.

#1660 Comprehensive Land Use Plan: After background review by Mr. Weary, Mr. Jay Ash, Planning Consultant, presented the Plan. Two maps, showing alternate plans for development of that part of the City south of I435 were displayed.

Plans of adjacent cities, existing zoning and ordinances were all considered in developing the plan for Leawood. He explained the topography of the land involved was a major factor. He pointed out and explained the need for the various proposed locations of school sites, park areas, residential and multi-family areas, commercial development, buffer areas, and proposed routes for major thoroughfares. The population potential in 1990 was estimated to be 35,000, although complete development was not anticipated by that time. He explained the plan was flexible rather than fixed. It is a guideline and should be reviewed periodically, however, any changes made should first receive due consideration.

#2020

TAPE #3
Side 1 The second or alternate plan was developed in the event the Tomahawk Reservoir becomes a reality. He explained development costs would be substantially increased for the area south of the reservoir, which would create a barrier to development. He explained the lack of through streets and the rerouting of thoroughfares which would be necessary, and the problems in the overall planning of the land use.

#100 Councilman Weary said the Plan Commission had approved the Plan and recommended it be approved by the Council. He read from Sec. 12-704 of State Statutes

which states the Council shall consider such a plan and submit its recommendation to the Plan Commission within 60 days after receipt. Mayor Dostal said this had been in the process of development for several years and complimented all who had been involved in bringing it to fruition. It was agreed this would be presented for Council action at the December 1st meeting.

#128 PUBLIC SAFETY: In the absence of Councilman Roach, the City Clerk presented two resolutions from the K. C. Power & Light Company. On motion of Councilman Bruns, seconded by Councilman Weary, the following was adopted:

Resolution No. 198

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 17 under Ordinance No. 264, providing for one additional street light in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (8500 High Drive)

Councilman Bruns moved the following be adopted:

Resolution No. 199

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 14 under Ordinance No. 193, providing for additional traffic control equipment in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Company. (addl. equipmt. at 103rd & Lee; equipment at 99th & Mission Rd., Linwood School.)

Second, Councilman Jordan; passed unanimously.

SANITARY SEWERS & STORM DRAINAGE: No report

WAGE & SALARY: Report scheduled held over to next meeting.

#146 Expansion of City Hall - Funding: Councilman Blattenberg distributed copies of a resolution proposed to raise \$120,000 to enable the start of construction in the fall of 1970. The previous estimated total cost was \$129,000 which included \$11,000 to complete payment of the present building, bringing the net cost of the new building down to \$118,000; adding increased building cost of \$23,000, approximately \$152,000 is required.

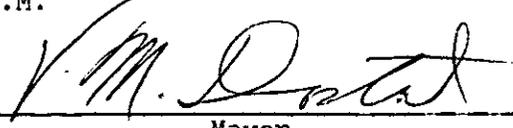
#177 Phase I: Assuming construction begins in August, 1970, the City would issue no fund warrants, to come due in 1971. \$50,000, franchise tax, which cannot be used for any purpose in 1970 since it was not budgeted, will be used as collateral for the warrants, thus eliminating interest charges, and will be used to pay off the warrants when they come due in 1971.

#185 Phase II: In the 1971 budget we will levy 2 mills, to produce approximately \$60,000; we will issue no fund warrants, to come due in 1971, to be paid for from the 1971 levy. In 1972, we will levy a second approximately 2 mills to cover the balance of building costs; we will issue no fund warrants coming due in 1972, to be paid for from the 1972 levy.

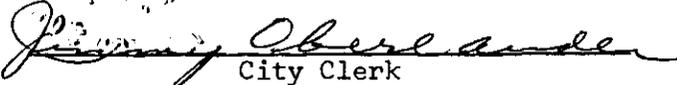
The levies proposed are for 2 mills, the limit, since the total construction cost will not be known until bids are received. The amount of the levy contained in the Resolution cannot be raised, but can be lowered, since any excess would create an automatic reduction in the ad valorem tax.

Mr. Blattenberg explained the alternative would be to issue bonds, and that because of possible potential tax treatment and the uncertain state of municipal bonds, the interest would probably be very costly.

- #211 Resolution No. 197, attached hereto as part of the record, was adopted unanimously by vote of all ays, on motion of Councilman Bruns seconded by Councilman Gray.
- #220 95th STREET: Mayor Dostal said the County Commissioners are adamant about their position as to financing the widening, according to the latest communication, and have asked the City to review and report concerning various street situations. He said if the County cannot proceed on the basis of their paying 100% of the cost of the widening, the City would have to keep the street in the best state of repair possible. He asked the Street Commissioner to take up the matter of other City streets with the County Commissioners. The City Attorney will advise Mr. Bruns as to descriptions of secondary and primary roads. In further discussion, it was decided that a traffic count (95th Street) would be furnished Mr. Bruns by the Police Department.
- #250 Petition - Traffic control at 89th & Mission Road: A petition bearing 176 signatures and requesting immediate consideration of the situation at this location by the Public Safety Commission was submitted, read to the Council and referred to the Commission through the Police Chief.
- #260 Permission granted: The request of the Seventh Day Adventist Church for permission to conduct their annual solicitation November 24 to December 24 was granted, subject to compliance with ordinance, on motion of Councilman Bruns seconded by Councilman Gray.
- #270 Appropriation Ordinances: Nos. 269A and 263S in the amounts of \$79,200.83 (including \$24,856.67, U. S. Treas. Bills) and \$195,409.99 (including \$192,661.50, U. S. Treas. Bills) providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and approved unanimously.
- #275 IPS: Chief Kelly reported violations of the agreement made with the City. The Mayor asked him to advise the Public Safety Commission, which would in turn report its findings to the Council.
- #290 On motion of Councilman Blattenberg, seconded by Councilman Gray, the Council adjourned to November 17, 1969, 7:00 P.M.



Mayor



City Clerk

Tape No. 3
Side 1
#295

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:00 P.M. on Monday, November 17, 1969 in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Smith, Roach, Weary, Bruns, and Johnson.

Minutes of the meeting of November 3, 1969 were unanimously approved as submitted on motion of Councilman Bruns, seconded by Councilman Weary.

The Mayor read a letter addressed to Chief Kelly, advising of the Chief's appointment to the Law Enforcement Advisory Committee, Johnson County Community College for one year. Mayor Dostal congratulated him on the appointment.

Councilman Jordan entered and was seated at the Council table.

The Mayor read a letter from the League of Women Voters which advised of a meeting to be held November 25. Kansas tax alternatives will be discussed.

#311 Franchise Ordinance No. 361: (KCP&L) This was presented by Councilman Jordan, who explained the contents. After discussion, she moved the ordinance be adopted and that the "Notice to Electors" be published as required; second, Councilman Bruns; motion carried unanimously.

#330 Ordinances No. 362, 363 and 364: Mrs. Jordan explained the technicalities involved in the ordinance codification and the amount of time entailed in getting the new ordinances into written form. The Committee felt certain ordinances needed updating prior to codification, she said, and earnestly recommended the Council adopt these ordinances which were endorsed by the Public Safety Commission. She pointed out the repeals made, the reasons for the changes, and the mechanics involved.

No. 362: Councilman Johnson moved this ordinance, repealing the 1960 Standard Traffic Ordinance for Kansas Cities and adopting that of 1968, be passed. Vote: unanimous ays; ordinance passed.

No. 363: This ordinance, relating to parking regulations and eliminating angle parking at the Leawood Shops, Somerset & Lee, passed unanimously on motion of Councilman Johnson.

No. 364: This ordinance, relating to regulation of traffic, was unanimously passed on motion of Councilman Johnson.

Mayor Dostal thanked Mrs. Jordan and her committee for their efforts in this tremendous undertaking. Mrs. Jordan expressed her appreciation to the administrative staff for assistance.

- #397 Councilman Johnson discussed vehicles licensed in Missouri but garaged in the City of Leawood. He felt the City should take advantage of any legal means of collecting money, particularly in view of the increase in taxes. He believed the Police Department should begin issuing tickets, since the proper share of taxes was not being paid. The City Attorney said he believed proper action had already been taken by the county attorney. He felt the City could be involved in problems if arrests were made indiscriminately, since there was the question of whether or not taxes were already being paid to Kansas. After discussion, Mr. Bagby said he would check with the county attorney.
- #431 Mayor Dostal welcomed students attending the meeting in connection with government classes.
- #437 Councilman Roach, after discussion, moved the practice of using attendance slips for visitors be resumed; second, Councilman Johnson; passed unanimously.
- #443 The meeting adjourned to executive session following a short recess.
- The Council reconvened to regular adjourned meeting following the executive session. Roll call was answered by Councilmen Smith, Roach, Weary, Bruns, Johnson and Jordan.
- #450 Wage & Salary recommendations: On motion of Councilman Johnson, seconded by Councilman Bruns, the following salaries for Street Department personnel were approved as submitted:

Leonard L. Breiner, Hourly rate employee,	\$3.25 per hr.
Larry P. Davis, "	2.85 "
Kenneth Hanners, "	3.00 "
Robert Hayes, "	3.00 "
Emery Ingram, "	3.40 "
Lee Wilson, "	2.86 "
Paul Myers, Street Superintendent	800.00 per mo.
Gerald Stipancich, Asst. St. Supt.	550.00 " (no increase)

All to be effective January 1, 1970.

On motion of Councilman Johnson, seconded by Councilman Bruns, the following salaries for Fire Department personnel were approved as submitted:

Benoit, Abney, Captain,	\$630.00 per mo.
Goodwin, Jerry, Prob. w/o exp.,	\$480.00 per mo.
Lovett, Thomas, Firefighter 1st Cl.,	\$525.00 per mo.
Rapue, David, Firefighter 1st Cl. & Inspector,	\$575.00 per mo.
Sidebottom Larry, Prob. w/o exp.,	\$475.00 per mo.
Sidebottom, Milton, Firefighter 1st Cl.,	\$525.00 per mo.
Scheer, Gary, Capt.,	\$630.00 per mo.
<i>Amobation</i> Strack, Jerry, Capt.,	\$575.00 per mo. (no increase)
Thomason, Dennis, Firefighter 1st Cl.,	\$525.00 per mo.
Toman, Jourdan, Chief,	\$900.00 per mo.

All to be effective January 1, 1970.

November 17, 1969

These salaries for Police Department personnel were approved as adjusted, on motion of Councilman Johnson, seconded by Councilman Roach:

Buford, Allan, Patrolman, \$525.00 per mo., effective 12/1/69
Agnew, Kenneth; promoted to Lt., \$700.00 per mo., eff. 1/1/70
Becker, H. Robt.; promoted to Detective; \$650.00 per mo., eff. 1/1/70
Ganaden, Merle, Reserve; \$3.25 per hour, eff. 1/1/70
Gardner, Earnest; promoted to Sgt., \$660.00 per mo., eff. 1/1/70
Kelly, Martin; Chief; \$945.00 per mo., eff. 1/1/70
Kossenjan, Ronald; Patrolman 1st Cl., \$615.00 per mo., eff. 1/1/70
Martin, Irven; Patrolman ; \$590.00 per mo., eff. 2/1/70
Ozorkiewicz, Joseph; promoted to Sgt., \$660.00 per mo. eff. 1/1/70
Selsor, Marian; Police Clk.- Clk. of Ct.; \$410.00 per mo. eff. 1/1/70
Sellers, Al; Cpl.; \$645.00 per mo. eff. 1/1/70
Shanahan, Robt.; promoted to Patrolman 1st Cl.; \$590.00 per mo. 1/1/70
Sharp, Wayne; Cpl.; \$645.00 per mo. eff. 1/1/70
Shaughnessy, Harry, promoted to Ptrlman. 1st Cl., \$590.00 mo. eff. 1/1/70
Yeager, Ardyce, Pol. Clk. - Matron; \$450.00 mo. eff. 1/1/70

The following salaries for Administrative personnel were approved as submitted, on motion of Councilman Johnson, seconded by Councilman Smith:

Bagby, Max, City Atty., \$300.00 per mo. (no increase)
Ullom, Clark, Judge, \$200.00 per mo. (no increase)
Winn, Larry III, Asst. City Atty., \$90.00 per mo.
Holtsclaw, Dorothy, Bookkeeper; \$425.00 per mo.
Kuder, Ruth; part time Clerk; \$2.20 per hr.
Oberlander, V., City Clk.; \$565.00 per mo. from General Operating
\$120.00 per mo. from Sewer fund
Smith, Alice, Clerk; \$395.00 per mo.
Trotter, Patricia, Clerk; \$410.00 per mo.

All to be effective January 1, 1970.

#460 After discussion, it was agreed the Administrative Committee should meet to consider increasing the City Attorney's salary range, and salary.

#475 Independent Postal System of America: Councilman Jordan exhibited a collection of items left on her door by this organization. She said the terms under which this permission was granted have consistently and flagrantly been violated. The vehicles used are unmarked; no identifying uniforms or identification cards are used; the material being distributed is other than that agreed upon. She said she received many complaints from those who have requested these deliveries to their homes be stopped. Mrs. Jordan felt there was a very valid objection to this type of legalized handbill distribution. After lengthy discussion, Councilman Bruns moved to rescind the permission granted the Independent Postal System of America in view of repeated violations of the agreement under which the permission was granted, effective ten days from the date of this meeting, the City Clerk to so notify the Independent Postal System by certified mail, return receipt to be requested; second, Councilman Jordan; passed unanimously.

On motion of Councilman Bruns seconded by Councilman Weary, the meeting adjourned to December 1, 1969, 7:00 P. M.

980



Mayor



City Clerk

December 1, 1969

Tape 3
Side 1

Minutes of a regular meeting of the City Council of the City of Leawood, Kansas.

A regular meeting of the City Council was held at 7:00 P. M. on Monday, December 1, 1969 in the City Hall, 9615 Lee Blvd. , with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Blattenberg, Smith, Roach, Weary, Bruns, Johnson and Jordan.

Minutes of the meeting of November 17, 1969 were unanimously approved as submitted on motion of Councilman Johnson, seconded by Councilman Bruns. Councilman Roach said he wanted the record to show he did not realize the Council was considering "adjusted" salaries for the Police Department at the November 17th meeting. This action was recorded on Page 980 of Council minutes.

#80

Mr. Roach moved that salaries for the Police Department be reconsidered; second, Councilman Bruns. A long discussion followed. The motion carried unanimously. Councilman Johnson commented the increases granted to the Police Department will exceed the budgeted amount if the planned employment of two additional patrolmen is accomplished. He said he insisted these men be employed - one as soon as possible; the other to be employed as budgeted, the first of the year. Another long discussion followed. Councilman Roach said he would consult with the Public Safety Commissioners so the issue could be reconsidered intelligently. The City Treasurer commented, as did Councilman Blattenberg, Chairman of Budget & Finance. Mayor Dostal commended the Council for the manner in which the matter had been discussed, but requested the Wage and Salary Committee go back to the recommending committee whenever changes are made, in order to avoid misunderstandings.

Visitors: Messrs. Cowan, Judd, Gene Kroh, Martin, Daniel Martin, Mrs. Bessier and Mrs. Dorothy Martin.

REPORTS:

#230

TREASURER: Mr. Weltsch reported as of November 30, 1969, total revenue received, \$419,879.67 (including \$3,307,1435); expenditures as of Ordinance 270A, \$413,877.07 (including \$3,307,1435); total balance, all funds, \$21,494.58. He said he hoped budgeted funds would be adequate to cover expenditures for the remainder of the year. There will be no excess funds. He reported revenue had been greater than anticipated. Report approved on motion of Councilman Bruns, seconded by Councilman Blattenberg.

#250 POLICE JUDGE: Judge Ullom reported fines in the amount of \$2,260 for the month; 191 cases were docketed. Report approved on motion of Councilman Bruns, seconded by Councilman Jordan. Councilman Johnson questioned the Judge about qualifications of attorneys who represent defendants in police court, and asked whether the Judge was qualified to practice in both Kansas and Missouri. Judge Ullom answered in the affirmative.

The Mayor reported concerning a seminar to be held for police judges and prosecuting attorneys and asked for Council approval of payment of expenditures incurred by Judge Ullom and Mr. Winn in attending. Approval granted on motion of Councilman Johnson, seconded by Councilman Roach.

Mayor Dostal appointed Mr. James Cope judge pro tem during Judge Ullom's absence and received Council approval of a fee to be paid Mr. Cope, on motion of Councilman Jordan, seconded by Councilman Roach.

#280 FIRE DEPARTMENT: Chief Toman reported 18 calls handled during November; fire loss, month, \$75.00; loss, year to date, \$76,467.96. Report approved on motion of Councilman Roach, seconded by Councilman Johnson.

#292 POLICE DEPARTMENT: Chief Kelly reported 116 arrests made during the month, 320 calls handled and 115 houses checked periodically.

#328 STREET DEPARTMENT: Paul Myers' report of activities was approved on motion of Councilman Roach, seconded by Councilman Jordan. After discussion, Mr. Roach will take Councilman Jordan's request to stripe 83rd Street to the Public Safety Commission for consideration. The Mayor asked that the matter be put to the Council for decision.

#375 Request concerning Ordinance #363: (relating to parking regulations) Mr. George Martin, owner of Martins Finer Foods and part owner of the building known as Leawood Shops, 79th and Lee Blvd., requested the Council forego enforcement of this ordinance until he could meet with the Police Department and Public Safety Commission to work out a compromise relative to angle parking in this area. Mr. Ralph Cowan spoke in support of Mr. Martin's request. Mayor Dostal asked that Mr. Martin discuss this with the Commission.

COMMITTEE REPORTS:

#425 BUDGE & FINANCE: No report

BUILDING CODE: No report

INTERGOVERNMENTAL COOPERATION & COMMUNITY AFFAIRS: No report

ORDINANCE: Councilman Jordan requested that all changes in ordinances be deferred until codification. Councilman Roach commended Mrs. Jordan and her committee for tremendous accomplishments with regard to ordinances.

#440

Ordinance No. 365: This was presented and explained. The Mayor called a short recess during which the Wage and Salary Committee conferred. The Council reconvened, with seven members present. The ordinance was passed unanimously on motion of Councilman Johnson.

PARK COMMISSION: After discussion it was decided the Street Superintendent should endeavor to secure the necessary contract from Water District No. 1 for extending water lines to the Leawood Park. It is hoped this can be presented to the Council at the next meeting.

PLAN COMMISSION: No report

#515

PUBLIC SAFETY COMMISSION: No report. Councilman Johnson said he felt the Commission chairman should be present at all meetings. A letter will be directed to Mr. Wayne Bonebright asking him to attend, if possible.

Councilman Jordan inquired about school traffic control and locations of flashers. This was explained. Chief Kelly reported the recommendation is ready. Mayor Dostal asked Councilman Smith to gather the necessary information and to contact Overland Park relative to their participation.

SANITARY SEWERS AND STORM DRAINAGE: No report. Councilman Weary advised the drainage project at 86th & Cherokee had been completed.

WAGE & SALARY: No report

Councilman Johnson asked what was being done about arrests concerning cars licensed in Missouri and garaged in the City. Mr. Bagby said he would try to obtain a written answer from the county attorney before the next meeting.

#580

Comprehensive Land Use Plan: Councilman Weary presented a resolution relative to Council recommendation to the Plan Commission. A lengthy discussion ensued as to whether the resolution should encompass the two plans presented or one plan only, and a location for a second fire station. The Mayor called a recess in order to reword the resolution. Seven Council members were present when the body reconvened. Councilman Weary moved the following be adopted:

Resolution No. 200

BE IT RESOLVED that the Governing Body of the City of Leawood, Kansas hereby recommends that the "Land Use Plan A" prepared by Black & Veatch, the City's planning consultants, and presented to the meeting of the Governing Body on November 3, 1969, be amended so as to include a tract of approximately 1 acre at the southeast corner of 127th Street and Mission Road as a site for a future fire station for the City of Leawood, Kansas, and that, as amended, such plan be adopted by the Leawood Plan Commission as a part of the comprehensive plan for the development of the City of Leawood, Kansas.

Seconded and passed by vote of: Councilman Jordan, Nay; all others, Ay. The Mayor thanked Mr. Weary, the Plan Commission, and all involved with this accomplishment. Mrs. Jordan explained her negative vote was cast on the basis the resolution was not as inclusive as it should be. Councilman Bruns asked the record show that Plan "A" did not encompass Tomahawk Reservoir.

#745 Mayor Dostal appointed the following committee to begin negotiations with the present owner of property being considered as a location for the fire station, to obtain a possible agreement or option for purchase by the City: Ross Roach, Chairman, Chief Toman, Robert Blattenberg, and Jack Weltsch.

#755 Proclamation - Toys for Tots Campaign: This was read to the Council by the Mayor.

#770 Applications for Cereal Malt Beverage Licenses: The application for King Louie Ranch Mart was approved, subject to proper completion, on advice of the City Attorney and on motion of Councilman Johnson, seconded by Councilman Bruns.

The application of Martins Finer Foods was approved on motion of Councilman Blattenberg, seconded by Councilman Bruns, on advice of the City Attorney.

#785 HUD: After discussion, the Council voted in favor of endorsing the effort to have the HUD regional office located in the Kansas City area, on motion of Councilman Bruns, seconded by Councilman Roach. Councilman Blattenberg voted Nay, all others, Ay. The City Clerk is to notify the proper parties.

#820 City Hall expansion: After discussion, Councilman Roach moved the City Architect advise the Lusco Company the City will accept the 24,000 Williamsburg brick offered at \$85 per thousand; seconded, Councilman Blattenberg; passed unanimously. Mayor Dostal expressed

appreciation for the dedication shown by those who serve the City.

#845

On motion of Councilman Blattenberg, seconded by Councilman Bruns, a special Council meeting for the purpose of approving the last Appropriation Ordinances was set for Monday, December 29, 1969, 7:00 P. M.

Councilman Bruns advised the Kansas State Bank had offered a safety deposit box, gratis, for use by the City.

Appropriation Ordinances No. 270A and 264S in the amounts of \$62,866.09 (including \$34,809.03, U. S. Treasury Bill purchase) and \$133,833.02 (including \$88,560.47, U. S. Treasury Bill purchase), providing for payment of certain claims against the City and the Leawood Sewer System respectively, were submitted and approved unanimously.

The Council adjourned to executive session on request of Councilman Roach.

#1470

The Council returned to regular session. Seven members were present. The Mayor requested Councilman Roach meet with the Public Safety Commission and Councilman Jordan to consider the Bagby School crossing.

The Council adjourned to December 15, 1969, 7:00 P. M. , on motion of Councilman Johnson, seconded by Councilman Roach.

End
#1470



Mayor



City Clerk

Tape 3
Side 2

Minutes of an adjourned meeting of the City Council of the City of Leawood, Kansas.

An adjourned meeting of the City Council was held at 7:00 P.M. on Monday, December 15, 1969, in the City Hall, 9615 Lee Boulevard, with Mayor V. M. Dostal presiding. Roll call was answered by Councilmen Smith, Roach, Gray, Weary and Jordan.

Minutes of the meeting of December 1, 1969 were unanimously approved as submitted on motion of Councilman Gray, seconded by Councilman Weary.

Mayor Dostal recognized Mrs. Alice Perry, Paul Campbell, Mr. and Mrs. George Martin, W. R. Judd, Judy Goodman, Wayne Bonebright and Dr. Dick Underwood.

#14

Wage & Salary: Councilman Roach reported the results of a meeting of the Public Safety Commission relative to reconsideration of salary increases recently approved by the Council for Police Department personnel. He read three resolutions resulting from the meeting, attached hereto as part of the record. He said that, in the interest of fair and equitable treatment for all concerned, for the time being it is best to consider the Commission as having been unanimous in its actions. In reporting concerning resolution No. 2, he said he was in the minority. Further, he felt it within his power as a councilman to place before the Council a resolution or a motion which would rectify the action taken by the Wage & Salary Committee. He chose to take no further action at this time. He moved the Council adopt the following:

Resolution No. 201

BE IT RESOLVED by the Governing Body of the City of Leawood, Kansas that in the future, when a departmental wage and salary recommendation is to be altered by the Wage and Salary Committee, the appropriate committee or commission must be given the opportunity to appear before the Wage and Salary Committee for argument prior to their recommendation to the Governing Body.

Second, Councilman Weary. Passed unanimously after supporting remarks by Councilman Jordan. The Mayor requested the Ordinance Committee take the proper steps to include this resolution in City ordinances. Mrs. Jordan requested the Public Safety Commission submit a memo embodying the recommendations that would embody this in the form of an ordinance, to be included in the new codification. Mr. Roach said that at a future date, he will place before the Council legislation of the type which will correct the situation.

#61

Traffic signal equipment: Councilman Roach moved the following be adopted:

Meeting of the Board of Commissioners
for Public Safety

December 7, 1969

The meeting was attended by all members: W. S. Bonebright,
Harry Chesney, Ross Roach and Dr. Dick Underwood.

The following resolutions were considered and action taken
as indicated.

BE IT RESOLVED THAT:

1. The Safety Committee reaffirms its unanimous support of its original wage and salary recommendation.

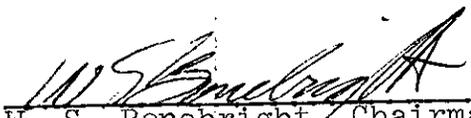
Passed unanimously by vote of 4-0.

2. The Safety Committee will take no further action with regard to the decision rendered by the Wage and Salary Committee.

Passed by vote of 3-1.

3. ~~In the future when a departmental wage and salary recommendation is to be altered, by the Wage and Salary Committee, the appropriate committee or commission must be given the opportunity to appear before the Wage and Salary Committee for argument prior to their recommendation to the City Council.~~

Passed unanimously by vote of 4-0.


W. S. Bonebright, Chairman

Resolution No. 202

BE IT RESOLVED that the Mayor be authorized to sign Resolution No. 15 under Ordinance No. 193, providing for additional traffic signal equipment in the City of Leawood, Kansas, to be paid for from the City's reserve fund with the K. C. Power & Light Co. (Marsha Bagby School: flashing beacon, 1 way, 1 light, and 1 suppl. 12" lens, north side of 95th St.)

- #80 Second, Councilman Gray; passed unanimously. It was determined in further discussion that this equipment will be in the area defined as "school zone".
- #95 Appointment: The Council approved Mayor Dostal's appointment of Mr. J. S. Skaptason to the Sanitary Sewer Committee, on motion of Councilman Gray, seconded by Councilman Roach.
- #100 Leawood Park - Water facilities: Councilman Weary reported, and moved the City enter into a contract with Water District No. 1 of Johnson County, Ks. to lay water pipe to 380' south of the north boundary of the Leawood Park at a cost of \$3,003.00, subject to approval of the contract's form by the City Attorney; second, Councilman Roach; passed unanimously. The contract, approved as to form by Mr. Bagby, was given the City Clerk for execution and forwarding with proper payment.
- #125 Applications for cereal malt beverage licenses: After approval by the City Attorney, the application of the Leawood South Golf and Country Club was approved on motion of Councilman Gray, seconded by Councilman Smith.
- The application of the Crown Drug Company was approved by the City Attorney prior to being approved by the Council, on motion of Councilman Gray, seconded by Councilman Smith.
- #140 Parking regulations: Mr. and Mrs. George Martin were present to learn the Public Safety Commission's recommendations relative to a situation brought about by a recently passed ordinance regulating parking at this location. Councilman Roach reported the Commission recommends the first 30 feet of the present parking area south of this intersection be kept free of parking, and that the balance of the parking area be restricted to angle parking for passenger cars only. Since the Commission has no authority to grant relief from this ordinance as it stands, Mr. Roach moved the ordinance be changed to effect the above recommendation. Mr. Martin indicated he was well satisfied with this solution.
- #177 Opening of bids for police cars: \$6,300 was budgeted in 1970 for the purchase of 3 cars. There was discussion as to whether the low bids were the ones to be accepted. Mr. Wayne Bonebright, Public Safety Commission chairman, reported he owned a minority interest in B & G Chrysler, one of the dealers submitting bids, and left it to the discretion of the Council as to whether this bid should be considered. It was felt there could be no conflict of interest so far as the City was concerned. The bids:

Griffith Oldsmobile, Inc.	Each, diff. after trade-in	\$2,409.00
Don Stein Buick	" 455 cu. in. engine	2,766.96
"	" 315 "	2,665.13
Ray Smith Ford	Each, diff. after tr. in	
	429 cu. in. engine:	2,332.85
		2,282.85
		2,257.85
Van Chevrolet Co.	Each, diff. after tr. in.	1,974.72
	350 cu. in. engine	
Bill George, Chrysler-Plymouth, Inc.		
	383 cu. in. eng: ea. net	2,008.90
Charlie Fisher Buick, Inc.	Each, diff.	2,174.35
Faddis Motor Co., Inc.	383 cu. in; diff., ea.	2,052.40
Clasen-Morse Chev. Inc.	350 cu. in; diff., ea.	1,949.00
Schlozman Ford Inc.	429 cu. in., diff, ea.	2,247.26
Shortman Motors Inc.	Dodge 383 cu. in.; diff., ea.	1,956.75

#355

After discussion, Councilman Gray moved the bids be considered by the Public Safety Commission and Chief Kelly at this time; second, Councilman Jordan. Mr. Gray withdrew his motion; Mrs. Jordan withdrew her second. Mrs. Jordan moved the bids be considered at this time and the recommendation submitted to the Council, and requested a recess; second, Councilman Weary; passed.

Mayor Dostal called a fifteen minute recess. Mr. Weltsch left the Council room during the recess.

The Council reconvened at 8:39 P.M. Councilmen Smith, Roach, Gray, Weary and Jordan were present. Mr. Roach reported the matter proved to be more involved than anticipated and moved the Commission report back to the Council at the December 29 meeting; second, Councilman Gray; passed unanimously. The matter will be placed on the agenda for that meeting.

#400

Public Safety - Bagby School crossing: Councilman Roach reported Chief Kelly had addressed a letter to the Brookwood and Bagby Schools concerning a proposed student patrol plan. To date, there has been no response from either principal; therefore, the Commission feels it should take no further action, and that this is the extent to which they should consider the matter. They were unanimous in dismissing the idea of adult supervisors at these crossings, feeling they have done all that is feasible. A letter addressed to the Mayor concerning this subject indicates there is no communication between the Superintendent's office (district) and the school principals.

Mr. Bonebright commented, stating it appeared better communication is required with those who are concerned, and that the PTA's have not fully understood the recommendations of the Superintendent's office and the Council. Mayor

Dostal said he felt it was quite obvious the City had tried to solve the problems and had thought everyone was aware of this. He asked that the Safety Commission and Councilman Jordan meet with representatives of the PTA and the City of Overland Park, and that Councilmen Smith, Roach and Jordan cooperate with Mr. Bonebright in a further effort to work this out.

#465

Public Safety: Mr. Roach read a letter directed to the Public Safety Comm. by Chief Kelly, advising of the possibility federal funds would be available for a computer terminal program for law enforcement units. The Commission feels it the prerogative of the Council to make such a decision. There was discussion. Mayor Dostal said that although such a program appeared to have value he felt this was being approached in the wrong manner, since it was the governing bodies of the cities involved who would have to make the decisions. He asked the Chief to advise those interested in pushing the program to make some contact with the governing bodies, and to obtain additional, specific information.

#585

Councilman Roach advised that the Safety Commission recommended the previously discussed striping of 83rd Street be accomplished as soon as possible.

Councilman Smith reported he had been in touch with the Overland Park City Manager who will check with their safety committee to see what can be done about coordinating the speed limit in the Bagby School zone.

Mayor Dostal called a recess prior to an executive session to be held by the Council to discuss a salary matter.

#610

The Council reconvened to regular session. Councilmen Smith, Roach, Gray, Weary and Jordan were present. It was unanimously agreed that the matter relating to the City Attorney's salary be put on the agenda for the December 29 Council meeting.

On motion of Councilman Weary, seconded by Councilman Gray, the Council adjourned to December 29, 1969.



V. M. Dostal

Mayor

Stop at #670

Jenny Oberlander

City Clerk

Tape 3
Side 2
#700

Minutes of a special meeting of the City Council of the City of Leawood, Ks.

A special meeting of the City Council was held at 7:00 P.M. December 29, 1969 at the City Hall, 9615 Lee Boulevard, for the purpose of considering the final Appropriation Ordinance, two applications for cereal malt beverage licenses, and a wage and salary matter. Mayor V. M. Dostal presided. Roll call was answered by Councilmen Blattenberg, Smith, Weary, Bruns & Johnson.

The Mayor acknowledged the presence of Miss Judy Goodman, reporter for THE SQUIRE.

#710

Two applications for cereal malt beverage licenses for the Ranch Mart Bar-beque, one for consumption on the premises, the other for sale in unopened original containers, were approved on motion of Councilman Johnson, seconded by Councilman Smith, after having been approved by the City Attorney.

Treasurer's report: Mr. Weltsch reported the following:

1969 budget - unexpended balance	\$ 10,503.14
Plus encumbrances - 1968 budg. audit	<u>1,313.85</u>
	11,816.99
Less payments to be made ('69 encmbr.)	
Retirement fund	\$ 4,200
Social Security	2,917
Contract-Black & Veatch	<u>5,000</u>
	<u>12,117.00</u>
Known '69 bal.	\$ 300.01 -

He felt probable encumbrances would make the total -\$1,700. He explained, however, the \$2,917 for Social Security would probably not be picked up as a '69 encumbrance since the auditors had handled this item in a like manner in the most recent audit. He felt this would be just reason to stand firm. In this event, the balance would be approximately \$1,400 +.

He discussed the Black & Veatch statement for extra consulting services during 1969, and recommended approval of the appropriation ordinance as submitted. Councilman Johnson said he felt the City should have a definite understanding with Black & Veatch relative to future services requested. Mayor Dostal asked that the City Clerk prepare a letter to Black & Veatch requesting that the billings for services specifically requested in the future be itemized, and that billings be kept current.

#815

Appropriation Ordinance No. 271A in the amount of \$55,866.80 (including \$34,792.01, U. S. Treas. and \$1,078, special Fire fund exp.) , providing for payment of certain claims against the City, was submitted and approved unanimously on motion of Councilman Bruns, seconded by Councilman Blattenberg.

December 29, 1969

As recommended by the Wage & Salary Committee, Councilman Johnson moved a \$50 per month increase, to \$350, be approved for City Attorney Max Bagby, effective January 1, 1970; second, Councilman Blattenberg; passed unanimously.

Mayor Dostal expressed appreciation for the time and attention given to City business during the year, and the hope solutions to City problems would continue to be found.

The meeting adjourned to January 5, 1970, 7:00 P.M., on motion of Councilman Weary, seconded by Councilman Blattenberg.

#835



V. M. Dostal
Mayor

Jimmy Oberlander
City Clerk